

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

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Notice is hereby given that a Regular Meeting of the Pearland Independent School District will be held on **Tuesday, February 8, 2022**, beginning at 5:00 PM at Pearland Independent School District, 1928 North Main, Pearland, Texas 77581.

The meeting will also be live streamed:

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 online prior to Monday, February 7, 2022 at 5:00pm if you wish to address the Board of Trustees.

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** - Vice President Jeff Barry
4. **Board Recognition**
5. **Board Member Committee Report**
6. **Closed Meeting** as Authorized by Section 551.001 et seq.of the Government Code -
  - A. 551.071 - Private Consultation with the Board's Attorney about any item listed 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. Superintendent Search Discussion
  - D. Section 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
7. **Reconvene in Open Session**
8. **Consider Action** on Items Discussed in Closed Session as Listed Under Closed Meeting in this Notice
9. **Public Comment** [Length of time of each comment not to exceed three (3) minutes]
10. **New Business** - Consideration of and Possible Action on the Following
  - A. **Consent Agenda**
    1. Approve Minutes of the Regular Board Meeting on January 18, 2022 and Special Board Meeting on January 25, 2022 3
    2. Approve Adopting the Order Calling for the May 7, 2022 School Board of Trustee Election and Canvassing Results of Election 12
    3. Approve the Joint Election Agreement and Contract for Election Services with the County Clerk of Brazoria County for the May 7, 2022 Trustee Election 17
    4. Approve Final Payment and Deductive Change Order for the Turner CCHS and PJH South Partial Roof Replacement 28

5. Approve Final Payment for the Dawson HS Field Lighting Project	30
6. Approve Procured Budget Purchases that Aggregate \$75,000 or more	32
7. Approval of Extension of RFP # 20-1219-08 for Motor Vehicle Fuel	36
<b>B. Regular Agenda</b>	
1. Consider to Approve Administration Recommendations for Rezoning Attendance Areas Affecting Elementary, Middle School and Junior Highs within Pearland ISD.	39
2. Discussion of 10-Year Capital Renewal Plan and Approval of Priority Projects	41
<b>11. Administrative Reports</b>	
A. Report on implementation of the Character Strong character education program for the 2021-2022 school year.	46
B. Update on matters associated with the Covid -19 Realities.	48
C. Interim Financial Statement Report as of December 31, 2021	50
<b>12. Adjournment</b>	

### ***Certificate of Posting***

On **February 4, 2022 at 2:00pm** 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: February 8, 2022**

<b>Meeting Type</b> <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing  <b>Date Submitted:</b> February 2, 2022	<b>Agenda Placement</b> <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Public Hearing</td> <td><input type="checkbox"/> Administrative Report</td> </tr> <tr> <td><input checked="" 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 checked="" 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: Approve Minutes of the January 18, 2022 Regular Board Meeting and January 25, 2022 Special Board Meeting/ Budget Workshop**

**Executive Summary:** Minutes of the January 18, 2022 Regular Board Meeting and January 25, 2022 Special Board Meeting/Budget Workshop are submitted for review.

**Associated District Goal:** N/A

<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 checked="" type="checkbox"/> No
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**Superintendent's Recommendation:** Minutes of the January 18, 2022 Regular Board Meeting and January 25, 2022 Special Board Meeting/Budget Workshop be approved as submitted.

<b>Department Submitting:</b> Superintendent's Office	<b>Requested By:</b> John P. Kelly, Ph.D.
<b>Cabinet Member's Approval:</b> John Kelly, Ph.D.	

**Board Approval Required:**      Yes      No

**Pearland Independent School District**  
*Regular Meeting of the Board of Trustees*  
*January 18, 2022*

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, January 18, 2022 at 3:00 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 3:06 p.m.

**Establishment of a Quorum**            **2.0**  
Trustee Sean Murphy, President  
Trustee Jeff Barry, Vice-President  
Trustee Crystal Carbone  
Trustee Toni Carter  
Trustee Lance Botkin  
Trustee Kris Schoeffler

**Members Absent**            Trustee Rebecca Decker, Secretary

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

**Recording Secretary**            Gina Guzzetta

**Closed Session**            **3.0** President Murphy convened the Board into Closed Session at 3:07 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. Consider Teacher Abandonment of Contract – Julieta Salas

- 4. Consider Annual Superintendent Evaluations/Contract/Salary/Benefits
- 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

**Reconvene** 4.0 The Board reconvened in open session at 5:08 p.m.

**Introductory Remarks** 6.0 Trustee Botkin addressed the audience in recognition of the new year and thankful for good health and prayed a blessing upon our district and everyone present.

**Board Recognition** 7.0 The following students and staff, were recognized for their outstanding contributions to Pearland ISD:

Numerous local organizations, clubs and churches were recognized for their contributions to the Angel Tree collection where \$23, 400 was collected to assist with the giving of 698 students who received gifts for Christmas.

Masonic Lodge Group was recognized for donating \$900 to purchase Christmas gift cards for students.

The following students and coaches were recognized for their State Qualifying placement in cross country, Josh Estes from PHS, coach Demetrius Peters and Noah Haileab from DHS, coach Patrick Zarate.

Dawson High School volleyball coach Lauren Leth and team were recognized as Volleyball Regional Semifinalists.

Brazoria County Fair participants were recognized; Jaqueline Mandola, Art Champion, Samantha Guzzetta, Grand Champion British Heifer and Sophia Guzzetta, Best of Breed Mini Lop.

**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, January 17, 2022 for anyone who wished to address the Board of Trustees on an agenda or non-agenda item.

The following patrons addressed the Board:

Stephanie Anderson: Rezoning Concerns

President Murphy reconvened the Board into Closed Session at 5:34 p.m

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

Dr. John. Kelly participated in closed session regarding items.

The board reconvened in open session at 7:09pm.

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

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

Motion carried 6-0 with Secretary Decker absent.

- A motion was made by Trustee Carbone and seconded by Trustee Carter that the Board issue a finding in accordance with TEC Section 21.210(c)(2) and 19 TAC 249.14(g), that good cause did not exist for Julieta Salas, a one-year term contract teacher, to abandon her employment contract, abandon her position, and attempt to resign from Pearland ISD.

Motion carried 6-0 with Secretary Decker absent.

- A motion was made by Trustee Carbone and seconded by Trustee Carter that the Board authorize the Board President to send a letter to the Texas Education Agency - Educator Certification Division seeking sanction of a one-year term contract teacher, Julieta Salas, for abandonment of her employment contract.

Motion carried 6-0 with Secretary Decker absent.

**Board Member  
Committee Update**

**8.0** There were no committee updates.

**Public Hearing**

President Murphy opened the meeting as a Public Hearing at 7:11 pm.

**10.0 A. 2020-2021 Texas Academic Performance Report and Associated Testing Results**

Melissa Ward, testing director, reported on the performance report which will be posted online for the benefit of the community. No distinction designations were reported to any schools in the state due to the absence of testing. There were also no ratings or scale scores reported; only raw scores. Pearland ISD continually scored higher than the state in the performance levels of all subject areas.

There were no patrons present to speak on the topic.

**10.0 B. Notice of Intent to Apply for the 2021-2024 Federal Grant (ARP) (TEHCY) Supplemental Grant**

There were no patrons present to speak on the topic.

**10.0 C. Notice of Intent to Apply for the 2021-2022 COVID – 19 School Health Support Grant**

There were no patrons present to speak on the topic.

President Murphy closed the Public Hearing at 7:12 or 7:45 pm.

**New Business**

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

Trustee Schoeffler requested to remove agenda item 11.A.8

The following were then voted on:

**Approval of Minutes** **11.A.1** Approval of the minutes of the Regular Board Meeting on November 9, 2021 and Special Board Meeting on November 15, 2021.

**Supplemental Pay** **11.A.2** Approval of mid-year supplemental pay for the retention of bus drivers.

**District of Innovation** **11.A.3** Approval of final district of innovation extension and update.

**Policy Update 118** **11.A.4** Approval of TASB's localized policy manual update 118.

**Investment Policy and Training** **11.A.5** Approval of investment policy and investment training providers.

**Investment Officers** **11.A.6** Approval of designation of district authorized investment officers.

**Stadium Turf** **11.A.7** Approval of final payments for Pearland ISD stadium turf replacement.

**PA Systems** **11.A.9** Approval of final payment for the PA system controls replacement.

**Searcy Gym Floor** **11.A.10** Approval of final payment for the Searcy gym floor replacement.

- A motion was made by Trustee Barry and seconded by Trustee Carbone that items 11.A.1, 11.A.2, 11.A.3, 11.A.4, 11.A.5, 11.A.6, 11.A.7, 11.A.9 and 11.A.10 of the consent agenda be approved as presented.

Motion carried 6-0 with Secretary Decker absent.

**Portable Air Filters** **11.A.8** Approval of purchase of portable air purifiers and filters.

A discussion followed with questions answered by Monique Mason on the longevity of the filters being 6 months. Mr. Larry Berger answered questions about the locations of the purifier location (which was large common areas at our campuses). Jorgannie Carter spoke about the specific uses of the grant which is time sensitive and decision to make purchases within a certain criteria.

- A motion was made by Trustee Schoeffler and seconded by Trustee Barry that the Board approve the purchase of portable air purifiers and filters.

Motion carried 6-0 with Secretary Decker absent.

### Regular Agenda

#### Insurance

**11.B.1** Approval of award for commercial property, automobile and various other insurance coverages.

A discussion followed by Jorgannie Carter regarding insurance price and market increases. A representative from Gallagher Insurance answered questions about co-insurance, penalties, and fees. Board was insistent on a fixed fee for the commission rates. Rates will be presented to the board within a few days.

- A motion was made by Trustee Schoeffler and seconded by Trustee Carbone that the Board approve an increase totaling no more than \$165,000.00 flat fee commission rate to award as presented for commercial property, automobile and various other insurance coverages.

Motion carried 6-0 with Secretary Decker absent.

#### 2022-2023 Calendar

**11.B.2** Approval of the proposed district and school instructional calendar for 2022-2023 school year.

A discussion followed with Dr. John Kelly and Trustee Botkin answering questions as presented.

- A motion was made by Trustee Carbone and seconded by Trustee Carter that the Board approve the proposed district and school instructional calendar for 2022-2023 school year.

Motion carried 6-0 with Secretary Decker absent.

#### Covid Leave

**11.B.3** Approval of extension of Covid leave through February 2022.

A discussion followed by Dr. Sundie Dahlkamp and Jorgannie Carter answering questions from the board regarding the new variant numbers and cost associated with the absences.

- A motion was made by Trustee Botkin and seconded by Trustee Carter that the Board approve the extension of Covid leave by 3 days through February 2022.

Motion carried 6-0 with Secretary Decker absent.

### Administrative Reports

#### Cooperative Fees

**12.A** Report provided on purchasing cooperative fees for 2021-2022.

#### Quarterly Investment Report

**12.B** A second quarterly investment report for fiscal year 2021-2022 was provided.

#### Financial Statement

**12.C** A written report on interim financial statement as of November 30, 2021, was provided.



**Bond Budget**

**12.D** An updated copy of the 2016 bond budget and projections was provided for a final time as requested by Board President Murphy.

**Adjournment**

**13.0** -The meeting adjourned at 8:34 pm.

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

\_\_\_\_\_

Sean Murphy

President

\_\_\_\_\_

Rebecca Decker

Secretary

Date Minutes Approved \_\_\_\_\_

Date Signed by Officers \_\_\_\_\_

**Pearland Independent School District**  
*Special Meeting of the Board of Trustees – Budget Workshop*  
*January 25, 2022*

The Board of Trustees of the Pearland Independent School District met on Tuesday, January 18, 2022 at 3:00 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 3:10p.m.

