

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

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Notice is hereby given that a Regular Meeting of the Pearland Independent School District will be held on **Tuesday, January 17, 2023**, beginning at 3:00 PM at Pearland Independent School District, 1928 North Main, Pearland, Texas 77581.

The Meeting Will Also be Livestreamed:

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

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

<https://www.pearlandisd.org/publiccomment>. This form must be completed and submitted prior to Monday, January 16, 2023 at 5:00 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 Sean Murphy
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. **Board Recognition**
5. **Closed Meeting** as Authorized by Section 551.001 et seq.of the Government Code -
 - A. 551.071 - Private Consultation with the Board's Attorney about any item listed on the agenda
 - B. 551.072 - Discussing purchase, exchange, lease or value of real property
 - C. 551.074 - Personnel Discussion
 1. Employment of Professional and Instructional Personnel
 2. Review Resignations
 3. Consider Teacher Abandonment of Contract - Coppes, Nicole; Hascek, Amy; Farmer, Rebekah and Roussel, Kathleen
 4. Consider Annual Superintendent Evaluation/Contract/Salary/Benefits
 - D. Section 551.076 Considering the Deployment, Specific Occasions for, or Implementation of Security Personnel or Devices
 - E. 551.082 -Consider Discipline of a Public School Child, or Complaint or Charge Against Personnel
6. **Reconvene in Open Session**
7. **Consider Action** on Items Discussed in Closed Session as Listed Under Closed Meeting in this Notice
8. **Public Comment** [Length of time of each comment not to exceed three (3) minutes]
9. **New Business** - Consideration of and Possible Action on the Following
 - A. **Consent Agenda**
 1. Approve Minutes of the Regular Board Meeting on December 13, 2022 3
 2. Approve Procured Budgeted Purchases that Aggregate \$75,000 or More 4

3.	Approve the Brazoria County Juvenile Justice Alternative Education Program (JJAEP) Interlocal Cooperation Agreement and Memorandum of Understanding for the 2022-2023 School Year.	6
4.	Approval of Investment Policy and Investment Training Providers	7
5.	Consider Approval of Request for Proposal #23-1109-08 for Food Service Kitchen Equipment	9
B.	Regular Agenda	
1.	Consider Approval of Award for Pearland ISD RFP #23-0102-09 for Commercial Property, Automobile, and Various Insurance Coverages	12
2.	Approve Letter of Support for Participation in the Boys & Girls Club of Brazoria County Cycle 12 21st Century ACE Program	15
3.	Consider Granting an Easement to the City of Pearland at a Water Treatment Location	17
4.	Consider Approval of Additional Personnel	19
10.	Administrative Reports	
A.	Purchasing Cooperative Fees Report 2022-2023	21
B.	Interim Financial Statement Report as of November 30, 2022	23
C.	Second Quarterly Investment Report for Fiscal Year 2022-2023	25
11.	Adjournment	

Certificate of Posting

On the 13th day of January, 2023 at 5:00 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: January 17, 2023 **Date Submitted: January 4, 2023**

Meeting Type	Agenda Placement	
<input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing	<input type="checkbox"/> Executive Session <input type="checkbox"/> Public Hearing <input checked="" type="checkbox"/> Consent Agenda	<input type="checkbox"/> Regular Agenda <input type="checkbox"/> Administrative Report

Subject: Approve Minutes of Regular Board Meeting – December 13, 2022
[December 13, 2022 Regular Board Meeting Minutes](#)

Executive Summary: Minutes Submitted for Board Approval

Associated District Goal: N/A

- Pearland ISD will provide a safe and orderly environment by enforcing safety and security measures and training at all levels focused on prevention, mitigation, preparation, response, and recovery
- Pearland ISD will continue to make quality instruction and academic performance a top priority.
- Pearland ISD will provide for the physical and mental wellbeing for all students and staff.
- Pearland ISD will deliver a transparent communication system that fosters trust and enhances unity across the district and community.
- Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.

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

Superintendent’s Recommendation: Minutes from the December 13, 2022, Regular Board Meeting to be approved as submitted.

