

Agenda of REGULAR MEETING
The Board of Trustees
Pearland Independent School District

Notice is hereby given that a Regular Meeting of the Pearland Independent School District will be held on **Tuesday, May 17, 2022**, beginning at 4:00 PM at Pearland Independent School District, 1928 North Main, Pearland, Texas 77581.

The Meeting will also be livestreamed:
<https://www.youtube.com/user/ThePearlandISD/live>

The subjects to be discussed, considered, or upon which any formal action may be taken are listed below.

1. **Call to Order**
2. **Establishment of a Quorum**
3. **Introductory Remarks** - Trustee Crystal Carbone
4. **Canvass Election Results to Adopt Order Declaring Results of Trustee Election on May 7, 2022** **3**
5. **Administering Oath of Office to Newly Elected Board Members**
6. **Board Members Committee Update**
7. **Closed Meeting** as Authorized by Section 551.001 et seq. of the Government Code - If during the course of the meeting, the Board of Trustees determines that a Closed Session is required for any purpose permitted by the Act, then such Closed Session will be held as authorized by the Texas Open Meetings Act.
 - 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. Consider taking action regarding the proposed nonrenewal of two teachers on term contracts
 4. Consider Naming the Principal of Carleston Elementary School
 5. Consider Naming the Principal of Cockrell Elementary School
 6. Consider Naming the Principal of Silvercrest Elementary School
 7. Deliberate Board Officer Nominations
 - 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
8. **Reconvene in Open Session**
9. **Consider Action on Items Discussed in Closed Session** as Listed Under Closed Meeting in this Notice
10. **Public Hearing** **4**
 - A. Notice of Intent to Apply for 2021-2024 American Rescue Plan (ARP) Homeless II Federal Grant
11. **Public Comment** [Length of time of each not to exceed three (3) minutes]
12. **New Business** - Consideration of and Possible Action on the Following
13. **Consent Agenda** **6**
 - A. Approve Minutes of Regular Board Meeting on April 12, 2022

- B. Approve Procured Budgeted Purchases that Aggregate \$75,000 or More
 - C. Approve CSP #22-0505-14 for Roof Replacement at Silverlake Elementary, Silvercrest Elementary and Carlestone Elementary C Wing
 - D. Approve Advanced Placement Exam Payment
 - E. Approve Contract Extension RFP #20-0318-01 for Workers' Compensation Insurance Coverage with TASB Risk Management Services
 - F. Approve Communities in Schools Partnership Agreement for 2022-2023 School Year
 - G. Approve the 2022-2023 (Instructional Materials) Allotment and TEKS Certification Form
 - H. Review of Board Policy DC (Local)
 - I. Consideration of a Public Meeting Date to Discuss the 2022-2023 Budget and Proposed Tax Rate
14. **Regular Agenda**
- A. Consideration of Additional Personnel
15. **Administrative Reports**
- A. Fiscal Year 2022-2023 Budget Update #3
 - B. School Health Advisory Council (SHAC) Annual Report for 2021-2022
 - C. Third Quarter Investment Report for Fiscal Year 2021-2022
 - D. Interim Financial Statement Report as of March 31, 2021
16. **Adjournment**

Certificate of Posting

On **the 13th of May, 2022 at 5:00 p.m.** 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.

Secretary to Board of Trustees



Board of Trustees Agenda Item Information

Meeting Date May 17, 2022

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Date Submitted: May 10, 2022

Agenda Placement

- | | |
|--|--|
| <input type="checkbox"/> Public Hearing | <input type="checkbox"/> Administrative Report |
| <input type="checkbox"/> Open Session | <input type="checkbox"/> Consent Agenda |
| <input type="checkbox"/> Executive Session | <input type="checkbox"/> Regular Agenda |
| <input type="checkbox"/> Recognition | <input checked="" type="checkbox"/> Information/Discussion |

Subject: Adopt Order Declaring Results of Trustee Election Held May 7, 2022

Executive Summary: There are two steps that need to be accomplished in order to finalize the May 7, 2022 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.