**Establishment  
of a Quorum**            **2.0**  
Trustee Sean Murphy, President  
Trustee Rebecca Decker, Secretary  
Trustee Crystal Carbone  
Trustee Toni Carter  
Trustee Lance Botkin

**Members Absent**        Trustee Jeff Barry, Vice-President  
Trustee Kris Schoeffler

**Executive Council  
Present**                    Superintendent Dr. John Kelly  
Deputy Superintendent David Moody  
Chief Financial Officer Jorgannie Carter  
Chief Academic Officer Dr. Nyla Watson  
Senior Assistant Superintendent Dr. Brenda Waters  
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Executive Director for Human Resource Services Dr. Sundie Dahlkamp  
Executive Director of Intermediate Schools Dr. La-Kesha Henson – Vaughn  
Executive Director of Communications Kim Hocott  
Executive Director of High Schools Kelly Holt  
Chief Technology Officer Jon- Paul Estes  
General Counsel Tanya Dawson

**Recording Secretary**    Gina Guzzetta

**Workshop**                    **3.A.** Overview of Current Year Budget  
**3.B.** Preliminary Work on 22/23 Budget  
**3 C.** Receive Board Direction on 22/23 Budget Planning

Jorgannie Carter, CFO, and Dr. Sundie Dahlkamp, Executive Director for Human Resources, reported on the current year budget and planning for the next 3 years, with the board asking questions.

**Closed Session**            **4.0** President Murphy convened the Board into Closed Session at 5:15 p.m. in accordance with Section 551.001

A. Section 551.074 - Personnel Discussion  
1. Begin Superintendent Candidate Discussion

Dr. Sundie Dahlkamp, Executive Director for Human Resources and Tanya Dawson, General Counsel, participated in closed session concerning the superintendent candidate discussion.

**Reconvene** The Board reconvened in open session at 6:28 p.m.

**Adjournment** 5.0 -The meeting adjourned at 6:28 pm.

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

\_\_\_\_\_

Sean Murphy

President

\_\_\_\_\_

Rebecca Decker

Secretary

Date Minutes Approved \_\_\_\_\_

Date Signed by Officers \_\_\_\_\_



## Board of Trustees Agenda Item Information

**Meeting Date:** February 8, 2022

<b>Meeting Type</b> <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing  <b>Date Submitted:</b> February 3, 2022	<b>Agenda Placement</b> <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Public Hearing</td> <td><input type="checkbox"/> Administrative Report</td> </tr> <tr> <td><input checked="" 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 checked="" 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:** Approve Adopting the Order Calling for the May 7, 2022 School Board Trustee Election and Canvassing Results of Election

**Executive Summary:** The attached Election Order is required as stipulated in law.

Section 67.003(a) of the Election Code provides that the canvass generally must take place no earlier than the eighth day after the election and no later than the eleventh day after the election date. The canvassing of the election results may take place at a regular board meeting, a board workshop, or a called board meeting. For purposes of conducting the canvass, two members of the governing body constitute a quorum, per Section 67.004(a) of the Code.

Position Five [5] and Position Six [6] and Position Seven [7] will be on the ballot for the May 7, 2022 election.

<b>Fiscal Impact:</b>  <b>Cost:</b> <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	<b>Funding Source:</b> <input checked="" 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 checked="" type="checkbox"/> No
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**Superintendent's Recommendation:** That the board of trustees adopt the Order calling the May 7, 2022 School Board Trustee Election. Further, that the date to canvass this election be set for May 17, 2022.

<b>Department Submitting:</b> Superintendent Office	<b>Requested By:</b> Sheila Vershier, District Election Coordinator
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<b>Cabinet Member's Approval:</b> Dr. John Kelly	
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**Board Approval Required:**       Yes       No

**PEARLAND INDEPENDENT SCHOOL DISTRICT  
ORDER OF ELECTION**

An election is hereby ordered to be held on May 7, 2022, for the purpose of electing one Trustee for each position designated as:

**Position FIVE [5], Position SIX [6] and Position SEVEN [7]**

Applications for a place on the ballot shall be filed by 5:00 p.m. on February 18, 2022.

\*Brazoria County Election Day Locations “to be determined” at a later date.

For **Early Voting**, a voter may vote at any location listed below:

Pearland: Pct. 3 Sub Office, 2436 S Grand Blvd  
Pearland - East Branch Location: Tom Reid Library, 3522 Liberty Drive, Pearland  
Pearland - West Branch Location: Westside Event Center, 2150 Countryplace Pkwy, Pearland  
Shadow Creek Branch Location: West Pearland Library, 11801 Shadowcreek Pkwy, Pearland

**Angleton (Main) Location:** East Annex, 1524 East Mulberry, Angleton  
Alvin Branch Location: Alvin Library, 105 S. Gordon, Alvin  
Brazoria Branch Location: Brazoria Library, 620 South Brooks, Brazoria  
Freeport Branch Location: Freeport Library, 410 Brazosport Boulevard, Freeport  
Lake Jackson Branch Location: Lake Jackson Annex, 202 Peach St., Room 144, Lake Jackson  
Manvel Branch Location: North Annex, 7313 Corporate Drive, Manvel  
Sweeny Branch Location: Sweeny Community Center, 205 West Ashley Wilson Road, Sweeny  
West Columbia Precinct 4 Building #2, 121 N. 10<sup>th</sup> St, West Columbia

\*\*Brazoria County Early Voting Locations subject to change.

Personal appearance dates and times for Early Voting locations:

<u>Dates</u>	<u>Hours</u>
Monday, April 25 ~ Friday, April 29	- 8:00 a.m. to 5:00 p.m.
Saturday, April 30	7:00 a.m. to 7:00 p.m.
Monday, May 2 ~ Tuesday, May 3	- 7:00 a.m. to 7:00 p.m.

Early Voting Clerk: Joyce Hudman, County Clerk  
111 East Locust , Suite 200  
Angleton, Texas 77515-4654  
(979) 864-1662, (979) 388-1662 or (281) 756-1662  
cclerkElections@brazoria-county.com  
<https://www.brazoriacountyclerk.net/departments/elections>

Applications for ballots by mail should be mailed to be received no later than April 26, 2022:

Applications should be mailed to: Joyce Hudman, County Clerk  
111 East Locust, Suite 200  
Angleton, Texas 77515-4654

Issued this 8<sup>TH</sup> day of February, 2022.

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Sean Murphy, President

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Lance Botkin, Member

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Jeff Barry, Vice-President

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Crystal Carbone, Member

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Rebecca Decker, Secretary

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Toni Carter, Member

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Dr. Kristofer Schoeffler, Member

**DISTRITO ESCOLAR INDEPENDIENTE de PEARLAND  
ORDEN DE ELECCIÓN**

Por la presente se ordena una elección el día 7 de mayo, 2022, con el propósito de elegir un oficial administrativo para las siguientes posiciones:

**Posición CINCO [5] y Posición SEIS [6] y Posición SIETE [7]**

Las solicitudes para un lugar en la boleta electoral se presentarán antes de las 5:00 p.m. del 18 de febrero de 2022.

\*Ubicaciones del día de las elecciones del condado de Brazoria "por determinar" en una fecha posterior.

**Para Votación Adelantada, los votantes podrán votar en cualquiera de las ubicaciones nombradas abajo:**

Pearland:	Pct. 3 Sub Office, 2436 S Grand Blvd
Este de Pearland:	Tom Reid Library, 3522 Liberty Drive, Pearland
Oeste de Pearland:	Westside Event Center, 2150 Countryplace Pkwy, Pearland
Shadow Creek:	West Pearland Library, 11801 Shadowcreek Pkwy, Pearland

<b>Angleton (Main) Location:</b>	East Annex, 1524 East Mulberry, Angleton
Alvin Branch Location:	Alvin Library, 105 S. Gordon, Alvin
Brazoria Branch Location:	Brazoria Library, 620 South Brooks, Brazoria
Freeport Branch Location:	Freeport Library, 410 Brazosport Boulevard, Freeport
Lake Jackson Branch Location:	Lake Jackson Library, 250 Circle Way, Lake Jackson
Manvel Branch Location:	North Annex, 7313 Corporate Drive, Manvel
Sweeny Branch Location:	Sweeny Community Center, 205 West Ashley Wilson Road, Sweeny
West Columbia	Precinct 4 Building #2, 121 N. 10 <sup>th</sup> St, West Columbia

\*\*Lugares de votación anticipada del condado de Brazoria sujetos a cambios.

**Horario y fechas de Votación Adelantada en persona son:**

<u>Fechas:</u>	<u>Horario:</u>
Lunes, 25 de abril – viernes, 29 de abril	8:00 a.m. a 5:00 p.m.
Sábado, 30 de abril	7:00 a.m. a 7:00 p.m.
Lunes, 2 de mayo – martes, 3 de mayo	7:00 a.m. a 7:00 p.m.

secretario de votación anticipada: Joyce Hudman, County Clerk  
111 East Locust, Suite 200  
Angleton, Texas 77515-4654  
(979) 864-1662, (979) 388-1662 or (281) 756-1662  
[cclerkElections@brazoria-county.com](mailto:cclerkElections@brazoria-county.com)  
<https://www.brazoriacountyclerk.net/departments/elections>

Las solicitudes para boletas de Votación Adelantada deberán recibirse para el día 26 de abril de 2022:

las solicitudes deben enviarse por correo a: Joyce Hudman, County Clerk  
111 East Locust, Suite 200  
Angleton, Texas 77515 – 4654

Emitido el día 8 de febrero de 2022.

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Sean Murphy, President

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Jeff Barry, Vice-President

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Rebecca Decker, Secretary

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Crystal Carbone, Member

---

Lance Botkin, Member

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Toni Carter, Member

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Dr. Kristofer Schoeffler, Member





## Board of Trustees Agenda Item Information

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<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda								
<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion								

**Subject: Approve the Joint Election Agreement and Contract for Election Services with the County Clerk of Brazoria County for the May 7, 2022 Trustee Election**

**Executive Summary:** House Bill 1 of the 79<sup>th</sup> Legislature, 3rd Called Session, 2006, require school board elections to be held jointly with either an election for city officials or a general election for state and county officers using the same polling places as those other elections. Pearland ISD has the opportunity to participate in the countywide joint election to be held on May 7, 2022. Pearland ISD may participate in this election conducted and supervised by officials of Brazoria County in accordance with Section 31.092(a) of the Texas Election Code.

<p><b>Fiscal Impact:</b></p> <p><b>Cost:</b></p> <p><input type="checkbox"/> Recurring</p> <p><input checked="" type="checkbox"/> One-Time</p> <p><input type="checkbox"/> No Fiscal Impact</p>	<p><b>Funding Source:</b></p> <p><input checked="" 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 checked="" type="checkbox"/> No</p>
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**Superintendent's Recommendation:** That the Board of Trustees approve the Joint Election Agreement and Contract for Election Services between Pearland ISD and the County Clerk of Brazoria County which allows the officials of Brazoria County to conduct and supervise the May 7, 2022 Trustee Election.

<b>Department Submitting:</b> Business Office/Election Coordinator	<b>Requested By:</b> Jorgannie Carter/Sheila Vershier
--	---

**Cabinet Member's Approval:** Dr. John Kelly

**Board Approval Required:**       Yes       No

## JOINT CONTRACT FOR ELECTION SERVICES

THIS CONTRACT (this "Agreement") is made effective as of the Effective Date (as defined below), by and between the PEARLAND INDEPENDENT SCHOOL DISTRICT, TEXAS, acting by and through its governing body, hereinafter referred to as "Political Subdivision," and County Clerk of Brazoria County, Texas, hereinafter referred to as "County," and by authority of Section 31.092(a), Texas Election Code, and Chapter 791, Texas Local Government Code, for the conduct and supervision of the Political Subdivision's election to be held on MAY 7, 2022. Political Subdivision and County may be referred to individually as a "Party" and collectively as "the Parties."

This contract is made by and between the PEARLAND INDEPENDENT SCHOOL DISTRICT, TEXAS, acting by and through its governing body, hereinafter referred to as "Political Subdivision," and the County Election Officer of Brazoria County, defined by statute as the County Clerk through the authority set forth in Texas Election Code §§31.091 and 31.092. The purpose of this contract is for the performance of election services as authorized by statute. This contract shall serve as the general contract for each election for which the Political Subdivision requests the assistance of the County Clerk. Provisions specific to each particular election will be included as an attachment to the original contract. Political Subdivision and County Clerk may be referred to individually as "Party" or collectively as "Parties."