Requested By/Department Submitting: Superintendent’s Office

Cabinet Member’s Approval: Larry Berger	Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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Board of Trustees Agenda Item Information

Meeting Date: January 17, 2023 **Date Submitted:** January 10, 2023

Meeting Type	Agenda Placement	
<input checked="" type="checkbox"/> Regular Meeting	<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda
<input type="checkbox"/> Special Meeting/Workshop	<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report
<input type="checkbox"/> Hearing	<input checked="" type="checkbox"/> Consent Agenda	

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

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

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

- Approval of purchase utilizing Pearland ISD RFP Contract #20-0630-24 for Instructional Supplies, Teaching Aids & Printed Material from Houghton Mifflin Harcourt for 9th and 10th grade math resources in the amount of \$122,274. (Fund 410)
- Approval of purchase utilizing Pearland ISD RFP Contract #20-0630-24 for Instructional Supplies, Teaching Aids & Printed Material for PSAT/NMSQT tests for 8th, 9th, 10th and 11th grade students in the amount of \$86,786 for the 2022-2023 school year. (Fund 199) Detailed quote can be viewed at <https://adobe.ly/3GxKtlc>.

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

[CH Local Back Up](#)

Associated District Goal:

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Fiscal Impact

Cost: <input 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 <input checked="" type="checkbox"/> Other Funds (410)	Fiscal Year: 5 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.		
Requested By/Department Submitting: Nyla Watson, Margo Gige; Purchasing/Moniki Mason		
Cabinet Member's Approval: Jorgannie Carter	Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	



Board of Trustees Agenda Item Information

Meeting Date: January 17, 2023 **Date Submitted:** January 4, 2023

Meeting Type	Agenda Placement	
<input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing	<input type="checkbox"/> Executive Session <input type="checkbox"/> Public Hearing <input checked="" type="checkbox"/> Consent Agenda	<input type="checkbox"/> Regular Agenda <input type="checkbox"/> Administrative Report

Subject: Approve the Brazoria County Juvenile Justice Alternative Education Program (JJAEP) Interlocal Cooperation Agreement and Memorandum of Understanding for the 2022-2023 School Year.

Executive Summary: In accordance with Section 37.001(m) of the Texas Education Code, each school district in a county with a population greater than 125,000 shall annually enter into a joint memorandum of understanding, establishing and maintaining a JJAEP.

The District has participated in the Brazoria County JJAEP since the program’s inception in the 1995-1996 school year. The Interlocal Cooperation Agreement and Memorandum of Understanding for school year 2022-2023 can be viewed at <https://adobe.ly/3VGO1HE>.

Under this agreement, the District is responsible to pay Brazoria County a per diem charge of \$100 per operational school day of assignment for each of its students placed in the program.

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 for all students and staff.

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

Superintendent’s Recommendation: Approve the Interlocal Agreement and Memorandum of Understanding with the Brazoria County JJAEP for school year 2022-23 as presented.

Requested By/Department Submitting: Executive Director of Intermediate Schools/ Business Office

Cabinet Member’s Approval: Larry Berger	Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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Board of Trustees Agenda Item Information

Meeting Date: January 17, 2023 **Date Submitted:** January 2, 2023

Meeting Type	Agenda Placement	
<input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing	<input type="checkbox"/> Executive Session <input type="checkbox"/> Public Hearing <input checked="" type="checkbox"/> Consent Agenda	<input type="checkbox"/> Regular Agenda <input type="checkbox"/> Administrative Report

Subject: Approval of Investment Policy and Investment Training Providers

Executive Summary: Government Code Chapter 2256, commonly referred to as the Public Funds Investment Act (PFIA), requires the District to review its investment policy and investment strategies not less than annually and to document its review in writing, which shall include whether any changes were made to either the investment policy or investment strategies.

