

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, April 11, 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, April 10, 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. **Workshop**
 - A. Budget Training/Workshop for Fiscal Year 2022-2023
4. **Short Recess - Regular Meeting to Begin at 5:00 PM**
5. **Introductory Remarks/Pledges** -Trustee Nanette Weimer,
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.
6. **Board Recognition**
7. **Closed Meeting** as Authorized by Section 551.001 et seq.of the Government Code -
 - A. 551.071 - Private Consultation with the Board's Attorney
 - B. 551.072 - Discussing purchase, exchange, lease or value of real property
 - C. 551.074 - Personnel Discussion
 1. To Deliberate the Duties of the Board of Trustees
 2. Employment of Professional and Instructional Personnel
 3. Review Resignations
 4. Recommendation for the Contract Renewal of District and Campus Educators
 5. Recommendation for the Contract Approval of Superintendent
 6. Proposed Nonrenewal of Term Contract Teacher(s)
 7. Proposed Termination of Probationary Contract Teacher(s)
 - D. 551.076 - Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
 - E. 551.082 - Consider Discipline of a Public School Child, or Complaint or Charge Against Personnel
8. **Reconvene in Open Session**
9. **Consider Action** on Items Discussed in Closed Session as Listed Under Closed Meeting in this Notice
10. **Public Comment** [Length of time of each not to exceed three (3) minutes]

11. New Business - Consideration of and Possible Action on the Following	
A. Consent Agenda	2
1. Approve Minutes of the Regular Board Meeting on March 7, 2023	3
2. Approve Procured Budgeted Purchases that Aggregate \$100,000 or More	4
3. Approve Final Payments and Deductive Change Orders for the Carlestone Elementary C Wing Roof Replacement Project and the Silverlake Elementary Roof Replacement Project	6
4. Consider Approval of CSP # 23-0330-13 for Roof Replacement at Sablatura Middle School	8
B. Regular Agenda	
1. Consider Approval of Additional Personnel	10
2. Consideration and Possible Approval of Interlocal Contract with Friendswood ISD and Alvin ISD to Create and Enter into a Shared Service Agreement for the Provision of Special Education and/or Related Services for Students	13
3. Consider Approval of Contract Award to Wells Fargo Bank Under RFP # 23-0124-06 for Depository Services	15
12. Administrative Reports	
A. Board President's Annual Report on Board Member's Required Continuing Education Training	17
B. Report on School District Matters Associated with Natatorium Interlocal Agreement	19
C. Interim Financial Statement Report as of February 28, 2023	20
D. Purchases over \$50,000 for the month of February 2023	22
13. Adjournment	

Certificate of Posting

On the **6th day of April, 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: April 11, 2023 **Date Submitted: April 5, 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 – March 7, 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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- 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
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Superintendent’s Recommendation: Minutes from March 7, 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: April 11, 2023 **Date Submitted:** April 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 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 Pearland ISD Contract #19-0509-06 for Maintenance and Custodial Supplies and Services from American Mechanical Services, LLC for the purchase of a replacement boiler at Dawson High School in the amount of \$103,869 (Fund 617). Detailed quote can be viewed at <https://adobe.ly/40zrekj>.
- Approve purchase utilizing Pearland ISD Contract #19-0509-06 for Maintenance and Custodial Supplies and Services from American Mechanical Services, LLC for the purchase of replacement chillers at Cockrell Elementary and Rustic Oak Elementary in the amount of \$557,460 (Fund 698). Detailed quote can be viewed at <https://adobe.ly/3ZCMNyQ>.
- Approve purchase utilizing Buy Board Contract #630-20 for School Buses, Options and Parts from Longhorn Bus Sales, LLC for the purchase of three 54-passenger Special Education buses in the amount of \$415,667 (Fund 698). Detailed quote can be viewed at <https://adobe.ly/3ZHybOF>.
- Approve purchase utilizing HGACBuy Contract #BT01-21 for Buses – Shuttles, Transits, Trams & Other Specialty Buses from Rush Truck Center for the purchase of six 71-passenger buses in the amount of \$796,847 (Fund 698). Detailed quote can be viewed at <https://adobe.ly/3U3oWqS>.
- Approval of contract utilizing Pearland ISD RFP Contract #20-0630-20 for Special Programs Contracted Services from Behavior Plus, Inc. for Special Program staffing resources not to exceed \$120,000 (Funds 224/284). Contract can be viewed at <https://adobe.ly/42Z2cwr>.