### RECITALS

The County Clerk has care, custody, and control over the electronic voting system, the Hart InterCivic Verity Voting System (Version 2.4), which has been duly approved by the Secretary of State pursuant to Texas Election Code Chapter 122, as amended, and is compliant with the accessibility requirements set forth by Texas Election Code Section 61.012. Political Subdivision desires to use the electronic voting system and to compensate the County Clerk for such use and to share in certain other expenses connected with joint elections in accordance with the applicable provisions of Chapters 31 and 271 of the Texas Election Code.

NOW, THEREFORE, in consideration of the mutual covenants, agreements, and benefits to the parties, IT IS AGREED as follows:

### I. ADMINISTRATION

The Parties agree to hold a "Joint Election" in accordance with Chapter 271 of the Texas Election Code and this Agreement. The County Clerk shall coordinate, supervise, and handle all aspects of administering the Joint Election as provided in this Agreement. Political Subdivision agrees to pay County Clerk for equipment, supplies, services, and administrative costs as provided in this Agreement. The County Clerk shall serve as the administrator for the Joint Election; however, the Political Subdivision shall remain responsible for the decisions and actions of its officers necessary for the lawful conduct of its election. The County Clerk shall provide advisory services in connection with decisions to be made and actions to be taken by the officers of the Political Subdivision.

It is understood that other political subdivisions may wish to participate in the use of the electronic voting system and polling places, and it is agreed that the County Clerk may enter into other joint election agreements and contracts for election services for those purposes on terms and conditions set forth in the Election Code. Political Subdivision agrees that County Clerk may enter into joint election agreements with other political subdivisions that may have territory located partially or wholly within the boundaries of Political Subdivision, and, in such case, all parties sharing common territory shall share a joint ballot on the electronic voting system at the applicable polling places. In such cases, total costs shall be divided among the participants.

At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those precincts where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap.

## II. LEGAL DOCUMENTS

Political Subdivision shall be responsible for the preparation, adoption, and publication of all required election orders, resolutions, notices, and any other pertinent documents required by the Texas Election Code or Political Subdivision's governing body, charter, or ordinances. With reference to publications, the County Clerk will publish the "Notice of Test of Automatic Tabulating Equipment" and the "Notice of Election." If a Political Subdivision is holding any type of Special Election, the Political Subdivision may have to publish their own "Notice of Election" in order to meet additional requirements. Please advise the County Clerk's Elections Office if the Political Subdivision must publish a separate notice so the Political Subdivision's notice is not included in the Notice published by the County Clerk.

Preparation of the necessary materials for notices and the official ballot shall be the responsibility of each participating authority, including translation to languages other than English. Each participating authority shall provide a copy of their respective election orders and notices to the County Clerk's Election Department.

## III. STATUTORY COMPLIANCE

Political subdivisions shall follow all applicable State and Federal laws related to elections, including, but not limited to, Section 52.072 of the Election Code, which states in part, "A proposition shall be printed on the ballot in the form of a single statement."

**Failure to do so may prohibit the political subdivision's participation in a Joint Election.**

## IV. VOTING LOCATIONS

The County Clerk's Election Office shall select and arrange for the use of and payment for all election day voting locations. Voting locations will be, whenever possible, the usual voting location for each election precinct in elections conducted by the county. The proposed voting locations will be provided once the final candidate filing deadline has been met and will be listed as Attachment "A". In the event a voting location is not available, the Elections Department will arrange for use of

an alternate location with the approval of the Political Subdivision. The Elections Department shall notify the Political Subdivision of any changes from the locations listed as Attachment "A".

If polling places for the joint election in Attachment "A" are different from the polling place(s) used by Political Subdivision in its most recent election, Political Subdivision agrees to post a notice no later than the date of the election described in Attachment "A", at the entrance to any previous polling places in the jurisdiction, stating that the polling location has changed, and stating the political subdivision's polling place name(s) and address(s) in effect for the election described in Attachment "A". Any changes in voting location from those that were used in the most recent COUNTYWIDE JOINT election will be posted by the County Clerk's Election Office.

## V. ELECTION JUDGES, CLERKS, AND OTHER ELECTION PERSONNEL

The Brazoria County Commissioners Court shall be responsible for the appointment of the presiding judge and alternate judge for each polling location in accordance with Chapter 32 of the Texas Election Code. In the event an emergency appointment is necessary, appointment shall be made in accordance with Election Code §32.007, which authorizes the presiding officer of the Brazoria County Commissioners Court to make an emergency appointment. Should that officer not be available, the County Clerk's office shall make emergency appointments of election officials. Upon request by the County Clerk, Political Subdivision agrees to assist in recruiting polling place officials who are bilingual (fluent in both English and Spanish).

The County's Elections Department shall notify all election judges of the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code, and will take the necessary steps to ensure that all election judges appointed for the Joint Election are eligible to serve.

The County Clerk shall arrange for the training and compensation of all election judges and clerks. The Elections Department shall arrange for the date, time, and place for the presiding election judge to pick up their election supplies. Each presiding election judge will be sent a letter from the Elections Department notifying him of his appointment, the time and location of training and distribution of election supplies, and the number of election clerks that the presiding judge may appoint.

Each election judge will receive compensation at an hourly rate of \$14.00. Each election clerk will receive compensation at an hourly rate of \$12.00. The election judge will receive an additional sum of \$25.00 for picking up the election supplies prior to Election Day and for returning the supplies and equipment to the central counting station after the polls close. All judges and clerks who attend training will be compensated at an hourly rate of \$8.00 as compensation for same.

It is agreed by all Parties that at all times and for all purposes hereunder, all election judges, clerks, and all other personnel involved in this election are temporary part-time employees subject only to those benefits available to such employees.

## VI. PREPARATION OF SUPPLIES AND VOTING EQUIPMENT

The County Clerk Elections Department shall arrange for all election supplies and voting equipment including, but not limited to, official ballots, sample ballots, voter registration lists, and all forms, signs and other materials used by the election judges at the voting locations. At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those precincts where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap. The County Clerk Elections Department shall provide the necessary voter registration information, instructions, and other information needed to enable the election judges in the voting locations that have more than one ballot style to conduct a proper election. If special maps are needed for a particular Political Subdivision, the County Clerk Election Department will order the maps and pass that charge on to that particular Political Subdivision.

Political Subdivision shall furnish the County Clerk a list of candidates and/or propositions showing the order and the exact manner in which the candidate names and/or proposition(s) are to appear on the official ballot (including titles and text in each language in which the authority's ballot is to be printed). THE POLITICAL SUBDIVISION SHALL ALSO PROVIDE A COPY OF EACH CANDIDATE'S APPLICATION TO THE COUNTY CLERK ELECTIONS OFFICE. This list shall be delivered to the County Clerk Elections Department as soon as possible after ballot positions have been determined by each of the participating authorities. Each participating authority shall be responsible for proofreading and approving the ballot insofar as it pertains to that authority's candidates and/or propositions. If any error or changes are discovered after the Logic and Accuracy test has been conducted and ballots prepared then the Political Subdivision will be responsible for all cost.

## VII. EARLY VOTING

The Parties agree to conduct joint early voting and to appoint the County Clerk as the Early Voting Clerk in accordance with Sections 31.097 and 271.006 of the Texas Election Code. Political Subdivision agrees to appoint the County Clerk's permanent county employees as deputy early voting clerks. The Parties further agree that each Early Voting Location will have an "Officer in Charge" who will receive compensation at an hourly rate of \$14.00. The clerks at each location will receive compensation at an hourly rate of \$12.00. Early Voting by personal appearance will be held at the locations, dates, and times listed in Attachment "B" of this document. Any qualified voter of the Joint Election may vote early by personal appearance at any one of the joint early voting locations.

As Early Voting Clerk, the County Clerk shall receive applications for early voting ballots to be voted by mail in accordance with Chapter 86 of the Texas Election Code. Any requests for early voting ballots to be voted by mail received by the Political Subdivision shall be forwarded immediately by fax or courier to the Elections Department for processing.

The County Clerk Elections Department shall, upon request, provide the Political Subdivision a copy of the early voting report on a daily basis and a cumulative final early voting report following the election.

### VIII. EARLY VOTING BALLOT BOARD

The County Clerk shall appoint an Early Voting Ballot Board (EVBB) to process early voting results from the Joint Election. The Presiding Judge, with the assistance of the County Clerk Elections Department, shall appoint two or more additional members to constitute the EVBB. The County Clerk Elections Department shall determine the number of EVBB members required to efficiently process the early voting ballots.

### IX. CENTRAL COUNTING STATION AND ELECTION RETURNS

The County shall be responsible for establishing and operating the central counting station to receive and tabulate the voted ballots in accordance with the provisions of the Texas Election Code and of this agreement.

The participating authorities hereby, in accordance with Section 127.002, 127.003, and 127.005 of the Texas Election Code, appoint the following central counting station officials:

Counting Station Manager:	Lisa Mujica
Alternate Counting Station Manager:	Brandy Pena
Tabulation Supervisor:	Susan Cunningham
Alternate Tabulation Supervisor:	Johnathan Escamilla
Presiding Judge:	Tamara Reynolds
Alternate Presiding Judge:	Dottie Cornett

The County Clerk Elections Department will prepare the unofficial canvass reports after all precincts have been counted, and will deliver a copy of the unofficial canvass to the Political Subdivision as soon as possible after all returns have been tabulated. All participating authorities shall be responsible for the official canvass of their respective elections.

The County Clerk Elections Department shall be responsible for conducting the post-election manual recount required by Section 127.201 of the Texas Election Code unless a waiver is granted by the Secretary of State. Notification and copies of the recount, if waiver is denied, will be provided to each participating authority and the Secretary of State's Office.

The County Clerk Elections Department shall submit all Cities' precinct by precinct returns to the Texas Secretary of State's Office electronically.

The County Clerk Elections Department shall post all election night results to County website on election night. <http://www.Brazoriacountyvotes.com>.

## X. ELECTION EXPENSES AND ALLOCATION OF COSTS

The Parties agree to share the costs of administering the Joint Election. Allocation of costs, unless specifically stated otherwise, is mutually agreed to be shared. The County participates in "Vote Centers," therefor all political subdivisions can vote at any location.

It is agreed that the normal rental rate charged for the County's voting equipment used on election day shall be calculated per polling locations and among the participants utilizing each polling location. (See "Exhibit 1" for rental rates.) Total cost will be calculated, and then multiplied by the Political Subdivisions percentage number of registered voters or with the minimum of \$1500.00, for those with lesser amount, additional cost associated will be itemized and billed.

Costs for Early Voting by Personal Appearance will also be charge with the same formula as Election Day. Those political subdivisions with the percentage of registered voters less than amount equal to \$1500.00 charged will be a minimum amount of \$1500.00.

Political Subdivision contracting for a runoff shall be responsible for all associated costs.

## XI. WITHDRAWAL FROM CONTRACT DUE TO CANCELLATION OF ELECTION

Political Subdivision may withdraw from this agreement and the Joint Election should it cancel its election in accordance with Sections 2.051 - 2.053 of the Texas Election Code, or should it be later ruled that the election is not needed. Political Subdivision is fully liable for any expenses incurred by County Clerk on behalf of the Political Subdivision. Any monies deposited with the county by the withdrawing authority shall be refunded, minus the aforementioned expenses.

## XII. RECORDS OF THE ELECTION

The County Clerk is hereby appointed general custodian of the voted ballots and all records of the Joint Election as authorized by Section 271.010 of the Texas Election Code.

Access to the election records shall be available to each participating authority, as well as to the public, in accordance with applicable provisions of the Texas Election Code and the Texas Public Information Act. The election records shall be stored at the offices of the County Clerk or at an alternate facility used for storage of county records. The County Clerk Elections Department shall ensure that the records are maintained in an orderly manner so that the records are clearly identifiable and retrievable.

Records of the election shall be retained and disposed of in accordance with the provisions of Section 66.058 of the Texas Election Code. If records of the election are involved in any pending election contest, investigation, litigation, or open records request, the County Clerk shall maintain the records until final resolution or until final judgment, whichever is applicable. It is the responsibility of each participating authority to bring to the attention of the County Clerk any notice

of pending election contest, investigation, litigation or open records request which may be filed with the participating authority.

