

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

1

Notice is hereby given that a Regular Meeting of the Pearland Independent School District will be held on **Tuesday, June 13, 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, June 12, 2023 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. **Budget Workshop #3 for Fiscal Year 2023-2024**
4. **Short Recess** - Regular Meeting to Begin at 5:00 PM
5. **Introductory Remarks/Pledges** -Trustee Kristofer Schoeffler,
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. **Discuss** the Process for Filling the Board of Trustee Vacancy Created by the Resignation of Trustee Lance Botkin, Position 6
8. **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
 3. Naming of Pearland Junior High East Principal
 - C. 551.076 Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
 - D. 551.082 -Consider Discipline of a Public School Child, or Complaint or Charge Against Personnel
 1. Consideration Regarding Level 3 Parent Appeal
 - E. Consider Appointment Names(s) for Vacant Board Position 6
9. **Reconvene in Open Session**
10. **Consider Action** on Items Discussed in Closed Session as Listed Under Closed Meeting in this Notice
 - A. Consider Action on the Parent Appeal of an Order of Expulsion
11. **Public Comment**

3

12. Public Hearing	
A. Notice of Intent to Apply and Opportunity for Public Comment for the 2023-2024 Federal Entitlement Block Grants	2 5
13. New Business - Consideration of and Possible Action on the Following	
A. Consent Agenda	
1. Approve Minutes of the Regular Board Meeting on May 16, 2023	7
2. Approve Procured Budgeted Purchases that Aggregate \$100,000 or More	8
3. Approval of the 2023-2024 School Year Teacher Appraisal Calendar for Pearland ISD (T-TESS) Texas Teacher Evaluation and Support System	10
4. Approve Communities in Schools Partnership Agreement for 2023-2024 School Year	11
5. Approve Communities in Schools Premier Academy Partnership Agreement for 2023-2024 School Year	13
B. Regular Agenda	
1. Consider Resolution Providing for the Cash Defeasance of Certain Currently Outstanding Obligations from the Series 2016 Bonds	15
2. Approval of Fiscal year 2022-2023 Budget Amendment	17
3. Approve Purchase of Vape Detection System Utilizing DIR Contract # DIR-CPO-4742 with Preferred Technologies, LLC	19
4. Consider and Approve 2023-2024 Salary and Compensation Package	21
5. Designate Delegate and Alternate to the 2023 TASB Delegate Assembly	23
6. Consider Appointment for Trustee Vacancy Position 6	25
14. Administrative Reports	
A. Interim Financial Statement Report as of April 30, 2023	26
B. April 2023 Purchases Orders Over \$50,000	28
15. Adjournment	

Certificate of Posting

On **the 9th day of June, 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:	Date Submitted:
----------------------	------------------------

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

Subject: Consideration of Parent Appeal of an Order of Expulsion

Executive Summary: Parent has appealed the expulsion of a student under the Student Code of Conduct for possession of a THC vape.

In accordance with the Student Code of Conduct, after the due process hearing, which was held on May 9, 2023, the expelled student may request that the board review the expulsion decision.

The board shall review the record of the due process hearing on the expulsion in closed meeting. All documentation, including the parent’s appeal and the order of expulsion are shared confidentially with the Board to protect Student privacy.

The board may also elect to hear a statement from the student or parent and/or guardian and from the board’s designee. The board shall base its decision on evidence reflected in the record and any statements made by the parties at the review.

The board shall make and communicate its decision orally at the conclusion of the presentation. Consequences shall not be deferred pending the outcome of the hearing.

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

<input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	<input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	<input checked="" type="checkbox"/> No	4
Superintendent's Recommendation: That the Board upholds the Order of Expulsion.			
Requested By/Department Submitting: Superintendent			
Cabinet Member's Approval:		Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	



Board of Trustees Agenda Item Information

Meeting Date: June 13, 2023 **Date Submitted: May 31, 2023**

Meeting Type	Agenda Placement	
<input type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input checked="" 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:
Notice of Intent to Apply and Opportunity for Public Comment for 2023-2024 Federal Entitlement Block Grants

Executive Summary:
Board Policy CB(LOCAL) requires the opportunity for public comment for its application for federal grants by placing an item on the board agenda and by placing it on the district website.

