

Pearland Independent School District
Regular Meeting of the Board of Trustees
February 11, 2025

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, February 11, 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 5:03 p.m.
- Establishment of a Quorum** 2.0 Trustee Crystal Carbone, President
Trustee Nanette Weimer, Secretary
Trustee Toni Carter
Trustee Jenny Francis
Trustee Kristofer Schoeffler
- Trustees Absent** Trustee Sean Murphy, Vice President
Trustee Amanda Kuhn
- Superintendent** Dr. Larry Berger
Recording Secretary Gina Guzzetta
- Introductory Remarks** 3.0 Trustee Francis offered a welcome and shared Pearland ISD’s vision statement. She also offered a quote that highlighted perseverance and resilience. She recognized the 4 courageous heroes who put their safety above others at the band competition.
- Board Recognition** 4.0 The following organizations, staff and students were recognized for their achievements at the meeting:

Heroic and Courageous Dads from Pearland High School Band

Love the Bus Month Proclamation

Students from Dawson High School Water Polo

Counselors Crest Award, Tara LeMaire from Carleston and Landry Angel from Rustic Oak

Students from Miller, East, South and West Junior High Regional Choir and Band

Brief Recess as Parents and Students Exited the Room from Recognition
- 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, February 10, 2025, for anyone who wished to address the Board of Trustees

Tony Carbone, President of the Pearland ISD Education Foundation
- Public Hearing** 9.0 Presentation of the 2023-2024 District Annual Report, Including the Texas Academic Performance Report (TAPR)

The Public Hearing Opened At: 5:48pm

Melissa Perez, Director of Assessment and Accountability presented In accordance with Texas Education Code §39.306, the Board of Trustees is required to publish an annual performance report, which includes the Texas Academic Performance Report (TAPR); financial standards report; district accreditation status; campus performance objectives; a report on violent or criminal incidents; student performance in postsecondary institutions; and progress toward the district's early childhood proficiency and postsecondary readiness goals.

No patrons chose to speak on the TAPR Hearing

The Public Hearing Closed At: 6:35pm

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 10.A.1 Approval of Minutes of the Regular Board Meeting held on January 14, 2025

NAVY MOU 10.A.2 Approval of Memorandum of Agreement with The Department of the Navy

MOU Ed Foundation 10.A.3 Approval of Memorandum of Understanding with Pearland ISD Education Foundation

Compensation 10.A.4 Approval of Resolution Regarding Employment Compensation Relative to the Emergency School Closings Due to Inclement Weather

Resolution 10.A.5 Approval of Resolution Naming Donna Tate as the Authorized Official for the 2025-2026 Attendance Matters: Truancy Prevention Program Grant Application.

Bid #24-1119-1 10.A.6 Approval of Competitive Sealed Proposal for Bid #24-1119-1 Leased Wide Area Network

A motion was made by Trustee Schoeffler and seconded by Trustee Francis, items 10.A.1 through 10.A.6 of the consent agenda be approved as presented.

Motion Carried 5-0, Trustees Murphy and Kuhn absent

Regular Agenda

2025 Election 10.B.1 Approval of Adopting the Order Calling for the May 3, 2025 School Board of Trustee Election and Canvassing Results of Election

A motion was made by Trustee Schoeffler and seconded by Trustee Carter That the board of trustees adopt the Order calling the May 3, 2025, School Board Trustee Election and that the date to canvass this election be set for May 13, 2025.

Motion Carried 5-0, Trustees Murphy and Kuhn absent

Election Services

10.B.2 Approval of the Joint Election Agreement and Contract for Election Services with the County Clerk of Brazoria County for the May 3, 2025 Ordered Election(s)

A motion was made by Trustee Schoeffler and seconded by Trustee Francis That the board of trustees approve the Joint Election Agreement and Contract for Election Services between Pearland ISD and the County Clerk of Brazoria County which allows the officials of Brazoria County to conduct and supervise the May 3, 2025 Board Ordered Election (s).

Motion Carried 5-0, Trustees Murphy and Kuhn absent

Budget Amend. #6

10.B.3 Approval of Fiscal Year 2024-2025 Budget Amendment #6

A brief discussion took place.

A motion was made by Trustee Schoeffler and seconded by Trustee Francis that the Board of Trustees review and approve Fiscal Year 2024-2025 Budget Amendment #6 as presented for the General Fund, Debt Service Fund, and Food Service Fund.

A brief discussion took place regarding the future of budget amendments.

Motion Carried 5-0, Trustees Murphy and Kuhn absent

Policy Update 124

10.B.4 Approval of Add, Revise, or Delete Board Policies included in TASB's Localized Policy Manual Update 124.

A motion was made by Trustee Carter and seconded by Trustee Weimer that the Board of Trustees accept policies as presented and recommended by the Administration from TASB Update 124.

Motion Carried 5-0, Trustees Murphy and Kuhn absent

Administrative Reports

Technology

11.A Technology Department Report

Jon-Paul Estes, Chief Technology Officer presented the technology report.

CRP

11.B Revised 5 year Capital Renewal Plan

Bond Interim

11.C Bond Interim Financial Statement – January 31, 2025

Interim Financial

11.D Interim Financial Statement Report – December 31, 2024

Purchases over 50K **11.E** Purchases Over \$50,000 -December 2024

Co-op Fees **11.F** Purchasing Cooperative Fees Report 2024-2025

Closed Session **5.0** President Carbone convened the Board into Closed Session at 7:12 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
Section 551.076 Considering the Deployment, Specific Occasions for or Implementation of Security Personnel or Devices
 1. Review TEA Intruder Audit Finding and Corrective Actions

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 7:46 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 Carter and seconded by Trustee Weimer that the Board accept and approve the Superintendent’s recommendations for employment of personnel as presented.
Motion Carried 5-0, Trustees Murphy and Kuhn absent

Adjournment **12.0** The meeting adjourned at 7:47 p.m
We affirm that these minutes are official, complete and correct.



President, Crystal Carbone



Secretary, Nanette Weimer

Date Minutes Approved 3/11/25

Date Signed by Officers 3/11/25