### XIII. RECOUNTS

A recount may be obtained as provided by Title 13 of the Texas Election Code. Political Subdivision agrees that any recount shall take place at the offices of the County Clerk and that the County Clerk shall serve as Recount Supervisor and the Political Subdivision's official or employee who performs the duties of a secretary under the Texas Election Code shall serve as Recount Coordinator.

The County Clerk Elections Department agrees to provide advisory services to the Political Subdivision as necessary to conduct a proper recount and cost of the recount depends on the size of the election and number of precincts to be recounted.

### XIV. MISCELLANEOUS PROVISIONS

1. It is understood that to the extent space is available, that other districts and political subdivisions may wish to participate in the use of the election equipment and voting places; it is agreed that the County Clerk may contract with such other districts or political subdivisions for such purposes, and that in such event, there may be an adjustment of the pro-rata share to be paid to the County by the participating authorities.
2. The County Clerk shall file copies of this document with the County Treasurer and the County Auditor in accordance with Section 31.099 of the Texas Election Code.
3. In the event that legal action is filed contesting the Political Subdivision's election under Title 14 of the Texas Election Code, Political Subdivision shall choose and provide, at its own expense, legal counsel for the County, the County Clerk, and additional election personnel as necessary.
4. Nothing in this contract prevents any party from taking appropriate legal action against any other party and/or other election personnel for a breach of this contract or a violation of the Texas Election Code; however, any action taken is subject to any immunity provided by statute or common law to governmental entities. For purposes of this contract, the County Clerk's office is acting as a governmental entity covered by any immunity available to Brazoria County.
5. The parties agree that under the Constitution and laws of the State of Texas, neither Brazoria County nor Political Subdivision can enter into an agreement whereby either party agrees to indemnify or hold harmless another party; therefore, all references of any kind, if any, to indemnifying or holding or saving harmless for any reason are hereby deleted.
6. This agreement shall be construed under and in accord with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Brazoria County, Texas.



7. In the event of one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
8. All parties shall comply with all applicable laws, ordinances, and codes of the State of Texas, all local governments, and any other entities with local jurisdiction.
9. The waiver by any party of a breach of any provision of this agreement shall not operate as or be construed as a waiver of any subsequent breach.
10. Any amendments of this agreement shall be of no effect unless in writing and signed by all parties hereto.
11. **Authorization of Agreement**. This Agreement has been approved and authorized by the governing body of the Political Subdivision.
12. **Purpose, Terms, Rights, and Duties of the Parties**. The purpose, terms, rights, and duties of the Parties shall be as set forth in this Agreement.
13. **Payments from Current Revenues**. Each Party paying for the performance of governmental functions or services must make those payments from current revenues available to that paying Party.
14. **Fair Compensation**. The Parties acknowledge and agree that each of the payments contemplated by this Agreement fairly compensate the performing Party.
15. **Termination**. At any time and for any reason, either Party may terminate this Agreement by providing thirty (30) days' written notice of termination to the other Party.
16. **Funding**. The Parties understand and acknowledge that the funding of this Agreement is contained in each Party's annual budget and is subject to the approval of each Party in each fiscal year. The Parties further agree that should the governing body of any Party fail to approve a budget that includes sufficient funds for the continuation of this Agreement, or should the governing body of any Party fail to certify funds for any reason, then and upon the occurrence of such event, this Agreement shall automatically terminate as to that Party and that Party shall then have no further obligation to the other Party. When the funds budgeted or certified during any fiscal year by a Party to discharge its obligations under this Agreement are expended, the other Party's ***sole and exclusive remedy*** shall be to terminate this Agreement.
17. **No Joint Enterprise**. The Agreement is not intended to, and shall not be construed to, create any joint enterprise between or among the Parties.
18. **Public Information**. This Agreement is public information. To the extent, if any, that any provision of this Agreement is in conflict with Texas Government Code Chapter 552, et seq.,

as amended (the "Texas Public Information Act"), such provision shall be void and have no force or effect.

19. **No Third-Party Beneficiaries**. This Agreement is entered solely by and between, and may be enforced only by and among the Parties. Except as set forth herein, this Agreement shall not be deemed to create any rights in, or obligations to, any third parties.
20. **No Personal Liability**. Nothing in this Agreement shall be construed as creating any personal liability on the part of any employee, officer, or agent of any Party to this Agreement.
21. Nothing in this Agreement requires that either the Political Subdivision or County incur debt, assess or collect funds, or create a sinking fund.
22. **Sovereign Immunity Acknowledged and Retained**. **THE PARTIES EXPRESSLY ACKNOWLEDGE AND AGREE THAT NO PROVISION OF THIS AGREEMENT IS IN ANY WAY INTENDED TO CONSTITUTE A WAIVER BY ANY PARTY OF ANY IMMUNITY FROM SUIT OR LIABILITY THAT A PARTY MAY HAVE BY OPERATION OF LAW. THE CITY AND THE COUNTY RETAIN ALL GOVERNMENTAL IMMUNITIES.**

#### XV. COST ESTIMATES AND DEPOSIT OF FUNDS

It is estimated that the Political Subdivision's obligation under the terms of this agreement shall be DETERMINED AFTER THE ELECTION. Political Subdivision agrees to pay to County a deposit of \$10,000.00. This deposit shall be paid to County within 10 business days after the final candidate filing deadline. The final candidate filing deadline is February 18, 2022. Therefore, deposit is due by **MARCH 4, 2022**. The exact amount of the Political Subdivision's obligation under the terms of this Agreement shall be calculated after the MAY 7, 2022, election; and if the amount of the Political Subdivision's obligation exceeds the amount deposited, the Political Subdivision shall pay to County the balance **due within thirty (30) days after receipt of the final invoice from the County's Election Department**. However, if the amount of the Political Subdivision's obligation is less than the amount deposited, County shall refund to the Political Subdivision the excess amount paid within thirty (30) days after final costs are calculated.

IN TESTIMONY HEREOF, this agreement, its multiple originals all of equal force, has been executed on behalf of the parties.

(1) On the \_\_\_\_\_ day of \_\_\_\_\_, 2022 been executed on behalf of the County Clerk by the County Clerk pursuant to the Texas Election Code;

(2) On the \_\_\_\_\_ day of \_\_\_\_\_, 2022 been executed on behalf of the Political Subdivision by its Mayor or authorized representative, pursuant to an action of the Political Subdivision.

BRAZORIA COUNTY, COUNTY CLERK by

\_\_\_\_\_  
Joyce Hudman, County Clerk

ATTEST: PEARLAND INDEPENDENT SCHOOL DISTRICT, TEXAS

\_\_\_\_\_ By \_\_\_\_\_  
Presiding Officer or Authorized Representative  
PEARLAND INDEPENDENT SCHOOL DISTRICT



## Board of Trustees Agenda Item Information

**Meeting Date: February 8, 2022**

**Meeting Type**

- Regular Meeting
- Special Meeting/Workshop
- Hearing

**Agenda Placement**

- |  |  |
|--|--|
| <input type="checkbox"/> Public Hearing          | <input type="checkbox"/> Administrative Report     |
| <input checked="" 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: January 31, 2022**

**Subject:** Approve Final Payment and Deductive Change Order for the Turner CCHS and PJH South Partial Roof Replacement

**Executive Summary:** In accordance with Policy CV (Local), final payments for construction work in the district shall not be made until the work has been completed and accepted by the Board. The Turner CCHS and PJH South Partial Roof Replacement project is complete.

On May 2020, the Board contracted with Sea-Breeze Roofing, Inc. to complete a partial roof replacement at Turner CCHS and PJH South. The project is complete and the contractor has submitted a deductive change order in the amount of \$117,749 along with invoices for final payment in the amount of \$153,924.30. After accounting for the final payment, the project is \$117,749 under the approved budget of \$3,196,235.

The large project was completed across multiple years and split into two phases, utilizing savings from the 2016 Bond. The final payments for this project totals \$153,924.30.

	Contract Amount	Deductive Change Order	Final Cost	Final Payment
Phase 1 PJH South	\$1,288,693.00	(\$ 66,672.40)	\$1,122,020.60	\$ 61,101.03
Phase 2 Turner CCHS	1,907,542.00	(51,076.60)	1,856,465.40	92,823.27
<b>Total</b>	<b>\$3,196,235.00</b>	<b>(\$117,749.00)</b>	<b>\$2,978,486.00</b>	<b>\$153,924.30</b>

Final Payment Applications and Deductive Change order can be viewed using the following link <https://adobe.ly/34p7ojo>

**Associated District Goal:**

WCG 2 - Pearland ISD will support the physical and mental health of all students and staff.  
WCG 4.3: Provide financial support for capital needs, contingencies, and a competitive employment compensation plan.

**Fiscal Impact:**

**Cost:**

- Recurring
- One-Time
- No Fiscal Impact

**Funding Source:**

- General Fund
- Grant Funds
- Bond Funds (617)

**Fiscal Year:**

Amendment Required?

- Yes
- No

**Superintendent's Recommendation:** That the Board approves Change Order Number 1 in the deductive amount of \$117,749 and authorizes final payment to Sea-Breeze Roofing, Inc. for the Turner CCHS and PJH South Partial Roof Replacement.

**Department Submitting:** Business Office & Maintenance Department

**Requested By:** Roxanne St. Amand and Matt Cline

**Cabinet Member's Approval:** Larry Berger & Jorgannie Carter

**Board Approval Required:**             **Yes**             **No**



## Board of Trustees Agenda Item Information

**Meeting Date: February 8, 2022**

<b>Meeting Type</b> <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing  <b>Date Submitted: January 31, 2022</b>	<b>Agenda Placement</b> <input type="checkbox"/> Public Hearing <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session <input type="checkbox"/> Recognition <input type="checkbox"/> Administrative Report <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Regular Agenda <input type="checkbox"/> Information/Discussion
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**Subject:** Approve Final Payment for the Dawson HS Field Lighting Project

**Executive Summary:** In accordance with Policy CV (Local), final payments for construction work in the district shall not be made until the work has been completed and accepted by the Board. The Dawson HS Field Lighting project is complete.

On May 2021, the Board approved a contract with Musco Sports Lighting, LLC to replace the Dawson High School baseball, softball, and football field lighting with LEDs. The final payment for this project is \$8,476.10, for a total cost of \$662,644. This project was funded by the Capital Projects Fund.

**Associated District Goal:**

WCG 2 - Pearland ISD will support the physical and mental health of all students and staff.  
 WCG 4.3: Provide financial support for capital needs, contingencies, and a competitive employment compensation plan.

<b>Fiscal Impact:</b> <b>Cost:</b> <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	<b>Funding Source:</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input checked="" type="checkbox"/> Capital Project Fund 698 <input type="checkbox"/> Bond Fund 617	<b>Fiscal Year:</b> Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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**Superintendent's Recommendation:** That the Board of Trustees authorizes the final payment to Musco Sports Lighting, LLC for the Dawson High School Field Lighting Project.

