

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

Notice is hereby given that a Regular Meeting of the Pearland Independent School District will be held on **Tuesday, March 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, March 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** - President Sean Murphy
4. **Board Recognition**
5. **Board Members 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 Regarding Any Item on the Agenda
 - B. 551.072 - Discussing purchase, exchange, lease or value of real property
 - C. 551.074 - Personnel Discussion
 1. Review Resignations
 2. Employment of Professional and Instructional Personnel
 3. Superintendent Search Discussion
 - D. 551.076 Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
 - E. 551.082 - Consider Discipline of a Public School Child, or Complaint or Charge Against Personnel
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 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 February 8, 2022 Regular Board Meeting, February 24, 2022 Special Board Meeting and March 1, 2022 Special Board Meeting 3
 2. Approve TEA Waivers for Foreign Exchange Students and Modified Schedule/State Assessment Testing Days 13
 3. Approve Missed School Day Waiver for Consideration by TEA for Rustic Oak Elementary School 20
 4. Approve Procured Budgeted Purchases that Aggregate \$75,000 or More 28

5. Approve Resolution Regarding Employment Compensation Relative to the Emergency School Closure due to Inclement Weather	37
6. Consider Approval of Authorized Investment Brokers/Dealers	40
7. Consideration of Budget Amendment #2	46
8. Consider Approval of Copier Contract with Xerox Business Solutions Southwest through Choice Partners Contract #21/031KN-70	51
9. Ratification of Purchase of Portable Air Purifiers and Filters funded from 2021-2022 COVID-19 School Health Support Grant	55
10. Staff Development/Training Waiver Renewal for 2022-23	62
B. Regular Agenda	
1. Consider to Approve Request for Qualifications #22-0211-08 for Auditing Services	64
11. Administrative Reports	
A. Interim Financial Statement Report as of January 31, 2022	68
12. Adjournment	

Certificate of Posting

On **March 4, 2022 at 2:00 pm** this notice was made available on the district website and an original copy of this notice was posted at the school district education support center.

Secretary to Board of Trustees



Board of Trustees Agenda Item Information

Meeting Date: March 8, 2022

<p>Meeting Type</p> <p><input checked="" type="checkbox"/> Regular Meeting</p> <p><input type="checkbox"/> Special Meeting/Workshop</p> <p><input type="checkbox"/> Hearing</p> <p>Date Submitted: March 2, 2022</p>	<p>Agenda Placement</p> <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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<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion								

Subject: Approve Minutes of the February 8, 2022, Regular Board Meeting and February 24, 2022 and March 1, 2022 Special Board Meeting

Executive Summary: Minutes of the February 8, 2022, Regular Board Meeting and February 24, 2022 and March 1, 2022 Special Board Meeting are submitted for review.

Associated District Goal: N/A

<p>Fiscal Impact:</p> <p>Cost:</p> <p><input type="checkbox"/> Recurring</p> <p><input type="checkbox"/> One-Time</p> <p><input checked="" type="checkbox"/> No Fiscal Impact</p>	<p>Funding Source:</p> <p><input type="checkbox"/> General Fund</p> <p><input type="checkbox"/> Grant Funds</p> <p><input type="checkbox"/> Other Funds (Specify)</p>	<p>Fiscal Year:</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: Minutes of the February 8, 2022, Regular Board Meeting and February 24, 2022 and March 1, 2022 Special Board Meetings be approved as submitted.

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

Board Approval Required: Yes No

Pearland Independent School District
Regular Meeting of the Board of Trustees
February 8, 2022

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, February 8, 2022 at 5:00 p.m. at 1928 North Main Street, Pearland, Texas in accordance with Chapter 551 of the Government Code.

The meeting was also livestreamed on the district YouTube channel.

Opening **1.0** After noting that a quorum was present, President Murphy opened the meeting at 5:00 p.m.

Establishment of a Quorum **2.0**
Trustee Sean Murphy, President
Trustee Jeff Barry, Vice-President
Trustee Rebecca Decker, Secretary (Arrived at 5:13 p.m.)
Trustee Crystal Carbone (Arrived at 5:05 p.m.)
Trustee Toni Carter
Trustee Lance Botkin
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
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

Introductory Remarks **3.0** Vice President Barry offered a prayer of blessing for Pearland ISD and thanks for the accomplishments of our district. He also praised the first responders on their dedication to our community.

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

Steve Buckelew, Pearland High School, Basketball Coach was recognized for his 800th win.
Pearland Lions Club was recognized as an Angel Tree sponsor.

Kim Hocott, Executive Director of Communications, recognized for her accomplishments and her retirement.

Several students were recognized from Berry Miller Junior High, Pearland Junior High East, Pearland Junior High South and Pearland Junior High West for Representing Pearland ISD at Region 19 Junior High All Region Band and Choir

**Board Member
Committee Update**

5.0 There were no committee updates.

Closed Session

6.0 President Murphy convened the Board into Closed Session at 5:35 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

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

Dr. John Kelly and Tanya Dawson participated in closed session regarding items.

Reconvene

7.0 The Board reconvened in open session at 6:51 p.m.

Consider Action

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

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

Motion carried 7-0

Public Comment

9.0 A link to a public comment form was made available prior to the board meeting at: <https://www.pearlandisd.org/publiccomment>. The deadline to submit the completed form was prior to 5:00 p.m. on Monday, February 7, 2022 for anyone who wished to address the Board of Trustees.

The following patrons addressed the Board:

Ashley Mireles: Rezoning Concerns

Melisa Curow: Rezoning Concerns

Kelsey Ardoin: Rezoning Concerns

Stephanie Anderson: Rezoning Concerns

Emily Lumpkin: Rezoning Concerns

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 10.A.6

The following items were then voted on:

Approval of Minutes **10.A.1** Approval of the minutes of the Regular Board Meeting on January 18, 2022 and Special Board Meeting on January 25, 2022.

Order of Election **10.A.2** Approval of adoption of order calling for May 7, 2022 trustee election.

Contract for Election **10.A.3** Approval of the joint election agreement and contract for election services.

Roof Replacement **10.A.4** Approval of final payment for the Turner CCHS and PJH South partial roof replacement.

DHS Field Lighting **10.A.5** Approval of final payment for the Dawson HS field lighting project.

Motor Vehicle Fuel **10.A.7** Approval of extension of RFP #20-1219-08 motor vehicle fuel.

- A motion was made by Secretary Decker and seconded by Trustee Botkin that items 10.A.1, 10.A.2, 10.A.3, 10.A.4, 10.A.5, and 10.A.7, of the consent agenda be approved as presented.

Motion carried 7-0

Purchases Over 75K **10.A.6** Approval of procured budget purchases that aggregate \$75,000 or more.

A discussion followed with questions answered by Lisa Nixon regarding services that are outsourced rather than having our staff complete.

- A motion was made by Trustee Schoeffler and seconded by Trustee Carbone that the Board approve the purchase of procured budget purchases that aggregate \$75,000 or more.

Motion carried 7-0

Regular Agenda

Rezoning **10.B.1** Consider to approve administration recommendations for rezoning attendance areas affecting elementary, middle schools and junior highs within Pearland ISD.

A presentation followed by Larry Berger regarding rezoning concerns.

- After lengthy discussion, a motion was made by Trustee Schoeffler and seconded by Trustee Carbone that the Board approve the new forthcoming neighborhood off Pearland Parkway to be rezoned to Harris from Cockrell. (See presentation for map of area)

Motion carried 7-0

- A motion was made by Trustee Schoeffler and seconded by Secretary Decker that the St. Andrews and Southwind Apartments be rezoned to Silverlake Elementary.

Motion carried 7-0

- A motion was made by Trustee Decker and seconded by Trustee Schoeffler that the area south of Bailey, be rezoned from Magnolia to Massey Ranch. (See presentation for map of area)

A brief discussion followed.

Motion carried 6-1

- A motion was made by Secretary Decker and seconded by Trustee Carter that an area labeled Magnolia Zone A and B to be rezoned to Carlestone. (See presentation for map of area)

A brief discussion followed.

Motion carried 5-2

The board recessed from 9:05 p.m. to 9:15 p.m.

10 Year Capital Renewal Plan

10.B.2 Discussion of 10 year capital renewal plan and approval of priority projects.

A discussion followed with Jorgannie Carter answering questions as presented. An explanation was made by Jon Paul Estes, Chief Technology Officer, for technology issues in the board room. Ben Pardo, Athletic Director, spoke of partnerships with other agencies. An explanation was given by Matt Cline, Director of Maintenance and Operations, regarding a necessary fence around the RIG to keep out trespassers and the north side of ESC necessary for security. Mike Akin, CTE Director, answered questions regarding the possibility of repurposing equipment from local companies.

- A motion was made by Secretary Decker and seconded by Trustee Botkin that the Board approve the priority projects as presented in the 10 year capital renewal plan.

Motion carried 7-0

Administrative Reports

- Character Strong** **11.A** Report on implementation of the Character Strong character education program for the 2021-2022 school year.
- A presentation was provided by Dr. Chenda Moore, Coordinator of Guidance Services, and Dr. Lisa Nixon, Assistant Superintendent, that summarizes the implementation of the character education program.
- Covid - 19** **11.B** An update associated with the Covid – 19 realities.
- Dr. Kelly provided a report on the Covid – 19 matters in our district. A discussion followed.
- Financial Statement** **11.C** A written report on interim financial statement as of December 31, 2021, was provided.
- Adjournment** **12. 0** -The meeting adjourned at 10:48 pm.

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

President, Sean Murphy

Secretary. Rebecca Decker

Date Minutes Approved _____

Date Signed by Officers _____

Pearland Independent School District
Special Board Meeting of the Board of Trustees
February 24, 2022

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, February 24, 2022 at 3:30 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.

There was a quorum physically present at the location and one or more trustees participated through a video conference.

Opening **1.0** After noting that a quorum was present, President Murphy opened the meeting at 3:30 p.m.

Establishment of a Quorum **2.0**
Trustee Sean Murphy, President
Trustee Jeff Barry, Vice-President
Trustee Rebecca Decker, Secretary (Participated through video conference)
Trustee Crystal Carbone
Trustee Toni Carter (Participated through video conference)
Trustee Lance Botkin
Trustee Kris Schoeffler

Executive Council Present:
Deputy Superintendent David Moody
Chief Academic Officer Dr. Nyla Watson
Assistant Superintendent Larry Berger
Assistant Superintendent Dr. Lisa Nixon
Executive Director for Human Resource Services Dr. Sundie Dahlkamp
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 3:30 p.m. in accordance with Section 551.001

A. Section 551.074 - Personnel Discussion

1. Review applications for superintendency from internal candidates to determine future interview (s).

2. Consider recommendation/approval of candidate for Pearland High School Head Football Coach.

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

Reconvene **4.0** The Board reconvened in open session at 4:12 p.m.

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 Botkin to accept and approve the Superintendent's recommendation as presented, naming William Gotte, Head Football Coach for Pearland High School.

Motion carried 7-0

The Board reconvened in closed session at 4:16 p.m.

Adjournment **6.0** -The meeting adjourned at 4:52 pm.

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

President, Sean Murphy

Secretary. Rebecca Decker

Date Minutes Approved _____

Date Signed by Officers _____

Pearland Independent School District
Special Meeting of the Board of Trustees
March 1, 2022

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, March 1, 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 3:03 p.m.

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

Trustees Absent Trustee Lance Botkin

Executive Council Present Superintendent Dr. John Kelly
Executive Director for Human Resource Services Dr. Sundie Dahlkamp
General Counsel Tanya Dawson

Closed Session **3.0** President Murphy convened the Board into Closed Session at 3:03 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
- C. Section 551.074 - Personnel Discussion
 - 1. Employment of Professional and Instructional Personnel
 - 2. Review Resignations
 - 3. Superintendent Leave Request
 - 4. Superintendent Search Discussion

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

Dr. John Kelly and Tanya Dawson participated in closed session regarding items.

