

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

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Notice is hereby given that a Regular Meeting of the Pearland Independent School District will be held on **Monday, August 21, 2023**, beginning at 5:00 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 Sunday, August 20, 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. **Introductory Remarks/Pledges** -Trustee Crystal Carbone,  
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.
4. **Board Recognition**
5. **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
    1. Shafer et.al v. Pearland ISD Civil Action No. : 3:22-cv-00387
  - B. 551.074 - Personnel Discussion
    1. Employment of Professional and Instructional Personnel
    2. Review Resignations
    3. Consider Teacher Abandonment of Contract: Cleath, Lauren
  - C. 551.076 Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
6. **Reconvene in Open Session**
7. **Consider Action on Items Discussed in Closed Session** as Listed Under Closed Meeting in this Notice
8. **Public Comment [Length of time of each not to exceed three (3) minutes]**
9. **Public Hearing**
  - A. Discuss Results of Independent Efficiency Audit 3
  - B. Public Hearing on the Proposed Tax Rate for Tax Year 2023 4
10. **New Business** - Consideration of and Possible Action on the Following
  - A. **Consent Agenda**
    1. Approve Minutes of the June 13, 2023 Regular Board Meeting and June 23, 2023 Special Board Meeting 6

2.	Approve Participation in CCISD's Interlocal Agreement for Cooperative Purchasing for General Foods and Full Service Food Distribution for Procurement of Milk, Groceries, Product, Paper and Chemicals for the 2023-2024 School Year	7 2
3.	Approve Procured Budgeted Purchases that Aggregate \$100,000 or More	9
4.	Annual Review/Update of Board Operating Procedures (Rules of Conduct and Standard Rules)	11
5.	Approval of the 2023-2024 Student Code of Conduct	12
6.	Approve Memorandum of Understanding with YMCA of Greater Houston	14
7.	Approve Memorandum of Understanding with Boys and Girls Club of Brazoria County	16
8.	Review SBEC's Professional Development Clearinghouse and Approve District's Professional Development Plan for 2023-2024	18
9.	Resolution Designating District Authorized Investment Officers	20
10.	Consider Approval of Alief ISD Trustee Darlene Breaux to be Nominated for TASB Region 4, Position B, on the TASB Board of Directors	23
11.	Designate Nonbusiness Days Public Information Act Days for the 2023 calendar year as permitted under HB3033	24
12.	Approval of the 2023-2024 School Year T-TESS Appraiser List	26
13.	Approve Updated SSA for Galveston - Brazoria Cooperative for the Deaf and Hard of Hearing, GBCDHH	27
14.	Approve Interlocal Agreement with Brazoria County Health Department	28
<b>B.</b>	<b>Regular Agenda</b>	
1.	Consider Amending the Resolution Providing for the Cash Defeasance of Certain Currently Outstanding Obligations from Series 2016 Bonds	30
2.	Consider Approving a Bond Order to Refund Outstanding Bonds at a Lower Interest Rate	32
3.	Consider Adoption of Resolution Setting the Tax Rate for Tax Year 2023-2024	33
4.	Consider to Approve and Adopt Order Calling a Voter-Approval Tax Rate Election (VATRE), Making Provision for the Conduct of the Joint Election, and Canvassing the Results	37
5.	HB3 Good Cause Exemption and Safety Plan	46
<b>11.</b>	<b>Administrative Reports</b>	
A.	May and June 2023 Purchases Over \$50,000	48
B.	Interim Financial Statement Report as of May 31, 2023	49
C.	Fourth Quarterly Investment Report for Fiscal Year 2022-2023	51
<b>12.</b>	<b>Adjournment</b>	

### ***Certificate of Posting***

On the 17th day of August, 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.

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Secretary to Board of Trustees



# Board of Trustees Agenda Item Information

**Meeting Date: August 21, 2023** **Date Submitted: August 16, 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 checked="" type="checkbox"/> Public Hearing <input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Regular Agenda <input type="checkbox"/> Administrative Report

**Subject:** Discuss Results of Independent Efficiency Audit

**Executive Summary:** House Bill 3 (86th Texas Legislature) requires school districts to contract for an independent efficiency audit before holding a Voter-Approval Tax Rate Election (VATRE).

On May 16, 2023, the Board of Trustees approved an efficiency audit to be conducted by Whitley Penn, LLP, should the adopted tax rate trigger a VATRE. For the 2023-24 school year, administration is recommending a tax rate of \$1.1373; although the rate is 16.54 cents lower than the prior year’s tax rate of \$1.3027, it exceeds the highest rate the district can adopt before requiring voter approval at an election.

Whitley Penn has completed the efficiency audit and will discuss the results and findings.

- Resources:
- [Efficiency Audit Report](#)
  - [Efficiency Audit Presentation](#)

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

**Superintendent’s Recommendation:** N/A

**Requested By/Department Submitting:** Jorgannie Carter, CFO

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

**Meeting Date: August 21, 2023** **Date Submitted: August 14, 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:** Public Hearing on the Proposed Tax Rate for Tax Year 2023

**Executive Summary:** The Board of Trustees adopted the 2023-2024 Pearland ISD Budget and held preliminary tax rate discussions at the board meeting held on Friday, June 23, 2023. The purpose of this public meeting is to discuss the school district’s tax rate that will be adopted.

The required publication of this public meeting, the “Notice of Public Meeting to Discuss Budget and Proposed Tax Rate” was published in the Reporter News on Wednesday, August 9, 2023, in compliance with state law requiring the notice be published not less than 10 nor more than 30 days before the public meeting.

- Resources:
- [Notice of Public Meeting to Discuss Budget and Proposed Tax Rate](#)
  - [2023 Tax Rate Calculation Worksheet](#)
  - [2023-2024 Tax Rate Hearing Presentation](#)

The Board President will determine if there are members of the public wishing to address the Board before conducting 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.
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  - Pearland ISD will provide for the physical and mental wellbeing for all students and staff.
  - Pearland ISD will deliver a transparent communication system that fosters trust and enhances unity across the district and community.
  - Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.

