



Board of Trustees Agenda Item Information

Meeting Date: January 17, 2023

Date Submitted: January 4, 2023

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

- Executive Session
- Public Hearing
- Consent Agenda
- Regular Agenda
- Administrative Report

Subject: Approve Minutes of Regular Board Meeting – December 13, 2022

[December 13, 2022 Regular Board Meeting Minutes](#)

Executive Summary: Minutes Submitted for Board Approval

Associated District Goal: N/A

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

Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source: N/A

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

Fiscal Year:

Amendment Required?

- Yes
- No

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

Requested By/Department Submitting: Superintendent's Office

Cabinet Member's Approval: Larry Berger

Board Approval Required:

- Yes
- No