Pearland Independent School District

Canvass /Workshop /Regular Meeting of the Board of Trustees

May 12, 2026

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, May 12, 2026, 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 Nanette Weimer, Vice President
Trustee Jim Johnson, Secretary
Trustee Toni Carter
Trustee Kristofer Schoeffler
Trustee Sean Murphy, Arrived at 5:02pm
Trustee Daniel Stuckey

Superintendent Dr. Larry Berger
Recording Secretary Gina Guzzetta

Introductory Remarks **5.0** Trustee Weimer expressed May is a time to look both forward and backward; proud for all the graduates from kindergarten to graduation. It's also time to look back and see how much our students have accomplished. Thank you to our Outreach department for having an 98-100% graduation rate. Our board of trustees want to be the first to congratulate our seniors on their accomplishments.

Canvassing Election **3.0** Approval of an Order Canvassing Election Results from May 2, 2026

IT IS THEREFORE FOUND, DECLARED AND ORDERED, by the Board of Trustees of Pearland Independent School District that the above Trustee Election was duly called, the notice of election was duly posted and said election was held in accordance with the law; that said election Toni Carter, Position ONE (1) and Kristofer Schoeffler. Position TWO (2) were elected to the Board of Trustees of said School District, subject to their taking the Oath of Office.

Oath of Office **6.0** Gina Guzzetta, Secretary for the Board of Trustees administered the Oath of Office to the newly elected School Board Trustees, Position 1: Toni Carter and Position 2: Kristofer Schoeffler

Board Recognition **7.0** The following groups/individuals were recognized by the Board:

- Special Programs Difference Makers

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, May 11, 2026, for anyone who wished to address the Board of Trustees

Misha Lesley-Burkins – Scholarship, Contest and Enrichment Opportunities

Summary of Online Portal Comments

Kayla Rayford: Campus Communication
Reyna Villarreal: Records Request

Daniel Reeve: Billboard Advertisements

Closed Session **11.0** President Carbone convened the Board into Closed Session at 5:16 p.m. in accordance with Section 551.001

C. 551.074 - Personnel Discussion

5. Deliberate Board Officer Nominations

Reconvene **12.0** The Board reconvened in open session at 5:32 p.m.

Consider Action **13.0** Action to be taken on items discussed in closed session.

A nomination was made by Trustee Stuckey and seconded by Trustee Carter that the Board appoint Crystal Carbone as President of the Board of Trustees

Motion Carried 7-0

Carbone – Yes	Schoeffler – Yes	Weimer – Yes	Carter – Yes
Murphy – Yes	Stuckey – Yes	Johnson – Yes	

A nomination was made by Trustee Johnson and seconded by Trustee Carter that the Board appoint Nanette Weimer as Vice President of the Board of Trustees

Motion Carried 7-0

Carbone – Yes	Schoeffler – Yes	Weimer – Yes	Carter – Yes
Murphy – Yes	Stuckey – Yes	Johnson – Yes	

A nomination was made by Trustee Murphy and seconded by Trustee Carter that the Board appoint Jim Johnson as Secretary of the Board of Trustees

Motion Carried 7-0

Carbone – Yes	Schoeffler – Yes	Weimer – Yes	Carter – Yes
Murphy – Yes	Stuckey – Yes	Johnson – Yes	

Budget Workshop **4.0** Budget Workshop #2 for Fiscal Year 2026-2027

The Board opened the budget workshop at 5:36 pm.
Dr. Berger presented with a focus on compensation and goal of setting and adopting the tax rate in the future.
The Board questioned Dr. Berger on topics.
The Board ended the workshop at 6:09 pm.

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 Stuckey asked to pull agenda item 9.A.2 and Trustee Schoeffler asked to pull agenda item 9.A.17

The following items were then voted on:

Approval of Minutes **9. A.1** Approve Minutes of Workshop/Regular Board Meeting - April 14, 2026

