

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

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Notice is hereby given that a Workshop and Regular Meeting of the Pearland Independent School District will be held on **Tuesday, May 16, 2023**, beginning at 3:30 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, May 15th @ 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. **Canvass Election Results to Adopt Order Declaring Results of Trustee Election on May 6, 2023** **3**
4. **Administering Oath of Office to Newly Elected Board Members**
5. **Workshop**
 - A. Budget Training/Workshop #2 for Fiscal Year 2022-2023
6. **Short Recess - Regular Meeting to Begin at 5:00 PM**
7. **Introductory Remarks/Pledges** -Trustee Toni Carter

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.
8. **Board Recognition**
9. **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. 551.074 - Personnel Discussion
 1. Consider Naming the Principal of Harris Elementary School
 2. Consider Naming the Principal of Lawhon Elementary School
 3. Consider Naming the Principal of Magnolia Elementary School
 4. Consider Naming the Principal of Shadycrest Elementary School
 5. Employment of Professional and Instructional Personnel
 6. Review Resignations
 7. Approve Nonrenewal of Term Contract Teacher(s)
 8. Approve Termination of Probationary Contract Teacher(s)
 9. Consider Teacher Abandonment of Contract: Sigaran, Giovanni
 10. Deliberate the Duties of the Board of Trustees
 11. Deliberate Board Officer Nominations

C. 551.076 Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices	2
10. Reconvene in Open Session	
11. Consider Action on Items Discussed in Closed Session as Listed Under Closed Meeting in this Notice	
12. Public Comment [Length of time of each not to exceed three (3) minutes]	
13. New Business - Consideration of and Possible Action on the Following	
A. Consent Agenda	
1. Approve Minutes of Regular Board Meeting	5
2. Approve Procured Budgeted Purchases that Aggregate \$100,000 or More	6
3. Approve the 2023-2024 TEKS Certification and Allotment Survey	8
4. Consider Approval of Contract Award for RFP 23-0420-14 for Student Athletic Insurance Coverage and Catastrophic Student Athletic Coverage with Greater East Texas Insurance Associates.	9
5. Consider Approval of Contract Extension of RFP #20-0318-01 for Workers' Compensation Insurance Coverage with TASB Risk Management Services	11
6. Consider Approval of Request for Proposal #23-0308-12 for Food Service Equipment	13
7. Approve Purchase of Intercom Replacement Systems at Alexander Middle School and Cockrell, Magnolia and Massey Ranch Elementary Schools	15
B. Regular Agenda	
1. Approval of College Board Advanced Placement Exam Payment	17
2. Proposed Changes to the District of Innovation	19
3. Authorize Termination of Interlocal Agreement and Approve Facility Use Agreement with the City of Pearland for the District's Use of the Natatorium	21
4. Approval of Fiscal Year 2022-23 Budget Amendment	23
5. Consideration of a Public Meeting Date to Discuss the 2023-2024 Budget and Proposed Tax Rate	25
6. Consideration and Possible Approval of Efficiency Audit Engagement with Whitley Penn, LLP	27
14. Administrative Reports	
A. School Health Advisory Council (SHAC) Annual Report for 2022-2023	29
B. Third Quarter Investment Report for Fiscal Year 2022-2023	33
C. Interim Financial Statement Report as of March 31, 2023	34
D. Purchases over \$50,000 for the month of March 2023	36
15. Adjournment	

Certificate of Posting

On the 12th day of May, 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: May 16, 2023 **Date Submitted: May 12, 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 type="checkbox"/> Administrative Report

Subject: Adopt Order Declaring Results of Trustee Election Held May 6, 2023

Executive Summary: There are two steps that need to be accomplished in order to finalize the May 6, 2023 election process. First, the board needs to canvass the results of the trustee election. Secondly, the board needs to adopt an order declaring the election results.

The final voting tallies/results will become available to the district (from election officials) by the morning of the board meeting and will be the basis for the board’s action to canvass the votes before adopting the election order referenced above.

- 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: <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: Amendment Required? <input type="checkbox"/> Yes <input type="checkbox"/> No

Superintendent’s Recommendation: That the order declaring the results of the Trustee Election held May 6, 2023 electing **Toni Carter, Position One and Kristofer Schoeffler, Position Two** be adopted.

Requested By/Department Submitting: Administration

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Cabinet Member's Approval: Larry Berger

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: May 16, 2023 **Date Submitted: May 11, 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 – April 11, 2023
[Board 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
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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: 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 April 11, 2023, 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: May 16, 2023 **Date Submitted:** May 9, 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 Procured Budgeted Purchases that Aggregate \$100,000 or More

Executive Summary: Policy CH (Local) states that any single, budgeted purchase of goods or services that costs \$100,000 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 \$100,000 or more as listed below and detailed in the attached CH (Local) report:

