

**Pearland Independent School District**  
*Regular Meeting of the Board of Trustees*  
*August 20, 2024*

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, August 20, 2024 at 5:00 p.m. at 1928 North Main Street, Pearland, Texas in accordance with Chapter 551 of the Government Code.

The meeting was also livestreamed on the district YouTube channel.

**Opening**                    **1.0** After noting that a quorum was present, President Carbone opened the meeting at 4:39 p.m.

**Establishment  
of a Quorum**                **2.0**  
Trustee Crystal Carbone, President  
Trustee Sean Murphy, Vice President  
Trustee Nanette Weimer, Secretary  
Trustee Toni Carter  
Trustee Jenny Francis  
Trustee Amanda Kuhn  
Trustee Kristofer Schoeffler

**Superintendent**        Dr. Larry Berger

**Recording Secretary**    Gina Guzzetta

**Closed Session**        **5.0** President Carbone convened the Board into Closed Session at 4:40 p.m. in accordance with Section 551.001

- Section 551.071    Attorney/Client Consultation - as permitted by Texas Government Code
  
- Section 551.072    Discussing purchase, exchange, lease, or value of real property.
  
- Section 551.074    Personnel Matters – as permitted by Texas Government Code
  - 1.   Employment of Professional and Institutional Personnel
  - 2.   Review Recognitions
  - 3.   Consider Teacher Abandonment – Heather Mc Minn
  
- Section 551.076    Considering the Deployment, Specific Occasions for, or Implementation of Security Personnel or Devices
  
- Section 551.082    Consider Discipline of a Public School Child, or Complaint or Change Against Personnel

Dr. Berger, Dr. Dahlkamp, Executive Director of Human Resource Services & Communications, and Mrs. Dawson, General Counsel, participated in closed session with the Board regarding matters.

**Reconvene**                **6.0** The Board reconvened in open session at 5:15 p.m.  
No action was taken in closed session.

<b>Consider Action</b>	<p><b>7.0</b> Action to be taken place on items discussed in closed session.</p> <p>No action was taken on items discussed in closed session</p>
<b>Introductory Remarks</b>	<p><b>3.0</b> Trustee Weimer welcomed everyone to a new school year, it's been a great start with new teachers and friends. Thank you, Dr. Berger and staff, for getting our schools ready shortly after the hurricane to ensure a smooth start. Mrs. Weimer also invited the community to The Pearland EXPO and our homecomings for Pearland and Dawson all while complementing our amazing and hardworking kids.</p>
<b>Board Recognition</b>	<p><b>4.0</b> The following organizations, staff and students were recognized for their achievements at the meeting:</p> <p>Students from Dawson High School, 2024 Honor Band Winner</p>
<b>Public Comment</b>	<p><b>8.0</b> A link to a public comment form was made available prior to the board meeting at: <a href="https://www.pearlandisd.org/publiccomment">https://www.pearlandisd.org/publiccomment</a>. The deadline to submit the completed form was prior to 5:00 p.m. on Monday, August 19, 2024, for anyone who wished to address the Board of Trustees</p> <p>No patrons submitted the form for public comment.</p>
<b>Public Hearings</b>	<p><b>9.0 A</b> Public Hearing to Discuss Proposed Tax Rate for Tax Year 2024</p> <p>The Public Hearing opened at 5:25 pm and closed at 5:41 pm</p> <p>Dr. Berger presented the information to the Board and answered questions on the proposed tax rate for tax year 2024</p> <p>No Public Comment Regarding the Hearing</p>
<b><u>New Business</u></b>	
<b>Consent Agenda</b>	<p>President Carbone asked if members of the Board would like to remove an item from the consent agenda.</p> <p>Item 10.A.2 was pulled from the consent agenda by Trustee Carbone, Item 10.A.4 was pulled from the consent agenda by Trustee Schoeffler.</p> <p>The following items were then voted on:</p>
<b>Approval of Minutes</b>	<p><b>10.A.1</b> Approval of the Minutes from the Workshop/Regular Board Meeting on June 11, 2024</p>
<b>Co-Op Purchasing</b>	<p><b>10.A.3</b> Approval of the Participation in CCISD's Interlocal Agreement for Cooperative Purchasing for General Foods and Full-Service Food Distribution for the 2024-2025 School Year</p>