Fiscal Impact:

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds
- Other Funds (Specify)

Fiscal Year:

- Amendment Required
- Yes
 - No

Superintendent Recommendation: That the order declaring the results of the Trustee Election held May 7, 2022 electing **Amanda Kuhn, Position Five, Lance Botkin, Position Six and Nanette Weimer, Position Seven** be adopted.

Department Submitting: Administration

Requested By: Larry Berger

Cabinet Member's Approval: Larry Berger

Board Approval Required: Yes No



Board of Trustees Agenda Item Information

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- | | |
|--|---|
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| <input type="checkbox"/> Recognition | <input type="checkbox"/> Information/Discussion |

Date Submitted: May 6, 2022

Subject: Notice of Intent to Apply for 2021-2024 American Rescue Plan (ARP) Homeless II Federal Grant

Executive Summary: Board Policy CB(LOCAL) requires the opportunity for public comment for its application for federal grants.

Pearland ISD is applying for the 2021-2024 American Rescue Plan (ARP) Homeless II Federal Grant. The District requests public comment on the application and planned use of the funds.

The District's ARP-Homeless II allocation is \$87,338.00 to be expended through the 2023-2024 School Year (including summer programming). The intent and purpose of the ARP-Homeless II funding is to increase the district's capacity to identify, enroll, and provide wraparound services to address the unique needs of homeless children and youth due to the impact of the COVID-19 pandemic.

The District plans to use these funds to provide ongoing monitoring and academic intervention and wraparound services for identified homeless children and youth.

The 2021-2024 ARP Homeless II is a one-time grant and will not be a recurring fund source.

[2021-2024 ARP Homeless II information is posted here.](#)

Associated District Goal: Goal 1: Pearland ISD will continue to make student academic achievement its top priority, through the use of data, technology, and differentiated instruction.

Fiscal Impact:

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds
- Other Funds (Specify)

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: That the board provide public notice and opportunity for public comment for the Notice of Intent to Apply for 2021-2024 ARP Homeless II Federal Grant

Department Submitting: Curriculum & Instruction

Requested By:

Cabinet Member's Approval: Dr. Nyla Watson,
Chief Academic Officer

Donna Tate, Federal Programs/Grants
Administrator

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

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Subject: Approve Minutes of the April 12, 2022, Regular Board Meeting

Executive Summary: Minutes of the April 12, 2022, Regular Board Meeting are submitted for review.

Associated District Goal: N/A

Fiscal Impact:

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds
- Other Funds (Specify)

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: Minutes of the April 12, 2022, Regular Board Meeting be approved as submitted.

Department Submitting: Superintendent's Office

Requested By: Larry Berger

Cabinet Member's Approval: Larry Berger

Board Approval Required: Yes No

Pearland Independent School District
Regular Meeting of the Board of Trustees
April 12, 2022

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, April 12, 2022 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 Murphy opened the meeting at 5:02 p.m.

Establishment of a Quorum 2.0
Trustee Sean Murphy, President
Trustee Jeff Barry, Vice-President
Trustee Rebecca Decker, Secretary
Trustee Crystal Carbone (Arrived late 5:07 p.m.)
Trustee Toni Carter
Trustee Kris Schoeffler
Trustee Lance Botkin

Executive Council Present
Superintendent Larry Berger
Deputy Superintendent David Moody
Chief Financial Officer Jorgannie Carter
Chief Academic Officer Dr. Nyla Watson
Senior Assistant Superintendent Dr. Brenda Waters
Assistant Superintendent Dr. Lisa Nixon
Executive Director for Human Resource Services Dr. Sundie Dahlkamp
Executive Director of Intermediate Schools Dr. La’Keshia Henson – Vaughn
Executive Director of High Schools Kelly Holt
Chief Technology Officer Jon- Paul Estes
General Counsel Tanya Dawson

Recording Secretary Gina Guzzetta

Introductory Remarks 3.0 Trustee Carter recommended the book by Grace Li, a 2013 Dawson Graduate. She also expressed that the Board was faced with an enormous task of hiring a new Superintendent and tonight he will be hired. She was thankful the Board worked together in making the best decision and excited for the future of Pearland ISD.

