

**Agenda of SPECIAL MEETING**  
**The Board of Trustees**  
**Pearland Independent School District**

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Notice is hereby given that a Special Meeting of the Board of Trustees of the Pearland Independent School District will be held on **Tuesday, November 17, 2020**, beginning at 5:00 PM at Pearland Independent School District, 1928 North Main, Pearland, Texas 77581.

All people who attend the Board meeting in person including trustees, administration, and visitors - are required to wear facial coverings and will practice social distancing via seating arrangements and other precautions in place. While the Board will not prohibit visitors from attending the meeting in person, visitors are strongly urged to observe the meeting via the livestream link rather than attend in person. However, those wishing to make Public Comment are asked to attend so that their comments can be transmitted via Livestreaming.

Livestream Notice: Due to the public health threat of COVID-19 and pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be livestreamed on the district YouTube channel.

YouTube:

<https://www.youtube.com/user/ThePearlandISD/live>

Public Comment: A link to a public comment form is available at:

<https://www.pearlandisd.org/publiccomment>. This form must be completed and submitted prior to 5:00 PM on November 16, 2020 if you wish to address the Board of Trustees on an agenda or non-agenda item. Patrons participating in the Public Comment segment of the board meeting must appear in person to address the board of trustees.

The subjects to be discussed, considered, or upon which any formal action may be taken are listed below. The items listed in this notice may be taken in any order at the discretion of the Board.

1. **Call to Order**
2. **Establishment of a Quorum**
3. **Adopt Order Declaring Results of Trustee Election Held November 3, 2020**
4. **Administering Oath of Office** to Newly Elected Board Members
5. **Closed Meeting** as Authorized by Section 551.001 et seq. of the Government Code -
  - A. 551.071 - Private Consultation with the Board's Attorney Regarding any Item on the Agenda
  - 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. Nominations for Board Officers
    4. To Deliberate the Duties of the Board of Trustees
  - 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
6. **Reconvene in Open Session**

7. **Consider Action on Items Discussed in Closed Session** as Listed Under Closed Meeting in this Notice
8. **Public Comment** [Length of time of each not to exceed three (3) minutes]
9. **New Business** - Consideration of and Possible Action on the Following
  - A. **Consent Agenda**
    1. Approve Continued Use of Current Signature Plate
10. **Adjournment**

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- |         |   |
|---------|---|
| 551.071 | Private consultation with the Board's attorney  |
| 551.072 | Discussing purchase, exchange, lease or value of real property  |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations  |
| 551.074 | Discussing personnel or to hear complaints against personnel  |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices   |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel   |
| 551.083 | Considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representative to follow, in consultation with representative of employee groups |
| 551.084 | Excluding witnesses from a hearing  |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine

***Certificate of Posting***

On **November 13, 2020 11:00 AM** this notice was made available on the district website and an original copy of this notice was posted at the school district education support center.

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Secretary to Board of Trustees



## Board of Trustees Agenda Item Information

**Meeting Date** November 17, 2020

<p><b>Meeting Type</b></p> <p><input type="checkbox"/> Regular Meeting</p> <p><input checked="" type="checkbox"/> Special Meeting/Workshop</p> <p><input type="checkbox"/> Hearing</p> <p><b>Date Submitted:</b> November 12, 2020</p>	<p><b>Agenda Placement</b></p> <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Public Hearing</td> <td><input type="checkbox"/> Administrative Report</td> </tr> <tr> <td><input type="checkbox"/> Open Session</td> <td><input checked="" type="checkbox"/> Consent Agenda</td> </tr> <tr> <td><input type="checkbox"/> Executive Session</td> <td><input type="checkbox"/> Regular Agenda</td> </tr> <tr> <td><input type="checkbox"/> Recognition</td> <td><input type="checkbox"/> Information/Discussion</td> </tr> </table>	<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report	<input type="checkbox"/> Open Session	<input checked="" type="checkbox"/> Consent Agenda	<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda	<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion
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**Subject:** Adopt Order Declaring Results of Trustee Election Held November 3, 2020

**Executive Summary:** There are two steps that need to be accomplished in order to finalize the November 3, 2020 election process. First, the board needs to canvass the results of the trustee election. Secondly, the board needs to adopt an order declaring the election results.

The official voting tallies/results will become available to the district (from election officials) by the morning of the board meeting and will be the basis for the board's action to canvass the votes before adopting the election order referenced above. The motion below is contingent upon the final results, including Provisional Ballots not yet provided to the district.