Investment policies and investment strategies in Pearland ISD are governed by Board Legal and Local policy CDA, Other Revenues, Investments. Any changes related to Board policy CDA would be made through the Policy Committee process. **No changes to Local policy are being recommended at this time.**

[Investment Policy CDA Local](#)

The PFIA also states that training received by the district’s investment officers must be from an independent source approved by the Board. Administration recommends approving the attached list of independent sources of instruction related to investments. **No changes to the list of independent investment training providers are being recommended at this time.**

[List of Independent Investment Training Providers](#)

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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 (insert below)	Fiscal Year: 8 Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation: The Board approves the investment policy and the list of investment training providers as presented.		
Requested By/Department Submitting: Business Office		
Cabinet Member's Approval: Jorgannie Carter	Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	



Board of Trustees Agenda Item Information

Meeting Date: January 17, 2023 **Date Submitted:** January 10, 2023

Meeting Type	Agenda Placement	
<input checked="" type="checkbox"/> Regular Meeting	<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda
<input type="checkbox"/> Special Meeting/Workshop	<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report
<input type="checkbox"/> Hearing	<input checked="" type="checkbox"/> Consent Agenda	

Subject: Consider Approval of Request for Proposal #23-1109-08 for Food Service Kitchen Equipment

Executive Summary: Request for Proposal (RFP) #23-1109-08 was issued to acquire proposal from vendors to replace kitchen equipment in the District. The equipment to be replaced and locations are as follows:

Equipment	Qty	Location
Ice Maker w/Bin	1	PHS – Searcy Building
Convection Ovens (double stack)	4	PJH South (1) PJH West (1) Lawhon Elementary (2)
Conveyor Oven	1	PHS – Searcy Building
Boilerless Steamer (double stack)	4	Cockrell Elementary (1) Lawhon Elementary (1) Massey Ranch Elementary (1) Silvercrest Elementary (1)

The RFP was advertised in accordance with Texas Education Code (TEC) Ch. 44.031 and automatically sent to all corresponding vendors registered on our electronic bidding system. Invitations were extended to 130 potential proposers; eight proposals were received from the following vendors:

- Ace Mart Restaurant Supply
- A-Tex Restaurant Supply
- Douglas Equipment (Douglas Food Stores Inc)
- Kommercial Kitchens (Terry Woodard Enterprises, Inc)
- Kroger Texas LP (Kroger Company)
- Pasco Brokerage Inc
- Strategic Equipment, LLC
- Technology International, Inc.
-

The responses were reviewed for compliance with the requirements of the RFP, evaluated, and scored by an evaluation committee. Based on scoring from the evaluation committee, administration recommends awarding a contract to the proposers offering the best value to the District and meeting the specifications outlined in the proposal:

Recommended Vendor	Product	Qty	Unit Price	Total
Kommerical Kitchen	Ice Maker w/Bin	1	\$5,203	\$5,203
Strategic Equipment	Convection Ovens (double stack)	4	\$11,743	\$46,976
Strategic Equipment	Conveyor Oven	1	\$29,472	\$29,472
Strategic Equipment	Boilerless Steamer (double stack)	4	\$26,386	\$105,544
			Total	\$187,191

This contract is in accordance with Public Education Code 44.031 Purchasing Contracts and Government Code 2269.

[Kitchen Equipment Bid Recap](#)

[District Conflict of Interest](#)

Associated District Goal:

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Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds
- Other Funds (240)

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: That the Board of Trustees approve the proposals submitted by Kommerical Kitchen and Strategic Equipment for the procurement of food service equipment for district campuses for a total amount of \$187,191. 11

Requested By/Department Submitting: Dorothy Simpson/Food Service; Moniki Mason/Purchasing

Cabinet Member's Approval: Jorgannie Carter

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: January 17, 2023

Date Submitted: January 13, 2023

Meeting Type	Agenda Placement	
<input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing	<input type="checkbox"/> Executive Session <input type="checkbox"/> Public Hearing <input type="checkbox"/> Consent Agenda	<input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Administrative Report

Subject: Consider Approval of Award for Pearland ISD RFP #23-0102-09 for Commercial Property, Automobile, and Various Insurance Coverages

Executive Summary: Request for Proposal (RFP) #23-0102-09 was issued to acquire proposals from agencies to provide commercial property, automobile, and various insurance coverage for the District. The RFP was a two-step process involving agencies submitting a list of companies they anticipated providing quotes and the District assigning markets to the agencies to complete the proposal process. The District utilized the services from Robert V. Reim Company to provide insurance consulting services and guidance through the insurance proposal process (see attached memo).