### Fiscal Impact

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

**Superintendent’s Recommendation:** N/A

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

**Cabinet Member's Approval:** Larry Berger,  
Superintendent

**Board Approval Required:**

5

**Yes**

**No**



## Board of Trustees Agenda Item Information

<b>Meeting Date: August 21, 2023</b>		<b>Date Submitted: August 14, 2023</b>	
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	
<b>Subject: Approve Minutes of Regular Board Meeting – June 13, 2023 and Special Board Meeting – June 23, 2023</b>			
<a href="#">June 13, 2023 Board Meeting Minutes</a>			
<a href="#">June 23, 2023 Board Meeting Minutes</a>			
<b>Executive Summary: Minutes Submitted for Board Approval</b>			
<b>Associated District Goal: N/A</b>			
<input type="checkbox"/> 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			
<input type="checkbox"/> Pearland ISD will continue to make quality instruction and academic performance a top priority.			
<input type="checkbox"/> Pearland ISD will provide for the physical and mental wellbeing for all students and staff.			
<input type="checkbox"/> Pearland ISD will deliver a transparent communication system that fosters trust and enhances unity across the district and community.			
<input type="checkbox"/> Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.			
<b>Fiscal Impact</b>			
<b>Cost:</b> <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	<b>Funding Source: N/A</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	<b>Fiscal Year:</b> Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>Superintendent's Recommendation: Minutes from June 13, 2023, Regular Board Meeting and Special Board Meeting – June 23, 2023 to be approved as submitted.</b>			
<b>Requested By/Department Submitting: Superintendent's Office</b>			
<b>Cabinet Member's Approval: Larry Berger</b>		<b>Board Approval Required:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	



# Board of Trustees Agenda Item Information

**Meeting Date:** August 21, 2023      **Date Submitted:** August 14, 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 Participation in CCISD’s Interlocal Agreement for Cooperative Purchasing for General Foods and Full-Service Food Distribution for Procurement of Milk, Groceries, Product, Paper, and Chemicals for the 2023-2024 School Year

**Executive Summary:** The Clear Creek Independent School District administers an Interlocal Purchasing Cooperative for General Foods and Full-Service Food Distribution whereby school districts from the area combine their purchasing power to buy high-volume items resulting in cost savings to the participating districts. Pearland ISD Food Service Department has utilized the interlocal agreement for the past twelve years and wishes to participate again during the 2023-2024 school year.

Pearland ISD Food Service Department completes an analysis of the food purchase to create a forecast and projection for annual food purchases. Below are the vendors Food Services will utilize under the Clear Creek Cooperative to procure food products for the 2023-2024 school year.

Vendor	Commodity	Estimated Annual Purchase
Hiland	Milk and Assorted Juices	\$800,000
Labatt	Grocery, Produce, Paper and Chemical Products	\$4,080,000
	Total	\$4,880,000

Please see the attached pricing from the Clear Creek ISD’s awarded contracts with Hiland for milk and Juice, and the top 50 items from Labatt for groceries, produce, and chemicals. Detail breakdown of the cost estimate is attached.

Purchases are in compliance with Texas Education Code Ch. 44.031 Purchasing Contracts, Texas Department of Agriculture National School Lunch Program, and Board Policy CH (Local) Policy.

[Clear Creek ISD Interlocal Agreement](#)

[Detailed pricing](#)

[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.
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**Fiscal Impact****Cost:**

- Recurring
- One-Time
- No Fiscal Impact

**Funding Source:**

- General Fund
- Grant Funds
- National School Breakfast & Lunch Program (240)

**Fiscal Year:**

Amendment Required?

- Yes
- No

**Superintendent's Recommendation:** That the board of trustees approves the use of the Clear Creek ISD Interlocal Purchasing Cooperative for General Foods and Full Services Distribution's contracts for the procurement of milk products, groceries, produce, paper and chemical products for the 2023-2024 school year.

**Requested By/Department Submitting:** Dorothy Simpson, Moniki Mason/Purchasing

**Cabinet Member's Approval:** Jorgannie Carter

**Board Approval Required:**

Yes       No





# Board of Trustees Agenda Item Information

**Meeting Date:** August 21, 2023      **Date Submitted:** August 14, 2023

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

**Subject:** Approve 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 additional 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 \$157,184.40 (Fund 224). [Contracts](#)
- Approval of purchase utilizing BuyBoard Contract #670-22 for Uniforms and Accessories with Fred J. Miller, Inc. for Pearland High School Band uniforms in the amount of \$101,062 (Fund 461). [Detail quote](#)
- Approval of purchase utilizing Choice Partners Contract #21/031KN-50 for Internet Access with PS Lightwave for dark fiber maintenance in the amount of \$127,944. (Fund 199) [Detail quote](#)
- Ratification of purchase utilizing Pearland ISD Contract RFP #20-0630-24 for Instructional Supplies, Training Aids & Printed Material with McGraw-Hill Education, LLC for the annual license renewal fees in the amount of \$324,162 (Fund 410). [Detail quote](#)
- Ratification of purchase utilizing Pearland ISD RFP #19-0509-06 for Maintenance and Custodial Supply and Services with B&D Distributing for warehouse stock freon in the amount of \$142,454 (Fund 199). [Detail quote](#)
- Approval of purchase utilizing TIPS Contract #210101 for Technology Solutions, Products and Services with Tyler Technologies, Inc. for annual system management support and software fees in the amount of \$123,582. (Fund 199) [Detailed quote](#)

[CH Local Recap](#)

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**Fiscal Impact**

**Cost:**

- Recurring
- One-Time
- No Fiscal Impact

**Funding Source:**

- General Fund
- Grant Funds (224)
- Other Funds (410, 461)

**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:** Christy Weddington, John Palombo, Jon-Paul Estes, Charles Allen. Matt Cline; Moniki Mason/Purchasing

**Cabinet Member's Approval:** Jorgannie Carter

**Board Approval Required:**

- Yes
- No



## Board of Trustees Agenda Item Information

**Meeting Date:** 8/21/23

**Date Submitted:** 8/14/23

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: Annual Review of Board Operating Procedures (Rules of Conduct and Standard Rules)**

**Executive Summary:** Current board operating procedures require the board to review annually, And, as necessary, update the rules by which they operate.