- Approve purchase utilizing TIPS Contract #230203 for Sports, Activity Equipment, and Related Services from CoachComm, LLC for sideline headset systems for DHS and PHS for a total amount of \$116,140 (Funds 199, 461, and booster clubs). Detailed quote can be viewed at <https://adobe.ly/3Vw9TXJ>.
- Approval of purchase utilizing PISD Contract #21-0505-05 for District-Wide Contracted Services with Frontline Education for IEP management (\$53,060 – Fund 224); Section 504 management (\$14,006 – Fund 199); absence and substitute management (\$41,603 – Fund 199); and recruitment and hiring management (\$51,119 – Fund 199); for a total amount of \$159,789. Detailed quote can be viewed at <https://adobe.ly/3NzM5jl>.
- Approval of Interlocal agreement between Pearland ISD and Harris County Department of Education to provide adaptive behavior and life skills services to Pearland ISD students with disabilities for a total of \$109,760 (Fund 224). Full contract can be viewed at <https://adobe.ly/42dHisP>.
- Approval of purchase utilizing BuyBoard Contract #653-21 for Instructional Materials and Classroom Teaching Supplies and Equipment with Edgenuity dba Imagine Learning for online credit recovery courseware in the annual amount of \$99,200 for three years for a total of \$297,600. Credit recovery courseware provides read aloud capabilities for students, teacher lectures, lesson demonstrations, and translations for English Language learners. Software may be utilized for credit recovery, summer school and the Summer School Now after school program, and special needs and homebound students (Fund 199). Detailed quote can be viewed at <https://adobe.ly/3HW7bVY>.
- Approval of purchase utilizing TIPS-USA Contract #230105 for Technology Solutions Products and Services from ConvergeOne for Nimble storage renewal in the amount of \$102,688 (Fund 199). Detailed quote can be viewed at <https://adobe.ly/42F76yh>.

[CH Local Recap](#)

[District Conflict of Interest Forms](#)

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 of trustees approves the recommended single, budgeted purchases exceeding \$100,000 as listed in the attached CH Local report.

Requested By/Department Submitting: Ben Pardo, Christy Weddington, Sundie Dahlkamp, Nyla Watson, Jon-Paul Estes; Moniki Mason/Purchasing

Cabinet Member's Approval: Jorgannie Carter

Board Approval Required:

Yes No



Board of Trustees Agenda Item Information

Meeting Date: May 16, 2023 **Date Submitted:** April 21, 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 2023-2024 TEKS Certification and Allotment Survey

Executive Summary: Each year, Texas Education Code requires district and charter schools to certify to the State Board of Education and the Commissioner of Education that students have access to the instructional materials that cover 100% of the Texas Essential Knowledge and Skills (TEKS) for each subject and grade level. The certification form for 2023-2024 may be found [at this link](#).

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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: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Superintendent's Recommendation: Approve the 2023-2024 TEKS Certification and Allotment Survey

Requested By/Department Submitting: Donna Tate/Curriculum & Instruction

Cabinet Member's Approval: Dr. Nyla Watson	Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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Board of Trustees Agenda Item Information

Meeting Date: May 16, 2023 **Date Submitted:** May 9, 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: Consider approval of contract award for RFP 23-0420-14 for Student Athletic Insurance Coverage and Catastrophic Student Athletic Coverage with Greater East Texas Insurance Associates

Executive Summary: Request for Proposal (RFP) #23-0420-14 was issued to acquire proposal from vendors to provide student athletic insurance coverage. The RFP was advertised in accordance with Texas Education Code (TEC) Ch. 44.031 and sent to all corresponding vendors registered on our electronic bidding system. Four proposals were received from the following vendors:

- Pinnacle Student Insurance, LLC
- Greater East Texas Insurance Associates
- SIP- Student Insurance Plans, LLC
- Covergame USA, Inc. dba Monarch Management

The responses were reviewed for compliance with the requirements of the RFP, evaluated, and scored by an evaluation committee, comprised of the director of athletics, director of purchasing and head athletic trainers from Pearland and Dawson High Schools.

Based on the price and other evaluation criteria, administration is recommending Greater East Texas Insurance Associates as the vendor offering the best value to the district with an effective date of August 1, 2023, through July 31, 2024, in the amount of \$68,124 with an option to renew annually up to three additional years.

The cost for this insurance coverage is funded by student participation fees. Students participating in athletics, cheerleading, and drill teams pay a fee of \$30 per individual with a maximum of \$80 per family.

[Bid Recap](#)

[District Conflict of Interest Form](#)

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Fiscal Impact

<p>Cost:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input 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 checked="" type="checkbox"/> Other Funds (insert below) 	<p>Fiscal Year: Amendment Required?</p> <ul style="list-style-type: none"> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Superintendent’s Recommendation: That the board of trustees consider approval of contract award for RFP 23-0420-14 for Student Athletic Insurance Coverage and Catastrophic Student Athletic Coverage with Greater East Texas Insurance Associates in the amount of \$68,124 for the period of August 1, 2023, through July 31, 2024, with three renewal options.

Requested By/Department Submitting: Ben Pardo; Moniki Mason/Purchasing

<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: May 16, 2023

Date Submitted: May 9, 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: Consider approval of contract extension of RFP #20-0318-01 for Workers' Compensation Insurance Coverage with TASB Risk Management Services.

Executive Summary: The proposal for Workers' Compensation Insurance Coverage was awarded to TASB Risk Management Services on May 19, 2020, with an initial effective date of July 1, 2020, through June 30, 2021, with four allowable extensions.

Administration has been pleased with the services provided by the vendor and would like to exercise Pearland ISD's option under the terms of the proposal to extend the contract period effective July 1, 2023, through June 30, 2024. The cost increase of \$8,960 is relative to the increase in estimated payroll for FY 2023-2024. Detailed quote can be viewed [here](#).