Each summer, Pearland ISD applies for eligible federal entitlement block grants (ESSA Consolidated, Special Programs Consolidated (Federal), and Perkins V). These funds are for the upcoming school year. The TEA allocates a set amount to the district in each grant program.

- Pearland ISD is applying for the following federal block grants in June 2023:
- Every Student Succeeds Acts (ESSA), which includes all funding through Title I; Part A, Title II, Part A; Title III, Part A; and Title IV, Part A programs. In Title I, Part A, Massey Ranch Elementary will be applying to operate a School Wide Title I, Part A, program. Massey Ranch has been working since January 2023 with Region 4 specialists on the required elements for a School Wide Title I, Part A, Program. Due to rezoning, Magnolia Elementary has dropped below the Economically Disadvantaged threshold to meet the eligibility requirements for Title I, Part A, services. Title I, Part A, will fund 16 positions across 9 Title I campuses in 2023-2024.
 - Special Programs Consolidated (Federal)
 - Perkins V: Strengthening Career and Technical Education for the 21st Century Act

A summary of the amounts allocated to the district and the planned use of funds for each grant can be found at the following website links:

- [ESSA](#)
- [Special Programs Consolidated \(Federal\)](#)
- [Perkins V](#)

The public may also provide comment through a survey link on each program page.

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: That the board provide public notice and opportunity for public comment for the Notice of Intent to Apply for 2023-2024 Federal Entitlement Block Grants

Requested By/Department Submitting:

Donna Tate, Federal Programs/Grants Administrator on behalf of:
Business Office, CTE, C & I, and Special Programs

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

Board Approval Required:

- Yes No



Board of Trustees Agenda Item Information

Meeting Date: June 13, 2023 **Date Submitted: June 6, 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 – May 16, 2023
[Board Meeting Minutes](#)

Executive Summary: Minutes Submitted for Board Approval

Associated District Goal: N/A

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

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

Superintendent’s Recommendation: Minutes from May 16, 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
--	--



Board of Trustees Agenda Item Information

Meeting Date: June 13, 2023 **Date Submitted:** June 6, 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 Purchase 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:

- Approval of two agreements between PISD and Providence Treatment Center (utilizing PISD Contract #23-1207-03 for Special Programs Contracted Services) to provide adaptive behavior and life skills services to students with disabilities during school year 2023-24, in the aggregate amount of \$139,911.25 (Fund 224). [Contracts](#).
- Approval of two agreements between PISD and River Oaks Academy (utilizing PISD Contract #23-1207-03 for Special Programs Contracted Services) to provide adaptive behavior and life skills services to students with disabilities during school year 2023-24, in the aggregate amount of \$133,200 (Fund 224). [Contracts](#).
- Approval of three agreements between PISD and Shiloh Treatment Center, Inc. (utilizing PISD Contract #19-0411-03 for Special Programs Contracted Services) to provide adaptive behavior and life skills services to students with disabilities during school year 2023-24, in the aggregate amount of \$258,940.60 (Fund 224). [Contracts](#)
- Approval of purchase utilizing TIPS Contract #230105 for Technology Solution, Products and Services with ConvergeOne for district firewalls in the amount of \$393,018 (Fund 617). [Detail quote](#)
- Approval of purchase utilizing TIPS Contract #230105 for Technology Solution, Products and Services with ConvergeOne for the Avaya phone system software and maintenance (year 3 of 3) in the amount of \$123,411 (Fund 199). [Detail quote](#)
- Approval of purchase utilizing OMNIA Partners Contract #R201402 for Learning Management System for the renewal of Canvas Cloud Subscription with Instructure, Inc. in the amount of \$139,040; this pricing includes adding the subscription for all elementary students that were using Seesaw, which will no longer be utilized. (Fund 199) [Detailed quote](#)