<b>Department Submitting:</b> Business Office & Maintenance Department  <b>Cabinet Member's Approval:</b> Larry Berger & Jorgannie Carter	<b>Requested By:</b> Roxanne St. Amand and Matt Cline
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**Board Approval Required:**       Yes       No



Musco Sports Lighting, LLC  
 100 1st Ave West  
 PO Box 808  
 Oskaloosa, IA 52577-0808

Final Pay Application

**INVOICE:** 359164

**Invoice Date:** 12/31/21

**Account #:** 22629

**Project #:** 210261

Dawson High School Baseball

**SOLD TO:**

Pearland ISD  
 PO Box 7  
 Pearland, TX 77588  
 USA  
  
 Attn: Accounts Payable

**SHIP TO:**

Dawson High School  
 2050 Cullen Blvd  
 Pearland, TX 77581  
 USA

PLEASE DETACH AND RETURN WITH PAYMENT

INVOICE	Account #	Purchase Order #	Ship Via	Freight	Ship Date
359164	22629	22110971-00	C & J Trucking		11/22/21

Project: 210261 Dawson High School Baseball

Line	Quantity	Part Number/Description	Unit Price	Ext Price
		Billing the balance of installation for the lighting project for Dawson High School Baseball		8,476.10

To remit payment by ACH or Wire Transfer:

Bank: Wells Fargo Bank, 420 Montgomery Street, San Francisco, CA 94104  
 ABA Routing Number: 121000248  
 SWIFT Number: WFBIUS6S (USD Payments) WFBIUS6WFFX (Non-USD Payments)  
 Account Number: 4121225395  
 Account Name: Musco Sports Lighting, LLC  
 Please email remittance detail to ar@musco.com

**QUESTIONS?** Call (800) 825-6020 -or- E-mail [AR@Musco.com](mailto:AR@Musco.com)

*Thank You!*

TERMS	SALES REPRESENTATIVE	TOTAL AMOUNT	291,152.00
Net 30	Sam Yaeger	AMOUNT BILLED TO DATE	282,675.90
A SERVICE CHARGE OF 1 1/2% PER MONTH (ANNUAL PERCENTAGE RATE OF 18%) WILL BE CHARGED ON ALL INVOICES 30 DAYS PAST DUE		UNBILLED BALANCE	0.00
<b>REMIT TO:</b>	<b>Musco Sports Lighting, LLC</b> <b>100 1st Ave West</b> <b>PO Box 808</b> <b>Oskaloosa, IA 52577-0808</b>	<b>AMOUNT DUE</b>	<b>8,476.10</b>
Federal Identification Number: 42-1511754			



## Board of Trustees Agenda Item Information

**Meeting Date:** February 8, 2022

**Meeting Type**

- Regular Meeting
- Special Meeting/Workshop
- Hearing

**Date Submitted:** February 1, 2022

**Agenda Placement**

- |  |  |
|--|--|
| <input type="checkbox"/> Public Hearing          | <input type="checkbox"/> Administrative Report     |
| <input checked="" 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    |

**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 agreement between PISD and Specialized Assessment and Consulting utilizing Pearland ISD Contract #19-0411-03 for Special Programs Contracted Services to provide psychological and speech therapy assessments and evaluations. The district has spent \$18,565 with the vendor and due to staffing issues and increased need to provide services to students, the anticipated total for services for the remainder of the school year is \$79,800. (Fund 224) Detailed quote is attached
- Approval of agreement between PISD and MedPerm dba Therapy Consultants utilizing Pearland ISD Contract #19-0411-03 for Special Programs Contracted Services to provide speech therapy services to students. The district has spent \$37,686 with the vendor and due to staffing issues and increased need to provide services to students, the anticipated total for services for the remainder of the school year is \$101,171.25 (Fund 224) Detailed quote is attached
- Approval of agreement between PISD and Accountable Healthcare utilizing Pearland ISD Contract #19-0411-03 for Special Programs Contracted Services to provide psychological assessments to students. The district has spent \$10,000 with the vendor and due to staffing issues and increased need to provide services to students, the anticipated total for services for the remainder of the school year is \$87,770 (Fund 224) Detailed quote is attached

Purchases are in compliance with Texas Education Code Ch. 44.031 Purchasing Contracts and Board Policy 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.



<b>Fiscal Impact:</b> <b>Cost:</b> <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	<b>Funding Source:</b> <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Funds (224 IDEA B) <input type="checkbox"/> Series 2017 Bond <input type="checkbox"/> Capital Projects (Fund 698)	<b>Fiscal Year:</b> Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Superintendent's Recommendation:</b> That the board of trustees approves the recommended single, budgeted purchases exceeding \$75,000 as listed in the attached CH Local report.		
<b>Department Submitting:</b> Purchasing/Moniki Mason		<b>Requested By:</b> Lisa Nixon
<b>Cabinet Member's Approval:</b> Jorgannie Carter		
<b>Board Approval Required:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

**PEARLAND INDEPENDENT SCHOOL DISTRICT  
 CH LOCAL REPORT FOR SINGLE PURCHASE OVER \$75,000 FOR FISCAL YEAR 2020-2021  
 February 8, 2022 - BOARD MEETING**

<b>Vendor Name</b>	<b>Product/Service</b>	<b>Procurement Method</b>	<b>Funding Source</b>	<b>FY 21-22 Expenditure</b>	<b>FY 20-21 Expenditure</b>	<b>Contract Information</b>
Specialized Assessment and Consulting	Psychological and Speech Therapy Services	Professional Services Agreement	224	\$79,800	\$10,475	Pearland ISD Contract #19-0411-03 for Special Programs Contracted Services
MedPerm dba Therapy Consultants	Speech Therapy Services	Professional Services Agreement	224	\$101,171	\$53,963	Pearland ISD Contract #19-0411-03 for Special Programs Contracted Services
Accountable Healthcare	Psychological Assessments	Professional Services Agreement	224	\$87,770	\$0	Pearland ISD Contract #19-0411-03 for Special Programs Contracted Services

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

CH Local Report  
February 8, 2022 Agenda Item

<b>Vendor</b>	<b>Product/Service</b>	<b>Purchase Amount</b>	<b>Fund</b>	<b>Procurement Method/ Contract Number</b>
Specialized Assessment and Consulting	Psychological and Speech Therapy Services	\$79,800	224	Pearland ISD Contract #19-0411-03 for Special Programs Contracted Services
MedPerm dba Therapy Consultants	Speech Therapy Services	\$101,171	224	Pearland ISD Contract #19-0411-03 for Special Programs Contracted Services
Accountable Healthcare	Psychological Assessments	\$87,770	224	Pearland ISD Contract #19-0411-03 for Special Programs Contracted Services

Neither the Purchasing Director, Moniki Mason nor the Assistant Superintendent for Special Programs, Lisa Nixon 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*  
Moniki Mason  
Director of Purchasing

2/2/2022  
Date

*Lisa Nixon*  
Lisa Nixon (Feb 2, 2022 17:01 CST)  
Lisa Nixon  
Assistant Superintendent for Special Programs

Feb 2, 2022  
Date



## Board of Trustees Agenda Item Information

**Meeting Date** February 8, 2022

**Meeting Type**

- Regular Meeting
- Special Meeting/Workshop
- Hearing

**Agenda Placement**

- |  |  |
|--|--|
| <input type="checkbox"/> Public Hearing          | <input type="checkbox"/> Administrative Report     |
| <input checked="" 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:** February 1, 2022

**Subject:** Approval of Extension of RFP # 20-1219-08 for Motor Vehicle Fuel

**Executive Summary:** The proposal for RFP #20-1219-08 for Motor Vehicle Fuel was awarded to Mansfield Oil Company of Gainesville, Inc. and Sun Coast Resources, Inc. with an effective date of February 1, 2020 through January 31, 2021 with the option to renew for up to four additional years.

Administration has been pleased with the services provided by Mansfield Oil and Sun Coast Resources and recommends to exercise Pearland ISD's option under the terms of the proposal to extend the contract for an additional period effective February 11, 2022, through February 10, 2023. The estimated annual fuel expense is \$800,000.

Contract in accordance with Texas Education Code (TEC) 44.031.

**Fiscal Impact:**

**Cost:**

- Recurring
- One-Time
- No Fiscal Impact

**Funding Source:**

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

**Fiscal Year:**

- Amendment Required?
- Yes
  - No

**Associated District Goals:**

- WCG#2 - Pearland ISD will strategically maximize financial assets to provide adequate resources to meets students' needs in partnership with families and the greater community.

**Superintendent's Recommendation:** That the Board approves the contract extension for Motor Vehicle Fuel under RFP #20-1219-08 with Mansfield Oil Company of Gainesville, Inc. and Sun Coast Resources from February 11, 2022, through February 10, 2023.

**Department Submitting:** Purchasing/Moniki Mason

**Requested By:** Keith Kaup

**Cabinet Member's Approval:** Jorgannie Carter

**Board Approval Required:**       Yes       No

<b>1</b>	<b>Per Gallon Differential (+ or -) respective to OPIS rack price</b>				
	<b>Supplier</b>	<b>QTY</b>	<b>UOM</b>	<b>Rate</b>	<b>Extended</b>
	Mansfield Oil Company of Gainesville, Inc.	1	EA	-\$0.0396	-\$0.0396
	Sun Coast Resources, Inc.	1	EA	\$0.19	\$0.19

<b>2</b>	<b>Per Gallon Differential (+ or -) respective to OPIS rack price</b>				
	<b>Supplier</b>	<b>QTY</b>	<b>UOM</b>	<b>Rate</b>	<b>Extended</b>
	Mansfield Oil Company of Gainesville, Inc.	1	EA	-\$0.0311	-\$0.0311
	Sun Coast Resources, Inc.	1	EA	\$0.0275	\$0.0275

<b>3</b>	<b>Price per Gallon - Freight</b>				
	<b>Supplier</b>	<b>QTY</b>	<b>UOM</b>	<b>Rate</b>	<b>Extended</b>
	Sun Coast Resources, Inc.	1	EA	\$0.00	\$0.00
	Mansfield Oil Company of Gainesville, Inc.*	1	EA	\$0.0379	\$0.0379

\*Mansfield Oil Company of Gainesville's rate increased from \$0.0313 to \$0.0379

<b>4</b>	<b>Price per Gallon- Pump Off Fee</b>				
	<b>Supplier</b>	<b>QTY</b>	<b>UOM</b>	<b>Rate</b>	<b>Extended</b>
	Mansfield Oil Company of Gainesville, Inc.*	1	EA	\$50.00	\$50.00
	Sun Coast Resources, Inc.*	1	EA	\$50.00	\$50.00

\* = Flat Fee

PEARLAND INDEPENDENT SCHOOL DISTRICT  
CONFLICT OF INTEREST STATEMENT

February 8, 2022, Agenda Item

Vendor	Product/Service	Purchase Amount	Fund	Procurement Method/ Contract Number
Mansfield Oil Company of Gainesville, Inc. Sun Coast Resources, Inc.	Motor Vehicle Fuel	\$800,000	405	Pearland ISD Contract # 20-1219-08 Motor Vehicle Fuel

Neither the Purchasing Specialist, Amy Spain, nor the Director of Transportation, Keith Kaup, nor the Director of Purchasing, Moniki Mason 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 purchase aforementioned.

*Amy Spain*  
Amy Spain  
Purchasing Specialist

01/27/2022  
Date

*Keith Kaup*  
Keith Kaup (Jan 27, 2022 12:36 CST)  
Keith Kaup  
Director of Transportation

01/27/2022  
Date

*Moniki Mason*  
Moniki Mason  
Director of Purchasing

1/27/2022  
Date



## Board of Trustees Agenda Item Information

**Meeting Date: February 8, 2022**

**Meeting Type**

- Regular Meeting
- Special Meeting/Workshop
- Hearing

**Date Submitted: January 25, 2022**

**Agenda Placement**

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

**Subject:** Consider to Approve Administration Recommendations for Rezoning Attendance Areas Affecting Elementary, Middle School and Junior Highs within Pearland ISD

**Executive Summary:** Attached are rezoning recommendations/options to alleviate overcrowding at Magnolia Elementary as well as adjust attendance zones for Silverlake, Barbara Cockrell, and CJ Harris.

These proposed attendance zone changes also impact middle school, and junior high feeder patterns.

Magnolia Elementary has been near or exceeded 100% capacity for several years and is expected to continue this trend. To alleviate Magnolia overcrowding, areas adjacent to current Carlestone Elementary and Massey Ranch Elementary attendance zones would be rezoned from Magnolia Elementary current attendance zones.

In addition, a new residential housing development off Pearland Parkway is proposed to be rezoned from Barbara Cockrell to CJ Harris and Southwind and St. Andrews apartments are proposed to be rezoned from Massey Ranch to Silverlake Elementary.

Currently, the proposed plan includes grandfathering for current 3rd, 5th, and 7th graders. For those that choose grandfathering bus transportation is not provided. Approximately 220 to 249 elementary students, 47 Middle School, and 37 Junior High Students will be affected by the rezoning plan.

Link to Rezoning Proposal:

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:d7ab04a6-bf7f-405f-b818-2d91857cb035>

This rezoning plan would be effective for the 2022-2023 school year.