Contract Summary:

Contract Term:	Amount:
Current – July 1, 2022 through June 30, 2023	\$457,008
New – July 1, 2023 through June 30, 2024	\$465,968
Total Increase	\$8,960

[District Conflict of Interest](#)

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

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Fiscal Impact

Cost: <input checked="" type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	Funding Source: <input checked="" type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Funds <input checked="" type="checkbox"/> Other Funds (240)	Fiscal Year: 12 Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation: That the Board of Trustees approve a contract extension of RFP #20-0318-01 for Workers' Compensation Insurance Coverage with TASB Risk Management Services effective July 1, 2023, through June 30, 2024.		
Requested By/Department Submitting: Sundie Dahlkamp; Moniki Mason/Purchasing		
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: May 16, 2023

Date Submitted: May 9, 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"/> Regular Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> Administrative Report <input checked="" type="checkbox"/> Consent Agenda

Subject: Consider Approval of Request for Proposal #23-0308-12 for Food Service Equipment

Executive Summary: Request for Proposal (RFP) #23-0308-12 was issued to acquire proposal from vendors to replace kitchen equipment at PJH South/Turner HS, Jamison Middle School, and Sablatura Middle School. The RFP was advertised in accordance with Texas Education Code (TEC) Ch. 44.031 and sent to all corresponding vendors registered on our electronic bidding system. Invitations were extended to 138 potential proposers; six proposals were received from the following vendors:

- Ace Mart Restaurant Supply
- Jean's Restaurant Supply (Tari Inc)
- Kommercial Kitchens (Terry Woodard Enterprises, Inc)
- Mission Restaurant Supply
- Pasco Brokerage Inc
- Strategic Equipment, LLC

The responses were reviewed for compliance with the requirements of the RFP, evaluated, and scored by an evaluation committee, comprised of the Director of Food Service and Director of Purchasing. Administration recommends awarding a contract to the vendor offering the best value to the district: Ace Mart Restaurant Supply in the amount of \$227,442.

Location	Equipment	Qty	Total
PJH South/Turner HS	Heated Cabinet – 1 Door Pass-Thru	2	\$21,919
	Heated Cabinet – 2 Door Pass-Thru	1	\$20,221
	Heated Cabinet – 3 Door Pass-Thru	1	\$28,191
	Refrigerator – 1 Door Pass-Thru	2	\$29,152
	Refrigerator – 2 Door Pass-Thru	1	\$22,130
	Refrigerator – 3 Door Pass-Thru	1	\$28,786
	Convection Oven – Double (Electric)	2	\$24,697
Jamison MS	Boilerless Steamer	1	\$27,537
Sablatura MS	Heated Cabinet	1	\$13,850
	TOTAL		\$227,442

[Bid Evaluation and Recap](#)

[District Conflict of Interest](#)

This contract is in accordance with Public Education Code 44.031 Purchasing Contracts and Government Code 2269. ¹⁴

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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 Ace Mart Restaurant Supply for the procurement of food service equipment for district campuses for a total amount of \$227,442.

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: May 16, 2023

Date Submitted: May 9, 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"/> Regular Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> Administrative Report <input checked="" type="checkbox"/> Consent Agenda

Subject: Approve Purchase of Intercom Replacement Systems at Alexander Middle School and Cockrell, Magnolia, and Massey Ranch Elementary Schools

Executive Summary: The board approved to fund a network PA system replacement at Alexander Middle School as part of the 2023 Capital Renewal Plan. Since then, Maintenance and Operations inspected the intercom system at Cockrell, Magnolia and Massey Ranch Elementary Schools and found these systems are no longer operable. Maintenance and Operations department plans to have these projects completed prior to the beginning of the school year.

Administration is requesting approval to purchase the intercom system upgrades utilizing PISD Contract #19-0509-06 for Maintenance and Custodial Supplies and Services with Wilson Fire Equipment for a total amount of \$251,126. The district has submitted an application to the state to fund these projects from the School Safety Standards Grant entitlement; if the state does not authorize the district to use these grant funds for these projects, the district will fund them with capital projects funds (698).

Purchase is in compliance with Board Policy CH (Local).

Backup:

- Detailed quote and recap: <https://adobe.ly/3nO0xKh>
- [District Conflict of Interest Forms](#)

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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 type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Funds <input checked="" type="checkbox"/> Other Funds (698)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation: That the board of trustees approves utilizing PISD Contract #19-0509-06 for Maintenance and Custodial Supplies and Services with Wilson Fire Equipment for intercom replacement at Alexander Middle School, Cockrell, Magnolia and Massey Ranch Elementary Schools in the amount of \$251,126.		
Requested By/Department Submitting: Matt Cline; Moniki Mason/Purchasing		
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: 5/16/2023

Date Submitted: 5/9/2023

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 checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Administrative Report

Subject:

Approval of College Board Advanced Placement Exam Payment

Executive Summary:

Each year Pearland ISD students participate in Advanced Placement exams. The cost of each exam is \$97.00. Students and their parents pay most of the cost. College Board provides a \$35.00 fee waiver for each student who qualifies for free and reduced lunch. TEA also provides an additional \$39.00 for each student who qualifies for free or reduced lunch. Advanced Academics has budgeted funds to decrease the cost to parents at a subsidy not to exceed \$35.00 per exam. This year's district subsidy is \$20.00 per exam, to continue support while preserving district funds, for a total district subsidy of \$122,851.00, a decrease from the 2022 subsidy of \$189,834.00. Due to the external supports, this year's district subsidy for students who qualify for free/reduced lunch is \$9.00, bringing the total cost per exam for students who qualify for free/reduced lunch to \$14.00.