The following proposals were submitted, evaluated, and scored:

- Casualty Insurance
 - Gallagher Victory (incumbent)
 - TASB RMF
- Property Insurance
 - Gallagher Victory (incumbent)
 - McGriff
 - USI

A comparison of the premiums for the expiring and proposed policies is attached. Proposal submittals were reviewed for compliance with the requirements of the RFP, evaluated, and scored by an evaluation committee. The committee was comprised by the following staff: Purchasing Director, Maintenance and Operations Director, General Counsel, Chief Technology Officer, and Chief Financial Officer. See attached evaluation score.

Casualty Insurance Coverage (including automobile, general and educators liability, and cyber):

- Educators Liability: deductible under Gallagher is increasing from \$10,000 to \$250,000 per incident; TASB's deductible is \$25,000
- Data & Cyber Breach: Gallagher's proposal is for a \$2 million limit with \$50,000 deductible for a premium of \$74,355; TASB's proposal is for a \$250,000 limit with \$0 deductible for a premium of \$8,000.
- The premiums, coverages, limits and deductibles are comparable for both proposers based on claims history

Administration recommends awarding casualty insurance to TASB RFM, heavily weighing claims history for educators liability and its deductible under Gallagher increasing from \$10,000 to

\$250,000. In doing so, the District will seek additional data and cyber breach coverage since TASB’s limit of \$250,000 is considered low. The total premium for casualty insurance under TASB is \$300,312.

Property Insurance Coverage:

- The District’s proposal included an increase in replacement values from \$641.2 million to \$718.6 million. Gallagher’s proposal was for replacement values of \$870.7 million, based on an independent appraised value assessment.
- Gallagher’s proposal is the most advantageous to the District based on premium costs and coverage. The District’s expiring premium is \$1,625,825 for a \$75 million property limit, resulting in a 0.254 rate; if the District were to keep the same limit, the premium increases to \$3,155,619 (a \$1.5 million increase)

Administration recommends to award property insurance coverage to Gallagher, but to lower the limit from \$75 million to \$50 million, for a maximum cost of \$2,880,289. Once awarded a contract, Gallagher will seek out released carriers to negotiate a lower premium.

This contract is in accordance with Public Education Code 44.031 Purchasing Contracts and Government Code 2269.

[Property Insurance Evaluation and Summary](#)

Associated District Goal:

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Fiscal Impact

<p>Cost:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact 	<p>Funding Source:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below) 	<p>Fiscal Year:</p> <p>Amendment Required?</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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Superintendent’s Recommendation: That the Board awards the proposal for property insurance to Gallagher Victory for a maximum amount of \$2,880,289, and awards casualty insurance to TASB Risk Management Services for \$300,312. Furthermore, that the Board authorizes the Superintendent to purchase additional cyber coverage.

Requested By/Department Submitting: Business Office

Cabinet Member's Approval: Jorgannie Carter

Board Approval Required:

14

Yes

No



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Board of Trustees Agenda Item Information

Meeting Date: 1/17/23

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Date Submitted: 1/11/2023

Subject: Approve Letter of Support for Participation in the Boys & Girls Club of Brazoria County Cycle 12 21st Century ACE Program

Executive Summary: Administration recommends for the district to partner with the Boys and Girls Club of Brazoria County (BGCBC) to provide after-school academic and enrichment activities to participating students at Harris Elementary and Lawhon Elementary beginning with the 2023-24 school year.

Upon acceptance of our Letter of Support, BGCBC will include our two elementary campuses in its proposal submittal to the Texas Education Agency for the Nita M. Lowey 21st Century Community Learning Centers, Cycle 12 Grant

Currently, the District partners with Communities in Schools of Brazoria County to service Lawhon Elementary under the Cycle 10 grant at a cost of \$15,000 per year, which is ending this school year. In addition, the District partners with YMCA to provide a fee-based after-school program at Harris Elementary at a cost to parents.

The partnership with BGCBC will be at no cost to the District or parents; in exchange, the District will provide in-kind contributions, such as campus facility use, janitorial services, program referrals, and internet services at no cost to BGCBC.

[Letter of Support](#)

Associated District Goal:

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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: That the Board authorizes the Letter of Support to partner with the Boys and Girls Club of Brazoria County to provide after school enrichment programming at Lawhon Elementary and Harris Elementary for the 2023-24 school year and authorizes the Superintendent to execute a Memorandum of Understanding to participate in their Cycle 12, 21st Century ACE program.