[Click here to view District Conflict of Interest Forms](#)

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

Associated District Goal:

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Fiscal Impact**Cost:**

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds (224, 284)
- Other Funds (617, 698)

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: Matt Cline, Keith Kaup, Christy Weddington; Purchasing/Moniki Mason

Cabinet Member's Approval: Jorgannie Carter

Board Approval Required:

Yes No



Board of Trustees Agenda Item Information

Meeting Date: April 11, 2023 **Date Submitted: April 4, 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 Final Payments and Deductive Change Orders for the Carleston Elementary C Wing Roof Replacement Project and the Silverlake Elementary Roof Replacement Project

Executive Summary:
In accordance with Policy CV (Local), final payments for construction work in the district shall not be made until the work has been completed and accepted by the Board. The roof replacement projects at Carleston Elementary and Silverlake Elementary are now complete.

The Board contracted with Argio Roofing & Construction, LLC on May 2022 to replace the roof at Carleston Elementary C Wing. After accounting for the final payment of \$13,426.05, the project is \$130,000 under the approved budget of \$398,521. The District funded this project with 2017 Bond Funds (617).

The Board contracted with Sea-Breeze Roofing, Inc. on May 2022 to replace the roof at Silverlake Elementary. After accounting for the final payment of \$57,727.35, the project is \$61,300 under the approved budget of \$1,215,847. The District funded this project with Capital Projects Fund (698).

PROJECT/SCHOOLS	CONSTRUCTION MANAGER	FINAL PAY APP AMOUNTS	FINAL DEDUCTIVE CHANGE ORDER
Carleston Roof	Argio Roofing & Construction, LLC	\$13,426.05	\$(130,000.00)
Silverlake Roof	Sea-Breeze Roofing, Inc.	\$57,727.35	\$(61,300.00)

The final pay application and deductive change order for the Carleston Elementary C Wing project can be viewed [here](#).

The final pay application and deductive change order for the Silverlake Elementary project can be viewed [here](#).

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 type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input checked="" type="checkbox"/> Other Funds (617 Bond Funds & 698 CRP Funds)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Superintendent's Recommendation: That the Board of Trustees authorize final payments for the Carlestone Elementary C Wing Roof Replacement and the Silverlake Elementary Roof Replacement as submitted and authorize the superintendent or designee to approve the final payments and deductive change orders.

Requested By/Department Submitting: Roxanne St. Amand/Business Office

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

Meeting Date: April 11, 2023 **Date Submitted:** April 3, 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 CSP 23-0330-13 for Roof Replacement at Sablatura Middle School

Executive Summary: Competitive Sealed Proposal (CSP) #23-0330-13 was issued to acquire proposals from vendors to provide roof replacements at Sablatura Middle School.

The CSP was advertised in accordance with Government Code Chapter 2269 and automatically sent to all corresponding vendors registered on our electronic bidding system; nine proposals were received from the following vendors:

- Ally Roofing Services LLC
- Argio Roofing & Construction, LLC
- CS Advantage USAA Inc.
- JR Jones Roofing
- Lessman Roofing and Sheetmetal, LLC
- Restoration Services Inc. (A & E Tech Reps.)
- Sea-Breeze Roofing, Inc.
- Vincent's Roofing, Inc.
- Vogler Sheet Metal Co., Inc.

The responses were reviewed for compliance with the requirements of the CSP, evaluated, and scored by the evaluation committee consisting of Pearland ISD staff Moniki Mason and Matt Cline and BEAM/PBK representatives including Jason Benoit. Based on scoring from the evaluation committee, administration recommends Restoration Services Inc. in the amount of \$2,305,000.

Please see attached [bid tabulation](#) and [evaluation scoring summary](#).

Contract is in compliance with Texas Education Code (TEC) Chapter 44.031 and Government Code Chapter 2269.

[Conflict of Interest](#)

[M&O Roof Replacement](#)

Associated District Goal:

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Fiscal Impact**Cost:**

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds
- Other Funds (698)

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: That the Board of Trustees approves awarding a contract under CSP #23-0330-13 for Roof Replacement at Sablatura Middle School to Restoration Services Inc. in the amount of \$2,305,000.