There is an exception for the AP Capstone courses. Because the AP Capstone courses require a portfolio submission, sometimes group work, and multiple exam dates throughout the year, the cost of each Capstone exam is \$145.00. Due to the nature of the work performed in AP Capstone classes, AP Seminar and AP Research are the only classes where students are required to take the exam, and the district pays the entire cost.

The total cost for AP exams for 2023 for Pearland ISD as of May 8, 2023, is \$420,292.00. Additional fees for students who take a late exam or who do not take the exam may be charged to the district. Although students are responsible for late fees, that cost is included in the total payment to College Board.

All funds have been budgeted or collected, so new funds are not required. Because the single purpose cost exceeds \$75,000.00, board approval is needed.

For a summary of the number of exams and specific costs, please see [AP Exam Cost Summary 2023](#).

[Conflict of Interest](#)

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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 checked="" type="checkbox"/> Other Funds (insert below) Student payment, TEA and College Board subsidies for economically disadvantaged students 	<p>Fiscal Year: Amendment Required?</p> <ul style="list-style-type: none"> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Superintendent's Recommendation:

The Board of Trustees approves payment to College Board for Advanced Placement examinations not to exceed \$430,000.

Requested By/Department Submitting:

Margo Gigeo/Advanced Academics

Cabinet Member's Approval:

Dr. Lisa Nixon

Board Approval Required:

Yes No



Board of Trustees Agenda Item Information

Meeting Date: May 16, 2023

Date Submitted: May 10, 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: Proposed changes to the District of Innovation

Executive Summary: H.B. 1842 (84th Session of the Texas Legislature) in part amended Chapter 12 of the Texas Education Code (TEC) to create Districts of Innovation. Districts are eligible for designation if certain performance requirements are met and the district follows certain procedures for adoption as outlined in Statute. The designation provides the district will be exempt from certain sections of the TEC that inhibit the goals of the district as outlined in the locally adopted Innovation Plan.

The Board of Trustees adopted the original District of Innovation (DOI) in November 2016 and approved a 5-year extension in January 2022. The following recommendations are amendments to the current plan:

1. The SHAC be exempt from making an audio or video recording of all meetings.
2. The District is exempt from the one-year commitment in accepting out-of-district transfer (interdistrict) applicants. It allows the District to rescind a transfer at any time during the school year due to violations of the terms of the transfer agreement as set forth by the District.
3. The District may locally grant exceptions to certification requirements in order to best meet the needs of Pearland ISD students.
4. Change the penalty-free resignation deadline from 45 days prior to the first day of instruction to 60 days prior to the first day of instruction of the following school year.

DEIC approved these recommendations of May 8, 2023.

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: The board approve the changes to the District of Innovation as submitted.

**Requested By/Department Submitting: Asst. Superintendent Dr. Lisa Nixon;
Superintendent Larry Berger**

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

Board Approval Required:

- Yes No



Board of Trustees Agenda Item Information

Meeting Date: May 16, 2023

Date Submitted: May 10, 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: Authorize Termination of Interlocal Agreement and Approve Facility Use Agreement with the City of Pearland for the District's Use of the Natatorium

Executive Summary: On October 1, 2007, the District entered into a 25-Year Interlocal Agreement with the City of Pearland to operate the district's competitive swim program. During a meeting held with the Board on March 7, 2023, administration discussed the terms of the interlocal agreement requiring the District to cover 50% of all maintenance costs that exceed \$15,000, 20% of the aquatic manager's salary, and lifeguard fees; the natatorium's scheduled HVAC and other significant maintenance repairs and replacements in excess of \$7 million (of which the District is required to cover 50%); and expressed interest in pursuing negotiating a termination of the current contract with the City.

The District and City have mutually decided to terminate the contract early, for a one-time payment of \$3,500,000 to the City. In addition, administration has worked with City leadership to develop a new Facility Use Agreement for the District's use of the City's Natatorium for an annual fee of \$122,000 for an initial term of three years, with automatic renewal options unless providing notice of termination.

The City of Pearland's Council has approved the termination and facility use agreement at their May 9, 2023, board meeting. In the best interest of the District, administration recommends executing the termination agreement effective upon approval by the Board and requests that the board approves the payment of \$3,500,000 to the City. In addition, administration recommends entering into a three-year facility use agreement with the City, beginning on July 1, 2023, for an annual fee of \$122,000.

Backup Documents

[Termination Agreement](#)

[Facility Use Agreement](#)

Associated District Goal:

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- 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

22

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 the Early Termination Agreement of the Interlocal Agreement with the City of Pearland, dated October 1, 2007, and authorizes payment of \$3,500,000 to the City, and approves the Facility Use Agreement for the District's use of the Pearland Natatorium for an annual fee of \$122,000 starting July 1, 2023, through June 30, 2026.