Reconvene **4.0** The Board reconvened in open session at 4:56 p.m.

Consider Action **5.0** No Action to be taken place on items discussed in closed session.

- A motion was made by Trustee Schoeffler and seconded by Trustee Carter to accept the Superintendent's request for leave as presented.

Motion carried 6-0 with Trustee Botkin absent.

Adjournment **6. 0** -The meeting adjourned at 4:56 pm

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

President, Sean Murphy

Secretary. Rebecca Decker

Date Minutes Approved _____

Date Signed by Officers _____



Board of Trustees Agenda Item Information

Meeting Date: March 8, 2022

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Date Submitted: March 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 TEA Waivers for Foreign Exchange Students and Modified Schedule/State Assessment Testing Days

Executive Summary:

Foreign Exchange Student Waiver, Pursuant to TEC 25.001(e). *This expedited waiver allows the district to limit the number of foreign exchange students to five per high school. The waiver is subject to the provisions in the attached guidelines.*

The waiver will be issued if it is determined that admission of more than this number indicated will (check that apply):

- (1) Create a financial or staffing hardship for the district
- (2) Diminish the district’s ability to provide high quality educational services for the district’s domestic students
- (3) Require domestic students to compete with foreign exchange students for educational resources

This waiver is needed due to the additional cost associated with a large influx of exchange students and the quality differences among companies sending such students to the district.

Modified Schedule/State Assessment Testing Days Waiver, Pursuant to TEC 25.082 (a), this waiver allows the district or charter school to modify the schedule of classes, on state assessment testing days during the current school year to reduce interruptions during testing periods.

The waiver has been in effect for multiple years. It requires TEA renewal/approval every two years and is being re-submitted to the PISD School Board. It ensures necessary test security and a more conducive testing environment.

Please check the years requested:

- 2022-2023
- 2023-2024

Associated District Goal(s): Goal One - Student Academic Performance: Pearland will continue to make academic performance its top priority, through the use of data, technology, and differentiated instruction.



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

Fiscal Impact:		
Cost: <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	Funding Source: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (Specify)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation: That the Board of Trustees approves the TEA waiver renewals for Foreign Exchange Students and Modified Schedule/State Assessment Testing Days.		
Department Submitting: Executive Director of High Schools	Requested By: Kelly Holt, Kai Bouchard, Erin Hamann, John Palombo	
Cabinet Member's Approval: Kelly Holt		
Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

Pearland ISD
 District-Wide Education Improvement Council
 February 15, 2022 4:00 PM-5:00 PM

AGENDA

TYPE OF ITEM (Presenter)	ITEM	ACTION
<p>Dr. Nyla Watson (Chief Academic Officer) and Dr. Susana Franco-Fuenmayor (Director of Bilingual Education)</p>	<p>Bilingual/ESL Plan</p>	<p>No action, report and discussion only.</p> <p>Dr. Watson and Dr. Franco shared the early planning stages of a re-imagining plan for the bilingual/ESL program. The plan will create LPAC Facilitators similar to ARD Facilitators as part of a three-year plan. The plan proposes that teachers become certified in ESL, as surrounding districts have also required. This will be a phase-in plan that will allow for stronger first-time instruction for students, less paperwork for teachers, and ESL training on staff development days to learn instructional strategies that will apply to better classroom instruction for all students. Positions may be re-allocated as they become available over the next few years to create LPAC facilitators</p> <p>Pearland ISD has gained over 300 students needing services in the last year, some new to the district, some asking for services, and denials returning to services.</p>

		 TEA_fact-sheet.pdf  Pearland ISD_Emergent Bilingua
Waivers:	Under Chapter 7 of the Texas Education Code, districts and charter schools may apply to the Commissioner of Education for a waiver of a requirement, restriction, or prohibition imposed by the education code or rule of the board or commissioner. See the attached four requests.	No Action Needed Introduction remarks only
Kelly Holt – Executive Director of High Schools	Foreign Exchange Student Waiver	Approved as presented
Kelly Holt— Executive Director of High Schools	Modified Schedule/State Assessment Testing Days Waiver that allows modified schedules during state assessment testing days.	Approved as presented
Dr. LaKeshia Henson-Vaughn – Executive Director of Intermediate Schools	Missed Days Waiver: This waiver is for days when the district infrastructure has issues due to outages and its related impacts preventing the district from providing remote instruction. A waiver is requested for February 4, 2022	Missed Days Waiver approved as presented. This item was sent on Feb. 16 as an online vote as an amendment to the missed days waiver discussion. The Texas Education Agency allows districts to apply for a Missed School Day Waiver due to inclement weather when schools close when no instruction is provided. Rustic Oak Elementary was closed on September 2-3, 2021, due to the high percentage of positive COVID cases among students and staff. Rustic Oak Elementary was closed on September 13-14, 2021, due to Tropical Storm Nicolas. Additionally,

		<p>Pearland ISD was forced to close all campuses and district facilities because of inclement weather due to an anticipated ice storm on Friday, February 4, 2022.</p> <p>The district's 2021-2022 school calendar has 4 bad weather days built into the calendar. Rustic Oak Elementary has now closed for five (5) days and will be short of the required 75,600 minutes for the year.</p> <p>TEA announced a possibility of waivers being granted for the conditions encountered in different parts of the state. If this waiver is not granted, the district would lose full state funding for Rustic Oak Elementary on February 4th and possibly would have to extend the school year past the anticipated end date for 1 out of our 23 campuses to receive full funding for Rustic Oak Elementary School.</p> <p>DEIC members approved in an online vote on February 16.</p>
<p>Dr. Nyla Watson – Chief Academic Officer</p>	<p>2022-23 Staff Development Calendar: Pursuant to Texas Education Code (TEC 25.081 this waiver allows the district or charter school to train staff on various educational strategies designed to improve student performance in lieu of a maximum of:</p> <ul style="list-style-type: none"> • 2,100 minutes of student instruction for districts and 	<p>Approved as presented.</p>

	<p>charter schools that provide operational and instructional minutes; or</p> <ul style="list-style-type: none"> • 5 days of student instruction for charter schools that provide 180 days of operation. 	
Donna Tate – Federal Programs/Grants Administrator	Pearland ISD District Parent and Family Engagement Policy	Approved as presented; this will be on the district webpage for public viewing.
Dr. Nyla Watson – Chief Academic Officer	Rezoning	<p>Dr. Watson shared a summary of the approved by the board of trustees on Feb. 8. Below is a summary:</p> <p>Approved rezoning four elementary schools.</p> <p>Moves roughly 100 students from Magnolia to Massey Ranch and Carleston Elementaries. Magnolia has been above 95% capacity for the last several years. The campus was projected to be above 100% capacity for upcoming years including 2022-2023, had the new boundaries not been adopted.</p> <p>Students from the St. Andrews and Southwind at Silverlake Apartments currently at Massey Ranch Elementary will shift to Silverlake Elementary next year. Their new feeder pattern will now be Rogers MS, Berry Miller Jr. High, and Dawson HS.</p> <p>Planned new construction of 57 new homes, bordered by Pearland Parkway, Barry Rose and Brighton Brook</p>

		<p>Lane has not broken ground; students residing there will be zoned from Cockrell to Harris.</p> <p>A residential area south of Bailey Road that accounts for 92 students will be rezoned from Magnolia to Massey Ranch. Twenty students who will be 4th graders in the 2022-23 school year will be eligible to remain at Magnolia. Younger siblings will attend their zoned school.</p> <p>An area bordered by Fite, McLean, Magnolia, and Wagon Trail that affects 30 students will be rezoned from Magnolia Elementary to Carlestone.</p> <p>Ashton Park and Park Village Estates that were part of Assistant Superintendent Larry Berger's original presentation will not be rezoned.</p>
<p>Dr. Nyla Watson – Chief Academic Officer</p>	<p>Future Meeting Dates</p>	<p>Regular meeting dates and times are from 4:00 PM-5:00 PM May 9, 2022.</p>



Board of Trustees Agenda Item Information

Meeting Date: March 8, 2022

<p>Meeting Type</p> <p><input checked="" type="checkbox"/> Regular Meeting</p> <p><input type="checkbox"/> Special Meeting/Workshop</p> <p><input type="checkbox"/> Hearing</p> <p>Date Submitted: February 28, 2022</p>	<p>Agenda Placement</p> <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Public Hearing</td> <td><input type="checkbox"/> Administrative Report</td> </tr> <tr> <td><input type="checkbox"/> Open Session</td> <td><input checked="" type="checkbox"/> Consent Agenda</td> </tr> <tr> <td><input type="checkbox"/> Executive Session</td> <td><input type="checkbox"/> Regular Agenda</td> </tr> <tr> <td><input type="checkbox"/> Recognition</td> <td><input type="checkbox"/> Information/Discussion</td> </tr> </table>	<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report	<input type="checkbox"/> Open Session	<input checked="" type="checkbox"/> Consent Agenda	<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda	<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion
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<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion								

Subject: Approve Missed School Day Waiver for Consideration by TEA for Rustic Oak Elementary School

Executive Summary: The Texas Education Agency allows districts to apply for a Missed School Day Waiver due to inclement weather when schools close when no instruction is provided.

Rustic Oak Elementary was closed on September 2-3, 2021, due to the high percentage of positive COVID cases among students and staff; all schools also closed on September 13-14, 2021, due to Tropical Storm Nicolas. Additionally, Pearland ISD was forced to close all campuses and district facilities because of inclement weather due to an anticipated ice storm on Friday, February 4, 2022.

The district's 2021-2022 school calendar has four bad weather days built into the calendar. Rustic Oak Elementary has now closed for five days and will be short of the required 75,600 minutes for the year.

TEA announced a possibility of waivers being granted for the conditions encountered in different parts of the state. If this waiver is not granted, the district will lose state funding for Rustic Oak Elementary on February 4th and will possibly have to extend the school year past the anticipated end date for one out of our 23 campuses to receive full funding for Rustic Oak Elementary School. The estimated funding impact for a day of missed school at Rustic Oak is \$25,000.

[Weather Evidence for Missed School Day Waiver for Rustic Oak.pdf](#)

<p>Fiscal Impact:</p> <p>Cost:</p> <p><input type="checkbox"/> Recurring</p> <p><input checked="" type="checkbox"/> One-Time</p> <p><input type="checkbox"/> No Fiscal Impact</p>	<p>Funding Source:</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>Fiscal Year:</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 approves the request to submit to TEA a Missed School Day Waiver due to inclement weather for Friday, February 4, 2022, for Rustic Oak Elementary School.

Department Submitting: Superintendent	Requested By: Dr. La'Kesha Henson-Vaughn
Cabinet Member's Approval: Dr. John P. Kelly	

Board Approval Required:

Yes

No



Waivers

2021-2022 Application for Missed School Days Waiver

Waiver ID: 66101

Application Information

Category: Attendance

Creator: Brenda Waters, District Editor

Status: Draft

Creation Date: 2/14/2022

Approving Superintendent:
Assigned To: Brenda Waters

LEA Contact

Full Name:
Phone: Ext:
Email:

LEA Information

LEA: PEARLAND ISD (020908)

Address: P O BOX 7, PEARLAND, TX 77581-4209

Phone: (281) 485-3203

Date of LEA Board of Trustees Approval

Date:

Special Instructions

Missed School Days Waiver, pursuant to TEC 25.081, allows the district or campus to request a waiver if instructional days are missed due to weather, health, safety, or other issues. This application is due no later than July. Refer to the Student Attendance Accounting Handbook 3.8.1.3 for additional information on Missed School Day Waivers.

Note: A district may request this waiver for additional school days missed because of weather, safety, or health issues beyond the two days that must be made up with the district's two designated makeup days or additional minutes built into the originally adopted calendar.