**Associated District Goal:**

<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"/> Debt Service Funds	<b>Fiscal Year:</b> Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Superintendent's Recommendation:</b> Review and approval		
<b>Department Submitting:</b> Support Services	<b>Requested By:</b> Larry Berger	
<b>Cabinet Member's Approval:</b> Dr. John Kelly		
<b>Board Approval Required:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		





## Board of Trustees Agenda Item Information

**Meeting Date:** February 8, 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 type="checkbox"/> Consent Agenda            |
| <input type="checkbox"/> Executive Session | <input checked="" type="checkbox"/> Regular Agenda |
| <input type="checkbox"/> Recognition       | <input type="checkbox"/> Information/Discussion    |

**Date Submitted:** February 2, 2022

**Subject:** Discussion of 10-Year Capital Renewal Plan and Approval of Priority Projects

**Executive Summary:** The 10-Year Capital Renewal Plan (CRP) was established in 2019 to compile the current and future capital needs of the District. The District's CRP Committee meets annually to identify and prioritize major capital needs and update the plan.

The CRP Committee is comprised of:

- Matt Cline, Director of Maintenance & Operations
- Keith Kaup, Transportation Director
- Jon-Paul Estes, Chief Technology Officer
- Mike Akin, CTE Director
- Brad Hayes, Director of Safe and Secure Schools
- Tom Bell, Fine Arts Director
- Ben Pardo, Athletics Director
- Larry Berger, Assistant Superintendent for Support Services
- Roxanne St. Amand, Business Analyst
- Jorgannie Carter, Chief Financial Officer

The attached Status of Capital Renewal Projects and 2022 Requests provides a breakdown and status of projects approved in 2020 and 2021, as well as requests for 2022 funding for priority projects identified by the CRP Committee as follows:

Year	Actual Spent	Committed	Pending/New Estimated Project Costs	Total Project Cost
Year 1 - 2020	\$ 6,943,197	\$153,924		\$ 7,097,121
Year 2 - 2021	6,676,664	631,391	\$ 350,000	8,008,055
Year 3 - 2022			5,202,124	5,202,124
<b>Total</b>	<b>\$13,619,861</b>	<b>\$785,315</b>	<b>\$5,552,124</b>	<b>\$20,307,300</b>

Prioritized projects for 2022 include:

- facilities and grounds (e.g. PA systems, roofs and HVAC replacements),
- vehicle and bus replacements,
- athletic field replacement (turf),
- maintenance and operations equipment,
- production servers, network updates, and audio/video equipment for the board room, and
- fine arts, career and technical education, and other equipment needs.

The complete 10-Year Capital Renewal Plan for 2022 can be found at <https://bit.ly/3gjarwn>.

The total estimated amount of 2022 priorities is \$5,202,124, of which \$1,772,361 will be funded with residual 2016 Bond funds and the remaining \$3,340,413 with Capital Projects Funds. After completion of these projects, the 2016 Bond Funds will be depleted and a balance of \$4.9 million is estimated to remain in the Capital Projects Fund to cover future needs.

After approval of these projects, administration will begin the procurement process and request individual board approval to authorize the purchase and funding source, as applicable, to comply with Texas Education Code Ch. 44.031 and Board Policies CH Legal and CH Local.

**Associated District Goal:** Finance: Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the greater community.

**Fiscal Impact:**

**Cost:**

- Recurring
- One-Time
- No Fiscal Impact

**Funding Source:**

- General Fund
- Grant Funds
- Capital Projects Fund 698
- 2016 Bond (Fund 617)

**Fiscal Year:**

Amendment Required?

- Yes
- No

**Superintendent's Recommendation:** That the Board approves the list of priority projects identified in the 2022 Capital Renewal Plan.

**Department Submitting:** Business Office

**Requested By:** Capital Renewal Plan Committee

**Cabinet Member's Approval:** Jorgannie Carter, CFO

**Board Approval Required:** Yes No

**PEARLAND INDEPENDENT SCHOOL DISTRICT  
STATUS OF CAPITAL RENEWAL PROJECTS & 2022 REQUESTS**

Year	Project/Equipment	Location/ Equipment Type	Funding Source	Actual Expenditure	Committed	Total Cost	Cost Estimate
<b>FACILITIES</b>							
<b>2020</b>	PA System	Turner High School	2016 Bond	151,634		151,634	
	Roof	Turner High School	2016 Bond	3,184,085	153,924	3,338,009	
	Replace Gym Floor	Jamison Middle School	C/P Funds	81,923		81,923	
	HVAC (Duct Work)	Old ESC	C/P Funds	15,000		15,000	
	HVAC Chiller Repairs	Berry Miller JH	C/P Funds	84,385		84,385	
	HVAC (12.5 Ton Gym Unit)	Shadycrest Elementary	C/P Funds	9,407		9,407	
	HVAC (Aaon Unit 300 Building Rebuild)	PJH West	C/P Funds	40,629		40,629	
	HVAC (Chillers 1-3 & Tower Rebuild)	Turner High School	C/P Funds	735,178		735,178	
	HVAC (AHUS Band/400 & 20 Ton RTU Kitchen)	PJH West	C/P Funds	76,227		76,227	
	HVAC Replace 5 RTU's	Carleston Elementary	C/P Funds	13,729		13,729	
				<b>4,392,198</b>	<b>153,924</b>	<b>4,546,122</b>	
<b>2021</b>	ESC - Parking lot (spot maintenance)	ESC	C/P Funds	67,432		67,432	
	HVAC (1 Boiler)	DHS	C/P Funds	70,613		70,613	
	HVAC (DX Units) - Old Warehouse Bldg.	ESC Annex	C/P Funds	91,901		91,901	
	HVAC - Annex Building (5 Units)	PJH West	C/P Funds	91,901		91,901	
	Marquee	Silverlake Elementary	C/P Funds	45,971		45,971	
	Portable Restroom	Berry Miller JH	C/P Funds	165,196	3,234	168,430	
	Gym Floor Replacement	Searcy Gym	C/P Funds	162,628	1,115	163,743	
	Roof ( <i>Delayed to 2024</i> )	Sablatura Middle	C/P Funds			-	-
	Roof Replacement	PHS (Searcy Campus)	2016 Bond	2,073,222	347,713	2,420,935	
	Roof Replacement (C Wing)	Carleston Elementary	2016 Bond			-	350,000
	PA System (Carehawk)	Carleston Elementary	2016 Bond	75,595		75,595	
	PA System (Carehawk)	PACE Center	2016 Bond	60,243		60,243	
	PA System (Carehawk)	Rogers Middle School	2016 Bond	76,540		76,540	
				<b>2,981,242</b>	<b>352,063</b>	<b>3,683,305</b>	<b>350,000</b>
<b>2022</b>	PA System (Carehawk)	Dawson High School	2016 Bond			-	375,000
	PA System (Carehawk)	Berry Miller JH	2016 Bond			-	130,000
	Roof	Silvercrest Elementary	2016 Bond			-	956,593
	Roof	Silverlake Elementary	C/P Funds			-	854,568
	HVAC (1 Boiler)	Dawson High School	C/P Funds			-	65,000
	HVAC (One 190 Ton Chiller)	Magnolia Elementary	C/P Funds			-	200,000
	ALA Avadek	PACE	C/P Funds			-	20,000
							<b>-</b>
<b>TOTAL</b>				<b>\$7,373,440</b>	<b>\$505,987</b>	<b>\$8,229,427</b>	<b>\$2,951,161</b>
<b>ATHLETICS</b>							
<b>2020</b>	Field Lights	PJH East	2016 Bond	315,000		315,000	
	Resurfacing - Structural Spray Track	Berry Miller Junior High	C/P Funds	119,000		119,000	
	Resurfacing - Structural Spray Track	PJH South	C/P Funds	109,900		109,900	
				<b>543,900</b>		<b>543,900</b>	
<b>2021</b>	PA System Replacement at Gym	PHS (Searcy)	2016 Bond	80,829		80,829	
	Turf Replacement	Pearland Stadium	C/P Funds	767,287	561	767,848	
	Athletic Fields - LED Lighting	DHS	C/P Funds	654,168	8,476	662,644	
				<b>1,502,284</b>	<b>9,037</b>	<b>1,511,321</b>	
<b>2022</b>	Turf Replacement	Dawson High School	C/P Funds			-	800,000
							<b>-</b>
<b>TOTAL</b>				<b>\$2,046,184</b>	<b>\$9,037</b>	<b>\$2,055,221</b>	<b>\$800,000</b>

Year	Project/Equipment	Location/ Equipment Type	Funding Source	Actual Expenditure	Committed	Total Cost	Cost Estimate
<b>MAINTENANCE &amp; OPERATIONS</b>							
<b>2020</b>	Gator Sprayer (1)	Grounds Equipment	C/P Funds	36,784		36,784	
	Grooming Mower (1)	Grounds Equipment	C/P Funds	14,002		14,002	
	Mower (3)	Grounds Equipment	C/P Funds	42,846		42,846	
	Utility Tractor (1)	Grounds Equipment	C/P Funds	14,852		14,852	
	Trucks (4)	Grounds Equipment	C/P Funds	122,300		122,300	
	Trucks F-150 (5)	Vehicles	C/P Funds	131,270		131,270	
	Truck - 4x4 (1)	Vehicles	C/P Funds	41,938		41,938	
	Vans (2)	Vehicles	C/P Funds	61,632		61,632	
	Box Truck (1)	Warehouse Equipment	C/P Funds	87,521		87,521	
	Forklift	Warehouse Equipment	C/P Funds	9,996		9,996	
	Burnishers/Buffers/Carts/ Ride-Along	Operations Equipment	C/P Funds	32,213		32,213	
	Washer/Dryer	Operations Equipment	C/P Funds	15,294		15,294	
				<b>610,649</b>		<b>610,649</b>	
<b>2021</b>	Mowers (3)	Grounds Equipment	C/P Funds	46,265		46,265	
	Lifts (3)	Operations Equipment	C/P Funds	29,399		29,399	
	Trucks (3)	Operations Vehicles	C/P Funds	93,376		93,376	
	Vans (1)	Operations Vehicles	C/P Funds	35,155		35,155	
				<b>204,195</b>		<b>204,195</b>	
<b>2022</b>	Burnishers/Buffers/Carts/Ride-Along	Operations Equipment	C/P Funds			-	60,000
	Truck (1)	Maint. & Operations	C/P Funds			-	60,000
						-	<b>120,000</b>
			<b>TOTAL</b>	<b>\$814,844</b>		<b>\$814,844</b>	<b>\$120,000</b>
<b>TRANSPORTATION</b>							
<b>2020</b>	71-Pass. (4 Units) & 54-Pass. (2 units)	Buses (Split Funded)	C/P Funds	295,336		295,336	
	71-Pass. (4 Units) & 54-Pass. (2 units)	Buses (Split Funded)	Grant	344,965		344,965	
				<b>640,301</b>		<b>640,301</b>	
<b>2021</b>	Above Ground Fuel Tank	Equipment	2016 Bond	494,334	76,986	571,320	
	(5) 71-Passenger (5 Units)	Buses	C/P Funds	536,125	800	536,925	
	(1) 54-Passenger (1 Unit)	Buses	C/P Funds	108,250		108,250	
				<b>1,138,709</b>	<b>77,786</b>	<b>1,216,495</b>	
<b>2022</b>	Mobile Wash Units (East & West)	Equipment	C/P Funds			-	41,000
	71-Passenger (6 Units)	Buses	C/P Funds			-	746,850
	54-Passenger (2 Units)	Buses	C/P Funds			-	222,550
						-	<b>1,010,400</b>
			<b>TOTAL</b>	<b>\$1,779,010</b>	<b>\$77,786</b>	<b>\$1,856,796</b>	<b>\$1,010,400</b>
<b>TECHNOLOGY</b>							
<b>2020</b>	Vans (2)	Vehicles	C/P Funds	69,454		69,454	
	400 Student Computers	Equipment	C/P Funds	203,140		203,140	
				<b>272,594</b>		<b>272,594</b>	
<b>2021</b>	Network Hardware (DHS, South, Silvercrest)	Classroom Systems	2016 Bond	369,264		369,264	
				<b>369,264</b>		<b>369,264</b>	
<b>2022</b>	Production Servers	District-Wide	2016 Bond			-	140,000
	Network Updates	District-Wide	2016 Bond			-	90,000
	Board Room Tech	District-Wide	C/P Funds			-	76,000
						-	<b>306,000</b>
			<b>TOTAL</b>	<b>\$641,858</b>		<b>\$641,858</b>	<b>\$306,000</b>