- Approval of purchase utilizing Pearland ISD Contract RFCSP #08-0228-13 for Institutional Software with Skyward Systems for the annual license renewal fees in the amount of \$254,715 (Fund 199). [Detailed quote](#)
- Approval of purchase utilizing BuyBoard Contract #657-21 for Building Maintenance, Repair, and Operational Supplies and Equipment with Foster Fence, Ltd. for fencing on district property in the amount of \$145,564 (Fund 429 – School Safety Standards Formula Grant) [Detailed quote and proposal recap](#)

[CH Local Recap](#)

[District Conflict of Interest Forms](#)

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:	Funding Source:	Fiscal Year:
<input checked="" type="checkbox"/> Recurring	<input checked="" type="checkbox"/> General Fund	Amendment Required?
<input checked="" type="checkbox"/> One-Time	<input checked="" type="checkbox"/> Grant Funds (224, 429)	<input type="checkbox"/> Yes
<input type="checkbox"/> No Fiscal Impact	<input checked="" type="checkbox"/> Other Funds (617)	<input type="checkbox"/> 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: Christy Weddington, Brad Hayes, Jon-Paul Estes; 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: June 13, 2023

Date Submitted: June 7, 2023

Meeting Type

- Regular Meeting
 Special Meeting/Workshop
 Hearing

Agenda Placement

- Executive Session Regular Agenda
 Public Hearing Administrative Report
 Consent Agenda

Subject: Approval of the 2023-2024 school year Teacher Appraisal Calendar

Executive Summary:

In accordance with commissioner rules regarding the Texas Teacher Evaluation and Support System (T-TESS), the board of trustees shall approve the Teacher Appraisal Calendar for the district each year.

[Teacher Appraisal Calendar 2023-2024](#)

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 (Food Service and IDEA)

Fiscal Year:

Amendment Required?

- Yes
 No

Superintendent's Recommendation: That the Pearland T-TESS appraisal calendar be approved by the board of trustees for the 2023-2024 school year

Requested By/Department Submitting: Human Resource Services

Cabinet Member's Approval: Dr. Sundie Dahlkamp

Board Approval Required:

- Yes No



Board of Trustees Agenda Item Information

Meeting Date: June 13, 2023

Date Submitted: June 7, 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 Communities in Schools Partnership Agreement for School Year 2023-2024

Executive Summary: Communities in Schools (CIS) hosts various exemplary at-risk services within the Pearland ISD schools during and after the school day. Administration has been pleased with the services provided to students and recommends their continuation at each site. This Partnership Agreement for Services between Pearland Independent School District (PISD) and Communities in Schools (CIS), a non-profit 501 (C)(3) corporation, organized under the laws of the State of Texas, sets out to establish the relationships and responsibilities of both parties in the implementation of the following programs:

- Seven CIS Traditional Model programs at Carlestone Elementary, Cockrell Elementary, Lawhon Elementary, Jamison Middle School, Sablatura Middle School, PJH South, and PJH West, at a cost of \$20,000 per site for a total district contribution of \$140,000.
- Two Cycle 11 21st Century ACE programs at Magnolia Elementary and Carlestone Elementary for \$18,000 per site, for a total district contribution of \$36,000.
- One CIS Crisis Intervention program at the PACE Center for \$40,000.

The total district contribution for all services provided by CIS for school year 2023-2024 is \$216,000.

Detailed contract can be viewed at <https://adobe.ly/3LHfUMF>.

[District Conflict of Interest](#)

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: That the board of trustees approve the Partnership Agreement with Communities in Schools for the 2023-2024 School Year.