You may enter each campus and the number of minutes attended on that date individually within a single waiver application. Alternatively, if your district was closed you may select "All Campuses". If the number of minutes of operation varies by campus on the missed school day for "All Campuses", please report the greatest number of minutes on the date school was missed in the "Number of Minutes Per Day". Please note that in PEIMS you will claim the actual number of minutes your district was scheduled to operate on the specific date by campus. The waiver minute reporting is used to total the number of attendance related waiver minutes by year. Per Student Attendance Accounting Handbook 3.8.2 Closures for Bad Weather or Other Issues of Health or Safety, you are limited to 4,200 minutes for attendance waivers of any kind.



LEA Attachments (0)

There are no LEA attachments.

Pearland ISD
 District-Wide Education Improvement Council
 February 15, 2022 4:00 PM-5:00 PM

AGENDA

TYPE OF ITEM (Presenter)	ITEM	ACTION
<p>Dr. Nyla Watson (Chief Academic Officer) and Dr. Susana Franco-Fuenmayor (Director of Bilingual Education)</p>	<p>Bilingual/ESL Plan</p>	<p>No action, report and discussion only.</p> <p>Dr. Watson and Dr. Franco shared the early planning stages of a re-imaging plan for the bilingual/ESL program. The plan will create LPAC Facilitators similar to ARD Facilitators as part of a three-year plan. The plan proposes that teachers become certified in ESL, as surrounding districts have also required. This will be a phase-in plan that will allow for stronger first-time instruction for students, less paperwork for teachers, and ESL training on staff development days to learn instructional strategies that will apply to better classroom instruction for all students. Positions may be re-allocated as they become available over the next few years to create LPAC facilitators</p> <p>Pearland ISD has gained over 300 students needing services in the last year, some new to the district, some asking for services, and denials returning to services.</p>

		 TEA_fact-sheet.pdf  Pearland ISD_Emergent Bilingua
Waivers:	Under Chapter 7 of the Texas Education Code, districts and charter schools may apply to the Commissioner of Education for a waiver of a requirement, restriction, or prohibition imposed by the education code or rule of the board or commissioner. See the attached four requests.	No Action Needed Introduction remarks only
Kelly Holt – Executive Director of High Schools	Foreign Exchange Student Waiver	Approved as presented
Dr. LaKeshia Henson-Vaughn – Executive Director of Intermediate Schools	Missed Days Waiver: This waiver is for days when the district infrastructure has issues due to outages and its related impacts preventing the district from providing remote instruction. A waiver is requested for February 4, 2022	Missed Days Waiver approved as presented. This item was sent on Feb. 16 as an online vote as an amendment to the missed days waiver discussion. The Texas Education Agency allows districts to apply for a Missed School Day Waiver due to inclement weather when schools close when no instruction is provided. Rustic Oak Elementary was closed on September 2-3, 2021, due to the high percentage of positive COVID cases among students and staff. Rustic Oak Elementary was closed on September 13-14, 2021, due to Tropical Storm Nicolas. Additionally, Pearland ISD was forced to close all campuses and district facilities because of inclement weather due to an anticipated

		<p>ice storm on Friday, February 4, 2022.</p> <p>The district's 2021-2022 school calendar has 4 bad weather days built into the calendar. Rustic Oak Elementary has now closed for five (5) days and will be short of the required 75,600 minutes for the year.</p> <p>TEA announced a possibility of waivers being granted for the conditions encountered in different parts of the state. If this waiver is not granted, the district would lose full state funding for Rustic Oak Elementary on February 4th and possibly would have to extend the school year past the anticipated end date for 1 out of our 23 campuses to receive full funding for Rustic Oak Elementary School.</p> <p>DEIC members approved in an online vote on February 16.</p>
<p>Dr. Nyla Watson – Chief Academic Officer</p>	<p>2022-23 Staff Development Calendar: Pursuant to Texas Education Code (TEC 25.081 this waiver allows the district or charter school to train staff on various educational strategies designed to improve student performance in lieu of a maximum of:</p> <ul style="list-style-type: none"> • 2,100 minutes of student instruction for districts and charter schools that provide operational and instructional minutes; or 	<p>Approved as presented.</p>

	<ul style="list-style-type: none"> • 5 days of student instruction for charter schools that provide 180 days of operation. 	
Donna Tate – Federal Programs/Grants Administrator	Pearland ISD District Parent and Family Engagement Policy	Approved as presented; this will be on the district webpage for public viewing.
Dr. Nyla Watson – Chief Academic Officer	Rezoning	<p>Dr. Watson shared a summary of the approved by the board of trustees on Feb. 8. Below is a summary:</p> <p>Approved rezoning four elementary schools.</p> <p>Moves roughly 100 students from Magnolia to Massey Ranch and Carlestone Elementaries. Magnolia has been above 95% capacity for the last several years. The campus was projected to be above 100% capacity for upcoming years including 2022-2023, had the new boundaries not been adopted.</p> <p>Students from the St. Andrews and Southwind at Silverlake Apartments currently at Massey Ranch Elementary will shift to Silverlake Elementary next year. Their new feeder pattern will now be Rogers MS, Berry Miller Jr. High, and Dawson HS.</p> <p>Planned new construction of 57 new homes, bordered by Pearland Parkway, Barry Rose and Brighton Brook Lane has not broken ground; students residing there will be zoned from Cockrell to Harris.</p>

		<p>A residential area south of Bailey Road that accounts for 92 students will be rezoned from Magnolia to Massey Ranch. Twenty students who will be 4th graders in the 2022-23 school year will be eligible to remain at Magnolia. Younger siblings will attend their zoned school.</p> <p>An area bordered by Fite, McLean, Magnolia, and Wagon Trail that affects 30 students will be rezoned from Magnolia Elementary to Carlestone.</p> <p>Ashton Park and Park Village Estates that were part of Assistant Superintendent Larry Berger’s original presentation will not be rezoned.</p>
<p>Dr. Nyla Watson – Chief Academic Officer</p>	<p>Future Meeting Dates</p>	<p>Regular meeting dates and times are from 4:00 PM-5:00 PM May 9, 2022.</p>



Board of Trustees Agenda Item Information

Meeting Date: March 8, 2022		
Meeting Type <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing Date Submitted: March 1, 2022	Agenda Placement <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	
Subject: Approve Procured Budgeted Purchases that Aggregate \$75,000 or More		
<p>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.</p> <p>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:</p> <ul style="list-style-type: none"> Approval of facility rental agreement with SMG dba NRG Park to hold the Class of 2021 graduation ceremonies for three campuses in the amount of \$108,360 (Fund 199). Contract can be viewed at https://adobe.ly/3lbrEnx Approval of annual membership payment for Pearland ISD's membership in the Southeast Texas GigaPOP (SETG) with Rice University in the amount of \$74,900. SETG is a collaboration of universities, colleges and K-12 schools in the Texas region that interconnects members to help stabilize the cost of internet services and has access to 50Gbps at a fraction of the cost (Fund 199). Approval of purchase utilizing DIR Contract #DIR-TSO-4339 for Data Storage, Data Communications & Networking Equipment and Related Services with Integration Partners for district network updates in the amount of \$98,725 (Fund 617). Detailed quote can be viewed at https://adobe.ly/3h4q0br <p>Purchases are in compliance with Texas Education Code Ch. 44.031 Purchasing Contracts and Board Policy CH (Local) Policy.</p>		
Associated District Goals: <ul style="list-style-type: none"> WCG#1 - Pearland ISD will continue to make student academic performance its top priority, through data, technology, and differentiated instruction. WCG#2 - Pearland ISD will support the physical and mental health of all students and staff. 		
Fiscal Impact: Cost: <input checked="" type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	Funding Source: <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds (224 IDEA B) <input checked="" type="checkbox"/> Series 2017 Bond <input type="checkbox"/> Capital Projects (Fund 698)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

Department Submitting: Purchasing/Moniki Mason

Requested By: Kelly Holt, Jon-Paul Estes

Cabinet Member's Approval: Jorgannie Carter

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

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

Vendor Name	Product/Service	Procurement Method	Funding Source	FY 21-22 Expenditure	FY 20-21 Expenditure	Contract Information
SMG dba NRG Park	Facility Rental	Intergovernmental Contract through Harris County	199	\$108,360	\$161,950	Agreement for facility rental at NRG Park for Class of 2022 commencement ceremonies
Rice University	Southwest Texas GigaPOP membership fee	Memo of Understanding with Rice University	199	\$74,900	\$74,900	Annual membership fee for participation in Southeast Texas GigaPOP through Rice University
Integration Partners	Network Upgrades	Interlocal Agreement	617	\$98,725		DIR Contract DIR-TSO-4339 for Data Storage, Data Communications & Networking Equipment and Related Services

PEARLAND INDEPENDENT SCHOOL DISTRICT
CONFLICT OF INTEREST STATEMENT

CH Local Report
March 8, 2022 Agenda Item

Vendor	Product/Service	Purchase Amount	Fund	Procurement Method/ Contract Number
Rice University	Southwest Texas GigaPOP membership fees	\$74,900	199	Membership agreement with Rice University
Integration Partners	Network Upgrades	\$98,725	617	DIR Contract DIR-TSO-4339 for Data Storage, Data Communications & Networking Equipment and Related Services

Neither the Purchasing Director, Moniki Mason nor the Chief Technology Officer, Jon-Paul Estes 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

2/21/2022

Date

Jon-Paul Estes

Jon-Paul Estes (Feb 21, 2022 15:49 CST)

Jon-Paul Estes
Chief Technology Officer

Feb 21, 2022

Date

MEMORANDUM OF UNDERSTANDING

Southeast Texas GigaPOP and Pearland Independent School District

This Memorandum of Understanding (MOU) is effective July 1, 2019, by and between Pearland Independent School District (PISD) and Rice University (Rice) on behalf of the Southeast Texas GigaPOP (SETG). The purpose of the MOU is to facilitate connectivity for PISD to SETG at one of SETG's facilities (POP) and to provide PISD with the ability to access regional, statewide, and national R&E networks that SETG can access.

The SETG POPs are located at:

1. Mudd Building at 6100 Main Street, Houston, Texas (Rice- POP)
2. UTHSC Data Center at 7000 Fannin Street, Houston, Texas (UTHSC- POP)
3. Philip G. Hoffman Hall at 4800 Calhoun Road, Houston, Texas (UH- POP)
4. 1124 Hardy Street, Houston, Texas (LEARN- POP)

The terms and conditions below define the responsibilities and roles of each party in the installation, support, and operational management of existing structures, and any future development of POP and SETG services.

1. Rice/SETG will provide at no cost to PISD:
 - a. Access to cable paths, to run cable(s) in the existing and/or future fiber trays, inner-duct, conduit, owned by Rice, between the PISD- POP and the Rice- POP for the purpose of delivering services to PISD and interconnecting PISD's node to SETG- operated equipment at the Rice- POP. Rice shall own and maintain all cable(s) placed by Rice.
2. Rice/SETG will provide at cost to PISD:
 - a. Membership and access to SETG services for an annual rate of \$74,900. SETG services includes:
 - i. Allocation of a 10 Gbps port at one of the SETG POPs; future 100 Gbps port should PISD exhaust 10 Gbps port capacity.
 - ii. The necessary cross-connects and VLAN or service provisioning to enable BGP peering and transport of PISD network traffic across the SETG network at a port speed of 10 Gbps of traffic from or to this port.
 - iii. An opportunity to collaborate and participate with other members in the development and growth of the SETG services and infrastructure.
 - iv. Access to a community of highly skilled network architects and collaborators.
 - v. Coordination and consultation for SETG service changes or upgrades.
 - vi. For planned activities, PISD personnel or the network operation center will notify Rice staff in advance. For unplanned and/or during network emergencies, PISD will coordinate activities with Rice personnel or the appropriate POPs network operation centers. Additionally, Rice agrees to act on PISD's requests on a priority basis.