[Rules of Conduct](#)

[Standing Rules](#)

**Associated District Goal:**

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**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: Approve Board Operating Procedures (Rules of Conduct and Standard Rules)**

**Requested By/Department Submitting:** Administration

**Cabinet Member's Approval:** Larry Berger

**Board Approval Required:**

- Yes
- No



## Board of Trustees Agenda Item Information

**Meeting Date: August 21, 2023**

**Date Submitted: August 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:** Approval of 2023-2024 Student Code of Conduct

**Executive Summary:** As required each school year the board approves the Student Code of Conduct. Due to the recent Legislative session mandates and/or additions include:

- 1. Mandatory Placement: Misconduct that requires DAEP Placement Pg. 21**
  - a. Refers to HB 114 – Sells, gives, delivers, possesses, or use e-cigarettes or under the influence of marijuana or THC.*
  - b. E-cigarette definition glossary also includes a component, part, or accessory for the device, regardless of whether the component is sold separately from the device. Pg. 39*
- 2. Conference with Parent Pg. 23**
  - a. When a student is placed at DAEP an administrator must schedule a conference within 3 days in person, virtually, or by phone.*
- 3. DAEP Placement Order Pg. 23**
  - a. Must include information for the parent regarding the process for requesting a full individual and initial evaluation of the student for purposes of special education services when placing a student at DAEP and when they return. (Note: Special Programs is waiting on guidance from TEA)*
- 4. DAEP at Capacity Pg. 24**
  - a. If DAEP is at capacity at the time a student is placed for marijuana, THC, an e-cigarette, alcohol, or volatile chemical, the student shall be placed in ISS then transferred to DAEP when space becomes available.*
- 5. Glossary Pg. 40**
  - a. Definition for Harassment added bullets d, e, &i.*

**Please click on link below for Pearland ISD 2023-2024 Student Code of Conduct:**

<https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:ba3f129e-8ef2-3128-8b4c-fb478e8ee043>

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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:** The Board of Trustees approve the 2023-2024 Student Code of Conduct as presented.

**Requested By/Department Submitting:** Dr. La'Kesha Henson-Vaughn & Kelly Holt

**Cabinet Member's Approval:**

Larry Berger

**Board Approval Required:**
 Yes       No



## Board of Trustees Agenda Item Information

**Meeting Date:** August 21, 2023

**Date Submitted:** August 14, 2023

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

**Subject:** Approve Memorandum of Understanding with YMCA of Greater Houston

**Executive Summary:** The YMCA of Greater Houston – Pearland has been a provider of after school programs for the District. The after-school programs offer structured activities for students in Pre-K thru 6<sup>th</sup> grade.

This Memorandum of Understanding (MOU) between Pearland Independent School District (PISD) and the YMCA of Greater Houston sets out to establish the relationships and responsibilities of both parties in the coordination of the YMCA After School Care Program at the following campuses:

- Challenger Elementary
- Cockrell Elementary
- Harris Elementary
- Lawhon Elementary
- Massey Ranch Elementary
- Rustic Oak Elementary
- Shadycrest Elementary
- Silvercrest Elementary
- Silverlake Elementary
- Alexander Middle School
- Sablatura Middle School.

The term of this memorandum shall be from August 15, 2023, to May 23, 2024. The MOU also provides PISD employees a discount off a city-wide YMCA membership and after-school program fees. There is no cost to the district and parents pay the YMCA directly.

Resources:

- [YMCA MOU](#)
- [District Conflict of Interest Form](#)

**Associated District Goal:**

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**Fiscal Impact****Cost:**

- Recurring
- One-Time
- No Fiscal Impact

**Funding Source:**

- General Fund
- Grant Funds
- Other

**Fiscal Year:**

Amendment Required?

- Yes
- No

**Superintendent's Recommendation:** That the board of trustees approve the MOU between Pearland ISD and the YMCA of Greater Houston for the 2023-2024 School Year.

**Requested By/Department Submitting:** Marlo Keller, Moniki Mason/Purchasing

**Cabinet Member's Approval:** Superintendent

**Board Approval Required:**

Yes       No



## Board of Trustees Agenda Item Information

**Meeting Date:** August 21, 2023

**Date Submitted:** August 14, 2023

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

**Subject:** Approve Memorandum of Understanding with Boys & Girls Club of Brazoria County

**Executive Summary:** The Boys & Girls Club of Brazoria County (BGCBC) provides afterschool programs and activities to enrich and extend student learning outside the school day.

This Memorandum of Understanding (MOU) between the District and BGCBC sets out to establish the relationships and responsibilities of both parties in the coordination of afterschool enrichment programs at Pearland Jr. High South. BGCBC will provide meals for the afterschool and summer programs participants. The MOU will be for school years 2023-24, 2024-25 and 2025-26.

There is no cost to the district.

Resources:

- [Boys & Girls Club of Brazoria County MOU](#)
- [District Conflict of Interest Form](#)

**Associated District Goal:**

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**Fiscal Impact**

<p><b>Cost:</b></p> <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	<p><b>Funding Source:</b></p> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other	<p><b>Fiscal Year:</b> Amendment Required?</p> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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**Superintendent's Recommendation:** That the board of trustees approve the MOU between Pearlland ISD and the YMCA of Greater Houston for school years 2023-2024, 2024-2025, and 2025-2026. 17

**Requested By/Department Submitting:** Marlo Keller, Moniki Mason/Purchasing

**Cabinet Member's Approval:** Superintendent

**Board Approval Required:**

**Yes**       **No**



## Board of Trustees Agenda Item Information

Meeting Date: August 21, 2023

Date Submitted: August 16, 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: Review SBEC's Professional Development Clearinghouse and Approve District's Professional Development Plan for 2023-2024**

**Executive Summary:** Board Policy DMA (Local) requires the Superintendent to recommend the District's professional development plan for all District employees.

Annually, the Board shall review the professional development clearinghouse published by the State Board for Educator Certification (SBEC) and approve the District's professional development plan. The District's professional development plan must:

1. Be guided by the SBEC clearinghouse training recommendations;
2. Note any differences in the District's plan from the clearinghouse recommendations; and
3. Include a schedule of the required professional development for all District employees.

SBEC's Professional Development Clearinghouse:

<https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:f77691b9-272e-386d-bb0b1bfb69160067>

Superintendent's Recommended Professional Development Plan:

<https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:97ebe35a-07c2-336f-91f0-3e64f8bf1407>

### 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 well-being of 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: Amendment Required?
<input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	<input type="checkbox"/> General Fund <input type="checkbox"/> Food Service Fund <input type="checkbox"/> Debt Service Fund	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

<b>Superintendent's Recommendation:</b> That the board having reviewed SBEC's Professional Development Clearinghouse approve the District's Professional Development Plan as presented.		
<b>Requested By/Department Submitting:</b> Superintendent		
<b>Cabinet Member's Approval:</b>		<b>Board Approval Required:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No



## Board of Trustees Agenda Item Information

**Meeting Date:** August 21, 2023

**Date Submitted:** August 11, 2023

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

**Subject:** Resolution Designating District Authorized Investment Officers

**Executive Summary:** Government Code Chapter 2256.005(f), commonly referred to as the Public Funds Investment Act (PFIA), requires the District to designate, by rule, order, ordinance, or resolution, as appropriate, one or more officers or employees of the District as investment officer to be responsible for the investment of its funds consistent with the investment policy adopted by the District.