<p><b>Fiscal Impact:</b></p> <p><b>Cost:</b></p> <p><input type="checkbox"/> Recurring</p> <p><input type="checkbox"/> One-Time</p> <p><input checked="" type="checkbox"/> No Fiscal Impact</p>	<p><b>Funding Source:</b></p> <p><input type="checkbox"/> General Fund</p> <p><input type="checkbox"/> Grant Funds</p> <p><input type="checkbox"/> Other Funds (Specify)</p>	<p><b>Fiscal Year:</b></p> <p>Amendment Required</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>
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**Superintendent Recommendation:** That the order declaring the results of the Trustee Election held November 3, 2020 electing **Toni Pellis Carter , Position One and Kristofer Rolf Schoeffler Position Two** be adopted.

<b>Department Submitting:</b> Administration	<b>Requested By:</b> Dr. John Kelly
<b>Cabinet Member's Approval:</b> Dr. John Kelly	

**Board Approval Required:**       Yes       No

**Pearland ISD Cumulative Report**  
 2020 General & Joint Election  
 Run Time 10:21 PM  
 Run Date 11/03/2020

**Brazoria County**  
 2020 General & Joint Election  
 11/3/2020  
 Page 1

**Unofficial Results**  
 Registered Voters  
 48550 of 68472 = 70.90%  
 Polling Places Reporting  
 46 of 46 = 100.00%

**Trustee Position One (1)**

Choice	Party	Absentee		Early Voting		Election Day		Total	
Toni Carter	NP	1,302	48.24%	16,149	52.11%	1,731	57.82%	19,182	52.29%
Charles Gooden, Jr.	NP	1,397	51.76%	14,839	47.89%	1,263	42.18%	17,499	47.71%
Cast Votes:		2,699	100.00%	30,988	100.00%	2,994	100.00%	36,681	100.00%
Undervotes:		952		9,837		1,080		11,869	
Overvotes:		0		0		0		0	

**Trustee Position Two (2)**

Choice	Party	Absentee		Early Voting		Election Day		Total	
Carmine Petrillo III	NP	307	12.01%	4,158	13.81%	451	15.45%	4,916	13.81%
Edgar Pacheco, Jr.	NP	392	15.34%	6,279	20.85%	806	27.60%	7,477	21.01%
Kris Schoeffler	NP	902	35.29%	9,906	32.90%	774	26.51%	11,582	32.54%
Jessica Garcia Shafer	NP	955	37.36%	9,770	32.44%	889	30.45%	11,614	32.63%
Cast Votes:		2,556	100.00%	30,113	100.00%	2,920	100.00%	35,589	100.00%
Undervotes:		1,070		10,712		1,154		12,936	
Overvotes:		25		0		0		25	

**Pearland ISD Proposition A**

Choice	Party	Absentee		Early Voting		Election Day		Total	
For		1,504	46.82%	16,924	45.20%	1,552	42.91%	19,980	45.13%
Against		1,708	53.18%	20,521	54.80%	2,065	57.09%	24,294	54.87%
Cast Votes:		3,212	100.00%	37,445	100.00%	3,617	100.00%	44,274	100.00%
Undervotes:		439		3,380		457		4,276	
Overvotes:		0		0		0		0	

\*\*\* End of report \*\*\*

### Pearland ISD Trustee Position 1

	Votes	%
Charles Gooden	397	53%
Toni Carter	348	47%

Precincts reporting 99%

### Pearland ISD. Trustee Position 2

	Votes	%
Kris Schoeffler	313	43%
Jessica Shafer	168	23%
Edgar Pacheco	154	21%
Carmine Petrillo	91	13%

Precincts reporting 98%

### Pearland ISD Prop A Tax increase

	Votes	%
AGAINST	579	62%
FOR	351	38%

Precincts r



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**Subject:** Approve Continued Use of Current Signature Plate

**Executive Summary:** When/if new officers of the board are elected it is necessary to obtain a new signature plate for check signing. Until that time, board authorization is needed to continue use of the current plate.

<b>Fiscal Impact:</b>  <b>Cost:</b> <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	<b>Funding Source:</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (Specify)	<b>Fiscal Year:</b> Amendment Required <input type="checkbox"/> Yes <input type="checkbox"/> No
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**Superintendent Recommendation:** (If applicable) That administration be authorized to use the current signature plate until one with the signatures of the new board officers can be obtained.

<b>Department Submitting:</b> Administration	<b>Requested By:</b> Dr. John Kelly
<b>Cabinet Member's Approval:</b> Dr. John Kelly	

**Board Approval Required:**       Yes       No