Requested By/Department Submitting: Matt Cline; Moniki Mason/Purchasing

Cabinet Member's Approval: Jorgannie Carter

Board Approval Required:

Yes No



Board of Trustees Agenda Item Information

Meeting Date: 04/11/2023

Date Submitted: 03/31/2023

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 Additional Personnel

Executive Summary:

Administration is recommending the addition of eighteen and one-half (18.5) positions for approval at the April 11 meeting.

The needs presented for approval are specific and strategic in nature. The justification and usage of the positions sought varies across the district with a focus on administrative workloads and campus ratios, dual language and special education support, and the ability to aggressively recruit in grades PK-4. Based on our lack of student growth, 18.5 positions might seem high, but five of them are slated for removal over time and others address concerns in certain departments.

Currently administration is seeking approval for the following:

One (1) Assistant Principal at Pearland High School \$ 102,744

This position was previously removed for budget purposes, but increased enrollment has pushed our administrative ratios to the highest in known years. With the current number of assistant principals, PHS would be 100 students over the recommended ratio with next year's enrollment of 3,330. HRS recommends 7 assistant principals for approximately 3200 students.

Two (2) LPAC Facilitators \$ 143,942

These two positions will complete the original plan to phase out designated ESL teachers at certain campuses and provide centralized support for conducting LPAC meetings. At Phase II all elementaries are utilizing their classroom teachers for ESL support with LPAC Facilitators conducting the required meetings and evaluations.

One (1) Speech Language Pathologist ASHA \$ 83,108

Position will be used to lower the ratio of students who receive speech services per licensed pathologist. The addition of one position will decrease the ratio of 81:1 to 77:1.

One (1) Licensed Specialist in School Psychology \$ 85,177

Position will be used to lower the ratio of students who receive speech services per licensed pathologist. The addition of one position will lower the ratio from 109:1 to 104:1. This position will be federally funded through IDEA B.

One (1) Senior General Accountant \$ 0

Additional requirements of accounting and reporting has reached an unattainable level. A former employee retired in August of 2022 and the FTE was inactivated. Bringing the position back does not impact the budget but does require board approval.

One and one-half (1.5) Classroom Teachers per Staff Projections \$ 105,258
 After a detailed campus reviewed of staff projections, it was determined an additional .5 position was needed at PJH West and 1 position was needed at Rustic Oak Elementary.

Five (5) Overage Teachers \$ 350,860
 The teacher market is tighter this year than in year's past and the district would like to recruit and hire aggressively in grades PK-4. A team of administrators will recruit, screen, and hire 5 candidates to be placed as the team sees fit. Once a person has been placed, the position will be inactivated, and the monies moved back into the General Operating Budget. If for some reason a person is not placed, they will remain under the supervision of Human Resource Services and utilized as a certified daily substitute until placement is found.

Six (6) Instructional Support Aides per Staff Projections \$ 152,066
 These positions will be placed as prescribed by staffing guidelines for special education, dual language education and campus intervention.

Total Impact to IDEA B Funds for 2023-2024 \$ 85,177

TOTAL BUDGET IMPACT FOR 2023-2024 \$ 1,023,155

Remaining budget Impact when Five (5) overage teachers are placed \$ 605,275

Administration is confident these positions are needed to create a district culture where requests are heard, and numbers are balanced. Additions in these areas will allow for more support in areas that currently struggle to meet the needs of students and employees.

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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 (IDEA B) 	<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 approve the recommendation of additional personnel for the 2023-2024 school year and subsequent years.

Requested By/Department Submitting: Human Resources Services on behalf of Bilingual Dual Language, Special Programs, Business Office and various campuses. 12

Cabinet Member's Approval: Dr. Sundie Dahlkamp

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: April 11, 2023

Date Submitted: April 3, 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 Interlocal Contract with Friendswood ISD and Alvin ISD to Create and Enter Into a Shared Service Arrangement for the Provision of Special Education and/or Related Services for Students

Executive Summary: Friendswood ISD, Pearland ISD, and Alvin ISD wish to cooperate in the operation of certain aspects of their special education programs under the authority of Texas Administrative Code Title 19, Section 100.1001(24) and Texas Government Code Section 791.001 et seq., as the Therapeutic Education Center at Friendswood (TEC Friendswood or the day school).