<b>SBEC's PD Plan</b>	<b>10.A.5</b> Review SBEC's Professional Development Clearinghouse and Approve District's Professional Development Plan for 2024-2025
<b>DEA Local</b>	<b>10.A.6</b> Approval of Update to Board Policy DEA Local
<b>Investment Officers</b>	<b>10.A.7</b> Approval of Resolution Designating District Authorized Investment Officers
<b>Homebound Waiver</b>	<b>10.A.8</b> Approval of TEA Remote Homebound Instruction Waiver for 2024-2025
<b>Compensation</b>	<b>10.A.9</b> Approval of Resolution Regarding Employment Compensation Relative to the Emergency School Closings Due to Inclement Weather
<b>Roof Final Payment</b>	<b>10.A.10</b> Approval of Final Payment and Deductive Change Order for the Sablatura Middle School Roof Replacement Project
<b>Contracted Services</b>	<b>10.A.11</b> Approval of Request for Proposal #24-0627-14 for Special Programs Contracted Services
<b>Interlocal Agreements</b>	<b>10.A.12</b> Approval of Interlocal Agreements with University of Houston Clear Lake for Graduate Internships/Field Experiences for the 2024-2025 School Year
<b>Texas GigaPOP</b>	<b>10.A.13</b> Approval of Memorandum of Understanding with Rice University for Membership and Access to Southeast Texas GigaPOP (SETG)
<b>TASB Board</b>	<b>10.A.14</b> Approval of Trustee Tony Hopkins to be nominated for TASB Region 4, Position C, on the TASB Board of Directors
	A motion was made by Trustee Weimer and seconded by Trustee Carter, items 10.A.1 through 10.A.14, with the exception of 10.A.2 and 10.A.4 of the consent agenda be approved as presented.
	Motion Carried 7-0
<b>Purchases Over 100K</b>	<b>10.A.2</b> Approval of Procured Budgeted Purchases that Aggregate \$100,000 or More
	A question was presented, specifically about the scoreboard that is being reimbursed by Memorial Hermann who holds a sponsorship MOU with Pearland ISD.
	A motion was made by Trustee Carter and seconded by Trustee Weimer to approve Procured Budgeted Purchases that Aggregate \$100,000 or More
	Motion Carried 7-0
<b>YMCA</b>	<b>10.A.4</b> Approval of the Memorandum of Understanding with YMCA of Greater Houston
	Questions were asked regarding the financial impact and use of our facilities.
	A motion was made by Trustee Francis and seconded by Trustee Kuhn to approve the Memorandum of Understanding with YMCA of Greater Houston.

Motion carried 7-0

## Regular Agenda

### **Additional Personnel** 10.B.1 Approval of Additional Personnel

A brief explanation and discussion took place. Dr. Berger answered questions from the Board.

A motion was made by Trustee Murphy and seconded by Trustee Weimer that the Board of Trustees approve the recommendation of additional personnel for the 2024-2025 school year and subsequent years.

Motion Carried 7-0

### **Tax Rate** 10.B.2 Approval of Resolution Setting the Tax Rate for Tax Year 2024

A brief explanation took place

A motion was made by Trustee Kuhn and seconded by Trustee Carter, I move that the property tax rate be increased by the adoption of a tax rate of 1.135000, which is effectively a 6.87 percent increase in the tax rate.”

Motion Carried 7-0

### **FFAC Local** 10.B.3 Approval of Update to Board Policy FFAC Local

Dr. Berger would like the board to take no action due to needing more guidance and clarification from the Texas Board of Nursing.

A brief discussion was held, during which questions were directed to Monica Reynolds, BSN, RN, Health Services Coordinator

A motion was made by Trustee Murphy and seconded by Trustee Francis that the Board of Trustees table the item when more information is available.

Motion Carried 7-0

### **Operating Procedures** 10.B.4 Annual Review of School Board Operating Procedures (Board Standing Rules and Rules of Conduct)

A brief explanation and discussion took place. Dr. Berger answered questions from the Board.

A motion was made by Trustee Carter and seconded by Trustee Kuhn that the Board of Trustees approve the Board Operating Procedures (Rules of Conduct and Standard Rules)

Motion Carried 7-0

**Administrative Reports**

**C & I Report**

**11.A 2023 – 2024 STAAR Overview**

Dr Berger reintegrated the ratings “do not dictate what we do in the classroom, we adjust our curriculum based on how our students perform”. Dr. Allen spoke in depth about STAAR Overview with several questions from the Board.

**Listening Circles**

**11.B Overview of RYHT Listening Circles**

Dr. Berger briefly spoke about the listening circle purpose and importance.

**Purchases over 50K**

**11.C Purchases over \$50,000 as of May and June 2024**

**Interim Financial**

**11.D Interim Financial Statement Report as of May 31, 2024**

**Investment Report**

**11.E Fourth Quarterly Investment Report for Fiscal Year 2023-2024**

**Adjournment**

**12.0 The meeting adjourned at 6:55 p.m.**

We affirm that these minutes are official, complete and correct.

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President, Crystal Carbone

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Secretary, Nanette Weimer

Date Minutes Approved \_\_\_\_\_

Date Signed by Officers \_\_\_\_\_