The following staff are listed in the attached resolution:

- Jorgannie Carter, Chief Financial Officer
- Brittany Kaighen, Director of Finance
- Thu Pham, Controller
- Roxanne St. Amand, Business Analyst

Authority granted to a person to invest the District's funds shall be effective until rescinded by the District or the termination of the person's employment by the District. In the administration of the duties of an investment officer, the person designated as investment officer shall exercise the judgment and care, under prevailing circumstances, that a prudent person would exercise in the management of the person's own affairs, but the governing body of the District retains ultimate responsibility as fiduciaries of the assets of the entity. Unless authorized by law, a person may not deposit, withdraw, transfer, or manage in any other manner the funds of the District.

**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.

<b>Fiscal Impact</b>		
<b>Cost:</b> <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	<b>Funding Source:</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	<b>Fiscal Year:</b> Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Superintendent's Recommendation:</b> The Board approves the Resolution Designating District Authorized Investment Officers as presented.		
<b>Requested By/Department Submitting:</b> Business Office		
<b>Cabinet Member's Approval:</b> Jorgannie Carter	<b>Board Approval Required:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

**RESOLUTION OF THE BOARD  
DESIGNATING AUTHORIZED INVESTMENT OFFICERS**

WHEREAS, The Public Funds Investment Act (“The Act”) requires that Texas Local Governments create a written investment policy, which adheres to specific requirements as stated in the Act (Gov’t code section 2256.001); and

WHEREAS, the Act as well as written investment policy of the Pearland Independent School District both require that the Board of Trustees shall designate one or more officers or employees as Investment Officers to be responsible for the investment of its funds (Gov’t code section 2256.005).

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Pearland Independent School District formally appoint Jorgannie Carter, Brittany Kaighen, Thu Pham, and Roxanne St. Amand to act as Investment Officers for the District, performing all required investment-related duties.

**CERTIFICATE FOR RESOLUTION**

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Pearland Independent School District during a scheduled Board Meeting on August 21, 2023. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Abstentions: \_\_\_\_\_

To certify which, witness my hand and the official seal of the District this \_\_\_\_\_ day of \_\_\_\_\_, 2023, by the Board of Trustees.

\_\_\_\_\_  
Sean Murphy, President, Board of Trustees

ATTEST:

\_\_\_\_\_  
Dr. Kristofer Schoeffler, Secretary, Board of Trustees



## Board of Trustees Agenda Item Information

<b>Meeting Date:</b> 8/21/23		<b>Date Submitted:</b> 8/14/23	
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	
<b>Subject: Consider Approval of Alief ISD Trustee Darlene Breaux to be nominated for the TASB Region 4, Position B, on the TASB Board of Directors</b>			
<b>Executive Summary:</b> Darlene Breaux, Board President of Alief Independent School District, is the lone nominee for TASB Director for Region 4B. An endorsement can only be accepted from districts that take board action to endorse Dr. Breaux for this position.			
<b>Associated District Goal:</b>			
<input checked="" type="checkbox"/> 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. <input checked="" type="checkbox"/> Pearland ISD will continue to make quality instruction and academic performance a top priority. <input checked="" type="checkbox"/> Pearland ISD will provide for the physical and mental well-being of all students and staff. <input checked="" type="checkbox"/> Pearland ISD will deliver a transparent communication system that fosters trust and enhances unity across the district and community. <input checked="" type="checkbox"/> Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.			
<b>Fiscal Impact</b>			
<b>Cost:</b>		<b>Funding Source:</b>	
<input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact		<input type="checkbox"/> General Fund <input type="checkbox"/> Food Service Fund <input type="checkbox"/> Debt Service Fund	
		<b>Fiscal Year:</b>	
		Amendment Required?	
		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>Superintendent's Recommendation: Approve Alief ISD Trustee Darlene Breaux to be nominated for the TASB Region 4, Position B, on the TASB Board of Directors</b>			
<b>Requested By/Department Submitting:</b> Administration			
<b>Cabinet Member's Approval:</b>		<b>Board Approval Required:</b>	
		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	



## Board of Trustees Agenda Item Information

<b>Meeting Date:</b> August 21, 2023	<b>Date Submitted:</b> August 16, 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 type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> Administrative Report <input checked="" type="checkbox"/> Consent Agenda

**Subject:** Designate Nonbusiness Days Public Information Act Days for the 2023 calendar year as permitted under HB3033

**Executive Summary:** Beginning September 1, 2023, HB3033 (from the regular legislative session this year) specifically permits a government body to designate no more than ten nonbusiness days within each calendar year for the purposes of the Public Information Act. These days are permitted to be designated for days in which the district is closed or operating with minimal staff. Prior to this law, when the district was closed, the PIA timeline calculations were not counted. With HB 3033 when the District is closed for District holidays the timeline calculations are counted.

For the remainder of the 2023 calendar year from September 1 until December 31, 2023, we propose the following dates be designated as nonbusiness days for purposes of the PIA solely (such designation does not affect any other district calendar in any way):

November 17, 20, 21, 22 and December 20, 21. 22. 27, 28, 29.

**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**

<b>Cost:</b> <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	<b>Funding Source:</b> <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	<b>Fiscal Year:</b> Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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**Superintendent's Recommendation:** That the board designate November 17, 20, 21, 22 and<sup>25</sup> December 20, 21, 22, 27, 28, and 29 as nonbusiness days in accordance with HB3033 as related to the Public Information Act only for the 2023 calendar year.

**Requested By/Department Submitting:** Superintendent

**Cabinet Member's Approval:** Tanya Dawson

**Board Approval Required:**

**Yes**

**No**



## Board of Trustees Agenda Item Information

**Meeting Date: August 21, 2023**
**Date Submitted: August 1, 2023**
**Meeting Type**
**Agenda Placement**
 Regular Meeting

 Special Meeting/Workshop

 Hearing

 Executive Session

 Public Hearing

 Consent Agenda

 Regular Agenda

 Administrative Report

**Subject: Approval of the 2023-2024 T-TESS Appraiser List**
**Executive Summary:** Approval of the Texas Teacher Evaluation and Support System (T-TESS) Administrator Appraiser List for the 2023-2024 school year

**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 list of certified appraisers for the Pearland T-TESS 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: 8/21/23**
**Date Submitted: 8/14/23**

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 Updated SSA for GALVESTON-BRAZORIA COOPERATIVE FOR THE DEAF and HARD of HEARING, GBCDHH**

**Executive Summary:** Pearland ISD is a member of the Galveston-Brazoria Cooperative for the Deaf and Hard of Hearing (GBCDHH). The Shared Service Arrangement (SSA) relating to associated costs, high-cost funds, and voting delegates has been updated.