Rice NOC contact information:
Phone: 713-348-4989
Email: netops@rice.edu

PISD contact information:
Phone: 281-485-11174
Email: garciae@pearlandisd.org

3. This MOU will have a term of one (1) year and will automatically renew on an annual basis. Either party may terminate this agreement without cause with no less than 90 days written notice prior to the end of the current term. This MOU is subject to termination, either in whole or in part, without penalty to PISD< subject to appropriation or availability of state funds appropriated by the Texas Legislature.
4. PISD agrees to be responsible for the cost of repairing any damage to Rice facilities, cabling, and/or conduit distribution system caused by PISD during PISD installation, inspection, maintenance, and/or operation of its POPs pursuant to this MOU. PISD further agrees to hold harmless Rice, and their officers, employees, contractors, representatives, and agents from any liability arising from bodily injury or harm resulting from PISD's installation, inspection, maintenance, or operation of any non-PISD equipment located in the POPs.
5. Rice agrees to be responsible for the cost of repairing any damage to PISD's equipment, facilities, cabling, and/or conduit distribution system caused by Rice during PISD's installation, inspection, maintenance, and/or operation of its cable pursuant to this MOU. Rice further agrees to hold harmless PISD's officers, employees, contractors, representatives, and agents from any liability arising from bodily injury or harm resulting from Rice's installation, inspection, maintenance, or operation of any PISD equipment located in the POPs.

Pearland Independent School District

Dr. John Kelly
Superintendent

Signature: _____


Date: 11/13/19

Rice University on behalf of the Southeast Texas GigaPOP

Marc Cogle
Senior Director for IT Operations & Infrastructure- SETG Chair

Signature: _____

Date: _____



Rice University
 Office of Information Technology - MS# 119
 6100 Main Street
 Houston, TX 77005-1827
 (713) 348-5552

Invoice

FY2022-12

INVOICE

Customer

Institution Pearland Independent School District
 Attn: Mr. Jon-Paul Estes

Address 1928 N. Main St.
 City Pearland State TX Zip 77581
 Email estesj@pearlandisd.org; weimerd@pearlandisd.org; garciae@pearlandisd.org
 Phone 281-485-3202 ext 66174 , 832-736-6116

Misc

Date 1/27/2022
 (RU: FY22)

PO#

Qty	Description	Unit Price	TOTAL
1	Southeast Texas GigaPop Membership Fee for the period of 7/1/2021 to 6/30/2022	\$ 74,900.00	\$ 74,900.00
If paying by check please make check payable to: Rice University Office of Information Technology - MS# 119 Attn: Monique Krause P.O. Box 1892 Houston, TX 77251-1892		SubTotal	\$ 74,900.00
		Shipping	
		Tax Rates (s)	\$ -
			\$ -
		TOTAL	\$ 74,900.00

If making payment via wire transfer or direct deposit, please notify Monique Krause at 713-348-5552 or via email at mrk3@rice.edu at time of transaction

Office Use Only

Technology Network Updates Quote Recap

Vendor	Project Total
Extreme Networks	\$106,227.28
Integration Partners	\$98,725.00
Solid IT Networks	\$106,227.28

PEARLAND INDEPENDENT SCHOOL DISTRICT
CONFLICT OF INTEREST STATEMENT

CH Local Report
March 8, 2022 Agenda Item

Vendor	Product/Service	Purchase Amount	Fund	Procurement Method/ Contract Number
SMG dba NRG Park	Facility Rental	\$108,360	199	Agreement

Neither the Purchasing Director, Moniki Mason, nor the Executive Director of High Schools, Kelly Holt, 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

2/21/2022

Date

Kelly Holt

Kelly Holt (Feb 21, 2022 15:59 CST)

Kelly Holt
Executive Director of High Schools

Feb 21, 2022

Date



Board of Trustees Agenda Item Information

Meeting Date: March 8, 2022

<p>Meeting Type</p> <p><input checked="" type="checkbox"/> Regular Meeting</p> <p><input type="checkbox"/> Special Meeting/Workshop</p> <p><input type="checkbox"/> Hearing</p> <p>Date Submitted: February 17, 2022</p>	<p>Agenda Placement</p> <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Public Hearing</td> <td><input type="checkbox"/> Administrative Report</td> </tr> <tr> <td><input type="checkbox"/> Open Session</td> <td><input checked="" type="checkbox"/> Consent Agenda</td> </tr> <tr> <td><input type="checkbox"/> Executive Session</td> <td><input type="checkbox"/> Regular Agenda</td> </tr> <tr> <td><input type="checkbox"/> Recognition</td> <td><input type="checkbox"/> Information/Discussion</td> </tr> </table>	<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report	<input type="checkbox"/> Open Session	<input checked="" type="checkbox"/> Consent Agenda	<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda	<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion
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<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda								
<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion								

Subject: Consider Approval of Resolution Regarding Employment Compensation Relative to the Emergency School Closings due to Inclement Weather

Executive Summary: In accordance with local policy DEA, the administration submits the attached resolution for consideration by the Board of Trustees. Essentially, the resolution allows salary/payment to all employees and long-term substitutes for the dates/times missed because of the closure of our schools due to inclement weather on February 4, 2022. Furthermore, the resolution provides additional pay to those critical wage-earning staff who were required to work during this same period of time.

Specifically, policy DEA Local states: During an emergency closure, all employees shall continue to be paid for their regular duty schedule unless otherwise provided by Board action. Following an emergency closure, the Board shall adopt a resolution or take other Board action establishing the purpose and parameters for such payments.

Nonexempt employees who are required to work during an emergency closing for a disaster, as declared by a federal, state, or local official or the Board, shall be paid at the rate of one and one-half times their regular rate of pay for all hours worked up to 40 hours per week. Overtime for time worked over 40 hours in a week shall be calculated and paid according to law. The Superintendent or designee shall approve payments and ensure that accurate time records are kept of actual hours worked during emergency closings.

Associated District Goal: Strategic Goal 1.2 Recruit, develop, support, and retain talented staff.

<p>Fiscal Impact:</p> <p>Cost:</p> <p><input type="checkbox"/> Recurring</p> <p><input type="checkbox"/> One-Time</p> <p><input checked="" type="checkbox"/> No Fiscal Impact</p>	<p>Funding Source:</p> <p><input checked="" type="checkbox"/> General Fund</p> <p><input checked="" type="checkbox"/> Grant Funds</p> <p><input checked="" type="checkbox"/> Other Funds (All)</p>	<p>Fiscal Year:</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 adopts the proposed resolution to compensate district employees who were instructed not to report to work during the emergency closing due to inclement weather as recommended.

Department Submitting: Business Office	Requested By: Monio Mark II
Cabinet Member's Approval: Jorgannie Carter	

Board Approval Required: Yes No

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE PEARLAND INDEPENDENT SCHOOL DISTRICT
RELATED TO SCHOOL CLOSURE DUE TO INCLEMENT WEATHER**

WHEREAS, the Pearland Independent School District Board of Trustees specifies that during an emergency closing, most District employees are instructed not to report for work. The Board concludes that a need exists to address wage payments for all employees.

WHEREAS, in anticipation of severe weather conditions, Pearland Independent School District officially closed all its facilities on February 4, 2022 in the best interest of and for the safety of all students and staff; and

WHEREAS, Pearland Independent School District will only need to make-up the missed instructional minutes.

WHEREAS, the Board of Trustees of the Pearland Independent School District seeks to retain its employees and facilitate efficient operation of educational activities; and,

WHEREAS, the Board of Trustees of the Pearland Independent School District finds that compensating employees for work days missed as a result of inclement weather conditions serves an important public purpose in that continued retention of such employees shall enable the school district to continue efficient operation educational activities; and,

IT IS THEREFORE:

RESOLVED that the Board of Trustees of the Pearland Independent School District in accordance with Board Policy DEA (LOCAL) hereby authorizes the administration to compensate all employees and long-term substitutes for the day when the District was closed due to inclement weather conditions at their regular hourly or daily rate of pay, according to the duty schedule they would have otherwise worked;

FURTHER RESOLVED that the Board of Trustees of the Pearland Independent School District hereby authorizes the administration to compensate those hourly employees who were required to report to duty on February 4, 2022, at the rate of pay specified in local policy DEA (LOCAL) in addition to the pay all employees will receive.

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Pearland Independent School District during a scheduled Board Meeting on March 8, 2022. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: _____ Nays: _____ Abstentions: _____

To certify which, witness my hand and the official seal of the District this _____ day of March 2022.

President, Board of Trustees



Board of Trustees Agenda Item Information

Meeting Date: March 8, 2022

<p>Meeting Type</p> <p><input checked="" type="checkbox"/> Regular Meeting</p> <p><input type="checkbox"/> Special Meeting/Workshop</p> <p><input type="checkbox"/> Hearing</p> <p>Date Submitted: February 25, 2022</p>	<p>Agenda Placement</p> <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Public Hearing</td> <td><input type="checkbox"/> Administrative Report</td> </tr> <tr> <td><input type="checkbox"/> Open Session</td> <td><input checked="" type="checkbox"/> Consent Agenda</td> </tr> <tr> <td><input type="checkbox"/> Executive Session</td> <td><input type="checkbox"/> Regular Agenda</td> </tr> <tr> <td><input type="checkbox"/> Recognition</td> <td><input type="checkbox"/> Information/Discussion</td> </tr> </table>	<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report	<input type="checkbox"/> Open Session	<input checked="" type="checkbox"/> Consent Agenda	<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda	<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion
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<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda								
<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion								

Subject: Consider approval of Authorized Investment Brokers/Dealers

Executive Summary: The Public Funds Investment Act, Texas Government Code section 2256.025, states that the Board shall annually revise or adopt a list of qualified brokers/dealers that are authorized to engage in investment transactions with the District. Furthermore, it specifies that a qualified representative of the business organization offering to engage in an investment transaction with a district shall execute a written instrument acknowledging receipt and review of the district’s investment policy and acknowledging implementation of reasonable procedures and controls to preclude from investment transactions that are not authorized by the district’s investment policy.

Administration has received acknowledgment and recommends continuing utilizing the following Governmental Investment Pools in order to provide the district with investment options that emphasize safety, liquidity, and diversity as outlined in the District’s Investment Policy:

- TexPool Local Government Investment Pool and Federated Investment Counseling
- TexasTERM Local Government Investment Pool
- Texas Class / Public Trust Advisors LLC

See attached certifications.

Associated District Goal: Strategic Goal 4.1 Maximize funding to design a budget that ensures a strong financial position.

<p>Fiscal Impact:</p> <p>Cost:</p> <p><input type="checkbox"/> Recurring</p> <p><input type="checkbox"/> One-Time</p> <p><input checked="" type="checkbox"/> No Fiscal Impact</p>	<p>Funding Source:</p> <p><input type="checkbox"/> General Fund</p> <p><input type="checkbox"/> Grant Funds</p> <p><input type="checkbox"/> Other Funds (Specify)</p>	<p>Fiscal Year:</p> <p>Amendment Required?</p> <p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p>
---	--	---

Superintendent’s Recommendation: That the Board approves the proposed list of investment brokers/dealers as presented.

Department Submitting: Business Office	Requested By: Monio Mark II
Cabinet Member’s Approval: Jorgannie Carter	

Board Approval Required:

Yes

No



**TEXAS PUBLIC FUNDS INVESTMENT ACT
ACKNOWLEDGEMENT AND CERTIFICATION
OF INVESTMENT POLICIES**

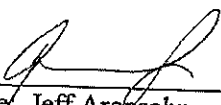
This Acknowledgement and Certification is executed on behalf of the Texas Local Government Investment Pools, TexPool and TexPool Prime (collectively, "TexPool"), and Federated Investment Counseling, as investment adviser to TexPool ("Adviser"), pursuant to Section 2256.005(k), Texas Government Code, in connection with investment transactions conducted between the **Pearland Independent School District** ("Investing Entity") and TexPool.