Board Recognition 4.0 The following students and staff, were recognized for their outstanding contributions to Pearland ISD:

Several students were recognized from Dawson High School and a student from Alexander Middle School for advancing to the Houston Livestock Show and Rodeo Art Auction which profited \$478K from Pearland ISD’s students alone.

Several students from Dawson High School, Pearland High School, Pearland Junior High West and Turner College and Career High School earned Gold Key awards in Scholastic Art and Writing Contest.

Several students were recognized from Pearland High School for their achievements in Academic Decathlon.

Pearland High School Girls Basketball players and coaches were recognized as Regional Finalists.

The Lion's Club of Pearland, Davis Days Foundation, Community Health Network and Pearland ISD Education Foundation were recognized for their donations over \$500 to the #iwillASK program.

Jorgannie Carter and Business Office, Purchasing Department, Human Resource Services, Technology and Communications were recognized for receiving a TASBO Award for Excellence in Purchasing Operations and Financial Management.

Trustee Jeff Barry was recognized for his 6 years of service as a Board member.

Secretary Rebecca Decker was recognized for her 12 years of service as a Board Member and President to the Board of Trustees.

**Board Member
Committee Update**

5.0 There were no committee updates.

The board recessed at 5:41 p.m. and reconvened at 5:50 p.m.

Closed Session

6.0 President Murphy convened the Board into Closed Session at 5:51 p.m. in accordance with Section 551.001

- A. Section 551.071 - Private Consultation with the Board's Attorney Regarding any Item Listed on the Agenda
- B. Section 551.072 – Discussing purchase, exchange, lease or value of real property
- C. Section 551.074 - Personnel Discussion
 - 1. Employment of Professional and Instructional Personnel
 - 2. Review Resignations
 - 3. Recommendation for the Contract Renewal of District and Campus Educators
 - 4. Recommendation for the Contract Approval of Superintendent
 - 5. Proposed Nonrenewal of Term Contract Teacher(s)
- D. Section 551.076 - Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
- E. Section 551.082 – Consider Discipline of a Public-School Child, or Complaint or Charge Against Personnel

Executive Director for Human Resource Services, Dr. Sundie Dahlkamp, participated in closed session with the Board regarding HR matters.

Superintendent, Larry Berger participated in closed session regarding items.

Reconvene

7.0 The Board reconvened in open session at 6:32 p.m.

Consider Action

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

- A motion was made by Trustee Botkin and seconded by Trustee Carter to accept and approve the Superintendent’s official start date of April 13, 2022, and the contract terms effective July 1, 2022, until June 30, 2025, as presented.

Motion carried 7-0

Public Comment

9.0 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, April 11, 2022, for anyone who wished to address the Board of Trustees.

No patrons signed up to speak to the board.

New Business

Consent Agenda

President Murphy asked if members of the Board would like to remove an item from the consent agenda.

At the request of Mrs. Jorgannie Carter, item 10.A.3 needs to be withdrawn due to no longer needing approval.

The following items were then voted on:

Approval of Minutes

10. A.1 Approval of the minutes of the Regular Board Meeting on March 8, 2022 and Special Board Meetings on March 10, 2022, March 22, 2022 and March 29, 2022

Purchases Over 75K

10. A.2 Approval of procured budget purchases that aggregate \$75,000 or more

TPA Supplemental Benefits

10. A.4 Approval of award for third – party administrator for supplemental benefits and internet based enrollment system

IPA

10. A.5 Approval of interlocal participation agreement (IPA) amendment between Pearland ISD and TASB Risk Management Fund

Student Athletic Insurance

10. A.6 Approval of contract extension of RFP - #18-0510-16 for student Athletic Insurance Coverage and Catastrophic Student Athletic Coverage with Greater East Texas Insurance Associates

Donated Property

10. A.7 Approval to accept donated property to Pearland ISD from San Jacinto Community College District

- A motion was made by Trustee Botkin and seconded by Trustee Carbone that items 10.A.1, 10.A.2, 10.A.4, 10.A.5, 10.A.6, and 10.A.7, of the consent agenda be approved as presented.