Instructional Materials	**9. A.3** Approve the Certification of Provision of Instructional Materials Survey 2025-26
RFP 25-0219-1	**9. A.4** Approval of the Renewal of RFP 25-0219-1 for Workers' Compensation Insurance Coverage with TASB Risk Management Fund (1 of 4)
RFP 23-0420-14	**9. A.5** Approval of Renewal of RFP 23-0420-14 Student Athletic Insurance Coverage (3 of 3)
Communities in Schools	**9. A.6** Approval of the Partnership Agreement with Communities in Schools of Southeast Harris and Brazoria County for 2026-2027
Shared Services Arrangement	**9. A.7** Approval of a Shared Services Arrangement (SSA) Between Pearland Independent School District and Dickinson Independent School District for Grant-Funded Services for Students with Autism
RFP 25-0313-1	**9. A.8** Approval of the Renewal of RFP 25-0313-1 District Wide Contracted Services (1 of 2)
RFP 25-0313-2	**9. A.9** Approval of the Renewal of RFP 25-0313-2 for Contracted Services – Fine Arts (1 of 2)
RFP 25-0314-1	**9. A.10** Approval of the Renewal of RFP 25-0314-1 Health and Athletic Supplies and Services (1 of 2)
RFP 25-0314-2	**9. A.11** Approval of the Renewal of RFP 25-0314-2 Instructional Supplies, Training Aids, and Printed Materials (1 of 2)
RFP 25-0314-3	**9. A.12** Approval of the Renewal of RFP 25-0314-3 Library & Classroom Books and Library Supplies (1 of 2)
RFP 25-0314-4	**9. A.13** Approval of the Renewal of RFP 25-0314-4 Office Supplies, Equipment & Furniture (1 of 2)
RFP 25-0315-1	**9. A.14** Approval of the Renewal of RFP 25-0315-1 Promotional, Embroidery, and Screen Printing (1 of 3)
RFP 25-0411-1	**9. A.15** Approval of the Renewal of RFP 25-0411-1 Computer Hardware, Software, Services, Consulting, and Support (1 of 2)
RFP 25-0411-2	**9. A.16** Approval of the Renewal of RFP 25-0411-2 Charter Bus & Travel Agency Services (1 of 2)
Governmental Procurement Alliance	**9. A.18** Approval of an Interlocal Agreement with Governmental Procurement Alliance Cooperative (1GPA)
RFP 26-0121-1	**9. A.19** Approval of a Rolling Bid Award for RFP 26-0121-1, Fine Arts Contract Services – Cycle 3 – May 2026
RFP 26-0121-2	**9. A.20** Approval of a Rolling Bid Award for RFP 26-0121-2 Computer Hardware, Software, Technology Services, Consulting, and Support – Cycle 3 – May 2026
Construction and	

Maintenance EF **9. A.21** Approval of Memorandum of Understanding Between Pearland ISD and Construction and Maintenance Education Foundation (CMEF)

Pearland Natatorium **9. A.22** Approval of Renewal of a Three-Year Facility Use Agreement Between Pearland Independent School District and the City of Pearland for Use of the Pearland Natatorium

BrainAbouts **9. A.23** Approval of the Memorandum of Agreement with The John Fontaine Jr. Charity, Inc. DBA BrainAbouts for Prevention Education Services

A motion was made by Trustee Stuckey and seconded by Trustee Murphy, items 9.A.1 through 9.A.23 except for items 9.A.2 and 9.A.17 of the consent agenda be approved as presented.

Motion Carried 7-0

Carbone – Yes	Schoeffler – Yes	Weimer – Yes	Carter – Yes
Murphy – Yes	Stuckey – Yes	Johnson – Yes	

$100,000 or More **9. A.2** Approve Procured Budgeted Purchases that Aggregate $100,000 or More

An explanation was provided by Dr. Berger on the purchase order process for projects.

A motion was made by Trustee Murphy and seconded by Trustee Carter, item 9.A.2 of the consent agenda be approved as presented.

Motion Carried 7-0

Carbone – Yes	Schoeffler – Yes	Weimer – Yes	Carter – Yes
Murphy – Yes	Stuckey – Yes	Johnson – Yes	

RFP 25-0411-3 **9. A.17** Approval of the Renewal of RFP 25-0411-3 Restaurant, Catering Services & Grocery Supply (1 of 1)

Janice Lockett, Purchasing Coordinator, provided an explanation for the number of responses that were received in this area. Dr. Berger expressed his appreciation for the purchasing department and their enthusiasm for obtaining more local companies to engage in business with Pearland ISD.

A motion was made by Trustee Schoeffler and seconded by Trustee Johnson, item 9.A.17 of the consent agenda be approved as presented.

Motion Carried 7-0

Carbone – Yes	Schoeffler – Yes	Weimer – Yes	Carter – Yes
Murphy – Yes	Stuckey – Yes	Johnson – Yes	

Regular Agenda

Employee Compensation **9.B.1** Approval of Employee Compensation for 2026-27

Dr. Berger and Dr. Sundie Dahlkamp, Assistant Superintendent, provided explanations and answered questions from the Board.

A motion was made by Trustee Weimer and seconded by Trustee Stuckey that the board approve the compensation package as 2% for teachers with a .5 percent onetime payment with contingencies, 2% for administration and auxiliary and a 4% increase for administrative and instructional support.

Motion Carried 7-0

Carbone – Yes	Schoeffler – Yes	Weimer – Yes	Carter – Yes
Murphy – Yes	Stuckey – Yes	Johnson – Yes	

College Board

9.B.2 Approve College Board Advanced Placement Exam Payment

Dr. Berger provided a brief explanation.

A motion was made by Trustee Schoeffler and seconded by Trustee Stuckey that the Board of Trustees approves payment to the College Board for Advanced Placement examinations not to exceed $570,000.00.