Requested By/Department Submitting: Jorgannie Carter, Chief Financial Officer; Ben Pardo, Athletics Director; Tanya Dawson, Legal Counsel

Cabinet Member's Approval: Mr. Larry Berger,
Superintendent

Board Approval Required:

- Yes No



Board of Trustees Agenda Item Information

Meeting Date: May 16, 2023

Date Submitted: May 10, 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: Approval of Fiscal Year 2022-23 Budget Amendment

Executive Summary: The purpose of this budget amendment is to adjust revenue and expenditure estimates for the General Fund, Debt Service Fund and Food Service Fund.

General Fund

Revenues – This amendment increases budgeted revenue by \$1,605,000, as follows:

- The District's earnings on investments continue to perform better than expected due to rising interest rates and wise investment portfolio management; this budget amendment increases investment earnings (Object 5742) by \$1,215,000 for a total of \$2,715,000.
- The district applied for a Winter Storm Uri Disaster Remediation Cost Reimbursement from the state and was awarded \$390,377; this budget amendment increases miscellaneous state revenue (Object 5829) by \$190,000 for a total of \$390,000.
- State funding calculations through the 5th six weeks project an increase of \$200,000 in the state revenue (Object 5812)

Expenditures – Administration recommends adjusting expenditures with no budget impact as follows:

- Decrease the following expenditures: instruction by \$1,030,000 (Function 11) and guidance, counseling, and evaluation by \$105,000 (Function 31) due to salary savings, and payments to JJAEP by \$50,000 (Function 95) due to a decrease in number of students charged for services, for a total decrease of \$1,185,000.
- Increase expenditures for transportation by \$350,000 (Function 34) to cover rise in fuel costs and bus repairs; increase extracurricular budget by \$250,000 (Function 36) to cover playoff/state advancements for athletics and fine arts, supplies, and equipment. In addition, administration recommends increasing the following contingency budgets to cover potential unexpected expenditures during the summer, including retirement leave payoffs, costs associated with the network disruption, and relocation of portable buildings as follows: \$10,000 for instructional resources and media services (Function 12); \$25,000 for social work services (Function 32); \$150,000 for administration (Function 41); \$150,000 for plant maintenance and operations (Function 51); and \$250,000 for data processing services (Function 53). The total increase of these expenditures is \$1,185,000.

Other Uses – Should the board approve the contract termination with the City of Pearland for the natatorium, this budget amendment increases special items account (Object 8912) by \$3,500,000.

Fund Balance – This budget amendment decreases the budgeted surplus from \$3,691,016 to \$1,796,016, for a total impact of \$1,895,000.

Debt Service Fund

This budget amendment increases revenue from investment earnings (Object 5742) by \$300,000 for a total of \$606,300, reducing the budgeted deficit from \$1,669,662 to \$1,369,662.

Food Service Fund

This amendment is to adjust food service revenue as follows: (1) increase interest earnings by \$12,000, (2) decrease revenue from meals served by \$669,900, (3) increase miscellaneous state revenue by \$10,000, (4) increase breakfast and lunch program revenues by \$1,825,900, and (5) decrease revenue from USDA commodities by \$138,000, for a total revenue increase of \$1,040,000. This budget amendment reduces the budgeted deficit from \$2,489,207 to \$1,449,207.

Pending Amendment – An additional budget amendment will be presented to the Board in June to incorporate the accounting changes resulting from the implementation of GASB statement No. 96 for Subscription-Based Information Technology Arrangements (SBITAs), which will have no impact to fund balance.

Backup Documents

[Statements of Revenues, Expenditures, and Projected Fund Balance](#)

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
- Food Service Fund
- Debt Service Fund

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: That the Board approves the May budget amendment as presented.

Requested By/Department Submitting: Jorgannie Carter, Chief Financial Officer

Cabinet Member's Approval: Mr. Larry Berger,
Superintendent

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: May 16, 2023

Date Submitted: May 10, 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: Consideration of a Public Meeting Date to Discuss the 2023-24 Budget and Proposed Tax Rate

Executive Summary: Under the Truth-in-Taxation guidelines prepared by the Texas Comptroller's Office, school districts are required to have a meeting of the governing body to decide on a date to hold a public meeting to discuss the 2023-24 budget and proposed tax rate. In this initial meeting the school board decides on a proposed tax rate that will be published in the notice for the public meeting. After the meeting with the public is held, the board may adopt a tax rate equal to or less than the proposed tax rate published in the legal notice.

Because the District's fiscal year begins on July 1, the District uses its April certified estimated values to prepare the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate. Pending receipt of Certified Taxable Values from Brazoria and Harris counties and determination of the Maximum Compressed Rate (MCR) from TEA, administration will publish a tax rate of \$1.2427 which is the combination of the estimated maintenance and operation (M&O) tax rate of \$0.8946 plus the debt service, or interest & sinking (I&S), tax rate of \$0.3481. This calculation is based on current law and subject to change pending results of the 88th Texas Legislature. The tax rate to be published of \$1.2427 is \$0.06 lower than the 2022 tax rate of \$1.3027.