Department Submitting: Administration

Requested By: Administration

Cabinet Member's Approval: Larry Berger

Board Approval Required: Yes No



Board of Trustees Agenda Item Information

Meeting Date: January 17, 2023

Date Submitted: January 11, 2023

Meeting Type

- Regular Meeting
 Special Meeting/Workshop
 Hearing

Agenda Placement

- Executive Session Regular Agenda
 Public Hearing Administrative Report
 Consent Agenda

Subject: Consider granting an easement to City of Pearland at a Water treatment location

Executive Summary: The City of Pearland needs to acquire a waterline easement for the Natatorium for the Bailey Road Water Treatment Plant.

The water easement is intended for, but not limited to, construction, reconstruction, maintenance, repair or removal of water utilities to make any improvements, modifications maintenance, or repairs which the City deems necessary.

Upon approval by the Board, the City will consider the agreement and return with approval or revisions.

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Fiscal Impact

Cost:

- Recurring
 One-Time
 No Fiscal Impact

Funding Source:

- General Fund
 Grant Funds
 Other Funds (insert below)

Fiscal Year:

Amendment Required?

- Yes
 No

Superintendent's Recommendation: The Superintendent recommends the Board approve the water easement as presented.

Requested By/Department Submitting: Superintendent

Cabinet Member's Approval:

Board Approval Required:

18

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: 1/17/23

Date Submitted: 1/09/23

Meeting Type	Agenda Placement	
<input checked="" type="checkbox"/> Regular Meeting	<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda
<input type="checkbox"/> Special Meeting/Workshop	<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report
<input type="checkbox"/> Hearing	<input checked="" type="checkbox"/> Consent Agenda	

Subject: Consider Approval of Additional Personnel

Executive Summary:

Administration is recommending the addition of one (1) classroom aide position for approval at the January 17 meeting.

Beginning last semester, administration has been closely watching the kindergarten enrollment at Carleston Elementary. To date, all three general education kindergarten classrooms are over the recommended 22:1 ratio. While asking for a classroom aide in lieu of a teacher may be out of precedent, we feel it is the best plan. Current teacher shortages and existing student/teacher relationships played a large part in our decision-making. Unfortunately given the time of year long-term substitutes and temporary employees did not offer relief as well.

Administration understands this will not lower the overall student to teacher ratio, but what it will do is allow us to not tap into an already shallow pool of teacher applicants. There are also some behavioral issues. When a student is having a difficult time the added person in the room allows instruction to continue. More teachers and smaller class sizes does not reduce the behavior concerns and still stops instruction while the issues are addressed.

The classroom aide will have their time split on a rotating schedule but with the ability to adjust as needed. Administration and the principal feel this is a best-case solution for the remainder of this school year.

Total Budget Impact for 2022-2023

\$25,344

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Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds
- Other Funds (insert below)

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.

Requested By/Department Submitting: Amy Etchberger, Carleston Elementary Principal

Cabinet Member's Approval: Marlo Keller, David Moody, Dr. Sundie Dahlkamp

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: January 17, 2023

Date Submitted: January 4, 2023

Meeting Type	Agenda Placement	
<input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing	<input type="checkbox"/> Executive Session <input type="checkbox"/> Public Hearing <input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Regular Agenda <input checked="" type="checkbox"/> Administrative Report

Subject: Purchasing Cooperative Fees Report 2022-2023

Executive Summary: Education Code 44.0331 requires that school districts disclose the amounts spent on purchasing cooperative fees on an annual basis. The written report must appear as an agenda item.

Pearland ISD was a member of the purchasing cooperatives listed below during the 2021-2022 school year and has renewed memberships in these purchasing cooperatives for the 2022-2023 school year as authorized under TEC 44.031(a)(4). Each of these cooperatives follows the competitive bidding laws of the State of Texas and Pearland ISD accesses the discount pricing by following the guidelines of the cooperative.

