

Pearland Independent School District
Regular Meeting of the Board of Trustees
January 14, 2025

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, January 14, 2025, 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 5:00 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 Kristofer Schoeffler
Trustee Amanda Kuhn

Superintendent Dr. Larry Berger
Recording Secretary Gina Guzzetta

Introductory Remarks 3.0 Trustee Kuhn expressed appreciation to all those celebrating School Board Appreciation Month, on behalf of the Board she would like to thank and celebrate Dr. Berger and Cabinet for their dedication and commitment to our district.

Board Recognition 4.0 The following organizations, staff and students were recognized for their achievements at the meeting:

Student from Turner High School, Pearland ISD Christmas Card Artist

Students from Pearland High School and Rogers Middle School, East Regional Bowling Games Qualifier

Pearland ISD School Board in Appreciation of School Board Recognition Month

Public Comment 8.0 A link to a public comment form was made available prior to the board meeting at: <https://www.pearlandisd.org/publiccomment>. The deadline to submit the completed form was prior to 5:00 p.m. on Monday, January 13, 2025, for anyone who wished to address the Board of Trustees

GT Academy Students in appreciation of our School Board

Alexander Middle School Pep Squad in appreciation of our School Board

New Business

Consent Agenda President Carbone asked if members of the Board would like to remove an item from the consent agenda.

No items were removed from the consent agenda.

The following items were then voted on:

- Approval of Minutes** **9.A.1** Approval of Minutes of the Regular Board Meeting held on December 10, 2024
- Purchases Over 100K** **9.A.2** Approval of Procured Budgeted Purchases that Aggregate \$100,000 or More
- Investment Policy** **9.A.3** Approval of Investment Policy and Investment Training Providers
- (CSP) #24-0917-1** **9.A.4** Approval of Competitive Sealed Proposal (CSP) #24-0917-1 for District-wide Wireless Upgrade
- (CSP) #24-0917-02** **9.A.5** Approval of Competitive Sealed Proposal (CSP) #24-0917-02 District-wide Switch Upgrade
- RFP 24-1006-01** **9.A.6** Approval of Request for Proposal (RFP) #24-1106-01 Motor Vehicle Fuel

A motion was made by Trustee Murphy and seconded by Trustee Schoeffler, items 9.A.1 through 9.A.6 of the consent agenda be approved as presented.

Motion Carried 7-0

Regular Agenda

- 25-26 Calendar** **9.B.1** Approval of the Proposed District/School Instructional Calendar for the 2025- 2026 School Year.

A brief discussion took place in response to the calendar selection process.

A motion was made by Trustee Francis and seconded by Trustee Kuhn that the Board approve the district/school instructional calendar for 2025-2026 school year as presented.

Motion Carried 7-0

- RFP # 23-0102-09** **9.B.2** Consider Renewal of RFP # 23-0102-09 for Various Casualty Insurance Coverage Including Automobile, General, Educators Liability, and Cybersecurity

A brief discussion took place.

A motion was made by Trustee Murphy and seconded by Trustee Francis that the Board of Trustees award the renewal of proposal for casualty insurance to TASB Risk Management Services for \$367,613.

Motion Carried 7-0

- Budget Amend. #5** **9.B.3** Approval of Fiscal Year 2024-2025 Budget Amendment #5

A brief discussion took place.

A motion was made by Trustee Carter and seconded by Trustee Francis that the Board of Trustees review and approve Fiscal Year 2024-2025 Budget Amendment #5 as presented for the General Fund, Debt Service Fund, and Food Service Fund.

Motion Carried 7-0

Administrative Reports

- Safety Audit** 10.A Safety Audit Update Report
- Benchmark Data** 10.B 2024 December Benchmark Data
- Investment Report** 10.C Second Quarter Investment Report for Fiscal Year 2024-2025
- Bond Interim** 10.D 2024 Bond Interim Financial Statement – December 31, 2024
- Interim Financial** 10.E Interim Financial Statement Report - November 2024
- Purchases over 50K** 10.F Purchases Over \$50,000 - November 2024
- Closed Session** 5.0 President Carbone convened the Board into Closed Session at 5:40 p.m. in accordance with Section 551.001
Section 551.071 Attorney/Client Consultation - as permitted by Texas Government Code
Section 551.074 Personnel Matters – as permitted by Texas Government Code
1. Employment of Professional and Institutional Personnel
 2. Review Recognitions
 3. Consider Annual Superintendent Evaluation/Contract/Salary/Benefits
- Dr. Berger and Dr. Dahlkamp, Executive Director of Human Resource Services & Communications participated in closed session with the Board regarding matters.
- Reconvene** 6.0 The Board reconvened in open session at 8:39 p.m.
No action was taken in closed session.
- Consider Action** 7.0 Action to be taken place on items discussed in closed session.
A motion was made by Trustee Schoeffler and seconded by Trustee Francis that the Board accept and approve the Superintendent’s recommendations for employment of personnel as presented.
Motion Carried 7-0
A motion was made by Trustee Schoeffler and seconded by Trustee Francis that we extend the Superintendent’s contract with amendments discussed in closed session to reflect an effective term of July 1, 2025, until June 30, 2028.
Motion Carried 7-0

Adjournment

11.0 The meeting adjourned at 8:41 p.m

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

Crystal Carbone

President, Crystal Carbone

Nanette Weimer

Secretary, Nanette Weimer

Date Minutes Approved 2/11/25

Date Signed by Officers 2/11/25