

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

Notice is hereby given that a Special Meeting of the Pearland Independent School District will be held on **Friday, June 23, 2023**, beginning at 9:00 AM 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 Thursday, June 22, 2023 at 9:00 am 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. **Administering Oath of Office to Appointed Board Member**
4. **Closed Meeting** as Authorized by Section 551.001 et seq.of the Government Code
 - A. 551.071 - Private Consultation with the Board's Attorney Regarding any Item on the Agenda
 - B. 551.074 - Personnel Discussion
 1. Employment of Professional and Instructional Personnel
 2. Review Resignations
5. **Reconvene in Open Session**
6. **Consider Action** on Items Discussed in Closed Session as Listed Under Closed Meeting in this Notice
7. **Public Comment**
8. **Public Hearing**
 - A. Public Hearing to Discuss Fiscal Year 2023-24 Budget and Proposed Tax Rate 3
9. **New Business** - Consideration of and Possible Action on the Following
 - A. **Regular Agenda**
 1. Consider Approval of Fiscal Year 2023-24 Budget 4
 2. Discussion and Consideration of Additional Pay Increase 6
 3. Add, Revise or Delete Board Policies included in TASB's Localized Policy Manual Update 121 7
10. **Adjournment**

Certificate of Posting

On the **20th day of June , 2023 at 9:00 am** 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.



Board of Trustees Agenda Item Information

Meeting Date: June 23, 2023 **Date Submitted: June 15, 2023**

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

Subject: Public Hearing to Discuss Fiscal Year 2023-24 Budget and Proposed Tax Rate

Executive Summary: This public hearing is conducted to discuss the fiscal year 2023-24 budget and proposed tax rate. In accordance with Texas Education Code § 44.004(f), any taxpayer in the district may be present and participate.

Resources:

- [Fiscal Year 2023-24 Proposed Annual Budget](#)
- [Presentation](#)
- [Notice of Public Meeting to Discuss Budget and Proposed Tax Rate](#)

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 checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	Funding Source: <input checked="" type="checkbox"/> General Fund <input checked="" type="checkbox"/> Food Service Fund <input checked="" type="checkbox"/> Debt Service Fund	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Superintendent's Recommendation: N/A

Requested By/Department Submitting: Jorgannie Carter, CFO

Cabinet Member's Approval: Larry Berger, Superintendent	Board Approval Required: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Subject: Consider Approval of Fiscal Year 2023-24 Budget

Executive Summary: Administration presented and discussed the proposed FY 2023-24 budget on April 11, May 16, and June 13. The District published the proposed budget on Wednesday, June 7, 2023, in The Reporter News and the District’s website and conducted a Public Hearing on June 23, 2023, as required by law, giving the opportunity for taxpayer comments.

The District’s Proposed Annual Budget for fiscal year 2023-24 is attached; as presented, the proposed budget covers all estimated revenues and proposed expenditures of the District’s General Fund, Food Service Fund and Debt Service Fund for the fiscal year starting July 1, 2023, in accordance with Section 44.002 of the Texas Education Code.

The budget may be amended during the 2023-24 fiscal year to address changes in projected revenue and expenditures, or due to new accounting pronouncements. The 2023 tax rate will be proposed for adoption at a future board meeting.

Resources:

[Fiscal Year 2023-24 Combined Budget Summary](#)

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Fiscal Impact

Cost:	Funding Source:	Fiscal Year: Amendment Required?
<input type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	<input checked="" type="checkbox"/> General Fund <input checked="" type="checkbox"/> Food Service Fund <input checked="" type="checkbox"/> Debt Service Fund	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Superintendent's Recommendation: That the board approves the fiscal year 2023-24 budget⁵ for the district's General Operating Fund, Food Service Fund and Debt Service Fund as presented.

Requested By/Department Submitting: Jorgannie Carter, CFO

Cabinet Member's Approval: Larry Berger,
Superintendent

Board Approval Required:
Yes No



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Subject: Discussion and Consideration of Additional Pay Increase

Executive Summary: During the June 13, 2023, board meeting, the board adopted a 2% general pay increase for all employees and equity adjustments for auxiliary pay grades 301, 302, 401, and 402. The district will be able to fund this increase by using its fund balance reserves.

This agenda is to entertain an additional general pay increase, pay adjustments, and/or an increase in benefits contributions contingent upon the outcome of legislative action and/or a Voter-Approval Tax Rate Election (VATRE) in November.

The motion is to be updated based on the decisions made by the Board.

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Fiscal Impact

Cost:	Funding Source:	Fiscal Year: Amendment Required?
<input type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	<input checked="" type="checkbox"/> General Fund <input checked="" type="checkbox"/> Food Service Fund <input checked="" type="checkbox"/> Debt Service Fund	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Superintendent's Recommendation: That the board approves an additional ___% general pay increase off the midpoint for all employees first reflected in the November paycheck which catch up for payments already distributed for the 2023-24 school year, contingent upon the outcome of legislative action and/or an approved Voter-Approval Tax Rate Election (VATRE) The board of trustees reserves the right to amend the 2023-24 compensation and benefits plan after the start of the fiscal year as required by law or in the best interest of the business.

Requested By/Department Submitting: Administration

Cabinet Member's Approval: Larry Berger,
Superintendent

Board Approval Required:

Yes No



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Subject: Add, Revise, or Delete Board Policies included in TASB’s Localized Policy Manual Update 121.

Executive Summary: TASB has provided its next regularly scheduled Policy Update 121. .

TASB Localized Policy Manual Update 121 includes policy revisions recommended by TASB.

Policy Update 121:

- (LEGAL) policies are for review and discussion only
- (LOCAL) policies are proposed for adoption and require Board Action.

The Local policies included in Update 121 are:

Policy	Action to be Taken	Explanatory Note
CFB (LOCAL)	Replace policy	Revised policy
CKE (LOCAL)	DELETE policy	
CKEC (LOCAL)	ADD policy	
CLB (LOCAL)	Replace policy	Revised policy
CRF (LOCAL)	Replace policy	Revised policy
CVA (LOCAL)	Replace policy	Revised policy
CVB (LOCAL)	Replace policy	Revised policy
DEA (LOCAL)	Replace policy	Revised policy
EHBC (LOCAL)	Replace policy	Revised policy
FD (LOCAL)	Replace policy	Revised policy
FFI (LOCAL)	Replace policy	Revised policy

Local Update 121:

<https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:d09004e3-a2b7-3213-aa8f-4f2e3ac23b27>

Legal and Local Update Packet:

<https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:ace75acb-16dc-3856-9fd1-2fd16feb9a16>

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Fiscal Impact**Cost:**

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

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

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: That the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 121 as presented.

Requested By/Department Submitting: Superintendent

Cabinet Member's Approval:

Board Approval Required:

Yes No