The Management Board does not have the authority to revise or amend this contract absent approval from all Boards of Trustees of the Member Districts.

Updated and Proposed Shared Service Arrangement [Link](#)

**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.
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- Pearland ISD will provide for the physical and mental well-being of 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

<b>Cost:</b> <input checked="" type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	<b>Funding Source:</b> <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Food Service Fund <input type="checkbox"/> Debt Service Fund	<b>Fiscal Year:</b> Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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**Superintendent's Recommendation: Approve Updated SSA for the GBCDHH**
**Requested By/Department Submitting:** Administration

**Cabinet Member's Approval:** Larry Berger

**Board Approval Required:**
 Yes       No



## Board of Trustees Agenda Item Information

**Meeting Date:** August 21, 2023

**Date Submitted:** August 14, 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 Interlocal Agreement with Brazoria County Health Department

**Executive Summary:** The Brazoria County Health Department through planning, preparedness and surveillance promotes and assures the health and wellbeing of the residents of Brazoria County. The Department has been awarded a grant from the Texas Department of Health. Under the grant the Department is required to plan and prepare for a public health emergency which may result from natural or man-made causes. During such an emergency, it may be necessary to immunize or treat all or large numbers of people in the area served by the ISD and Department.

The Interlocal Agreement between Pearland ISD and the Brazoria County Health Department creates an agreement for the Health Department to utilize the District facilities if a mass immunization or treatment event occurs. The Department has identified Pearland High School as the site location for this agreement.

Key point of the agreement are:

- The agreement will go into effect only if a large-scale immunization/treatment event is declared by the local health authority.
- The Department is responsible for providing vaccines, medication, and personnel to administer the vaccine or medication.
- The Department will supply and/or arrange for required equipment for staffing, security, crowd control and other task as identified.
- PISD is responsible for providing facilities and staffing to administer vaccines/medication.
- PISD will provide at least one person on-site during the emergency period.

[Interlocal Agreement](#)

[District Conflict of Interest Form](#)

**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.
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**Fiscal Impact****Cost:**

- Recurring
- One-Time
- No Fiscal Impact

**Funding Source:**

- General Fund
- Grant Funds
- Other

**Fiscal Year:**

Amendment Required?

- Yes
- No

**Superintendent's Recommendation:** That the board of trustees approve the Interlocal Agreement between Pearland ISD and the Brazoria County Health Department for the use of PISD facilities in the event of a public health emergency.

**Requested By/Department Submitting:** Monica Reynolds, Moniki Mason/Purchasing

**Cabinet Member's Approval:** Superintendent

**Board Approval Required:**

- Yes       No



## Board of Trustees Agenda Item Information

**Meeting Date: August 21, 2023**

**Date Submitted: August 13, 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 Amending the Resolution Providing for the Cash Defeasance of Certain Currently Outstanding Obligations from Series 2016 Bonds

**Executive Summary:** The Board of Trustees approved a cash defeasance of \$6,180,000 of Series 2016 Bonds in June 2023, originally anticipating generating \$1.5 million in savings to taxpayers. Administration has worked with the District's financial advisors to identify additional savings; by increasing the proposed cash defeasance to \$7,335,000, savings to taxpayers are now estimated to be \$2.2 million, or a \$0.7 million.

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](#)
- [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.
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- Pearland ISD will provide for the physical and mental wellbeing for all students and staff.
- Pearland ISD will deliver a transparent communication system that fosters trust and enhances unity across the district and community.
- Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.

**Fiscal Impact**

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

**Cabinet Member's Approval:** Larry Berger,  
Superintendent

**Board Approval Required:**  
 Yes       No



# Board of Trustees Agenda Item Information<sup>32</sup>

**Meeting Date: August 21, 2023**

**Date Submitted: August 14, 2023**

### Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

### Agenda Placement

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

**Subject:** Consider Approving a Bond Order to Refund Outstanding Bonds at a Lower Interest Rate

**Executive Summary:** Administration seeks to refund certain bonds for debt services savings and I&S tax rate management. 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.

To allow flexibility to take advantage of the lowest possible interest rates, the following parameters will be taken into consideration should the board of trustees approve the refunding of outstanding debt:

1. The Refunding Bonds will not exceed \$25,265,000 in principal amount;
2. The refunding will result in a net present value savings of at least 3.0%;
3. The Refunding Bonds will not mature after the final maturity of the Bonds being Refunded; and
4. The net effective per annum rate calculated in a manner consistent with the provisions of Chapter 1204, Texas Government Code, shall not exceed 6.0%

Resources:

- [Overview of Potential Refunding Opportunity](#)
- [Bond Order to Refund Outstanding Bonds](#)

### 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 approve an order authorizing the issuance of "Pearland Independent School District Unlimited Tax Refunding Bonds, Series 2023"; authorizing the execution of a Paying Agent/Registrar Agreement, an Escrow Agreement, and a Purchase Contract; and delegating to certain district administrative staff and district officials the authority to approve all final terms of the bonds

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

**Cabinet Member's Approval:** Larry Berger, Superintendent

**Board Approval Required:**

- Yes
- No





## Board of Trustees Agenda Item Information

Meeting Date: August 21, 2023

Date Submitted: August 10, 2023

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

**Subject:** Consider Adoption of Resolution Setting the Tax Rate for Tax Year 2023

**Executive Summary:** After the Board provides an opportunity for public comment on this issue, the Board may pass a resolution setting the tax rate for the 2023-2024 school year. Administration recommends adopting a tax rate of \$1.1373 per \$100 valuation for tax year 2023, which is \$0.1654 below the 2022 tax rate. The change in the tax rate is as follows:

	FY 2022-23	FY 2023-24	Inc./(Dec.)
Maintenance & Operations (M&O) Tax Rate:			
Tier One Rate (Maximum Compressed Rate)	\$0.8046	\$0.6192	(\$0.1854)
Board-Adopted Disaster Pennies (Temporary)	0.0700	0.0000	(0.0700)
Voter-Approved Enrichment Pennies (Ongoing)	0.0800	0.1700	0.0900
<b>Total M&amp;O Tax Rate</b>	<b>\$0.9546</b>	<b>\$0.7892</b>	<b>(\$0.1654)</b>
<b>Interest &amp; Sinking (I&amp;S) Tax Rate</b>	<b>0.3481</b>	<b>0.3481</b>	<b>-</b>
<b>Total District Tax Rate</b>	<b>\$1.3027</b>	<b>\$1.1373</b>	<b>(\$0.1654)</b>

### VOTER-APPROVAL TAX RATE

The M&O tax rate is comprised of two parts: (1) the Tier One Rate (also called “Maximum Compressed Rate” or “MCR”) and (2) the Tier Two Rate (also known as “Enrichment Tax Rate”). School districts can adopt up to 17 enrichment pennies, the first eight are referred to as “golden pennies,” while the remaining nine cents are referred to as “copper pennies.” Pearland ISD’s current voter-approval tax rate (VATR) consists of the new MCR of \$0.6192, eight golden pennies approved by voters previously on November 2021, and a debt service (I&S) tax rate of \$0.3481, for a total VATR of \$1.0473. Adopting a tax rate exceeding the VATR will trigger a Voter-Approval Tax Rate Election or “VATRE.”