Year	Project/Equipment	Location/ Equipment Type	Funding Source	Actual Expenditure	Committed	Total Cost	Cost Estimate	
<b>CAREER &amp; TECHNICAL EDUCATION</b>								
2020	Agriculture Truck (2)	Ag. Facility	C/P Funds	100,458		100,458		
	Alignment Machine (1)	PHS Auto Techn	C/P Funds	33,325		33,325		
				<b>133,783</b>		<b>133,783</b>		
2021	(1) A/V Computer Lab	PHS	2016 Bond	32,407		32,407		
	(1) Animation Computer Lab	PHS	2016 Bond	32,407		32,407		
	(1) Upgraded Computer Lab	PHS	2016 Bond	32,407		32,407		
	(1) Basic Computer Lab (30 Desk Computers)	PHS	2016 Bond	16,617		16,617		
	(1) IT Computer Lab (22 Desk Computers)	THS	2016 Bond	27,778		27,778		
	(1) Alignment Lift	PHS	2016 Bond	34,300		34,300		
	(1) Forklift	THS	2016 Bond	29,586		29,586		
				<b>205,503</b>		<b>205,503</b>		
2022	(1) Animation Computer Lab	Dawson High School	2016 Bond			-	56,700	
	(2) Engineering Computer Lab	Turner High School	2016 Bond			-	113,400	
	HS Series Router 48x48 (Construction Lab)	Pearland High School	C/P Funds			-	22,000	
	Tire Balancer	Pearland High School	C/P Funds			-	20,000	
	Tire Changer	Pearland High School	C/P Funds			-	34,000	
						-	<b>246,100</b>	
<b>TOTAL</b>				<b>\$339,286</b>		<b>\$339,286</b>	<b>\$246,100</b>	
<b>FINE ARTS</b>								
2020	PHS Choir Risers	Equipment	2016 Bond	21,340		21,340		
	Nelson Auditorium Acoustic Shells	Equipment	2016 Bond	31,307		31,307		
	DHS Auditorium Sound System	Equipment	C/P Funds	85,739		85,739		
	Instruments	Instruments	C/P Funds	200,000		200,000		
				<b>338,386</b>		<b>338,386</b>		
2021	Auditorium Light System	DHS	2016 Bond		125,420	125,420		
	Acoustic Shells	PJH South	C/P Funds		38,670	38,670		
	Stage Fly System	DHS	C/P Funds	16,169		16,169		
	Instruments (15-20+ Years Old)	Fine Arts	C/P Funds	251,583	28,415	279,998		
				<b>267,752</b>	<b>192,505</b>	<b>460,257</b>		
2022	Acoustic Shells	Dawson High School	C/P Funds			-	38,463	
	Instruments (15-20+ Years Old)	Fine Arts	C/P Funds			-	80,000	
						-	<b>118,463</b>	
<b>TOTAL</b>				<b>\$606,138</b>	<b>\$192,505</b>	<b>\$798,643</b>	<b>\$118,463</b>	
<b>OTHER</b>								
2020	Cafeteria Table & Chair replacements	Silverlake	C/P Funds	11,385		11,385		
				<b>11,385</b>		<b>11,385</b>		
2021	Trailer for Reunification	ESC	C/P Funds	7,715		7,715		
				<b>7,715</b>		<b>7,715</b>		
<b>TOTAL</b>				<b>\$19,100</b>		<b>\$19,100</b>		
<b>ANNUAL TOTALS</b>								
				<b>2020</b>	\$6,943,197	\$153,924	\$7,097,121	-
				<b>2021</b>	6,676,664	631,391	7,658,055	350,000
				<b>2022</b>	-	-	-	5,202,124
<b>TOTAL - ALL YEARS</b>					<b>\$13,619,861</b>	<b>\$785,315</b>	<b>\$14,755,176</b>	<b>\$5,552,124</b>



## Board of Trustees Agenda Item Information

**Meeting Date**

February 8, 2022

**Meeting Type**

- Regular Meeting
- Special Meeting/Workshop
- Hearing

**Agenda Placement**

- Public Hearing
- Open Session
- Executive Session
- Recognition

- Administrative Report
- Consent Agenda
- Regular Agenda
- Information/Discussion

**Date Submitted:**

**Subject:** Report on the implementation of the Character Strong character education program for the 2021 – 2022 school year.

**Executive Summary:**

House Bill (HB) 1026 passed by the 86<sup>th</sup> Texas Legislature requires school districts to provide instruction in the essential knowledge and skills for positive character traits for grades Kindergarten – 12. In order to have a consistent and coherent character development program for students and staff, Pearland ISD implemented Character Strong districtwide during the 2021 – 2022 school year. Having a coherent and consistent curriculum that offers our students the ability to acquire appropriate character development skills and a curriculum that focuses on appropriate developmental stages will support the district’s goal to support the physical and mental health of all students and staff (Goal 2).

The Character Strong curriculum is a practical, innovative resource that provides lessons and activities to help improve school culture and make implementing character education a manageable, effective practice.

At the Board meeting, Trustees will review a presentation summarizing the implementation of the Character Strong character education program. The presentation can be accessed from the following link: <https://www.pearlandisd.org/cms/lib/TX01918186/Centricity/Domain/65/Character Education - February 2022.pdf>

**Associated District Goal:**

Goal 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
- Other Funds (Specify)

**Fiscal Year:**

- Amendment Required?
- Yes
  - No

<b>Superintendent's Recommendation:</b> Subject to Board discussion/decisions	
<b>Department Submitting:</b> Special Programs	<b>Requested By:</b> Trustee
<b>Cabinet Member's Approval:</b> Dr. Lisa Nixon	
<b>Board Approval Required:</b> <input type="checkbox"/> Yes <input type="checkbox"/> No (Board may or may not direct administration to continue this program.)	





## Board of Trustees Agenda Item Information

**Meeting Date: February 8, 2021**

<b>Meeting Type</b> <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing  <b>Date Submitted:</b> June 2, 2021	<b>Agenda Placement</b> <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Public Hearing</td> <td><input checked="" type="checkbox"/> Administrative Report</td> </tr> <tr> <td><input checked="" type="checkbox"/> Open Session</td> <td><input 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 checked="" type="checkbox"/> Information/Discussion</td> </tr> </table>	<input type="checkbox"/> Public Hearing	<input checked="" type="checkbox"/> Administrative Report	<input checked="" 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
<input type="checkbox"/> Public Hearing	<input checked="" type="checkbox"/> Administrative Report								
<input checked="" 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: Update on matters Associated with the Covid-19 Realities.**

**Executive Summary:**

- The district’s dashboard continues to monitor daily fluctuations, per campus, with regard to Covid positive cases and recovered/returned to school cases. <https://www.pearlandisd.org/coviddashboard>. Over the past month, the dashboard numbers increased due to the Omicron surge. It appears that surge may have peaked during the week of January 15-22.
- We continue to have a critical shortage of bus drivers necessitating many pick-up and delivery delays. This problem is occurring throughout the U.S. and is partially attributable to Covid.
- Pearland ISD continued to conduct Covid testing sites for students and staff. The Rapid Testing Center is averaging 40 tests a day with a positivity rate of 30% on average. Currently, we have two contracted Covid test administrators and have requested a third. All are supplied by TEA funding.
- Pearland ISD received 560 home test kits from the Harris County Department of Health and are using these to address identified classroom clusters.
- Pearland ISD is working with 3 vendors to keep a stock of test kits. We are currently on a back order for 900 test kits. Due to the intermittent shortage of testing kit supplies, we have to navigate the consent and testing process between software platforms and availability.
- We have had cluster cases at DHS, Cockrell, and Challenger that called for heightened mitigation and surveillance testing. (See dashboard for updated numbers.)
- Changes to quarantining lengths for staff members have been implemented to align with CDC recommendations. As of this writing, TEA continues to mandate (based on TDHS rules) the longer 10 day quarantine for students.
- Decisions loom as to when we resume the allowance of visitors to campuses – and the re-instatement of some other student activities, particularly at the elementary level.
- While both student and staff daily attendance has dropped, the result has not been as critical as in some surrounding districts. For example, our student attendance rate for the fall semester dipped from 96.5% average to 94%. (We don’t yet have a cumulative report for the Spring semester at this time.)

**Associated District Goal(s):** All Four goals have been impacted by Covid-19 considerations.

<b>Fiscal Impact:</b> <input checked="" type="checkbox"/> Recurring	<b>Funding Source:</b> <input checked="" type="checkbox"/> General Fund	<b>Fiscal Year:</b> Amendment Required?
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<input type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	<input checked="" type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (Specify) (ESSER Fed, Funds)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Superintendent's Recommendation:</b> This report is submitted for the board to read and comment/direct as desired.		
<b>Department Submitting:</b> Superintendent	<b>Requested By:</b> N/A	
<b>Cabinet Member's Approval:</b> N/A		
<b>Board Approval Required:</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		



## Board of Trustees Agenda Item Information

**Meeting Date:** February 8, 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 type="checkbox"/> Consent Agenda                    |
| <input type="checkbox"/> Executive Session | <input type="checkbox"/> Regular Agenda                    |
| <input type="checkbox"/> Recognition       | <input checked="" type="checkbox"/> Information/Discussion |

**Date Submitted:** February 2, 2022

**Subject:** Interim Financial Statement Report as of December 31, 2021

**Executive Summary:** The attached Financial Statement Report provides an estimate for the Fiscal Year 2021-2022 six-month period ending December 31, 2021.

This report includes an Interim Statement of Revenues and Expenditures for all appropriated funds (i.e. General Fund, Food Service Fund, and Debt Service Fund).

**General Fund** – Revenues realized during the sixth month of operations total 45.8% of budget and actual expenditures total 45.4%.

**Food Service Fund** – Revenues realized total 65.1% of the budget with most revenue coming in from the USDA as meals continue to be free for all students; actual expenditures total 53.6%.

**Debt Service Fund** – Revenues realized total 52.8% expenditures are 22.6%, which accounts for the August interest payment.

**Tax Revenue and Collections** – Current year tax collections begin in late October; as of December 31, 2021, tax collections totaled 53.9% of the net tax levy compared to 56.3% the prior year.

No action is required on behalf of the school board.

**Associated District Goal:** Finance: Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the greater community.

**Fiscal Impact:**

**Cost:**

- Recurring
- One-Time
- No Fiscal Impact

**Funding Source:**

- General Fund
- Grant Funds
- Other Funds (Specify)
- Not Applicable

**Fiscal Year:**

Amendment Required?