The agreement will be entered into for the purpose of creating a special education Shared Services Arrangement (SSA) to provide certain special education and/or related services for students with significant behavioral needs requiring placement off the student’s home campus for students residing in the participating Districts. An Admission, Review, and Dismissal Committee (ARDC) recommendation will be required for students to receive specialized services from the SSA.

Friendswood ISD will be the fiscal agent and district of operations (host district). The agreement will be effective on April 17, 2023, and operating under a September 1 through August 31 fiscal year thereafter. The costs of operating the program will be shared amongst the member districts on a per pupil count.

Please find Shared Service Arrangement attached.

[TEC SSA Final](#)

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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 checked="" type="checkbox"/> Grant Funds (224) <input type="checkbox"/> Other Funds (2016 Bond & Capital Renewal Plan) 	<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 approves the Interlocal Contract with Friendswood ISD and Alvin ISD for the Creation and Participation in a Shared Service Arrangement for the Provision of Special Education and/or Related Services for Students.

Requested By/Department Submitting: Christy Weddington, Special Programs; Dr. Lisa Nixon, Educational Services; and Jorgannie Carter, Chief Financial Officer

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

Meeting Date: April 11, 2023	Date Submitted: April 4, 2023
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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 checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> Administrative Report <input type="checkbox"/> Consent Agenda

Subject: Consider Approval of Contract Award to Wells Fargo Bank Under RFP #23-0124-06 for Depository Services.

Executive Summary: Section 45.201 of the Texas Education Code requires each school district to select a depository bank for a term of two years with the option of three two-year renewal terms for a maximum contract term not to exceed eight years. The 2023-2025 biennium begins July 1, 2023.

The District solicited Request for Proposals (RFP) for depository services. There were 20 banks identified within the boundaries of the district and invited to participate. The District received responses from Frost Bank, PNC Bank National Association, Third Coast Bank and Wells Fargo Bank, N.A.

An evaluation team comprised of Monio Mark, Director of Finance; Thu Pham, Controller; Moniki Mason, Purchasing Director; and Valley View Consulting reviewed the responses based on the criteria published in the RFP and in accordance with the Texas Government Code 2254.003. Based on the initial evaluation of the proposals received, Third Coast Bank and Wells Fargo Bank NA were selected for demonstrations and interviews.

Administration recommends awarding the depository services contract to the bank offering the best value to the district: Wells Fargo Bank NA. Wells Fargo currently serves as the district’s depository bank; therefore, the district would also avoid the cost of opening and maintaining duplicate bank accounts during the transition year, avoid the time involved in transitioning all campus and department users to a new system, and continue to operate from several branch locations located throughout the Pearland area.

Detailed overview of submissions and evaluations are attached.

[District Conflict of Interest](#)

[Depository Contract](#)

[Depository Evaluation](#)

[Response Analysis](#)

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 awards RFP #23-0124-06 for Depository Services to Wells Fargo Bank, N.A. to provide depository services for the 2023-2025 biennium with three two-year renewal options for a maximum contract term of eight years.

Requested By/Department Submitting: Business Office

Cabinet Member's Approval: Jorgannie Carter

Board Approval Required:

Yes No



Board of Trustees Agenda Item Information

Meeting Date: April 11, 2023

Date Submitted: April 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: Board President's Annual Report on Board Member's Required Continuing Education Training

Executive Summary: At the last regular board meeting before an election of trustees, the board president shall announce the name of each board member who has completed the required continuing education, who has exceeded the required hours of continuing education, and who is deficient in meeting the required continuing education as of the anniversary of the date of each board member's election or appointment to the board. The announcement shall state that completing the required continuing education is a basic obligation and expectation of any board member under SBOE rule. *19 TAC 61.1(j); Education Code 11.159(b)*

School board members must attain a specified number of training hours in orientation to the Texas Education Code, team building, and other continuing education hours. In addition, new trustees are to receive orientation to their role and the district. The board president must ensure that this information is reflected in the minutes of the meeting.