### M&O TAX RATE – OPERATIONS

This year’s MCR is being compressed to the new floor of \$0.6192 due to property value growth exceeding the State’s calculated average and the passage of Senate Bill 2 during the 2<sup>nd</sup> Special Session of the 88<sup>th</sup> Legislature which provided for further tax compression, for a total MCR decrease of \$0.1854 from prior year. In addition, the district’s tax rate is further decreasing by \$0.07 due to the loss of disaster cents available for one year only.

The tax compression and loss of disaster pennies result in a total M&O tax rate decrease of \$0.2554. However, administration recommends adding the nine copper pennies available to its M&O tax rate in order to cover the budgeted deficit of \$12.7 million; resulting in an M&O tax rate of \$0.7892, a decrease of \$0.1654 from prior year.

Although the recommended tax rate is decreasing by \$0.1654, by adopting the copper pennies, the District is required to conduct a voter-approval tax rate election (VATRE) in November.

**I&S TAX RATE – DEBT SERVICE**

The district’s current debt service tax rate is sufficient to cover the debt service payments for fiscal year 2023-2024, in addition to a \$7.3 million cash defeasance, thereby generating interest savings for the district. In consultation with the district’s financial advisor, administration recommends to maintain the same tax rate for tax year 2023.

**Although the motion to adopt the tax rate states that the tax rate is increasing; please note that the overall tax rate is actually decreasing by \$0.1654.**

**Resources:**

- [Notice of Public Meeting to Discuss Budget and Proposed Tax Rate](#)
- [2023 Tax Rate Calculation Worksheet](#)
- Tax Rate Resolution (attached)

**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**

<b>Cost:</b> <input checked="" type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	<b>Funding Source:</b> <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Food Service Fund <input checked="" type="checkbox"/> Debt Service Fund	<b>Fiscal Year:</b> Amendment Required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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**Superintendent’s Recommendation:** In using the required language as prescribed by the Property Tax Code to approve the resolution levying an annual ad valorem tax:

“I move that the property tax rate be increased by the adoption of a tax rate of 1.1373, which is effectively a 10.71 percent increase in the tax rate.”

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

<b>Cabinet Member’s Approval:</b> Larry Berger, Superintendent	<b>Board Approval Required:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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**RESOLUTION  
PEARLAND INDEPENDENT SCHOOL DISTRICT**

A RESOLUTION SETTING THE TAX RATE FOR THE YEAR 2023 ON ALL PROPERTY SUBJECT TO TAXATION WITHIN THE PEARLAND INDEPENDENT SCHOOL DISTRICT, SETTING DUE DATE AND PROVIDING FOR PENALTIES AND INTEREST ON DELINQUENT TAXES, AND ORDER FOR RATIFICATION ELECTION.

**BE IT RESOLVED** by the Board of Trustees of Pearland Independent School District of Brazoria County, Texas:

**SECTION 1.** On this date, we, the Board of Trustees of the Pearland Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2023 at a total tax rate of \$1.1373, to be assessed and collected by the duly specified assessor and collector as follows:

- A. \$0.7892 for the purpose of maintenance and operation, and
- B. \$0.3481 for the purpose of payment of principal and interest on debts.

All rates are conditioned on the approval of the voters at the election ordered in Section 4. Should the voters not approve the rates set as above the Board of Trustees hereby adopts the total tax rate as shown in Section 2.

**SECTION 2.** Should the voters not approve the rates adopted in Section 1, the tax rate of the District for the tax year 2023, as required by Texas Property Tax Code Section 26.08(d), is equal to the District's Voter Approval Tax Rate of \$1.0473, to be assessed and collected by the duly specified assessor and collector as follows:

- A. \$0.6992 for the purpose of maintenance and operation, and
- B. \$0.3481 for the purpose of payment of principal and interest on debts.

**SECTION 3.** Any person failing to pay their taxes on or before January 31, 2024, shall be subject to the maximum penalties thereon allowed by law to be collected on delinquent taxes. All delinquent taxes shall bear interest at the highest per annum interest rate allowed by law to be collected on delinquent taxes and shall bear interest from date of delinquency until paid.

**SECTION 4.** BE IT ORDERED, RESOLVED, AND ORDAINED that a special election be called for November 7, 2023, to ratify the rate herein levied.

**PASSED AND APPROVED AND EFFECTIVE** this the 21st day of August 2023.

---

Sean Murphy, President  
Board of Trustees

**ATTEST:**

\_\_\_\_\_  
Dr. Kristofer Schoeffler, Secretary  
Board of Trustees

<b>Record Vote as follows:</b>	<u><b>Aye</b></u>	<u><b>Nay</b></u>
President Sean Murphy	_____	_____
Vice President Crystal Carbone	_____	_____
Secretary Dr. Kristofer Schoeffler	_____	_____
Member Toni Carter	_____	_____
Member Amanda Kuhn	_____	_____
Member Robert Richter	_____	_____
Member Nanette Weimer	_____	_____



## Board of Trustees Agenda Item Information

**Meeting Date:** August 21, 2023

**Date Submitted:** August 14, 2023

### Meeting Type

- Regular Meeting  
 Special Meeting/Workshop  
 Hearing

### Agenda Placement

- Executive Session       Regular Agenda  
 Public Hearing       Administrative Report  
 Consent Agenda

**Subject: Consider to Approve and Adopt Order Calling a Voter-Approval Tax Rate Election (VATRE), Making Provision for the Conduct of the Joint Election, and Canvassing the Results**

**Executive Summary:** The attached Election Order is required as stipulated in law when a Voter-Approval Tax Rate Election (“VATRE”) is triggered. If the Board of Trustees adopts the tax rate recommended by administration, a VATRE will need to be conducted.

The Order also permits the superintendent to enter into contracts with the Counties to conduct the elections as well as permits the district to update the polling places as necessary. Once approved, this order will be translated into the languages required by law.