The school board may eventually adopt a tax rate equal to or less than the published rate of \$1.2427; if the calculated rate is higher, the District will be required to publish the additional notice prior to adopting the tax rate.

Detailed information for the 2023 Tax Rate adoption can be found in the [TASB's Budgeting Resources website](#).

Associated District Goal:

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- 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
- Food Service Fund
- Debt Service Fund

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: That the board approves Tuesday, June 27, 2023, as the date to hold a public meeting to discuss the 2023-24 budget and to publish the required notice with a proposed tax rate of \$1.2427 per \$100 valuation.

Requested By/Department Submitting: Jorgannie Carter, Chief Financial Officer

Cabinet Member's Approval: Mr. Larry Berger, Superintendent

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: May 16, 2023

Date Submitted: May 10, 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: Consideration and possible approval of Efficiency Audit Engagement with Whitley Penn, LLP.

Executive Summary: House Bill 3 from the 86th Texas Legislature requires school districts to conduct an efficiency audit prior to conducting a Voter-Approval Tax Rate Election (VATRE). A VATRE may need to be considered for school year 2023-24. Completion of an efficiency audit does not require a VATRE to be held, but it provides the Board with flexibility to vote in August 2023 on holding a VATRE in November 2023 if the option is needed.

There are several required dates that must be met to hold a VATRE related to the efficiency audit:

- The District must select an auditor to conduct an efficiency audit not later than four months before the date on which the district proposed to hold a VATRE;
- The audit must be completed no later than three months after appointing auditor;
- Not later than 30 days before the date of the election, the results of the efficiency audit must be posted on the district's website.

The timeline below indicates the milestones that must be met to ensure the Board maintains the flexibility to call a VATRE.

Date	VATRE Steps
MAY 16, 2023	Board approves auditor to conduct efficiency audit (deadline is four months prior to election date or July 7)
JUL 2023	Auditor completes efficiency audit
AUG 8-21, 2023	Board votes to call VATRE – must be called at least 78 days prior to election day (deadline is August 21, 2023)
AUG/SEP 2023	Post results of Efficiency Audit and conduct Open Meeting to discuss results (deadline is October 8)
NOV 7, 2023	Uniform Election Day for VATRE

Whitley Penn is our current external auditor and has submitted a letter of engagement for the efficiency audit that meets the Legislative Budget Board requirements and adheres to the required timelines indicated in the table above. The estimated fee for the efficiency audit is \$13,500.

Backup Documents:

- [Whitley Penn Engagement Letter Dated May 9, 2023](#)
- [TASB - Timeline for Budget/Tax Rate Adoption and Voter-Approval Tax Rate Elections](#)
- [TASB – School District Voter-Approval tax Rate Elections in 2023](#)

Associated District Goal:

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Fiscal Impact

<p>Cost:</p> <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	<p>Funding Source:</p> <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Food Service Fund <input type="checkbox"/> Debt Service Fund	<p>Fiscal Year: Amendment Required?</p> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Superintendent’s Recommendation: That the Board approves Whitley Penn, LLP to conduct an efficiency audit of the District.

Requested By/Department Submitting: Jorgannie Carter, Chief Financial Officer

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

Meeting Date:
May 16, 2023

Date Submitted:
April 20, 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:

School Health Advisory Council (SHAC) Annual Report for 2022 – 2023

Executive Summary:

The School Health Advisory Council (SHAC) is composed of a parent representative from each campus, nominated by principals and approved by the Board of Trustees. There are also three student representatives – one from each high school. In addition to five (5) community representatives, the district representatives include Federal Programs/Grants Administrator Donna Tate, PE Coordinator Isabel Gomez, Food Service Director Dorothy Simpson, Food Service Dietitian Ann Shetler, Assistant Athletic Director Eric Wells, School Health Coordinator Monica Reynolds, District Lead Nurse Sherrie Mullikin, Coordinator of Guidance Services Chenda Moore, Director of Safe and Secure Schools Brad Hayes, and Assistant Superintendent of Educational Services Lisa Nixon. There were four (4) SHAC meetings scheduled for the 2022 – 2023 school year: September 26, November 7, February 6, and April 17.

September 26, 2022

- Dr. Nixon introduced SHAC members, reviewed the purpose of the SHAC, and asked for a volunteer to serve as a Co-Chairman this year. Elizabeth Robertson, the parent representative from PACE, volunteered to serve as Co-Chairman.
- SHAC members reviewed the district's COVID-19 response and allocation of ARP ESSER III funds. Ms. Tate explained that the SHAC is responsible for providing input and feedback on the health and safety of our students and our wellness supports and curriculum. This is a way for members to provide the district meaningful feedback on how the district is doing regarding our health and safety of students and our instruction in responding to the pandemic. The link to the information on the district website may be found here - <https://www.pearlandisd.org/Page/31889>. Ms. Tate also asked the SHAC members to complete a brief survey to provide feedback regarding the district's COVID-19 Response.
- A member of the SHAC requested a discussion of the High School Exam Exemption procedures for the 2022 – 2023 school year. To be eligible for one or more exam exemptions, a student must meet the minimum grade requirement in the course and have no more than five absences, in addition to a few other requirements. Dr. Nixon explained that the goal of the exam exemptions is to encourage student attendance and encourage students to strive for the 80 or 90 semester average in their assigned courses. Dr. Nixon also shared with SHAC that the number of absences increased to five this year to allow a student who may have to isolate for 5 days due to testing positive for COVID would still be able to be exempt from an exam if the student has no other absences. Ms. Kelly Holt, Executive Director of High Schools, also explained that our high school campuses have exam exemptions to encourage high school students to come to school. We have many students that do not feel they need to come to school every day, they do not feel the pressure or have someone at home supporting them or encouraging them to come to school every day. Ms. Holt acknowledged that there

are many other reasons students miss school and we currently do not have any exceptions to the no more than 5-day absence requirement. ²⁰