Requested By/Department Submitting: La'Kesha Henson-Vaughn, Kelly Holt, Marlo Keller; Moniki Mason/Purchasing

Cabinet Member's Approval: Superintendent

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: June 13, 2023

Date Submitted: June 6, 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 Communities in Schools Premier Academy Partnership Agreement for 2023-2024 School Year

Executive Summary: Communities in Schools (CIS) hosts various exemplary at-risk services within the Pearland ISD schools during and after the school day. Administration has been pleased with the services provided to at-risk students and recommends entering into a partnership for the Premier Academy. This Partnership Agreement for the Premier Academy between Pearland Independent School District (PISD) and Communities in Schools (CIS) sets out to establish the relationships and responsibilities of both parties in the implementation of the Premier Academy at Jamison Middle School.

The Premier Academy will provide academic assistance and support by assisting students with homework completion; provide educational enrichment through an array of enrichment activities including fine arts, technology, team building and much more; provide social and emotional learning by helping students understand and manage their emotions, maintain positive relationships, and make responsible choices.

There is no cost to the district; parents will pay CIS directly.

[CIS Premier Academy Contract](#)

[District Conflict of Interest](#)

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

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: That the board of trustees approve the Communities in Schools Agreement for Premier Academy for the 2023-2024 School Year.

Requested By/Department Submitting: La'Kesha Henson-Vaughn; Moniki Mason/Purchasing

Cabinet Member's Approval: Jorgannie Carter

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: June 13, 2023

Date Submitted: June 6, 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 Resolution Providing for the Cash Defeasance of Certain Currently Outstanding Obligations from the Series 2016 Bonds

Executive Summary: Administration has worked with the District's financial advisors to identify additional savings through a proposed cash defeasance of \$6,180,000 of Series 2016 Bonds. The result of this defeasance will be approximately \$1.5 million dollars in savings to taxpayers.

John Robuck with BOK Financial Securities, Inc. and Dan Martinez with Winstead PC will be available to discuss this item with the board of trustees.

Resources:

[Overview of Cash Defeasance Opportunity](#)

[Defeasance Resolution](#)

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 of Trustees considers the approval of a Resolution by the Board of Trustees of the Pearland Independent School District Providing for the Defeasance and Calling for Redemption Certain Currently Outstanding Obligations Designated "Pearland Independent School District Unlimited Tax Refunding Bonds, Series 2016"; directing that district officials effectuate the defeasance of these obligations; authorizing the execution of an escrow agreement; and delegating to certain district officials and staff the authority to effectuate matters herein resolved.

Requested By/Department Submitting: Jorgannie Carter, CFO

16

Cabinet Member's Approval: Larry Berger,
Superintendent

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: June 13, 2023

Date Submitted: June 6, 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 expenditures for the General Fund and revenues for the Food Service Fund.

General Fund

The accounting department has taken an inventory of all software and technology contracts and identified those that are subject to a subscription-based information technology arrangement (SBITA) as required by the new GASB 96 pronouncement. After verifying all eligible contracts with our external auditors and establishing a capitalization threshold, administration requests to increase Function 71 expenditures by \$90,000 to appropriately code the payment of all identified SBITAs as principal and interest on debt; this increase will be offset by a budget reduction to Function 11 (instruction), with no impact to fund balance.

Food Service Fund

Local revenues from food sales were mistakenly requested to be reduced at the May board meeting; this budget amendment restores the reduction and updates the local food services revenue for an increase of \$686,000; in addition, this amendment decreases breakfast and lunch federal program revenues by \$82,000. This amendment results in a net increase in budgeted revenue of \$604,000, reducing the budgeted deficit to \$845,207.

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

18

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 June budget amendment as presented.

Requested By/Department Submitting: Business Office and Food Service

Cabinet Member's Approval: Jorgannie Carter, CFO

Board Approval Required:

Yes No



Board of Trustees Agenda Item Information

Meeting Date: June 13, 2023

Date Submitted: June 6, 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: Approve Purchase of Vape Detection System utilizing DIR Contract #DIR-CPO-4742 with Preferred Technologies, LLC

Executive Summary: The high schools have expressed a need to establish deterrent and preventative measures to minimize or eliminate student vaping on campus, which will in turn result in a decrease in discipline actions. The school district has carryover funds available in its Title IV, Part A, Subpart 1, Student Support and Academic Enrichment entitlement that will be used to fund vape detection systems at PACE, Pearland High School, Turner College and Career High School, and Dawson High School. Part of the intent of this grant is to improve school conditions for student learning and recommended to use the funds to integrate health and safety practices into school.

