

Pearland Independent School District
Workshop and Regular Meeting of the Board of Trustees
March 11, 2025

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, March 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 5:02 p.m.

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

Trustees Absent Trustee Toni Carter

Superintendent Dr. Larry Berger

Recording Secretary Gina Guzzetta

Introductory Remarks 3.0 Trustee Weimer took a moment to honor and remember the life of an Alexander Middle School student, Caden Rao who passed away unexpectedly.

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, March 10, 2025, for anyone who wished to address the Board of Trustees

Maritza Wong, Safety Incident at Athletic Event

Karla Abela (Husband spoke in her absence), Safety Incident at Athletic Event

Lizeth Sitta, April 2025 – Child Abuse and Neglect Month

New Business

Consent Agenda 9.0 President Carbone asked if members of the Board would like to remove an item from the consent agenda.

Trustee Murphy asked to pull item 9.A.3

The following items were then voted on:

Approval of Minutes 9.A.1 Approval of Minutes of the Regular Board Meeting held on February 11, 2025

Auditors 9.A.2 Approval of Auditors to Perform the Financial Audit for the 2024-2025 School Year

- Waiver** **9.A.4** Approval of Staff Development/Training Waiver Renewal for 2025-2026

- Interlocal Agreement** **9.A.5** Approval of Interlocal Agreement Between Pearland Independent School District and the City of Pearland for Use of Veterans Sports Complex

- Interlocal Agreement** **9.A.6** Approval of Interlocal Agreement Between Pearland Independent School District and the City of Pearland for Coordination and Cooperation During Large-Scale Emergency Response and Recovery Operations

- Investment Brokers** **9.A.7** Approval of Authorized Investment Brokers/Dealers

- TASB Nomination** **9.A.8** Approval of Nomination of Crystal Carbone to Serve as a Director on the TASB Board of Directors, Region 4, Position C

- A motion was made by Trustee Murphy and seconded by Trustee Francis, items 9.A.1 through 9.A.8 except for 9.A.3 of the consent agenda be approved as presented.

- Motion Carried 6-0, Trustee Carter absent

- Bid #25-0115-01** **9.A.3** Approval of Competitive Sealed Proposal for Bid #25-0115-01 Re-Roof of Pearland Jr. High East and Jamison MS

- Ms. Lovie Lord, Purchasing Director explained the Bid process in regard to scoring references.

- A motion was made by Trustee Murphy and seconded by Trustee Weimer, item 9.A.3 of the consent agenda be approved as presented.

- Motion Carried 6-0, Trustee Carter absent

- Workshop** **4.0** Strategic Planning led by Dr. Gibson from Moak Casey

- Closed Session** **5.0** President Carbone convened the Board into Closed Session at 6:57 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
- Section 551.082 Consider Discipline of a Public School Child, or Complaint or Charge Against Personnel

- Dr. Berger, Dr. Gibson (Moak Casey) 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 7:45 p.m.
- No action was taken in closed session.

Consider Action

7.0 Action to be taken place on items discussed in closed session.

Regular Agenda

9.B. No Regular Agenda Items

Administrative Reports

Bond Interim

10.A Bond Interim Financial Statement – February 28, 2025

Interim Financial

10.B Interim Financial Statement Report – January 31, 2025

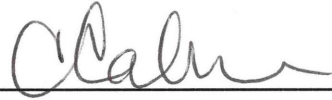
Purchases over 50K

10.C Purchases Over \$50,000 -January 31, 2025

Adjournment

11.0 The meeting adjourned at 7:45 p.m

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



President, Crystal Carbone



Secretary, Nanette Weimer

Date Minutes Approved

April 8, 2025

Date Signed by Officers

April 8, 2025