Purchasing Cooperative	Fee Type	Amount Paid by Pearland ISD
BuyBoard (Texas Association of School Boards)	\$800 Vehicle Purchase Order Fee	\$1,200
Central Texas Purchasing Alliance	Annual Membership Fee	\$150
Clear Creek ISD Purchasing Cooperative	None	\$0
Department of Information Resources (DIR)	None	\$0
Harris County Department of Education/ Choice Partners	None	\$0
Houston-Galveston Area Council (H-GAC)	\$600 Vehicle Purchase Order Fee	\$615
OMNIA Partners (which includes Region IV, TCPN and US Communities Coops)	None	\$0
Region V Southeast Texas Purchasing Cooperative	None	\$0
State of Texas Purchasing Cooperative	Annual Membership Fee	\$100
TIPS – USA	None	\$0

Associated District Goal:

- Pearland ISD will provide a safe and orderly environment by enforcing safety and security measures and training at all levels focused on prevention, mitigation, preparation, response, and recovery
- Pearland ISD will continue to make quality instruction and academic performance a top priority.
- Pearland ISD will provide for the physical and mental wellbeing for all students and staff.
- Pearland ISD will deliver a transparent communication system that fosters trust and enhances unity across the district and community.
- 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 (insert below)

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: N/A**Requested By/Department Submitting:** Purchasing/Moniki Mason**Cabinet Member's Approval:** Jorgannie Carter**Board Approval Required:**

Yes No



Board of Trustees Agenda Item Information

Meeting Date: January 17, 2023

Date Submitted: January 3, 2023

Meeting Type	Agenda Placement	
<input checked="" type="checkbox"/> Regular Meeting	<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda
<input type="checkbox"/> Special Meeting/Workshop	<input type="checkbox"/> Public Hearing	<input checked="" type="checkbox"/> Administrative Report
<input type="checkbox"/> Hearing	<input type="checkbox"/> Consent Agenda	

Subject:

Interim Financial Statement Report as of November 30, 2022

Executive Summary:

The Interim Financial Statement Report provides an estimate for the Fiscal Year 2022-23 five-month period ending November 30, 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 27.5% and actual expenditures total 40.5%.
- Food Service Fund – Revenues realized total 47.7% of the budget while actual expenditures total 37.5%.
- Debt Service Fund – Revenues realized total 7.5% and actual expenditures total 23.4%.
- CRRSA ESSER II Fund – As of November 30, 2022, 100% of the \$5.7 million in grant funds awarded has been fully expended.
- ARP ESSER III Fund – As of November 30, 2022, 93.4% of grant revenues have been received and 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 November 30, 2022, total \$11.4 million or 9.0%, with most collections coming up in the months of December and January.

Please view interim financial reports at <https://adobe.ly/3ie0Knr>.

Associated District Goal:

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

Fiscal Impact

<p>Cost:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact 	<p>Funding Source:</p> <ul style="list-style-type: none"> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below) 	<p>Fiscal Year: Amendment Required?</p> <ul style="list-style-type: none"> <input type="checkbox"/> Yes <input type="checkbox"/> No
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Superintendent's Recommendation: N/A

Requested By/Department Submitting: Thu Pham/Business Office

<p>Cabinet Member's Approval: Jorgannie Carter</p>	<p>Board Approval Required:</p> <p style="text-align: center;"><input type="checkbox"/>Yes <input checked="" type="checkbox"/>No</p>
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Board of Trustees Agenda Item Information

Meeting Date: January 17, 2023

Date Submitted: January 10, 2023

Meeting Type

- Regular Meeting
 Special Meeting/Workshop
 Hearing

Agenda Placement

- Executive Session Regular Agenda
 Public Hearing Administrative Report
 Consent Agenda

Subject: Second Quarterly Investment Report for Fiscal Year 2022-2023

Executive Summary: The attached Report of Investments is presented in order to comply with Chapter 2256 of the Texas Government Code which is commonly referred to as the Public Funds Investment Act (PFIA).

Administration is pleased to report that all investments were in compliance with the District's investment policy and pledged securities were sufficient to protect the District's funds at all times during the quarter ending December 31, 2022.

[Second Quarter Investment Report Fiscal Year 2023](#)

No action is required on behalf of the school board.

Associated District Goal:

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- 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 (insert below)

Fiscal Year:

Amendment Required?

- Yes
 No

Superintendent's Recommendation: N/A

Requested By/Department Submitting: Monio Mark II, Business Office

Cabinet Member's Approval: Jorgannie Carter

Board Approval Required:

- Yes No