Administration is requesting approval to purchase vape detector systems utilizing DIR Contract #DIR-CPO-4742 for Law Enforcement, Surveillance and Security Monitoring, Emergency Preparedness, Disaster Recovery Technology Products and Services with Preferred Technologies, LLC for a total amount of \$89,993.25. Quotes from various vendors were obtained; Preferred Technologies was deemed to provide the best value for the district. The price includes the vape detection systems, installation, and wiring.

Purchase is in compliance with Texas Education Code Ch. 44.031, Board Policy CH (Local), and federal guidelines.

[Detailed quote and recap](#)

[District Conflict of Interest](#)

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 (Title IV, Part A, Subpart 1)
- Other Funds

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: That the board of trustees approves the purchase of vape detection systems utilizing DIR Contract #DIR-CPO-4742 for Law Enforcement, Surveillance and Security Monitoring, Emergency Preparedness, Disaster Recovery Technology Products and Services with Preferred Technologies, LLC for a total amount of \$89,993.25.

Requested By/Department Submitting: Donna Tate, Brad Hayes, Kelly Holt, Moniki Mason/Purchasing

Cabinet Member's Approval: Jorgannie Carter

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: June 13, 2023
Date Submitted: June 7, 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 and Approve 2023-2024 Salary and Compensation Package
Executive Summary:

Administration recommends the board approve a General Pay Increase for all eligible employees as listed below.

- Increase beginning teacher salaries from \$59,600 to \$60,500, leaving the control point for teachers and librarians at \$63,500
- Increase salaries by 2% of the current midpoint for all eligible employees as follows:

Category	199	240	Other Funds	Total Impact
Auxiliary	\$ 238,031	\$ 61,625	\$ 469	\$ 300,125
Paraprofessional	172,654	1,547	9,206	183,407
Teachers/Nurses/Librarians	1,649,274	0	28,005	1,677,279
Administrative	509,077	7,364	21,394	537,835
Total	\$ 2,569,036	\$ 70,536	\$ 59,074	\$ 2,698,646

- Adjust the following auxiliary pay grades:

Pay Grade	Minimum Hourly Rate Increase	FTEs	Fund 199	Fund 240	Total
301 (Café Workers & Custodians)	\$11.50 to \$12.00	300	\$144,072	\$75,383	\$219,455
302 (Bus Monitor, Asst. Head Custodian, Groundskeeper, Security Monitor)	\$11.75 to \$12.75	65	103,368		103,368
401 (Bus Drivers)	\$18.50 to \$20.00	115	184,230		184,230
402 (Bus Driver Leads)	\$19.30 to \$21.00	9	21,787		21,787
Total		489	\$453,457	\$75,383	\$528,840

The total cost of the above compensation package is \$3,227,486. Given our current financial state and pending legislative action, Administration considers dipping into the fund balance reserves in this conservative approach. However, the board has been given options to consider.

Additionally, included in Administration's recommendation is that the board reserve the right to readdress pay for employees subject to the Board's consideration or successful passage of a Voter-Approval Tax Rate Election (VATRE). Based on Board's direction, additional contingency compensation recommendations will be confirmed and approved on June 23, 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
- Food Service Fund
- Other Funds (211, 224, 225, 244, 263))

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: That the board approves the salary and compensation package as presented for the 2023-2024 school year and reserves the right to readdress pay for employees subject to the Board's consideration or successful passage of a Voter-Approval Tax Rate Election.