Motion carried 7-0

Motor Vehicle Fuel **10. A.3** Approval of pricing formula amendment for motor vehicle fuel
No Action Taken

Regular Agenda

Synthetic Turf **10. B.1** Consider to approve the method of procurement for the synthetic turf replacement project at Dawson High School and award a contract to Hellas Construction, Inc.

A discussion followed with Mr. Ben Pardo and Mr. Tony Heath from Hellas Construction answering questions from the board.

- A motion was made by Trustee Carbone and seconded by Trustee Botkin that the Board approve the method of procurement for the synthetic turf replacement project at Dawson High School and award a contract to Hellas Construction, Inc.

Motion carried 7-0

Design Roof Replacement **10.B.2** Consider to approve design and professional services consultant for roof replacements at the Silvercrest, Silverlake and Carlestone Elementary Campuses.

- A motion was made by Trustee Carbone and seconded by Trustee Schoeffler that the Board approve design and professional services consultant for roof replacements at the Silvercrest, Silverlake and Carlestone Elementary Campuses.

Motion carried 6-1, Trustee Barry opposed.

Contracting Method Roof Replacement **10.B.3** Consider to approve the contracting method of procurement for roof replacements projects at the Silvercrest, Silverlake and Carlestone Elementary Campuses

A discussion followed with Mrs. Jorgannie Carter answering questions from the board.

- A motion was made by Trustee Schoeffler and seconded by Trustee Carbone that the Board approve the contracting method of procurement for roof replacements projects at the Silvercrest, Silverlake and Carlestone Elementary Campuses.

Motion carried 7-0

Administrative Reports

Board Member Continuing Education **11.A** The Board Member's required continuing education training was presented

The Board convened in closed session at 6:57 p.m.

The Board reconvened in open session at 7:25 p.m.

Closed Session

- A motion was made by Trustee Carbone and seconded by Trustee Schoeffler to accept and approve the Superintendent's recommendation for employment of personnel as presented.

Motion carried 7-0

- A motion was made by Trustee Carbone and seconded by Trustee Schoeffler to accept and approve the Superintendent's recommendation for the contract renewal of district and campus administrators, as amended.

Motion carried 7-0

- A motion was made by Trustee Carbone and seconded by Secretary Decker to accept and approve the Superintendent's recommendation to propose the nonrenewal of teachers, as presented.

Motion carried 7-0

Regular Agenda

**Salary and
Compensation**

10. B.4 Consider to approve 2022-2023 salary and compensation package

A discussion followed with Dr. Sundie Dahlkamp and Mrs. Jorgannie Carter answering questions from the board.

- A motion was made by Trustee Botkin and seconded by Trustee Carbone that the Board approve the salary and composition package as presented for the 2022-2023 school year and reserve the right to provide a mid-year pay supplement for employees' dependent upon analysis in the fund balance

A discussion continued with Dr. Sundie Dahlkamp and Mrs. Jorgannie Carter answering questions from the board.

- Trustee Botkin asked to amend the motion which was seconded by Trustee Carbone that the Board approve the 2022-2023 salary and compensation package at a 2% increase for all staff and reserve the right to provide a mid-year pay supplement for employees' dependent upon analysis in the fund balance

Motion carried 6-1, Trustee Barry opposed.

**Interim Financial
Statement**

11.B The Interim Financial Statement Report as of February 28, 2022, was presented.

Adjournment

12. 0 The meeting adjourned at 8:14 p.m.