The undersigned, who is a qualified representative of TexPool and Adviser (the "Qualified Representative") hereby certifies on behalf of TexPool and Adviser that, as of the date of this letter:

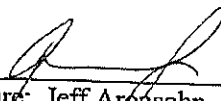
- (i.) The Qualified Representative is duly authorized to execute this Acknowledgment and Certification on behalf of TexPool and Adviser; and
- (ii.) The Adviser has received and reviewed the Investing Entity's investment policy (the "Policy"), and will provide a copy of such Policy to a representative of TexPool upon request; and
- (iii.) TexPool and Adviser have implemented reasonable procedures and controls in an effort to preclude investment transactions conducted between the Investing Entity and TexPool that are not authorized by the Policy, except to the extent that this authorization is dependent on an analysis of the makeup of the Investing Entity's entire portfolio or requires an interpretation of subjective investment standards.

TEXPOOL and TEXPOOL PRIME

FEDERATED INVESTMENT
COUNSELING



Signature: Jeff Aronsohn
Authorized Signatory



Signature: Jeff Aronsohn
Vice President

Date: 2/23/22

Date: 2/23/22

REVISION DATE: OCTOBER 15, 2021

February 9, 2022

Monio Mark II, CPA
Director of Finance
Pearland Independent School District
1928 N. Main St.
Pearland, TX 77581

Re: Pearland Independent School District Investment Policy

Dear Monio:

Thank you for your interest in the Texas Cooperative Liquid Assets Securities System Trust (CLASS) program. This letter is to acknowledge that the Texas CLASS staff has received from you (the "Investor") and reviewed the Investment Policy (described in (ii) below) and the form of resolution (the "Resolution") proposed for adoption by your governing body (the "Governing Body") approving the Investment Policy. According to the Resolution, the Investment Policy has been developed in accordance with the requirements of the Public Funds Investment Act, Texas Government Code, Chapter 2256 (the "Act"), and, upon adoption, will authorize you to deposit funds in Texas CLASS for investment by Texas CLASS. You also have represented to the undersigned that:

- i. The Investment Officer named in the Resolution has been, or upon adoption of the Resolution will be, (a) duly designated by official action of the Governing Body to act as its Investment Officer pursuant to the Act, (b) vested with full power and authority under the Act and other applicable law (collectively, the "Authorized Investments Law") to engage in investment activities on behalf of the Investor and to perform all obligations in connection therewith, and (c) duly authorized to execute this letter on behalf of the Investor for the purpose of confirming the representations of the Investor set forth herein;
- ii. Pursuant to the Act, the Governing Body of the Investor has, or will upon approval of the Resolution have, duly adopted a written investment policy, including an investment strategy (as the same may be amended, the "Investment Policy"), and the Investment Officer (a) has furnished a true and correct copy of the Investment Policy to us and (b) will promptly notify us of any rescission of, or amendment to, the Investment Policy, provided that we shall be entitled to rely upon the most recent version of the Investment Policy furnished by the Investment Officer; and

iii. The Investor has implemented reasonable procedures and controls in an effort to preclude imprudent investment activities arising out of investment transactions with Texas CLASS, and prior to investing assets through the Texas CLASS program, the Investment Officer will determine that the contemplated investment is authorized under the Authorized Investments Law and is consistent with the Investment Policy.

Texas CLASS acknowledges that it has reviewed the investment policy of the above-named entity and has implemented reasonable procedures and controls in an effort to preclude investment transactions involving funds invested on behalf of Texas CLASS participants that are not authorized by the entity's investment policy, except to the extent that this authorization is dependent on an analysis of the makeup of the entity's entire portfolio or requires an interpretation of subjective investment standards. The Texas CLASS Program allows the purchase of investments that are authorized by the Act. Texas CLASS is committed to the high standards and level of service that participants expect in the investments of their funds.

The foregoing representations of the Investor are true and correct as of the date hereof.

Sincerely,

A handwritten signature in blue ink, appearing to read "Stephen J Dixon", with a long horizontal flourish extending to the right.

Stephen J Dixon
Director, Business Operations

**TEXAS PUBLIC FUNDS INVESTMENT ACT
ACKNOWLEDGEMENT**

These Acknowledgments are executed on behalf of the Pearland Independent School District ("Investor") and TexasTERM Local Government Investment Pool, doing business as the Texas Range Investment Program ("Business Organization") pursuant to the Public Funds Investment Act, Chapter 2256, Government Code, Texas Codes Annotated (the "Act"), in connection with investment transactions conducted between the Investor and the Business Organization.

Acknowledgment by Business Organization

The undersigned qualified representative of the Business Organization ("Qualified Representative") acknowledges, represents and agrees on behalf of the Business Organization that:

- (1) The Qualified Representative (a) is registered under the rules of the Financial Industry Regulatory Authority (FINRA), (b) is the duly appointed and acting representative of the Business Organization, holding the title set forth underneath its name below, and (c) is duly authorized to execute this Certification on behalf of the Business Organization;
- (2) The Qualified Representative has received and reviewed the Investor's investment policies including the Legal Policy dated November 13, 2019, and the Local Policy dated November 13, 2019, (collectively the "Investment Policy") as approved by the Board of Trustees on January 18, 2022;
- (3) The Business Organization will provide the Investment Officer with periodic investor account and other reasonably requested information that will assist the Investor's Investment Officer in carrying out his or her responsibility to make investment decisions consistent with the Investment Policy;
- (4) The Business Organization will not sell to the Investor investments other than those listed in the approved Investment Policy, which may be amended from time to time by the governing body of the Investor. The Investor is responsible for informing the Business Organization of any changes made to the Investment Policy document; and
- (5) The Investment Policy permits the entity to invest its funds in public funds investment pools organized under the Act.

Texas Range Investment Program
Qualified Representative



Nelson L. Bush
Managing Director

February 24, 2022



Board of Trustees Agenda Item Information

Meeting Date: March 8, 2022

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Date Submitted: March 1, 2022

Agenda Placement

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

Subject: Consideration of Approval of Budget Amendment #2

Executive Summary: The purpose of this budget amendment is to adjust revenues and expenditures to reflect mid-year projections and ensure compliance with Board policies CE(Legal) and CE(Local).

General Operating Fund

Revenues are being adjusted to reflect the mid-year State funding projections discussed in the January 25, 2022, Budget Update. Low enrollment as of Fall Snapshot and low attendance rate as of the third six weeks due to COVID impacts State funding by an estimated \$1.2 million.

Expenditures are amended to reflect minor mid-year budgetary changes at the functional level with no impact to fund balance. In addition, the District is recognizing a new lease liability for the replacement of copiers; hence, this amendment recognizes the 5-year cost of \$395,125 as an expenditure to be offset by proceeds from operating lease (other financing sources) with no impact to fund balance. *Please note that this budget amendment does not reflect estimated budgetary savings of \$4 million.*

The following chart details the budget adjustments to fiscal year 2021-22:

	<u>Amount</u>
State Revenue – Foundation (Enrollment/ADA Decrease)	(1,200,000)
Expenditures – Functional Changes (No Fund Balance Impact)	0
Expenditures – Increase for Capital Lease for Copier Refresh	(395,125)
Proceeds from Capital Leases	<u>395,125</u>
Net Change in Fund Balance, Budgeted	<u>\$ (1,080,000)</u>

Food Service Fund

Revenue is amended to reflect USDA meal reimbursements for all students during school year 2021-22 and USDA's recently announced increase in the per meal reimbursement rate. Expenditures are also amended to reflect an increase in price and supplies needed as a result

of free meals to all students. This budget amendment results in a projected increase to the Food Service fund balance of \$1.4 million.

Debt Service Fund

On June 2021, the Board approved the defeasance of \$6,330,000 of Series 2014 and 2017 Bonds scheduled for March 2022; due to higher Treasury yields, the District is expecting to save approximately \$335,000 more than projected, hence, this budget amendment reflects a decrease in expenditures. Also, Existing Debt Allotment funding from the State is projected to increase by \$239,581. The total impact of this budget amendment is a favorable \$539,581.

Please see attached budget amendments.

Associated District Goal:

- 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.
- WCG #3 - Pearland ISD will provide a transparent communication system that fosters trust and enhances unity across the district and community.
- WCG #4 – 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
- Food Service Fund
- Debt Service Fund

Fiscal Year:

- Amendment Required?
- Yes
 - No

Superintendent’s Recommendation: That the Board approves this Budget Amendment as presented.

Department Submitting: Business Office

Requested By: Jorgannie Carter

Cabinet Member’s Approval: Dr. John P. Kelly

Board Approval Required: Yes No

PEARLAND INDEPENDENT SCHOOL DISTRICT
2021-22 PROPOSED BUDGET AMENDMENT
GENERAL OPERATING FUND

	AMENDED BUDGET	MARCH 2022 PROPOSED AMENDMENTS	PROPOSED AMENDED BUDGET
Revenues			
5700 Local and Intermediate Sources	\$83,622,620	\$ -	\$83,622,620
5800 State Program Revenue	102,644,638	(1,200,000)	101,444,638
5900 Federal Program Revenue	2,364,395	-	2,364,395
Total Revenues	<u>188,631,653</u>	<u>(1,200,000)</u>	<u>187,431,653</u>
Expenditures			
11 Instruction	120,373,229	195,225	120,568,454
12 Instructional Res. & Media Svcs.	1,938,078	25,000	1,963,078
13 Curriculum & Staff Development	5,745,323	-	5,745,323
21 Instructional Leadership	2,999,453	52,000	3,051,453
23 School Leadership	12,897,817	-	12,897,817
31 Guidance & Counseling	7,968,995	-	7,968,995
32 Social Work Services	647,351	50,000	697,351
33 Health Services	2,457,896	-	2,457,896
34 Student Transportation	7,886,901	-	7,886,901
36 Extra-Curricular Activities	4,753,759	-	4,753,759
41 General Administration	5,777,671	-	5,777,671
51 Plant Maintenance & Operations	23,223,024	-	23,223,024
52 Security & Monitoring Services	2,369,350	55,000	2,424,350
53 Data Processing Services	5,045,065	-	5,045,065
61 Community Service	5,669	4,000	9,669
71 Debt Service	876,789	3,900	880,689
95 Payment to JJAEP	80,000	-	80,000
99 Other Intergovernmental Charges	727,128	10,000	737,128
Total Expenditures	<u>205,773,498</u>	<u>395,125</u>	<u>206,168,623</u>
Revenues Over/(Under) Expenditures	<u>(17,141,845)</u>	<u>(1,595,125)</u>	<u>(18,736,970)</u>
Other Financing Sources/(Uses)	<u>9,940,035</u>	<u>395,125</u>	<u>10,335,160</u>
Net Change in Fund Balance	<u><u>(\$7,201,810)</u></u>	<u><u>(1,200,000)</u></u>	<u><u>(\$8,401,810)</u></u>

PEARLAND INDEPENDENT SCHOOL DISTRICT
 2021-22 PROPOSED BUDGET AMENDMENT
 FOOD SERVICE FUND

	AMENDED BUDGET	MARCH 2022 PROPOSED AMENDMENTS	PROPOSED AMENDED BUDGET
Revenues			
5700 Local and Intermediate Sources	\$4,822,150	(\$3,322,150)	\$1,500,000
5800 State Program Revenue	300,000	-	300,000
5900 Federal Program Revenue	4,093,200	6,161,800	10,255,000
Total Revenues	<u>9,215,350</u>	<u>2,839,650</u>	<u>12,055,000</u>
Expenditures			
35 Food Service	9,216,179	1,433,866	10,650,045
71 Debt Service	1,989	-	1,989
Total Expenditures	<u>9,218,168</u>	<u>1,433,866</u>	<u>10,652,034</u>
Revenues Over/(Under) Expenditures	<u>(2,818)</u>	<u>1,405,784</u>	<u>1,402,966</u>
Other Financing Sources/(Uses)	<u>2,818</u>	<u>-</u>	<u>2,818</u>
Net Change in Fund Balance	<u>\$ -</u>	<u>\$1,405,784</u>	<u>\$1,405,784</u>

PEARLAND INDEPENDENT SCHOOL DISTRICT
 2021-22 PROPOSED BUDGET AMENDMENT
 DEBT SERVICE FUND

	2021-22 ADOPTED BUDGET	MARCH 2022 PROPOSED AMENDMENTS	PROPOSED AMENDED BUDGET
Revenues			
5700 Local and Intermediate Sources	\$ 35,816,407	\$ -	\$ 35,816,407
5800 State Program Revenue	468,207	239,581	707,788
Total Revenues	<u>36,284,614</u>	<u>239,581</u>	<u>36,524,195</u>
Expenditures			
71 Debt Service	41,214,189	(300,000)	40,914,189
Total Expenditures	<u>41,214,189</u>	<u>(300,000)</u>	<u>40,914,189</u>
Revenues Over/(Under) Expenditures	<u>(4,929,575)</u>	<u>539,581</u>	<u>(4,389,994)</u>
Other Financing Sources/(Uses)	<u>-</u>	<u>-</u>	<u>-</u>
Net Change in Fund Balance	<u><u>\$ (4,929,575)</u></u>	<u><u>\$ 539,581</u></u>	<u><u>\$ (4,389,994)</u></u>



Board of Trustees Agenda Item Information

Meeting Date March 8, 2022

<p>Meeting Type</p> <p><input checked="" type="checkbox"/> Regular Meeting</p> <p><input type="checkbox"/> Special Meeting/Workshop</p> <p><input type="checkbox"/> Hearing</p> <p>Date Submitted: March 1, 2022</p>	<p>Agenda Placement</p> <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
<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: Consider Approval of Copier Contract with Xerox Business Solutions Southwest through Choice Partners Contract #21/031KN-70

Executive Summary: The District has nine copier leases at or near termination with Dahill Office Technology Corporation dba Xerox Business Solutions Southwest. The District received quotes from five vendors and has selected Xerox Business Solutions Southwest.