- Mrs. Reynolds shared new guidance from TEA (August 2022) that reduced the number of days of isolation due to a positive case of COVID from 10 days to 5 days. In addition, quarantine is no longer recommended for individuals who are exposed to COVID, but it remains optional for our students and families. Masks also continue to be optional. Campuses will continue to send the Positive Case Classroom Notification letters, and the COVID dashboard is currently posted and updated weekly. Mrs. Reynolds explained that our clinics have limited rapid COVID tests, and the district does not anticipate receiving additional rapid tests this year. Therefore, we will no longer be able to offer COVID testing on campus at this time.
- Dr. Nixon introduced the Pearland ISD Wellness Plan and shared that the SHAC will review the document and provide any recommendations to Dr. Nixon for consideration. This year the SHAC will also review the Wellness Plan audit for each campus and the district that is required one time every three years.

November 7, 2022

- Ms. Tate provided a review of survey responses from the ARP ESSER III survey that was sent to all SHAC members after the previous meeting. There were five (5) survey responses and overall, the feedback was positive on how the district was utilizing the ARP ESSER III to respond to the COVID pandemic.
- Sarah May shared the Be SMART Program with the SHAC members. The Be SMART campaign was launched to raise awareness that secure gun storage can save children's lives. Be SMART emphasizes that it is an adult responsibility to keep kids from accessing guns, and that every adult can play a role in keeping kids and communities safer.
- Dr. Moore lead a discussion of the district's Wraparound Services designed to support students, staff, and families. Wraparound Services support is offered at every Pearland ISD campus whereby students, staff, and their families are connected to community resources. Wraparound Services assist with access to a variety of academic and non-academic supports, including access to physical and mental health professionals, food, housing, and more. The goal is to provide a continuum of care that supports students in achieving academic, emotional, and social success. Dr. Moore, Ms. Holloway, Ms. Reynolds, and Dr. Nixon shared information about school-based supports, food, housing and other support, mental health support for staff, and district partnerships.

February 6, 2023

- Ms. Tate thanked the SHAC for participating in the stakeholder survey regarding ARP ESSER III funds and the district's response to the COVID 19 pandemic. Feedback from the survey was shared with district administrators on November 28, 2022, during the required semi-annual review. At that time, no changes were made to current district practices.
- Dr. Moore reviewed the district's mission statement - *In partnership with the community, families, and students, Pearland ISD prepares all learners to achieve their highest potential* – and highlighted the importance of engaging students and families. In addition, one of our district goals is to provide for physical and mental well-being of students and staff. The annual #iwillASK event supports this district goal. The #iwillASK event for the last 6 years has been held in collaboration with the community in the spring. Each year we have had 300 to 500 students and community members participate, providing opportunities for students and staff to share their personal stories. The event included activities to engage students and a carousel of resources (50+ agencies) for families, and all activities are fully funded by our community partners. This year, the student support counselors and students recommended we transition the event to September, which is suicide prevention awareness month. Having this event in September will allow us to start the school year in prevention mode. The next #iwillASK event will be held September 28, 2023, at Pearland High School from 6:00 – 8:00 pm.

- Dr. Moore and Dr. Nixon facilitated a discussion with SHAC members to solicit their input on how the district can work in partnership with families to support the student mental health. Dr. Moore provided information about the current Coffee with Counselors virtual meetings for parents and asked parents for input on ways to further engage with parents. Dr. Moore also asked for input on the days and/or times that would work best for parents, and the best format (in person or virtual) for parents.
- Dr. Nixon shared the concern regarding the number of students who receive disciplinary consequences for having an e-cigarette or vape at school, including those that include TCH Oil which is a felony offense. Parents reported students are aware it is a felony from sessions presented by campus administrators at school. The SHAC agreed it is important to get the information out about the health consequences although most students know vaping is not healthy. The group also agreed that it is important for students to know about the legal and disciplinary consequences at school. The group also discussed that vaping is seen as “cool” right now and we need to find a way to make vaping unattractive. The group discussed several types of trainings or information that could be provided to students and parents related to e-cigarette/vape use.
- Dr. Nixon shared that Mr. Berger asked for suggestions for a district goal from SHAC. Suggestions included the following: 1) District wide assessment of mental health needs, 2) Focus on addressing student mental health needs and supports, 3) Consider starting the high school day later, 4) Expand the Community in Schools programs, and 5) Help students be prepared to enter the real world by adding classes that would help them such as a psychology class that teaches about mental health crises, classes that focus on strategies to ensure positive mental health and well-being including social service resources available for people in need and personal finance classes.

