

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, December 13, 2022**, beginning at 4:00 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>. The online form must be completed and submitted prior to Monday, December 12, 2022 at 4:00 PM if you wish to address the Board of Trustees on an agenda or non-agenda item. Patrons participating in the Public Comment segment of the board meeting must appear in person to address the board of trustees.

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

1. **Call to Order**
2. **Establishment of a Quorum**
3. **Introductory Remarks/Pledges** -Trustee Crystal Carbone
Such remarks by an individual board member are entirely his or her own and do not necessarily reflect the views or judgment of the Board of Trustees as a whole or the school district. No other members of the board or employees of the school district, or any other person in attendance at the meeting is expected or required to participate in any introductory remarks that are presented.
4. **Closed Meeting** as Authorized by Section 551.001 et seq.of the Government Code -
 - A. 551.071 - Private Consultation with the Board's Attorney
 - B. 551.072 - Discussing purchase, exchange, lease or value of real property
 - C. 551.074 - Personnel Discussion
 1. Employment of Professional and Instructional Personnel
 2. Review Resignations
 3. Superintendent Evaluation Format
 - 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
5. **Reconvene in Open Session**
6. **Consider Action** on Items Discussed in Closed Session as Listed Under Closed Meeting in this Notice
7. **Public Comment**
8. **New Business** - Consideration of and Possible Action on the Following
 - A. **Consent Agenda**
 1. Approve Minutes of Regular Board Meeting - October 11, 2022, and November 8, 2022 3
 2. Approve Procured Budgeted Purchases that Aggregate \$75,000 or More 4
 3. Consider Approval of Additional Personnel 7
9. **Administrative Reports**
 - A. Interim Financial Statement Report as of October 31, 2022 9

Certificate of Posting

On **the 9th day of December, 2022 at 4:00 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



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Board of Trustees Agenda Item Information

Meeting Date: December 13, 2022

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Date Submitted: December 8, 2022

Subject: Approve Minutes of the Regular Board Meeting – October 11, 2022, and November 8, 2022

[October 11, 2022 Regular Board Meeting Minutes](#)

[November 8, 2022 Regular Board Meeting Minutes](#)

Executive Summary: Minutes Submitted for the Board’s Review

Associated District Goal: N/A

Fiscal Impact:

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds
- Other Funds

Fiscal Year:

- Amendment Required?
- Yes
 - No

Superintendent’s Recommendation: Minutes from the October 11, 2022 and November 8, 2022 Regular Board Meetings be approved as submitted.

Department Submitting: Superintendent’s Office

Requested By: Larry Berger

Cabinet Member’s Approval: Larry Berger

Board Approval Required: Yes No



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

Date Submitted: December 8, 2022

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

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

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

- Ratification of purchase utilizing PISD Contract #22-0428-07 for Group Travel Service with Perform America-Texas, LLC for group travel services for the 2022 Bands of America Super Regional for Pearland High School Band in the amount of \$124,749 (Fund 461). Detailed quote can be viewed at <https://adobe.ly/3FAqGIY> .

Associated District Goal: Pearland ISD will continue to make quality instruction and academic performance a top priority.

Fiscal Impact:

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds
- Other Funds (461)

Fiscal Year:

Amendment Required?

- Yes
- No

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

Department Submitting: Purchasing/Moniki Mason

Requested By: John Palombo

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 2022-2023
December 13, 2022 - BOARD MEETING

Vendor Name	Product/Service	Procurement Method	Funding Source	FY 22-23 Expenditure	FY 21-22 Expenditure	Contract Information
Perform America-Texas, LLC	Group Travel Services	Interlocal Agreement	461	\$124,749		PISD Contract #22-0428-07 for Group Travel Service

PEARLAND INDEPENDENT SCHOOL DISTRICT
CONFLICT OF INTEREST STATEMENT

December 13, 2022 Agenda Item

Vendor	Product/Service	Fund	Procurement Method/ Contract Number
Perform America-Texas, LLC	Group Travel Services	461	PISD #22-0428-07 for Group Travel Service