[Board Requirements](#)

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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: 18 Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation: For Review		
Requested By/Department Submitting: Board President and Superintendent		
Cabinet Member's Approval: N/A	Board Approval Required: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	



Board of Trustees Agenda Item Information

Meeting Date: April 11, 2023

Meeting Type <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing Date Submitted: April 6, 2023	Agenda Placement <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Public Hearing</td> <td><input checked="" type="checkbox"/> Administrative Report</td> </tr> <tr> <td><input checked="" type="checkbox"/> Open Session</td> <td><input type="checkbox"/> Consent Agenda</td> </tr> <tr> <td><input type="checkbox"/> Executive Session</td> <td><input type="checkbox"/> Regular Agenda</td> </tr> <tr> <td><input type="checkbox"/> Recognition</td> <td><input type="checkbox"/> Information/Discussion</td> </tr> </table>	<input type="checkbox"/> Public Hearing	<input checked="" type="checkbox"/> Administrative Report	<input checked="" type="checkbox"/> Open Session	<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda	<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion
<input type="checkbox"/> Public Hearing	<input checked="" type="checkbox"/> Administrative Report								
<input checked="" type="checkbox"/> Open Session	<input type="checkbox"/> Consent Agenda								
<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda								
<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion								

Subject: Report on School District Matters Associated with Natatorium Interlocal Agreement

In 2007, Pearland ISD and the City of Pearland created an interlocal agreement for the construction and sharing of the natatorium facility. Pearland ISD made an initial investment of \$3.5 million and 7 acres of land. The terms of the interlocal agreement require Pearland ISD to cover 50% of all significant maintenance costs.

Pearland ISD has been working with the City of Pearland to rework or be released from interlocal agreement due to budgetary impact that is often unplanned and inconsistent.

The City has proposed two options to Pearland ISD:

- Pay a buyout fee of \$3.5 million to end the interlocal agreement and move to a 3-year term all-in lease agreement at \$122,000 a year.
- Pay \$450,000 annually over the next ten years with a 3% annual increase.

Details of the lease contract are being developed that would allow for Pearland ISD to maintain strategic priority scheduling.

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

Fiscal Impact: <input checked="" type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	Funding Source: <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (Specify)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Superintendent’s Recommendation: Trustees are encouraged to ask questions related to this report.

Department Submitting: Superintendent	Requested By: Superintendent
Cabinet Member’s Approval: N/A	

Board Approval Required: Yes No



Board of Trustees Agenda Item Information

Meeting Date: April 11, 2023

Date Submitted: April 3, 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 February 28, 2023

Executive Summary:

The Interim Financial Statement Report provides an estimate for the Fiscal Year 2022-23 eight-month period ending February 28, 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 71.4%; actual expenditures total 63.9%.
- Food Service Fund – Revenues realized total 82.4% of the budget while actual expenditures total 53.0%.
- Debt Service Fund – Revenues realized total 96.0% and actual expenditures total 99.3%. In addition, the District defeased \$2,835,000 of Series 2017 Unlimited Tax Schoolhouse Bonds in February 2023. The cost of the defeasance was \$3,052,118, resulting in debt service savings of \$2,316,447.
- ARP ESSER III Fund – As of February 28, 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 February 28, 2023, current and prior year tax collections total \$120.5 million or 95.2%. The District has collected 94.2% of the levy, which aligns with collections for the same eight-month period from the prior year.

Please view interim financial reports at <https://adobe.ly/3ZG7mKZ>.

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> <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: <input type="checkbox"/>Yes <input checked="" type="checkbox"/>No</p>
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Board of Trustees Agenda Item Information

Meeting Date: April 11, 2023

Date Submitted: April 5, 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: February 2023 Purchases Over \$50,000

Executive Summary: At the request of the Board, Purchasing will be presenting a monthly report of single purchases over \$50,000.

The detailed list of purchases will include the following:

- Vendor name
- Purchase order amount
- Description of items/services purchased
- Funding source
- Procurement contract used
- Date of board approval (if it was taken to the board previously)
- Department/Campus initiating the purchase

This first report includes all purchase orders completed during the month of February 2023.

[Purchase Report](#)

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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:	Funding Source:	Fiscal Year:
<input type="checkbox"/> Recurring <input type="checkbox"/> One-Time	<input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds	Amendment Required? <input type="checkbox"/> Yes

<input checked="" type="checkbox"/> No Fiscal Impact	<input type="checkbox"/> Other Funds (insert below)	<input type="checkbox"/> No
Superintendent's Recommendation: N/A		
Requested By/Department Submitting: Moniki Mason/Purchasing		
Cabinet Member's Approval: Jorgannie Carter	Board Approval Required: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	