April 17, 2023

- **ACTION TAKEN** – Review and accept the Pearland ISD Wellness Plan Assessment. Dr. Nixon presented the Pearland ISD Wellness Plan Assessment to the SHAC and described the process for conducting the assessment. Campus administrators, district administrators, the Superintendent’s Cabinet and the Superintendent had an opportunity to provide feedback and support for each of the goals and objectives outlined in the Wellness Plan. Overall, based on the evidence provided, the SHAC members present agreed the district is meeting the goals and the new assessment will be posted to the district’s website.
- Ms. Tate reviewed the ARP ESSER III fund expectations that districts solicit input from stakeholders regarding the district’s response to COVID. Ms. Tate asked the committee if they had any additional input regarding the district’s response to the health and safety of our students with regards to COVID and shared the online form available for the public to provide input. At the six-month district review meeting, the input from the survey will be shared with the district committee scheduled to meet on May 3, 2023. The district committee will review how the funds were spent, which included 1:1 student devices, payment of hourly employees during the COVID shutdown, and expanded implementation of the Character Strong program.
- Ann Shetler, Pearland ISD Dietitian, explained to the SHAC that the U.S. Department of Agriculture (USDA) is in the process of updating some of the nutrition standards for the Child Nutrition Programs. There could be changes to the amount of enriched grains that can be offered to students, the type of milk we can offer to students, stricter standards on added sugars, and a requirement to further reduce sodium levels. These restrictions required in a short period of time may negatively impact food manufacturers. According to Ms. Shetler, the manufacturers do not feel they can meet the new requirements and provide quality food for school districts to purchase. In addition, cooking from scratch is not an option because our school cafeterias are built for the food we purchase food now – entrée items come in fully cooked and our staff are reheating them, for example. The reality is we know students are receiving some of their healthiest meals of the day at school in terms of the variety of vegetables and fruits that they are offered in the cafeteria. Ms. Shetler shared that these new nutrition standards could make it difficult to provide meals for students and provided information to the SHAC members on how to submit comments to the USDA expressing concerns regarding the proposed long-term school nutrition standards. According to Ms. Shetler, the proposed rules could have a negative impact on our student participation in the school meal program.

- Abigael Zarate, Nutrition Educator from the Houston Food Bank, shared information about the Houston Food Bank’s newest education program called School Athl-EATS sports nutrition curriculum. This curriculum is composed of three sessions that will span 3 weeks. The topics that will be covered are as follows: MyPlate and Macronutrients, Timing of Meals, Off-Season, and Hydration. Each class will also include a cooking demonstration. Classes can be provided in-person and/or virtually, with classes beginning this upcoming summer season.
- The Texas Education Agency (TEA) recently released the Minimum Standards for Bullying Prevention that outline the policies and procedures implemented by a school district concerning bullying prevention. Dr. Nixon provided an overview for the SHAC of the definition of bullying, how students and families can report bullying, how reports of bullying are addressed, and where parents can find more information about bullying.

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

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

Requested By/Department Submitting: Dr. Lisa Nixon, Educational Services

<p>Cabinet Member’s Approval: Dr. Lisa Nixon</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: May 16, 2023

Date Submitted: May 11, 2023

Meeting Type

- Regular Meeting
 Special Meeting/Workshop
 Hearing

Agenda Placement

- Executive Session Regular Agenda
 Public Hearing Administrative Report
 Consent Agenda

Subject: Third 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 March 31, 2023.

[Third 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 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: Monio Mark II, Business Office

Cabinet Member's Approval: Jorgannie Carter

Board Approval Required:

- Yes No



Board of Trustees Agenda Item Information

Meeting Date: May 16, 2023

Date Submitted: May 8, 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:

Interim Financial Statement Report as of March 31, 2023

Executive Summary:

The Interim Financial Statement Report provides an estimate for the Fiscal Year 2022-23 nine-month period ending March 31, 2023. 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), and an ARP ESSER III funds update.

- General Fund – Revenues realized total 74.0 of budget; actual expenditures total 72.6%.
- Food Service Fund – Revenues realized total 94.5% of budget; actual expenditures total 63.0%.
- Debt Service Fund – Revenues realized total 97.5% of budget; actual expenditures total 99.3%.
- ARP ESSER III Fund – As of March 31, 2023, 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 – As of March 31, 2023, current and prior year tax collections total \$122.2 million or 96.6%. The District has collected 95.6% of the levy, which aligns with collections for the same nine-month period from the prior year.

Please view interim financial reports at <https://adobe.ly/3VLQr9t>.

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:** Thu Pham/Business Office**Cabinet Member's Approval:** Jorgannie Carter**Board Approval Required:**

Yes No



Board of Trustees Agenda Item Information

Meeting Date: May 16, 2023

Date Submitted: May 6, 2023

Meeting Type

- Regular Meeting
 Special Meeting/Workshop
 Hearing

Agenda Placement

- Executive Session Regular Agenda
 Public Hearing Administrative Report
 Consent Agenda

Subject: March 2023 Purchases Orders Over \$50,000

Executive Summary: This report highlights all purchase orders over \$50,000 issued during the month of March 2023.

[March Purchase Order Report](#)

Associated District Goal:

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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: N/A

Requested By/Department Submitting: Moniki Mason/Purchasing

Cabinet Member's Approval: Jorgannie Carter

Board Approval Required:

- Yes No