The new contract results in an overall annual savings of \$34,577 or \$172,886 over the five-year term. The following are the major highlights of the new contract:

- The campus copier fleet is reduced from \$104,375 per year to \$72,535.68 and allows for unlimited black copies, improving from 95PPM (prints per minute) to 125PPM.
- The Transportation copier is reduced from \$4,470 to \$2,117.76 and allows for unlimited black copies and an increased color allowance from 1,500 to 1,850 color copies per month, improving from a 45 PPM to 55 PPM.
- The Turner High School copier is reduced from \$3,312.24 to \$2,927.52 and allows for unlimited black copies

The total five-year cost of the new contract is \$387,905. Please see attached detail cost breakdown.

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

Associated District Goal: WCG #4 - Pearland ISD will strategically maximize financial assets to provide adequate resources to meet student needs in partnership with families and the greater community.

<p>Fiscal Impact:</p> <p>Cost:</p> <p><input checked="" type="checkbox"/> Recurring</p> <p><input type="checkbox"/> One-Time</p> <p><input type="checkbox"/> No Fiscal Impact</p>	<p>Funding Source:</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>Fiscal Year:</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 approves a five-year copier lease agreement with Xerox Business Solutions Southwest for nine copiers for an annual amount of \$77,581 plus overage costs, subject to annual budget appropriations.

Department Submitting: Purchasing/Moniki Mason

Requested By: Moniki Mason

Cabinet Member's Approval: Jorgannie Carter

Board Approval Required: Yes No

Pearland ISD - New Copier Contract Analysis

Campus Copier Fleet

	District Black Fleet		
	Current	New	Variance
Copier	D95	B9125	30/minute
Number of Copiers	7	7	
Monthly Rate/copier	\$1,242.57	\$863.52	(\$379.05)
Annual Fleet Cost	\$104,375.88	\$72,535.68	(\$31,840.20)
Copy Allotment	Unlimited	Unlimited	
Est. Copies Made During SY 2020-21	1,111,627		

Additional Copier Fleet

	Transportation Copier			Turner HS Copier		
	Current	New	Variance	Current	New	Variance
Copier	W7845	C8155	10/minute	W5955	B8155	0/minute
Number of Copiers	1	1		1	1	
Monthly Rate	\$372.50	\$176.48	(\$196.02)	\$276.02	\$243.96	(\$32.06)
Annual Copier Cost	\$4,470.00	\$2,117.76	(\$2,352.24)	\$3,312.24	\$2,927.52	(\$384.72)
Copy Allotment	10,200 Black 1,500 Color	Unlimited Black 1,850/mo Color		22,000 Black	Unlimited Black	
Color Overage Cost	\$0.049	\$0.039	\$0.010			
Est. Copies Made During SY 2020-21	25,692 Black 21,708 Color			315,804 Black		

Current Annual Cost:	\$112,158	Total Annual Savings Under New Contract:	\$34,577.16
New Annual Cost:	\$77,581	Total Savings for the 5-Year Agreement:	\$172,885.80

Note: All black copies made under the new contract are unlimited and pooled.

PEARLAND INDEPENDENT SCHOOL DISTRICT
CONFLICT OF INTEREST STATEMENT

CH Local Report
March 8, 2022 Agenda Item

Vendor	Product/Service	Purchase Amount	Fund	Procurement Method/Contract Number
Dahill Office Technology Corporation dba Xerox Business Solutions Southwest	Copier Contract	\$387,905	199	Choice Partners Contract #21/031KN-70 for Technology Products and Services

Neither the Purchasing Director, Moniki Mason, nor Chief Financial Officer, Jorgannie Carter 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

2/24/2022

Date

Jorgannie Carter

Jorgannie Carter (Feb 24, 2022 12:24 CST)

Jorgannie Carter
Chief Financial Officer

Feb 24, 2022

Date



Board of Trustees Agenda Item Information

Meeting Date: March 8, 2022

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Date Submitted: March 1, 2022

Agenda Placement

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

Subject: Ratification of Purchase of Portable Air Purifiers and Filters funded from 2021-2022 COVID-19 School Health Support Grant

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 ratification of purchase utilizing Buy Board Contract #631-20 for HVAC Equipment, Supplies, and Installation of HVAC Equipment with Carrier Enterprise for portable air purifiers and filters in the amount of \$253,717.

This purchase will be paid with funds from the 2021-2022 Covid-19 School Health Support Grant (Fund 289) which was authorized by CK19-1904 Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) Funding Grant (Fund 289) for which the District was allocated a total of \$812,323.

The district issued a Request for Quote for the initial purchase of 850 small and 50 large air purifier units and two sets of filters for each unit. The district will be purchasing an additional supply of 778 small air purifiers and 201 large air purifiers that will be placed in additional classrooms and common areas not covered by the initial purchase.

	Quantity	Unit Cost	Extended Cost
Small air purifiers – 840 sq ft	778	\$209.35	\$162,874.30
Large air purifiers – 2,400 sq ft	201	\$451.95	\$90,841.95
Total			\$253,716.25

Purchase is in compliance with Texas Education Code Ch. 44.031 Purchasing Contracts, Board Policy CH (Local) and Federal regulations (2 CFR 200).

Associated District Goals:

- WCG#2 - Pearland ISD will support the physical and mental health of all students and staff.

Fiscal Impact: Cost: <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	Funding Source: <input type="checkbox"/> General Fund <input checked="" type="checkbox"/> Federal Funds (Fund 289) <input type="checkbox"/> Series 2017 Bond <input type="checkbox"/> Capital Projects (Fund 698)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation: That the board of trustees approves the purchase of portable air purifiers from Carrier Enterprises for \$253,716.25 to be funded with 2021-2022 COVID-19 School Health Support Grant.		
Department Submitting: Purchasing/Moniki Mason		Requested By: Matt Cline
Cabinet Member's Approval: Jorgannie Carter		
Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

1 Price per unit for large portable air purified for space of 2,500 sq. ft. See Specification for minimum requirements.						
Supplier	QTY	UOM	Estimated	Unit Price	Extended	Supplier Notes
Carrier Enterprise	50	EA		\$451.95	\$22,597.50	Price includes shipping/freight. Medify Air MA-112 (Hepa and ionization)
Carrier Corporation	50	EA		\$485.00	\$24,250.00	
Vizocom ICT LLC	50	EA		\$541.94	\$27,097.00	
Hand Safety, LLC	50	EA		\$570.00	\$28,500.00	
FERGUSON FACILITIES SUPPLY/MATERA DEVISION	50	EA		\$610.00	\$30,500.00	
Med Solutions LLC	50	EA		\$625.00	\$31,250.00	
Joe W. Fly Co., Inc. (JF Filtration dba Joe W. Fly Co., Inc.)	50	EA		\$799.00	\$39,950.00	
Unify Energy Solutions	50	EA		\$937.00	\$46,850.00	
South Texas Solar Systems	50	EA		\$1,899.00	\$94,950.00	Price includes 1 year manufacturers warranty along with 3 year distributor parts replacement. Also includes lifetime service when consumables are purchased through us. Our air purifier is a stand alone unit that will cover all of your needs.
Air Scrubbers International Environmental Technologies Inc.	50	EA		\$4,745.73	\$237,286.50	
Aura Smart Air Inc.	50	EA		No Bid		
Health-Mor (HMI Industries Inc.)	50	EA		No Bid		

2 Price per unit for large portable air purified for space of 2,500 sq. ft. See Specification for minimum requirements.						
Supplier	QTY	UOM	Estimated	Unit Price	Extended	Supplier Notes
Carrier Enterprise	1	EA		\$451.95	\$451.95	Price includes shipping/freight. Medify Air MA-112 (Hepa and ionization)
Carrier Corporation	1	EA		\$485.00	\$485.00	
Vizocom ICT LLC	1	EA		\$553.44	\$553.44	
Hand Safety, LLC	1	EA		\$560.00	\$560.00	
FERGUSON FACILITIES SUPPLY/MATERA DEVISION	1	EA		\$610.00	\$610.00	
Med Solutions LLC	1	EA		\$615.00	\$615.00	

Joe W. Fly Co., Inc. (JF Filtration dba Joe W. Fly Co., Inc.)	1	EA		\$799.00	\$799.00	
Unify Energy Solutions	1	EA		\$937.00	\$937.00	
South Texas Solar Systems	1	EA		\$1,899.00	\$1,899.00	Price includes 1 year manufacturers warranty along with 3 year distributor parts replacement. Also includes lifetime service when consumables are purchased through us.
Air Scrubbers International Environmental Technologies Inc.	1	EA		\$4,745.73	\$4,745.73	
Aura Smart Air Inc.	1	EA		No Bid		
Health-Mor (HMI Industries Inc.)	1	EA		No Bid		

3 Replacement filter for large portable air purified for space of 2,500 sq. ft. See Specification for minimum requirements.						
Supplier	QTY	UOM	Estimated	Unit Price	Extended	Supplier Notes
FERGUSON FACILITIES SUPPLY/MATERA DEVISION	1	EA		\$42.00	\$42.00	
Hand Safety, LLC	1	EA		\$100.00	\$100.00	
Carrier Enterprise	1	EA		\$118.43	\$118.43	Price includes shipping and if ordering just 1. If ordering all Hepa filter replacements at one time (50+850), the price would be \$111.43 due to bulk shipping discount.
Carrier Corporation	1	EA		\$125.00	\$125.00	Filter life 3,000 Hrs. (appx.6 months)
Unify Energy Solutions	1	EA		\$130.00	\$130.00	
Vizocom ICT LLC	1	EA		\$133.69	\$133.69	
South Texas Solar Systems	1	EA		\$149.00	\$149.00	
Med Solutions LLC	1	EA		\$150.00	\$150.00	
Air Scrubbers International Environmental Technologies Inc.	1	EA		\$189.00	\$189.00	
Joe W. Fly Co., Inc. (JF Filtration dba Joe W. Fly Co., Inc.)	1	EA		\$195.00	\$195.00	
Aura Smart Air Inc.	1	EA		No Bid		
Health-Mor (HMI Industries Inc.)	1	EA		No Bid		