Section 67.003(b) of the Election Code provides that the canvass generally must take place not earlier than the later of the following: (1) the 3rd day after the election (November 10, 2023); (2) the date on which the early voting ballot board has verified and counted all provisional ballots, if a provisional ballot has been cast in the election; or (3) the date on which all timely received ballots cast from addresses outside of the United States are counted, if a ballot to be voted by mail in the election was provided to a person outside of the United States. The Board of Trustees shall canvass the returns and declare the results not later than the 11th day after the election-day (November 20, 2023, since the 11<sup>th</sup> day falls on a Saturday). The canvassing of the election results may take place at a regular board meeting, a board workshop, or a called board meeting. For purposes of conducting the canvass, two members of the governing body constitute a quorum, per Section 67.004(a) of the Code.

### 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 (1) approves and adopts the Order<sup>38</sup> calling the November 7, 2023, Voter-Approval Tax Rate Election; (2) authorizes the Superintendent to enter into election contracts with the counties; and (3) sets the date to canvass the election to be November 20, 2023.

**Requested By/Department Submitting:** Superintendent

**Cabinet Member's Approval:**

**Board Approval Required:**

**Yes**       **No**

PEARLAND INDEPENDENT SCHOOL DISTRICT

ORDER OF SPECIAL ELECTION FOR VOTER-APPROVAL TAX RATE ELECTION, MAKING PROVISION FOR THE CONDUCT OF THE JOINT ELECTION, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION

STATE OF TEXAS §
COUNTIES OF BRAZORIA §
AND HARRIS §
PEARLAND INDEPENDENT §
SCHOOL DISTRICT §

WHEREAS, the Board of Trustees (the "Board") of the PEARLAND INDEPENDENT SCHOOL DISTRICT (the "District"), located in Brazoria County, Texas ("Brazoria County") and in Harris County, Texas ("Harris County"), hereby finds and determines that an election should be held for the purpose of a voter approval tax rate election (the "Election"); and

WHEREAS, the District will contract with the Elections Administrator of Brazoria County (the "Brazoria County Election Administrator") to conduct all aspects of the Election; and

WHEREAS, the District will contract with the Elections Administrator of Harris County (the "Harris County Election Administrator", together with the Brazoria County Election Administrator, the "Administrators") to conduct all aspects of the Election; and

WHEREAS, the Election will be held jointly with other political subdivisions for which Brazoria County and Harris County are also conducting their elections (such other political subdivisions, collectively, the Participants), as provided pursuant to the provisions of an election agreement and/or a joint election or similar agreement between or among (as applicable) the District, Brazoria County, Harris County, and/or any Participants, entered in accordance with the provisions of Section 271.002 as amended, Texas Election Code (the "Code"), and

WHEREAS, the Board hereby finds and determines that the actions hereinbefore described are in the best interests of the residents of the District; now, therefore,

BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE PEARLAND INDEPENDENT SCHOOL DISTRICT THAT:

A special election shall be held on November 7, 2023, at the polling places designated between 7:00 o'clock a.m. and 7:00 o'clock p.m., for the purpose of voting for or against the following proposition:

Ratifying the ad valorem tax rate of \$1.1373 in the Pearland Independent School District for the current year, a rate that will result in an increase of -11.29 percent in maintenance and operations tax revenue for the district for the current year as compared to the preceding year, which is an additional -\$9,390,248.

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These elections shall be administered by, and held jointly with, Brazoria and Harris Counties. In compliance with the Code, the Administrators will appoint the Presiding Judge, Alternate Presiding Judges, Election Clerks, and all other election officials for the Election, together with any other necessary changes to election practices and procedures and can correct, modify, or change the Exhibits to this Order based upon the final locations and times agreed upon by the District, the Administrators, and the Participants, if any and as applicable, to the extent permitted by applicable law. All election judges, alternate judges, clerks, members of the early voting ballot board, central counting station officials, and other personnel designated by Brazoria and Harris Counties to conduct the elections in the precincts covered by this Order are hereby appointed and confirmed.

Election Day polling places are identified in Exhibit A to this Order (which is incorporated herein by reference for all purposes).

\*Brazoria County Election Day Locations “to be determined” at a later date.

\*\*Harris County Election Day Locations “to be determined” at a later date.

Early Voting Locations are designated in Exhibit B to this order (which is incorporated herein by reference for all purposes).

Main Early Voting Location:

**Brazoria County:**

Angleton Main Location: East Annex, 1524 East Mulberry, Angleton 77515

**Harris County:**

NRG Arena, 1 NRG Parkway, Houston TX 77054

\*\*\*\*Brazoria County Early Voting Locations subject to change.

\*\*\*\*\*Harris County Early Voting Locations subject to change.



Personal appearance times and dates for Early Voting locations in Brazoria County:

Monday, October 23	~	Saturday, October 28	8:00 a.m. to 5:00 p.m.
Monday, October 30	~	Wednesday, November 1	8:00 a.m. to 5:00 p.m.
Thursday, November 2	~	Friday, November 3	7:00 a.m. to 7:00 p.m.

Personal appearance times and dates for Early Voting locations in Harris County:

Monday, October 23	~	Saturday, October 28	7:00 a.m. to 7:00 p.m.
		Sunday, October 29	12:00 p.m. to 7:00 p.m.
Monday, October 30	~	Friday, November 3	7:00 a.m. to 7:00 p.m.

**Applications for ballots by mail** should be mailed to be received no later than the close of business on October 27, 2023.

Applications should be mailed to:

Brazoria County: Joyce Hudman, County Clerk  
111 East Locust , Suite 200  
Angleton, Texas 77515-4654

Harris County: Harris County Elections Administrator's Office  
P.O. Box 1148  
Houston, TX 77251-1148

Early Voting Clerk: Joyce Hudman, County Clerk  
111 East Locust , Suite 200  
Angleton, Texas 77515-4654  
(979) 864-1662, (979) 388-1662 or (281) 756-1662  
CclerkElections@brazoria-county.com  
<https://www.brazoriacountyclerktx.gov/departments/elections>

Early Voting Clerk:

Clifford Tatum, Elections Administrator,  
1001 Preston St, Suite 400,  
Houston, TX 77002 (713)-755-6965  
(713) 755-6965  
[voters@harrisvotes.com](mailto:voters@harrisvotes.com)  
<https://www.harrisvotes.com/>

An application must be received by the Clerk for Early Voting the close of business on October 27, 2023. Additionally, if an application for ballot by mail (ABBM) is faxed or mailed, or if a federal postcard application (FPCA) is faxed, then the applicant must submit the original application to the Early Voting Clerk by mail so that the Clerk receives the original not later than the fourth (4th) business day after receiving the emailed or faxed ABBM or faxed FPCA. If the Early Voting Clerk does not receive the original ABBM or FPCA by this deadline, then the emailed or faxed ABBM or faxed FPCA is incomplete, and the Clerk cannot send the applicant a ballot.