- Yes
- No

**Superintendent's Recommendation:** N/A

**Department Submitting:** Business Office

**Requested By:** Thu Pham

**Cabinet Member's Approval:** Jorgannie Carter

**Board Approval Required:**       Yes       No

PEARLAND INDEPENDENT SCHOOL DISTRICT  
GENERAL OPERATING FUND  
Interim Statement of Revenues and Expenditures (Unaudited)  
December 31, 2021

	FISCAL YEAR 2021-2022					PRIOR YEAR COMPARISON	
	BUDGET		YTD Actual	Remaining Budget	Percent Realized/ Expended	December 31, 2020 Actual	Variance
	Adopted	Board Amended					
<b>Revenues</b>							
5700 Local and Intermediate Sources	\$80,887,903	\$83,622,620	\$43,126,057	\$40,496,563	51.6%	\$42,725,485	\$400,572
5800 State Program Revenue	97,979,355	102,644,638	42,950,512	59,694,126	41.8%	49,837,234	(6,886,722)
5900 Federal Program Revenue	1,920,000	2,364,395	376,622	1,987,773	15.9%	70,683	305,939
<b>Total Revenues</b>	<b>180,787,258</b>	<b>188,631,653</b>	<b>86,453,191</b>	<b>102,178,462</b>	<b>45.8%</b>	<b>92,633,402</b>	<b>(6,180,211)</b>
<b>Expenditures by Function</b>							
11 Instruction	115,306,905	120,373,229	53,051,135	67,322,094	44.1%	57,166,794	(4,115,660)
12 Instructional Res. & Media Svcs.	1,938,078	1,938,078	947,589	990,489	48.9%	938,503	9,086
13 Curriculum & Staff Development	5,776,425	5,745,323	2,688,844	3,056,479	46.8%	2,644,533	44,311
21 Instructional Leadership	2,987,565	2,999,453	1,421,045	1,578,408	47.4%	1,270,311	150,734
23 School Leadership	12,893,376	12,897,817	6,184,424	6,713,393	47.9%	6,240,371	(55,947)
31 Guidance & Counseling	7,999,183	7,968,995	3,854,484	4,114,511	48.4%	3,771,623	82,861
32 Social Work Services	808,424	647,351	324,627	322,724	50.1%	305,471	19,156
33 Health Services	2,456,183	2,457,896	1,079,005	1,378,891	43.9%	1,074,359	4,646
34 Student Transportation	7,878,785	7,886,901	3,439,632	4,447,269	43.6%	2,982,662	456,970
36 Extra-Curricular Activities	4,739,675	4,753,759	2,133,419	2,620,340	44.9%	1,914,620	218,799
41 General Administration	5,710,870	5,777,671	2,745,725	3,031,946	47.5%	2,433,080	312,644
51 Plant Maintenance & Operations	23,210,525	23,223,024	10,351,263	12,871,761	44.6%	9,319,500	1,031,763
52 Security & Monitoring Services	2,076,052	2,369,350	915,458	1,453,892	38.6%	1,029,312	(113,854)
53 Data Processing Services	4,717,990	5,045,065	3,259,459	1,785,606	64.6%	3,032,608	226,851
61 Community Service	5,669	5,669	4,471	1,198	78.9%	1,452	3,018
71 Debt Service	-	876,789	512,710	364,079	58.5%	-	512,710
95 Payment to JJAEP	80,000	80,000	800	79,200	1.0%	3,900	(3,100)
99 Other Intergovernmental Charges	727,128	727,128	474,670	252,458	65.3%	466,592	8,078
<b>Total Expenditures</b>	<b>199,312,833</b>	<b>205,773,498</b>	<b>93,388,758</b>	<b>112,384,740</b>	<b>45.4%</b>	<b>94,595,692</b>	<b>(1,206,934)</b>
Revenues Over/(Under) Expenditures	(18,525,575)	(17,141,845)	(6,935,567)	(10,206,278)	0.4%	(1,962,290)	(4,973,277)
Other Financing Sources/(Uses)	-	9,940,035	-	9,940,035	0.0%	-	-
<b>Net Change in Fund Balance</b>	<b>(18,525,575)</b>	<b>(7,201,810)</b>	<b>(\$6,935,567)</b>	<b>(\$266,243)</b>	<b>0.4%</b>	<b>(\$1,962,290)</b>	<b>(\$4,973,277)</b>
Fund Balance 7/1/21	\$67,028,559	67,028,559					
Estimated Fund Balance 6/30/22		<u>\$59,826,749</u>					
<b>Expenditures by Major Object</b>							
61XX Payroll	\$171,883,968	\$170,884,342	\$81,568,178	\$89,316,164	47.7%	\$81,820,710	(\$252,532)
62XX Contracted Services	13,045,039	12,288,919	5,695,095	6,593,824	46.3%	6,012,691	(317,596)
63XX Supplies and Materials	10,159,115	7,688,582	3,833,525	3,855,057	49.9%	6,317,512	(2,483,986)
64XX Other Operating Expenditures	4,050,538	3,948,826	1,760,865	2,187,962	44.6%	371,361	1,389,504
65XX Debt Service	-	876,789	512,710	364,079	58.5%	-	512,710
66XX Capital Outlay	174,173	10,086,040	18,385	10,067,655	0.2%	73,418	(55,033)
<b>Total Expenditures</b>	<b>\$199,312,833</b>	<b>\$205,773,498</b>	<b>\$93,388,758</b>	<b>\$112,384,740</b>	<b>45.4%</b>	<b>\$94,595,692</b>	<b>(\$1,206,934)</b>

PEARLAND INDEPENDENT SCHOOL DISTRICT  
 FOOD SERVICE FUND  
 Interim Statement of Revenues and Expenditures (Unaudited)  
 December 31, 2021

	FISCAL YEAR 2021-2022					PRIOR YEAR COMPARISON	
	BUDGET		YTD Actual	Remaining Budget	Percent Realized/ Expended	December 31, 2020 Actual	Variance
	Adopted	Board Amended					
<b>Revenues</b>							
5700 Local and Intermediate Sources	\$4,822,150	\$4,822,150	\$766,055	\$4,056,095	15.9%	\$380,887	\$385,168
5800 State Program Revenue	300,000	300,000	111,706	188,294	37.2%	111,216	490
5900 Federal Program Revenue	4,093,200	4,093,200	5,120,131	(1,026,931)	125.1%	1,757,525	3,362,606
Total Revenues	<u>9,215,350</u>	<u>9,215,350</u>	<u>5,997,892</u>	<u>3,217,458</u>	<u>65.1%</u>	<u>2,249,628</u>	<u>3,748,264</u>
<b>Expenditures by Function</b>							
35 Food Service	9,215,350	9,216,179	4,944,592	4,271,587	53.7%	3,283,084	1,661,508
71 Debt Service	-	1,989	829	1,160	41.7%	-	829
Total Expenditures	<u>9,215,350</u>	<u>9,218,168</u>	<u>4,945,421</u>	<u>4,272,747</u>	<u>53.6%</u>	<u>3,523,236</u>	<u>1,422,185</u>
Revenues Over/(Under) Expenditures	-	(2,818)	1,052,471	(1,055,289)	11.4%	(1,273,608)	2,326,079
Other Financing Sources/(Uses)	-	2,818	-	2,818	0.0%	2,000,000	(2,000,000)
Net Change in Fund Balance	-	-	\$1,052,471	(\$1,052,471)	11.4%	726,392	\$326,079
Fund Balance 7/1/21	<u>\$974,015</u>	<u>974,015</u>					
Estimated Fund Balance 6/30/22		<u><u>\$974,015</u></u>					
<b>Expenditures by Major Object</b>							
61XX Payroll	\$4,265,370	\$4,265,370	\$2,082,843	\$2,182,527	48.8%	\$2,077,263	\$5,580
62XX Contracted Services	61,900	59,911	31,829	28,082	53.1%	22,437	9,392
63XX Supplies and Materials	4,836,880	4,836,880	2,824,618	2,012,262	58.4%	1,178,187	1,646,430
64XX Other Operating Expenditures	11,200	11,200	5,303	5,897	47.3%	2,350	2,953
65XX Debt Service	-	1,989	829	1,160	41.7%	-	829
66XX Capital Outlay	40,000	42,818	-	42,818	0.0%	242,999	(242,999)
Total Expenditures	<u>\$9,215,350</u>	<u>\$9,218,168</u>	<u>\$4,945,421</u>	<u>\$4,272,747</u>	<u>53.6%</u>	<u>\$3,523,236</u>	<u>\$1,422,185</u>

PEARLAND INDEPENDENT SCHOOL DISTRICT  
DEBT SERVICE FUND  
Interim Statement of Revenues and Expenditures (Unaudited)  
December 31, 2021

	FISCAL YEAR 2021-2022					PRIOR YEAR COMPARISON	
	BUDGET		YTD Actual	Remaining Budget	Percent Realized/ Expended	December 31, 2020 Actual	Variances
	Adopted	Board Amended					
<b>Revenues</b>							
5700 Local and Intermediate Sources	\$35,816,407	\$35,816,407	\$18,264,889	\$17,551,518	51.0%	\$20,122,657	(\$1,857,767)
5800 State Program Revenue	468,207	468,207	898,485	(430,278)	191.9%	467,156	431,329
Total Revenues	<u>36,284,614</u>	<u>36,284,614</u>	<u>19,163,374</u>	<u>17,121,240</u>	<u>52.8%</u>	<u>20,589,813</u>	<u>(1,426,438)</u>
<b>Expenditures by Function</b>							
71 Debt Service	41,214,189	41,214,189	9,307,954	31,906,235	22.6%	10,434,704	(1,126,750)
Total Expenditures	<u>41,214,189</u>	<u>41,214,189</u>	<u>9,307,954</u>	<u>31,906,235</u>	<u>22.6%</u>	<u>10,434,704</u>	<u>(1,126,750)</u>
Revenues Over/(Under) Expenditures	(4,929,575)	(4,929,575)	9,855,420	(14,784,995)	30.2%	10,155,108	(299,688)
Other Financing Sources/(Uses)	-	-	-	-	-	(446,741)	446,741
Net Change in Fund Balance	(4,929,575)	(4,929,575)	\$9,855,420	(\$14,784,995)	30.2%	\$9,708,367	\$147,053
Fund Balance 7/1/21	<u>\$25,523,554</u>	<u>25,523,554</u>					
Estimated Fund Balance 6/30/22		<u>\$20,593,979</u>					
<b>Expenditures by Major Object</b>							
65XX Debt Service	\$41,214,189	\$41,214,189	\$9,307,954	\$31,906,235	22.6%	\$10,434,704	(\$1,126,750)
Total Expenditures	<u>\$41,214,189</u>	<u>\$41,214,189</u>	<u>\$9,307,954</u>	<u>\$31,906,235</u>	<u>22.6%</u>	<u>\$10,434,704</u>	<u>(\$1,126,750)</u>

PEARLAND INDEPENDENT SCHOOL DISTRICT  
 ANALYSIS OF TAX REVENUE & COLLECTIONS  
 As of December 31, 2021

TAX RATE	Adopted*
Maintenance & Operations (M&O)	\$0.9196
Interest & Sinking (I&S)	0.3956
Total Tax Rate	<u>\$1.3152</u>

**TAXABLE VALUES & TAX LEVY**

	Certified	Adjusted	% Inc/(Dec)
<b>Taxable Values</b>			
Certified Taxable Value	\$8,716,021,138	\$8,716,021,138	
Adjustments	679,354,906 *	665,419,665	
Adjusted Taxable Value	<u>\$9,395,376,044</u>	<u>\$9,381,440,803</u>	-0.1%
<b>Tax Levy</b>			
Subtotal (/100 * Tax Rate)	\$123,567,986	\$123,384,709	
Less: Over Age 65 and/or Frozen	(4,000,000) *	(5,043,752)	
Net Tax Levy	<u>\$119,567,986</u>	<u>\$118,340,957</u>	-1.0%

\* Estimated for Budget Purposes

**PROPERTY TAX REVENUE**

	Amended Budget	YTD Collected	% Collected
<b>General Fund</b>			
199 - Current Year Collections	\$81,551,620	\$44,631,192	54.7%
199 - Prior Year Collections	900,000	715,058	79.5%
Total - General Fund	<u>82,451,620</u>	<u>45,346,250</u>	<u>55.0%</u>
<b>Debt Service Fund</b>			
599 - Current Year Collections	35,331,407	19,199,761	54.3%
599 - Prior Year Actual Collections	320,000	324,880	101.5%
Total - Debt Service Fund	<u>35,651,407</u>	<u>19,524,641</u>	<u>54.8%</u>
<b>Total - All Funds</b>			
Total Current Year Collections	116,883,027	63,830,952	54.6%
Total Prior Year Collections	1,220,000	1,039,939	85.2%
Total - All Funds	<u>\$118,103,027</u>	<u>\$64,870,891</u>	<u>54.9%</u>

**PERCENTAGE OF TAX LEVY COLLECTED AS OF DECEMBER 31, 2021**

Compared to Net Tax Levy:	Certified	Adjusted
FY 2021-22	53.4%	53.9%
FY 2020-21		56.3%

Note: The information on this analysis reflects tax collections as of December 31, 2021 by Brazoria County Tax Office on behalf of Pearland ISD. However, the District records tax revenues when cash is received from Brazoria County Tax Office.