Requested By/Department Submitting: Administration

Cabinet Member's Approval: Larry Berger, Jorgannie Carter, and Dr. Sundie Dahlkamp

Board Approval Required:

Yes No



Board of Trustees Agenda Item Information

Meeting Date: June 13, 2023

Date Submitted: June 6, 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: Designate Delegate/Alternate to the 2023 TASB Delegate Assembly

Executive Summary: TASB's Delegate Assembly, composed of school district trustees from across Texas, is a crucial component of its governance structure. During the assembly delegates cast votes on resolutions that provide direction to the TASB Board and staff in representing school district interests before state and national policy makers.

The 2023 Delegate Assembly will meet in conjunction with the TASB/TASA Convention in Dallas, Texas, September 29-October 1, 2023. At the assembly PISD's representative will hear reports from the TASB Board and its committees, elect association officers and trustees, and consider resolutions submitted by member districts.

Delegates play a pivotal role in guiding TASB as they consider a comprehensive list of relevant issues during the annual assembly. Ultimately the strength of TASB's advocacy and voice rests in the involvement and input from board members from every district in Texas.

The following chart has been prepared for a historical perspective.

YEAR	DELEGATE	ALTERNATE
2020	No In Person Conference	
2021	Toni Carter	Jeff Barry
2022	Crystal Carbone	Lance Botkin

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: That the board appoint a delegate and alternate for the 2023 TASB Delegate Assembly.

Requested By/Department Submitting: Superintendent's Office

Cabinet Member's Approval: Larry Berger

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: June 13, 2023

Date Submitted: June 6, 2023

Meeting Type

- Regular Meeting
 Special Meeting/Workshop
 Hearing

Agenda Placement

- | | |
|--|--|
| <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 Appointment for Trustee Vacancy Position 6

Executive Summary: Due to the Resignation of Lance Botkin, the Board Must Consider an Appointment for the Vacant Trustee Position 6

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: That the Board appoint a trustee to fill the vacancy created by the resignation of Lance Botkin. The trustee will serve as a member of the board until the May, 2024 election at which time the position will be placed on the ballot for the one year remaining on the term.

Requested By/Department Submitting: Superintendent

Cabinet Member's Approval: Larry Berger

Board Approval Required:

- Yes No



Board of Trustees Agenda Item Information

Meeting Date: June 13, 2023

Date Submitted: June 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:

Interim Financial Statement Report as of April 30, 2023

Executive Summary:

The Interim Financial Statement Report provides an estimate for the Fiscal Year 2022-23 ten-month period ending April 30, 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 78.5% of budget; actual expenditures total 80.4%.
- Food Service Fund – Revenues realized total 106.2% of budget; actual expenditures total 70.7%. A budget amendment was presented to the Board in May to increase the federal revenues budget of \$1.8 million for the increase in breakfast and lunch program revenues.
- Debt Service Fund – Revenues realized total 98.5% of budget; actual expenditures total 99.3%.
- ARP ESSER III Fund – As of April 30, 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 April 30, 2023, current and prior year tax collections total \$122.8 million or 97.1%. The District has collected 96.1% of the levy, which aligns with collections for the same ten-month period from the prior year.

Please view interim financial reports at <https://acrobat.adobe.com/ifsr/april2023>

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
---	--	--

Superintendent's Recommendation: N/A

Requested By/Department Submitting: Thu Pham/Business Office

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



Board of Trustees Agenda Item Information

Meeting Date: June 13, 2023

Date Submitted: June 9, 2023

Meeting Type

Agenda Placement

- Regular Meeting
- Special Meeting/Workshop
- Hearing

- | | |
|--|--|
| <ul style="list-style-type: none"> <input type="checkbox"/> Executive Session <input type="checkbox"/> Public Hearing <input type="checkbox"/> Consent Agenda | <ul style="list-style-type: none"> <input type="checkbox"/> Regular Agenda <input checked="" type="checkbox"/> Administrative Report |
|--|--|

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

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

[April Purchase Order Report](#)

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: Moniki Mason/Purchasing

Cabinet Member's Approval: Jorgannie Carter

Board Approval Required:

- Yes No