4	Price per unit for small portable air purified for space of 700 sq. ft. See Specification for minimum requirements.					
Supplier	QTY	UOM	Estimated	Unit Price	Extended	Supplier Notes
Carrier Enterprise	850	EA		\$209.35	\$177,947.50	Price includes shipping/freight. Medify Air MA-40 (Hepa and ionization)
Carrier Corporation	850	EA		\$219.00	\$186,150.00	
FERGUSON FACILITIES SUPPLY/MATERA DEVISION	850	EA		\$225.00	\$191,250.00	
Hand Safety, LLC	850	EA		\$241.00	\$204,850.00	
Vizocom ICT LLC	850	EA		\$255.88	\$217,498.00	
Med Solutions LLC	850	EA		\$275.00	\$233,750.00	
Aura Smart Air Inc.	850	EA		\$300.00	\$255,000.00	Includes shipping, 2 year warranty, and smart enterprise software app for full flexible control
Health-Mor (HMI Industries Inc.)	850	EA		\$349.00	\$296,650.00	
Joe W. Fly Co., Inc. (JF Filtration dba Joe W. Fly Co., Inc.)	850	EA		\$372.00	\$316,200.00	
Unify Energy Solutions	850	EA		\$763.00	\$648,550.00	
Air Scrubbers International Environmental Technologies Inc.	850	EA		\$1,810.23	\$1,538,695.50	
South Texas Solar Systems	850	EA		\$1,899.00	\$1,614,150.00	

5	Price per unit for small portable air purified for space of 700 sq. ft. See Specification for minimum requirements.					
Supplier	QTY	UOM	Estimated	Unit Price	Extended	Supplier Notes
Carrier Enterprise	1	EA		\$209.35	\$209.35	Price includes shipping/freight. Medify Air MA-40 (Hepa and ionization)
Carrier Corporation	1	EA		\$219.00	\$219.00	
FERGUSON FACILITIES SUPPLY/MATERA DEVISION	1	EA		\$225.00	\$225.00	
Hand Safety, LLC	1	EA		\$239.00	\$239.00	
Vizocom ICT LLC	1	EA		\$267.38	\$267.38	
Med Solutions LLC	1	EA		\$270.00	\$270.00	
Aura Smart Air Inc.	1	EA		\$300.00	\$300.00	
Health-Mor (HMI Industries Inc.)	1	EA		⁵⁹ \$349.00	\$349.00	

Joe W. Fly Co., Inc. (JF Filtration dba Joe W. Fly Co., Inc.)	1	EA		\$372.00	\$372.00	
Unify Energy Solutions	1	EA		\$763.00	\$763.00	
Air Scrubbers International Environmental Technologies Inc.	1	EA		\$1,810.23	\$1,810.23	
South Texas Solar Systems	1	EA		\$1,899.00	\$1,899.00	Price includes 1 year manufacturers warranty along with 3 year distributor parts replacement. Also includes lifetime service when consumables are purchased through us.

6 Replacement filter for large portable air purified for space of 700 sq. ft. See Specification for minimum requirements.

Supplier	QTY	UOM	Estimated	Unit Price	Extended	Supplier Notes
FERGUSON FACILITIES SUPPLY/MATERA DEVISION	1	EA		\$17.99	\$17.99	
Hand Safety, LLC	1	EA		\$45.00	\$45.00	
Aura Smart Air Inc.	1	EA		\$47.00	\$47.00	
Carrier Corporation	1	EA		\$53.00	\$53.00	Filter life 3,000 Hrs. (appx.6 months)
Med Solutions LLC	1	EA		\$60.00	\$60.00	
Carrier Enterprise	1	EA		\$62.53	\$62.53	Price includes shipping and if ordering just 1. If ordering all filter replacements at one time (50+850), the price would be \$56.90 due to bulk shipping discount.
Vizocom ICT LLC	1	EA		\$63.25	\$63.25	
Health-Mor (HMI Industries Inc.)	1	EA		\$69.95	\$69.95	
Joe W. Fly Co., Inc. (JF Filtration dba Joe W. Fly Co., Inc.)	1	EA		\$85.00	\$85.00	
Unify Energy Solutions	1	EA		\$130.00	\$130.00	
South Texas Solar Systems	1	EA		\$149.00	\$149.00	
Air Scrubbers International Environmental Technologies Inc.	1	EA		\$150.00	\$150.00	

PEARLAND INDEPENDENT SCHOOL DISTRICT
CONFLICT OF INTEREST STATEMENT

CH Local Report
March 8, 2022 Agenda Item

Vendor	Product/Service	Purchase Amount	Fund	Procurement Method/ Contract Number
Carrier Enterprise	Portable Air Purifiers and Filters	\$253,716	289	Buy Board Contract #631-20 for HVAC Equipment, Supplies, and Installation of HVAC Equipment

Neither the Purchasing Director, Moniki Mason, Assistant Superintendent of Support Services, Larry Berger, Director of Maintenance and Operations, Matt Cline nor the MEP Supervisor, Jay Murphy 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

2/23/2022

Date

Larry Berger

Larry Berger (Feb 24, 2022 04:18 CST)

Larry Berger
Assistant Superintendent of Support Services

Feb 24, 2022

Date

Matt Cline

Matt Cline
Director of Maintenance and Operations

Feb 24, 2022

Date

Jay Murphy

Jay Murphy (Feb 24, 2022 05:53 CST)

Jay Murphy
MEP Supervisor

Feb 24, 2022

Date



Board of Trustees Agenda Item Information

Meeting Date March 8, 2022

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Date Submitted: February 23, 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: Staff Development/Training Waiver Renewal for 2022-23

Executive Summary: Waivers that enable the district to be more flexible regarding various educational strategies in place of student instruction may be requested on a rotating schedule. Having prior approval from TEA enables the district to make calendar modifications. Below is the waiver approved by DEIC February 15, 2022 for consideration by the board:

Staff Development Waiver for 2022-23

Pursuant to Texas Education Code (TEC) 25.081 this waiver allows the district or charter school to train staff on various educational strategies designed to improve student performance in lieu of a maximum of:

- 2,100 minutes of student instruction for districts and charter schools that provide operational and instructional minutes; or
- 5 days of student instruction for charter schools that provide 180 days of operation.

Associated District Goal: Student Academic Performance: Pearland will continue to make academic performance its top priority, through the use of data, technology, and differentiated instruction.

Fiscal Impact:

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

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

Fiscal Year:

- Amendment Required?
- Yes
 - No

Superintendent's Recommendation: The board approve the renewal of the Staff Development/Training Waiver Renewal for 2022-23 to enable the district to be more flexible regarding instructional and staff development days.

Department Submitting: Curriculum & Instruction

Requested By:

Dr. Nyla Watson
Chief Academic Officer

Cabinet Member's Approval: Dr. Nyla Watson

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: March 8, 2022

<p>Meeting Type</p> <p><input checked="" type="checkbox"/> Regular Meeting</p> <p><input type="checkbox"/> Special Meeting/Workshop</p> <p><input type="checkbox"/> Hearing</p> <p>Date Submitted: March 1, 2022</p>	<p>Agenda Placement</p> <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Public Hearing</td> <td><input type="checkbox"/> Administrative Report</td> </tr> <tr> <td><input type="checkbox"/> Open Session</td> <td><input checked="" type="checkbox"/> Consent Agenda</td> </tr> <tr> <td><input type="checkbox"/> Executive Session</td> <td><input type="checkbox"/> Regular Agenda</td> </tr> <tr> <td><input type="checkbox"/> Recognition</td> <td><input type="checkbox"/> Information/Discussion</td> </tr> </table>	<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report	<input type="checkbox"/> Open Session	<input checked="" type="checkbox"/> Consent Agenda	<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda	<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion
<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report								
<input type="checkbox"/> Open Session	<input checked="" type="checkbox"/> Consent Agenda								
<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda								
<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion								

Subject: Consider Approval of Request for Qualifications # 22-0211-08 for Auditing Services

Executive Summary: Request for Qualifications (RFQ) #22-0211-08 was issued to acquire qualifications from firms to provide external audit services for Pearland ISD.

The RFQ was advertised in accordance with Texas Government Code 2254.003 Professional Services, Subchapter A, and sent to all corresponding vendors registered on our electronic bidding system. Four responses were received, reviewed for compliance with the requirements of the RFQ, evaluated, and scored:

1. Whitley Penn, LLP
2. Weaver and Tidwell, LP
3. Belt, Harris, Pechacek, LLP
4. Patillo, Brown, and Hill, LLP

The RFQ's evaluation committee was comprised of:

- Moniki Mason, Director of Purchasing
- Thu Pham - Controller
- Christy Weddington - Director of Special Programs
- Brittany Kaighen - Compensation Data Specialist
- Rosa Torres - HCDE Consultant

The evaluation committee recommends awarding a contract to the highest-ranking firm, Whitley Penn, LLP for a period of one year with up to four one-year renewal options; the cost of the 2021-2022 audit will be \$53,620.

Whitley Penn's proposal can be found at <https://adobe.ly/3sPwzEk>

Contract is in accordance with Government Code 2254.003 (Professional Services Procurement Act).

Associated District Goal: WCG#4 – Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the greater community.

<p>Fiscal Impact:</p> <p>Cost:</p> <p><input checked="" type="checkbox"/> Recurring</p> <p><input type="checkbox"/> One-Time</p>	<p>Funding Source:</p> <p><input checked="" type="checkbox"/> General Fund</p> <p><input type="checkbox"/> Grant Funds</p>	<p>Fiscal Year:</p> <p>Amendment Required?</p> <p><input type="checkbox"/> Yes</p>
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<input type="checkbox"/> No Fiscal Impact	<input type="checkbox"/> Other Funds	<input checked="" type="checkbox"/> No
Superintendent's Recommendation: That the Board of Trustees approve the external auditors, Whitley Penn, LLP to perform the annual audit of the district's financial statements for the fiscal year ending June 30, 2022.		
Department Submitting: Business Office		Requested By: Thu Pham, Controller
Cabinet Member's Approval: Jorgannie Carter, CFO		
Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

**Pearland Independent School District
RFQ # 22-0211-08 Auditing Services
Evaluation Scoring Summary**

EVALUATION CRITERIA:		Evaluation Points	Belt Harris Pechacek, LLLP	Pattillo Brown & Hill, LLP	Weaver and Tidwell, LLP	Whitley Penn, LLP
1	Technical Experience					
	Auditing experience in Texas public schools	15 points	13.6	13.0	14.2	14.6
	Auditing experience in government entities	5 points	4	3.5	4.4	4.6
2	Characteristics of the staff, including consultants, assigned to the audit:					
	Size/structure of the firm, including audit staff positions	5 points	4.2	4.1	4.6	4.8
	Qualifications of supervisory personnel, consultants, and the field audit team; education, including continuing education courses taken during the past two years; and years and type of experience	25 points	22.8	21.7	23.5	24.6
3	General direction and supervision to be exercised over the audit team by the firm's management personnel	10 points	9.1	8.7	9.3	9.6
4	Clear understanding of the work to be performed; comprehensiveness of the audit work plan	15 points	14.9	14.7	14.9	15
5	Realistic time estimate of each major segment of the work plan and estimated number of hours for each staff level including consultants assigned	15 points	13.4	13	14.2	14.8
6	Past experience with Pearland ISD or other school districts	10 points	10	10	10.0	10
	Total Points	100 points	92	88.5	95.1	97.8
7	Oral Interview (only if Pearland ISD deems necessary)	15 points				
	Grand Total Points	115 points				

Evaluation Committee

Moniki Mason, Director of Purchasing

Thu Pham - Controller

Rosa Torres - HCDE Consultant

Christy Weddington - Director of Special Programs

Brittany Kaighen - Compensation Data Specialist

PEARLAND INDEPENDENT SCHOOL DISTRICT
CONFLICT OF INTEREST STATEMENT

March 8, 2022 Agenda Item

Vendor	Product/Service	Fund	Procurement Method/ Contract Number
Whitley Penn, LLC	Auditing	199	RFQ #22-0211-08 Auditing Services

Neither the Purchasing Director, Moniki Mason nor the administrators listed below 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 vendor who is recommended for the aforementioned purchase.

