Pearland Independent School District

Regular Meeting of the Board of Trustees

June 24, 2025

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, June 24, 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.

Call to Order **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 Kristofer Schoeffler, Vice President
Trustee Nanette Weimer, Secretary
Trustee Toni Carter
Trustee Daniel Stuckey
Trustee Jim Johnson
Trustee Sean Murphy

Superintendent Dr. Larry Berger
Recording Secretary Gina Guzzetta

Public Comment **6.0** 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, June 23, 2025, for anyone who wished to address the Board of Trustees

Clover Bolden signed up to speak and was not present to speak

Public Hearing **7.0** Discuss Fiscal year 2025-2026 Budget and Proposed Tax Rate

Opened Public Hearing at 5:03 p.m.

Dr. Berger spoke on the 2025-2026 Budget and Proposed Tax Rate

Closed Public Hearing at 5:18 p.m.

New Business

Consent Agenda **8.0** President Carbone asked if members of the Board would like to remove an item from the consent agenda.
Trustee Murphy asked that Item 8.A.5 be discussed

The following items were then voted on:

Approval of Minutes **8. A.1** Approval of Minutes of the Regular Board Meeting held on June 10, 2025

100K or More **8. A.2** Approval of Procured Budgeted Purchases that Aggregate $100,000 or More

Teacher Appraisal **8. A.3** Approval of the 2025-2026 Teacher Appraisal Calendar

Appraisal List **8. A.4** Approval of the 2025-2026 Administration Appraisal List

RFP-25-0313-1 **8. A.6** Approval of RFP-25-0313-1 District Wide Contracted Services

RFP-25-0313-2 **8. A.7** Approval of RFP-25-0313-2 Contracted Services – Fine Arts

RFP-25-0314-1 **8. A.8** Approval of RFP-25-0314-1 Health and Athletic Supplies and Services

RFP-25-0314-2 **8. A.9** Approval of RFP-25-0314-2 Instructional Supplies Training Aids and Printed Materials

RFP-25-0314-3 **8. A.10** Approval of RFP-25-0314-3 Library and Classroom Books and Library Supplies

RFP-25-0314-4 **8. A.11** Approval of RFP-25-0314-4 Office Supplies, Equipment and Furniture

RFP-25-0315-1 **8. A.12** Approval of RFP-25-0315-1 Promotional, Embroidery, and Screen Printing

RFP-25-0411-1 **8. A.13** Approval of RFP-25-0411-1 Computer Hardware, Software, Services, Consulting and Support

RFP-25-0411-2 **8. A.14** Approval of RFP-25-0411-2 Charter Bus and Travel Agency Services

RFP-25-0411-3 **8. A.15** Approval of RFP-25-0411-3 Restaurant, Catering Services and Grocery Supply

MOU with ACC **8. A.16** Approval Memorandum of Understanding with Alvin Community College

CIS Partnership **8. A.17** Approval of Partnership Agreement with Communities in Schools

A suggestion was made for increasing the

A motion was made by Trustee Johnson and seconded by Trustee Carter, items 8.A.1 through 8.A.17 except for 8.A.5 of the consent agenda be approved as presented.

Motion Carried 7-0

Compensation **8. A.5** Approval of Compensation Increase for Substitutes

Dr. Sundie Dahlkamp, Assistant Superintendent, discussed substitutes and answered questions from the Board.

A motion was made by Trustee Murphy and seconded by Trustee Schoeffler that the Board of Trustees approve item 8.A.5 as presented.

Motion Carried 7-0

Regular Agenda

Budget Approval **8.B.1** Approval of Fiscal Year 2025-2026 Budget

A brief discussion took place.

A motion was made by Trustee Schoeffler and seconded by Trustee Murphy that the Board of Trustees approve the fiscal year 2025-2026 budget for the District's General Operating Fund, Food Service Fund and Debt Service Fund as presented.

Motion Carried 7-0

Budget Amend. **8.B.2** Approval of Budget Amendment – June2025

Dr. Berger spoke on the Budget Amendment.

A motion was made by Trustee Johnson and seconded by Trustee Stuckey that the Board of Trustees approves the Fiscal Year 2024-2025 Budget Amendment #8- June 2025 as presented for the General Fund, Debt Service Fund and Food Service Fund.

Motion Carried 7-0

SRO Program **8.B.3** Approval of Interlocal Agreement with the City of Pearland for the School Resource Officer (SRO) Program

A discussion took place.

A motion was made by Trustee Stuckey and seconded by Trustee Weimer that the Board of Trustees approves the addendum to the interlocal contract with the City of Pearland to provide school resource officers.

Motion Carried 7-0

Armed Guards **8.B.4** Approval of RFP 25-0207-1 Armed Guards

A discussion took place.

A motion was made by Trustee Schoeffler and seconded by Trustee Stuckey that the Board of Trustees approve the request for Proposal RFP 25-0207-1 for Armed Guard services.

Motion Carried 7-0

Lawn Maintenance **8.B.5** Approval of RFP 25-0306-1 Lawn Maintenance

A discussion took place.

A motion was made by Trustee Murphy and seconded by Trustee Carter that the Board of Trustees approve the request for Proposal RFP-25-0306-1 for Lawn Maintenance services.

Motion Carried 7-0

Legislation **8.B.6** Discussion of Legislative Impacts from the 89th Texas Legislative Session.

A lengthy discussion took place reviewing and suggesting implementation plans and policy updates.

No formal action was taken. Staff will return with implementation plans and any necessary policy updates at a future meeting.

Administrative Reports **9.0** No Reports Provided

Closed Session **3.0** President Carbone convened the Board into Closed Session at 6:52 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 Instructional Personnel
2. Review Recognitions

Section 551.076 Considering the Deployment, Specific Occasions for or Implementation of Security Personnel or Devices

Dr. Berger and Dr. Sundie Dahlkamp, Assistant Superintendent participated in closed session with the Board regarding matters.

Reconvene **4.0** The Board reconvened in open session at 7:27 p.m.

Consider Action **5.0** Action to be taken on items discussed in closed session.

No action was taken in closed session

Adjournment **10.0** The meeting adjourned at 7:27 p.m.

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

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President, Crystal Carbone

_____

Secretary, Nanette Weimer

Date Minutes Approved _____ Date Signed by Officers _____