Neither the Director of Purchasing, Moniki Mason, the Pearland High School Band Director, Ryan Demkovich nor the Pearland High School Principal John Palombo 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

12/7/2022

Date

Ryan Demkovich

[Ryan Demkovich \(Dec 7, 2022 11:33 CST\)](#)

Ryan Demkovich
PHS Band Director

Dec 7, 2022

Date

John Palombo

[John Palombo \(Dec 7, 2022 12:34 CST\)](#)

John Palombo
PHS Principal

Dec 7, 2022

Date



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Board of Trustees
Agenda Item Information

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Agenda Placement

- | | |
|--|--|
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Date Submitted:

Subject: Consider Approval of Additional Personnel

Executive Summary:

Administration is recommending the addition of one (1) Behavior Support Intervention (BSI) aide and one (1) Life Skills aide for approval at the December 13 meeting.

On December 5, members of Cabinet met with the Superintendent and Special Programs to discuss the increase in students needing to be serviced special programming. Since the beginning of the school year, over 200 students have either enrolled with Pearland ISD or were a current student who was recently identified as a student needing specialized services. This number far exceeds what was projected. Campus and District Administration have been creative in addressing staffing needs, but additional support is now required at these two campuses (Pearland Junior High South and C.J. Harris Elementary).

The two FTEs will be funded by IDEA B grant funds (224) for an approximate annual impact of \$53,276; however, the General Fund (199) will absorb the equivalent amount in existing non-payroll costs currently funded by the grant.

Total Budget Impact for 2022-2023	\$53,276
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Associated District Goal:

- Pearland ISD will continue to make quality instruction and academic performance a top priority.
- Pearland ISD will provide for the physical and mental wellbeing of all students and staff.
- Pearland ISD will strategically maximize financial assets to provide resources to met student needs in partnership with families and the community.

Fiscal Impact:

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds
- Other Funds: IDEA B

Fiscal Year:

- Amendment Required?
- Yes
 - No

Superintendent's Recommendation:

That the board of trustees approve the recommendation of additional personnel for the 2022-2023 school year and subsequent years.

Department Submitting: Special Programs**Requested By:**

Christy Weddington

Cabinet Member's Approval: Dr. Sundie Dahlkamp
and Dr. Lisa Nixon**Board Approval Required:** **Yes** **No**



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Board of Trustees
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Date Submitted: December 8, 2022

Subject:

Interim Financial Statement Report as of October 31, 2022

Executive Summary:

The Interim Financial Statement Report provides an estimate for the Fiscal Year 2022-23 four-month period ending October 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.) In addition, a CRRSA ESSER II and ARP ESSER III funds update has been added to these interim financial reports.

- General Fund – Revenues realized total 19.7% of the budget with tax collections starting in late October; actual expenditures total 32.5%.
- Food Service Fund – Revenues realized total 35.8% of the budget while actual expenditures total 29.1%.
- Debt Service Fund – Debt service payments occur twice during the year – an interest payment in August and an interest and principal payment in February; hence, 23.4% of the budget has been expended to date.
- CRRSA ESSER II Fund – As of October 31, 2022, 92.2% of the grant has been received, with the remaining 7.8% to be received on the next drawdown; 100% of the grant funds have been expended.
- ARP ESSER III Fund – As of October 31, 2022, 72.3% of grant revenues have been received and 93.4% expended (pre-award and post-award expenditures and indirect costs to date total \$12.0 million). Remaining ESSER III funds total \$0.8 million, which is allocated to cover a portion of the outstanding Dell student devices lease payment for fiscal year 2023-24.
- Tax Revenue and Collections – Tax collections as of October 31, 2022, total \$1.6 million or 1.2% and are in line with prior year collections.

Please view interim financial reports at <https://adobe.ly/3HjDPRQ>.

Associated District Goal:

Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.

Fiscal Impact:

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds
- Other Funds

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