Moniki Mason

2/21/2022

Moniki Mason
Director of Purchasing

Date

Thu Pham

Feb 23, 2022

Thu Pham
Director of Accounting

Date

Christy Weddington

Feb 23, 2022

Christy Weddington (Feb 23, 2022 09:27 CST)

Christy Weddington
Director of Special Programs

Date

Brittany Kaighen

Feb 23, 2022

Brittany Kaighen
Compensation Data Specialist

Date

Rosa Torres

Feb 21, 2022

Rosa Torres (Feb 21, 2022 13:09 CST)

Rosa Torres
Harris County Department of Education Consultant

Date



Board of Trustees Agenda Item Information

Meeting Date: March 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 28, 2022

Subject: Interim Financial Statement Report as of January 31, 2022

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

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 seventh month of operations total 61.8% of budget and actual expenditures total 57.3%. This month includes the recognition of GASB Statement No. 87 for Leases; offsetting a \$9.9 million in expenditures to proceeds from capital leases for the remaining balance of all District leased equipment and instructional devices (this recognition does not have an impact on fund balance).

Food Service Fund – Revenues realized total 80.2% of the budget; however, revenue estimates will be increased via a budget amendment since meals continue to be free and USDA has increased the meal reimbursement rate. Actual expenditures total 62.8%.

Debt Service Fund – Revenues realized total 86.2%. Expenditures are 22.6%, which accounts for the August interest payment; the next principal and interest payment is in February and the remaining balance will be used to exercise the cash defeasance of Series 2014 and 2017 bonds in March.

Tax Revenue and Collections – As of January 31, 2022, tax collections totaled 87% of the net tax levy compared to 84.1% 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)
January 31, 2022

	FISCAL YEAR 2021-2022					PRIOR YEAR COMPARISON	
	BUDGET		YTD Actual	Remaining Budget	Percent Realized/ Expended	January 31, 2021 Actual	Variance
	Adopted	Board Amended					
Revenues							
5700 Local and Intermediate Sources	\$80,887,903	\$83,622,620	\$71,778,262	\$11,844,358	85.8%	\$63,967,443	\$7,810,819
5800 State Program Revenue	97,979,355	102,644,638	44,426,790	58,217,848	43.3%	50,939,550	(6,512,760)
5900 Federal Program Revenue	1,920,000	2,364,395	447,757	1,916,638	18.9%	102,699	345,057
Total Revenues	180,787,258	188,631,653	116,652,809	71,978,844	61.8%	115,009,693	1,643,116
Expenditures by Function							
11 Instruction	115,306,905	120,373,229	70,598,889	49,774,340	58.6%	65,541,486	5,057,403
12 Instructional Res. & Media Svcs.	1,938,078	1,938,078	1,107,246	830,832	57.1%	1,088,373	18,873
13 Curriculum & Staff Development	5,776,425	5,745,323	3,129,911	2,615,412	54.5%	3,073,656	56,256
21 Instructional Leadership	2,987,565	2,999,453	1,712,530	1,286,923	57.1%	1,476,675	235,855
23 School Leadership	12,893,376	12,897,817	7,238,456	5,659,361	56.1%	7,275,457	(37,001)
31 Guidance & Counseling	7,999,183	7,968,995	4,458,076	3,510,919	55.9%	4,402,741	55,336
32 Social Work Services	808,424	647,351	376,584	270,767	58.2%	355,131	21,453
33 Health Services	2,456,183	2,457,896	1,251,804	1,206,092	50.9%	1,238,417	13,386
34 Student Transportation	7,878,785	7,886,901	4,019,266	3,867,635	51.0%	3,465,359	553,907
36 Extra-Curricular Activities	4,739,675	4,753,759	2,538,639	2,215,120	53.4%	2,602,876	(64,237)
41 General Administration	5,710,870	5,777,671	3,262,699	2,514,972	56.5%	2,862,129	400,570
51 Plant Maintenance & Operations	23,210,525	23,223,024	12,062,158	11,160,866	51.9%	11,183,362	878,796
52 Security & Monitoring Services	2,076,052	2,369,350	1,538,675	830,675	64.9%	1,372,147	166,528
53 Data Processing Services	4,717,990	5,045,065	3,657,528	1,387,537	72.5%	3,287,251	370,277
61 Community Service	5,669	5,669	4,471	1,198	78.9%	1,452	3,018
71 Debt Service	-	876,789	518,650	358,139	59.2%	-	518,650
95 Payment to JJAEP	80,000	80,000	2,100	77,900	2.6%	5,300	(3,200)
99 Other Intergovernmental Charges	727,128	727,128	487,955	239,173	67.1%	466,592	21,363
Total Expenditures	199,312,833	205,773,498	117,965,638	87,807,860	57.3%	109,698,403	8,267,235
Revenues Over/(Under) Expenditures	(18,525,575)	(17,141,845)	(1,312,829)	(15,829,016)	4.5%	5,311,289	(6,624,118)
Other Financing Sources/(Uses)	-	9,940,035	9,947,238	(7,203)	100.1%	8,659	9,938,579
Net Change in Fund Balance	(18,525,575)	(7,201,810)	\$8,634,409	(\$15,836,219)	104.6%	\$5,319,948	\$3,314,461
Fund Balance 7/1/21	\$67,028,559	67,028,559					
Estimated Fund Balance 6/30/22		<u>\$59,826,749</u>					
Expenditures by Major Object							
61XX Payroll	\$171,883,968	\$170,884,342	\$95,268,912	\$75,615,430	55.8%	\$95,807,124	(\$538,213)
62XX Contracted Services	13,045,039	12,289,419	6,331,770	5,957,649	51.5%	7,204,728	(872,958)
63XX Supplies and Materials	10,159,115	7,692,609	4,036,370	3,656,239	52.5%	6,049,593	(2,013,223)
64XX Other Operating Expenditures	4,050,538	3,935,399	1,851,521	2,083,878	47.0%	530,588	1,320,933
65XX Debt Service	-	876,789	518,650	358,139	59.2%	-	518,650
66XX Capital Outlay	174,173	10,094,940	9,958,415	136,525	98.6%	106,369	9,852,046
Total Expenditures	\$199,312,833	\$205,773,498	\$117,965,638	\$87,807,860	57.3%	\$109,698,403	\$8,267,235

PEARLAND INDEPENDENT SCHOOL DISTRICT
 FOOD SERVICE FUND
 Interim Statement of Revenues and Expenditures (Unaudited)
 January 31, 2022

	FISCAL YEAR 2021-2022					PRIOR YEAR COMPARISON	
	BUDGET					January 31, 2021 Actual	Variance
	Adopted	Board Amended	YTD Actual	Remaining Budget	Percent Realized/ Expended		
Revenues							
5700 Local and Intermediate Sources	\$4,822,150	\$4,822,150	\$905,879	\$3,916,271	18.8%	\$462,125	\$443,753
5800 State Program Revenue	300,000	300,000	131,010	168,990	43.7%	130,370	640
5900 Federal Program Revenue	4,093,200	4,093,200	6,349,466	(2,256,266)	155.1%	2,403,618	3,945,848
Total Revenues	<u>9,215,350</u>	<u>9,215,350</u>	<u>7,386,355</u>	<u>1,828,995</u>	<u>80.2%</u>	<u>2,996,113</u>	<u>4,390,241</u>
Expenditures by Function							
35 Food Service	9,215,350	9,216,179	5,787,918	3,428,261	62.8%	4,073,639	1,714,279
71 Debt Service	-	1,989	995	995	50.0%	-	995
Total Expenditures	<u>9,215,350</u>	<u>9,218,168</u>	<u>5,788,912</u>	<u>3,429,256</u>	<u>62.8%</u>	<u>4,313,791</u>	<u>1,475,121</u>
Revenues Over/(Under) Expenditures	-	(2,818)	1,597,443	(1,600,261)	17.4%	(1,317,678)	2,915,121
Other Financing Sources/(Uses)	-	2,818	2,818	0	100.0%	-	2,818
Net Change in Fund Balance	-	-	\$1,600,260	(\$1,600,260)	117.3%	(1,317,678)	\$2,917,938
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>					
Expenditures by Major Object							
61XX Payroll	\$4,265,370	\$4,265,370	\$2,453,820	\$1,811,550	57.5%	\$2,427,194	\$26,627
62XX Contracted Services	61,900	59,911	42,413	17,498	70.8%	21,010	21,404
63XX Supplies and Materials	4,836,880	4,836,880	3,283,123	1,553,757	67.9%	1,614,077	1,669,046
64XX Other Operating Expenditures	11,200	11,200	5,743	5,457	51.3%	4,955	788
65XX Debt Service	-	1,989	995	995	50.0%	-	995
66XX Capital Outlay	40,000	42,818	2,818	40,000	6.6%	246,556	(243,738)
Total Expenditures	<u>\$9,215,350</u>	<u>\$9,218,168</u>	<u>\$5,788,912</u>	<u>\$3,429,256</u>	<u>62.8%</u>	<u>\$4,313,791</u>	<u>\$1,475,121</u>

PEARLAND INDEPENDENT SCHOOL DISTRICT
DEBT SERVICE FUND
Interim Statement of Revenues and Expenditures (Unaudited)
January 31, 2022

	FISCAL YEAR 2021-2022					PRIOR YEAR COMPARISON	
	BUDGET		YTD Actual	Remaining Budget	Percent Realized/ Expended	January 31, 2021 Actual	Variances
	Adopted	Board Amended					
Revenues							
5700 Local and Intermediate Sources	\$35,816,407	\$35,816,407	\$30,552,990	\$5,263,417	85.3%	\$30,194,269	\$358,722
5800 State Program Revenue	468,207	468,207	707,788	(239,581)	151.2%	467,156	240,632
Total Revenues	<u>36,284,614</u>	<u>36,284,614</u>	<u>31,260,778</u>	<u>5,023,836</u>	<u>86.2%</u>	<u>30,661,425</u>	<u>599,354</u>
Expenditures by Function							
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)	21,952,824	(26,882,399)	63.6%	20,226,720	1,726,104
Other Financing Sources/(Uses)	-	-	-	-	-	(446,741)	446,741
Net Change in Fund Balance	(4,929,575)	(4,929,575)	\$21,952,824	(\$26,882,399)	63.6%	\$19,779,979	\$2,172,845
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>					
Expenditures by Major Object							
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 January 31, 2022

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

TAXABLE VALUES & TAX LEVY

	Certified	Adjusted	% Inc/(Dec)
Taxable Values			
Certified Taxable Value	\$8,716,021,138	\$8,716,021,138	
Adjustments	679,354,906 *	662,296,200	
Adjusted Taxable Value	\$9,395,376,044	\$9,378,317,338	-0.2%
Tax Levy			
Subtotal (/100 * Tax Rate)	\$123,567,986	\$123,343,630	
Less: Over Age 65 and/or Frozen	(4,000,000) *	(5,044,630)	
Net Tax Levy	\$119,567,986	\$118,299,000	-1.1%

* Estimated for Budget Purposes

PROPERTY TAX REVENUE

	Amended Budget	YTD Collected	% Collected
General Fund			
199 - Current Year Collections	\$81,551,620	\$71,981,197	88.3%
199 - Prior Year Collections	900,000	729,753	81.1%
Total - General Fund	82,451,620	72,710,951	88.2%
Debt Service Fund			
599 - Current Year Collections	35,331,407	30,965,380	87.6%
599 - Prior Year Actual Collections	320,000	331,385	103.6%
Total - Debt Service Fund	35,651,407	31,296,764	87.8%
Total - All Funds			
Total Current Year Collections	116,883,027	102,946,577	88.1%
Total Prior Year Collections	1,220,000	1,061,138	87.0%
Total - All Funds	\$118,103,027	\$104,007,715	88.1%

PERCENTAGE OF TAX LEVY COLLECTED AS OF JANUARY 31, 2022

Compared to Net Tax Levy:	Certified	Adjusted
FY 2021-22	86.1%	87.0%
FY 2020-21		84.1%

Note: The information on this analysis reflects tax collections as of January 31, 2022 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.