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

President, Sean Murphy

Secretary, Board of Trustees

Date Minutes Approved _____

Date Signed by Officers _____



Board of Trustees Agenda Item Information

Meeting Date: May 17, 2022

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

- | | |
|--|--|
| <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 |

Date Submitted: May 10, 2022

Subject: Approve Procured Budgeted Purchases that Aggregate \$75,000 or More

Executive Summary: Policy CH (Local) states that any single, budgeted purchase of goods or services that costs \$75,000 or more, regardless of whether the goods or services are competitively procured, shall require Board approval before a transaction may take place.

Administration seeks approval from the board for single purchases totaling \$75,000 or more as listed below and detailed in the attached CH (Local) report:

- Approval of Interlocal agreement between Pearland ISD and Harris County Department of Education to provide adaptive behavior and life skills services to nine Pearland ISD students with disabilities for a total of \$86,540 (Fund 224). Full contract can be viewed at <https://adobe.ly/3vZqRBa>.
- Approval of purchase utilizing CTPA Killeen ISD Contract #20-22-07-141 for Software-All Types with Frontline Education for IEP and Section 504 management, absence and substitute management and recruitment and hiring management in the amount of \$153,320 (Fund 199 and Fund 224). Detailed quote can be viewed at <https://adobe.ly/3Fy7u6Z>.
- Approval of purchase utilizing Choice Partners Contract #19/012KC-01 and #19/012KC-04 for Graduation Items, Yearbooks and Commemorative Items with Taylor Publishing dba Balfour and Inter-State Studio and Publishing Co. for school year 2021-2022 yearbooks for various campuses for an estimated cost of \$166,168 (Fund 461).

Purchases are in compliance with Texas Education Code Ch. 44.031 Purchasing Contracts and CH (Local) Policy.

Associated District Goals:

- WCG#1 - Pearland ISD will continue to make student academic performance its top priority, through data, technology, and differentiated instruction.
- WCG#2 - Pearland ISD will support the physical and mental health of all students and staff.

Fiscal Impact:

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds (224 IDEA B)
- Other Funds (Fund 461)

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: That the board of trustees approves the recommended single, budgeted purchases exceeding \$75,000 as listed in the attached CH Local report.

Department Submitting: Purchasing/Moniki Mason		Requested By: Lisa Nixon, Sundie Dahlkamp, La'Kesha Henson-Vaughn, Kelly Holt
Cabinet Member's Approval: Jorgannie Carter		
Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

**PEARLAND INDEPENDENT SCHOOL DISTRICT
CONFLICT OF INTEREST STATEMENT**

CH Local Report
May 17, 2022 Agenda Item

J Y b X c f	D f c X i W h # G Y f j W Y i b # i f W D f g Y W i f Y a Y b h	5 a c i b h	7 c b h f U W h . B i a	A Y h \ c V Y f
Frontline Education	IEP Section 504 0 D Q D J H P H Q W 3 U R J U D P	\$	199	CTPA Killeen ISD Contract #20-22-07-141 for Software-All Types
Frontline Education	Absence & Substitute Management Program	\$38,701	199	CTPA Killeen ISD Contract #20-22-07-141 for Software-All Types
Frontline Education	Recruiting & Hiring Management Program	\$47,073	199	CTPA Killeen ISD Contract #20-22-07-141 for Software-All Types

Neither the Director of Purchasing, Moniki Mason, Assistant Superintendent for Special Programs, Lisa Nixon nor the Executive Director of Human Resource Services, Sundie Dahlkamp have a personal financial interest, a business interest, or any other obligation or relationship that in any way creates a potential conflict of interest with the vendors who are recommended for the purchases aforementioned.

Moniki Mason
Director of Purchasing

Date

Lisa Nixon
Lisa Nixon (May 5, 2022 13:18 CDT)

Lisa Nixon
Assistant Superintendent for Special Programs

May 5, 2022

Date

Sundie Dahlkamp
Executive Director of Human Resource Services

May 5, 2022

Date