Motion Carried 7-0

Carbone – Yes	Schoeffler – Yes	Weimer – Yes	Carter – Yes
Murphy – Yes	Stuckey – Yes	Johnson - Yes	

CFB (LOCAL)

9.B.3 Approval of Revision to Board Policy CFB (LOCAL)

Dr. Berger provided a brief explanation.

A motion was made by Trustee Murphy and seconded by Trustee Schoeffler that the Board of Trustees approve the update to CFB (LOCAL) board policy as presented.

Motion Carried 7-0

Carbone – Yes	Schoeffler – Yes	Weimer – Yes	Carter – Yes
Murphy – Yes	Stuckey – Yes	Johnson - Yes	

2026-2027 Budget Proposed Tax Rate

9.B.4 Approval of a Public Meeting Date to Discuss the 2026-2027 Budget and Proposed Tax Rate

Dr. Berger provided a brief explanation with questions from the Board.

A motion was made by Trustee Murphy and seconded by Trustee Johnson that the Board of Trustees approves Tuesday, June 9, 2026, as the date to hold a public meeting to discuss the 2026-2027 budget and to publish the required notice with a proposed 2026 tax rate of $1.1350 per $100 valuation.

Motion Carried 7-0

Carbone – Yes	Schoeffler – Yes	Weimer – Yes	Carter – Yes
Murphy – Yes	Stuckey – Yes	Johnson – Yes	

Additional Personnel

9.B.5 Approval of Additional Personnel

Dr. Berger provided a brief explanation with questions from the Board. Kelly Holt, Deputy Superintendent, answered questions from the Board.
A motion was made by Trustee Carter and seconded by Trustee Weimer that the Board of Trustees approve the recommendation of additional personnel for the 2026-2027 school year and subsequent years.

Motion Carried 7-0

Carbone – Yes	Schoeffler – Yes	Weimer – Yes	Carter – Yes
Murphy – Yes	Stuckey – Yes	Johnson – Yes	

Board Advisory **9.B.6** Consider Board Membership for Board Advisory Committees

Dr. Berger provided a brief explanation with questions from the Board.

Trustee appointments were discussed and assigned.

A motion was made by Trustee Johnson and seconded by Trustee Stuckey that the Board of Trustees discuss, select, and approve Trustee appointments for each Board Advisory Committee.

Motion Carried 7-0

Carbone – Yes	Schoeffler – Yes	Weimer – Yes	Carter – Yes
Murphy – Yes	Stuckey – Yes	Johnson – Yes	

Administrative Reports **10.0**

A. School Health Advisory Council (SHAC) Annual Report for 2025 – 2026
B. Quarterly Investment Report – Q3JM26
C. Interim Financial Statement Report – March 2026
D. Purchases over $50,000 – March 2026
E. 2024 Bond Interim Report – April 2026

Closed Session **11.0** President Carbone convened the Board into Closed Session at 7:37 p.m. in accordance with Section 551.001

A. 551.071 - Private Consultation with the Board's Attorney
B. 551.072 - Discussing purchase, exchange, lease or value of real property
C. 551.074 - Personnel Discussion
    1. Employment of Professional and Instructional Personnel
    2. Review Resignations
    3. Approve Nonrenewal of Term Contract Teacher(s)
    4. Approve Termination of Probationary Contract Teacher(s)
D. 551.076 - Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
E. 551.082 - Consider Discipline of a Public School Child, or Complaint or Charge Against Personnel

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

Reconvene **12.0** The Board reconvened in open session at 8:17 p.m.

Consider Action **13.0** Action to be taken 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 recommendation for Employment of Personnel, as presented.

Motion Carried 6-0

Carbone – Yes	Schoeffler – Yes	Weimer – Yes	Carter – Yes
Murphy – Yes	Stuckey – Yes	Johnson – Abstain	

A motion was made by Trustee Carter and seconded by Trustee Stuckey that the Board accept and approve the Superintendent's recommendation for nonrenewal of the classroom teacher term contracts, as presented.

Motion Carried 7-0

Carbone – Yes	Schoeffler – Yes	Weimer – Yes	Carter – Yes
Murphy – Yes	Stuckey – Yes	Johnson – Yes	

A motion was made by Trustee Carter and seconded by Trustee Johnson that the Board accept and approve the Superintendent's recommendation to terminate the classroom teacher probationary contracts, as presented.

Motion Carried 7-0

Carbone – Yes	Schoeffler – Yes	Weimer – Yes	Carter – Yes
Murphy – Yes	Stuckey – Yes	Johnson – Yes	

Adjournment

14.0 The meeting adjourned at 8:17 p.m.

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

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President, Crystal Carbone

_____

Secretary, Jim Johnson

Date Minutes Approved _____ Date Signed by Officers _____