The Board authorizes the President, Board of Trustees, the Superintendent of Schools, or the respective designee of either of such parties, to negotiate and enter into one or more joint election agreements, election services contracts, and/or similar contracts or agreements with the County, acting by and through the Administrators, and any Participants if desired or if required to comply with applicable law, as permitted and in accordance with the provisions of the Texas Election Code, as amended. In addition, the Board authorizes the President, Board of Trustees, the Superintendent of Schools, or the respective designee of either of such parties to make such technical modifications to this Order that are necessary for compliance with applicable Texas or federal law or to carry out the intent of the Board, as evidenced herein. By incorporating all essential terms necessary for a joint election agreement, this Order is intended to satisfy Section 271.002(d) of the Texas Election Code, as amended, without further action of the Board of Trustees.

Pursuant to Section 63.0015, Election Code, an election officer shall give voting order priority to individuals with a mobility problem that substantially impairs the person's ability to move around. A person assisting an individual with a mobility problem may also, at the individual's request, be given voting order priority. Disabilities and conditions that may qualify you for voting order priority include paralysis, lung disease, the use of portable oxygen, cardiac deficiency, severe limitation in the ability to walk due to arthritic, neurological, or orthopedic condition, wheelchair confinement, arthritis, foot disorder, the inability to walk 200 feet without stopping to rest, or use of a brace, cane, crutch, or other assistive device.

The Board of Trustees shall canvass the returns and declare the results not earlier than the later of the following: (1) the third (3rd) day after the election (November 10, 2023); (2) the date on which the early voting ballot board has verified and counted all provisional ballots, if a provisional ballot has been cast in the election; or (3) the date on which all timely received ballots cast from addresses outside the United States are counted, if a ballot to be voted by mail in the election was provided to a person outside of the United States. The Board of Trustees shall canvass the returns and declare the results not later than the eleventh (11th) day after the election-day (November 20, 2023).

The President of the Board of Trustees, or his/her designee, shall cause to be posted a Notice of Election, stating in substance the content of this Order, the time and place of such election, the places where the polls shall be open, and all other matters which are required by law to be stated in the Notice of Election. The Notice of Election shall be prepared in accordance with the provisions of the Texas Election Code, as amended, the Texas Education Code, as amended, and any other applicable laws, state or federal. Such posting is to be done at least one time not more than thirty (30) days (October 8, 2023) or less than ten (10) (October 28, 2023) days before the day of the election in a newspaper of general circulation in the District and posted not later than the 21st day (October 17, 2023) before the election and remain posted continuously through election day on the bulletin board used for notices of meetings

of the Board of Education, and also on the District’s website. The Notice of Election shall also be posted on the District’s website. Additionally, the President of the Board of Trustees, or his/her designee, shall deliver notice of this election to the Brazoria and Harris County Clerks not later than the 60th day before the election (September 8, 2023). The President of the Board of Trustees, or his/her designee, may cause the publication of notice of this election in such other places as he/she deems necessary and advisable

The President and Secretary of the Board of Trustees are hereby authorized and directed, on behalf of the Board of Trustees, to do any and all things legal and necessary in connection with the holding of the elections and to give effect to the intent and purpose of this Order, including having all election materials (i.e., this Order, the notice of election, all early voting materials, and forms the voter may be requested to sign) printed in English, Spanish, Chinese, and Vietnamese, or Spanish, Chinese and Vietnamese translations thereof shall be made available in the circumstances permitted and the manner required by law.

Issued this 21<sup>ST</sup> day of August, 2023.

\_\_\_\_\_  
Sean Murphy, President

\_\_\_\_\_  
Toni Carter, Member

\_\_\_\_\_  
Crystal Carbone, Vice-President

\_\_\_\_\_  
Nanette Weimer, Member

\_\_\_\_\_  
Dr. Kristofer Schoeffler, Secretary

\_\_\_\_\_  
Amanda Kuhn, Member

\_\_\_\_\_  
Robert Richter, Member

**EXHIBIT A****ELECTION DAY SITES**

**Election Day Voting** in the District shall be conducted on the 7th day of November, 2023, between the hours of 7:00 a.m. and 7:00 p.m. at the polling locations listed below. Eligible voters shall vote at the locations listed below. All eligible voters of the District may vote in the Election.

\*Brazoria County Election Day Locations “to be determined” at a later date.

\*\*Harris County Election Day Locations “to be determined” at a later date.

Precinct No.

Location

District’s Website: [www.pearlandisd.org](http://www.pearlandisd.org)

Brazoria County’s Website: [www.brazoriacountyclerktx.gov/departments/elections](http://www.brazoriacountyclerktx.gov/departments/elections)

Harris County’s Website: [www.harrisvotes.com](http://www.harrisvotes.com)

**EXHIBIT B**  
**EARLY VOTING POLLING PLACES AND TIMES**

For **Early Voting**, a voter may vote at any location listed below:

Pearland - East Branch Location: Tom Reid Library, 3522 Liberty Drive, Pearland 77581

Pearland - West Branch Location: West Pearland Community Center, 2150 Countryplace Pkwy, Pearland 77584

Shadow Creek Branch Location: West Pearland Library, 11801 Shadow Creek Pkwy., Pearland 77584

**Angleton Main Location:** East Annex, 1524 East Mulberry, Angleton 77515

Alvin Branch Location: Alvin Library, 105 S. Gordon, Alvin 77511

Brazoria Branch Location: Brazoria Library, 620 South Brooks, Brazoria 77422

Freeport Branch Location: Freeport Library, 410 Brazosport Boulevard, Freeport 77541

Lake Jackson Branch Location: Doris Williams Civic Center, 333 Hwy 332 East, Lake Jackson 77566

Manvel Branch Location: North Annex, 7313 Corporate Drive, Manvel 77578

West Columbia Precinct 4 Building #2, 121 N. 10<sup>th</sup> St, West Columbia 77486

**Harris County Main Location:** NRG Arena, 1 NRG Parkway, Houston TX 77054

District's Website: [www.pearlandisd.org](http://www.pearlandisd.org)

Brazoria County's Website: [www.brazoriacountyclerktx.gov/departments/elections](http://www.brazoriacountyclerktx.gov/departments/elections)

Harris County's Website: [www.harrisvotes.com](http://www.harrisvotes.com)



## Board of Trustees Agenda Item Information

**Meeting Date:** 8/21/23

**Date Submitted:** 8/14/23

### Meeting Type

- Regular Meeting  
 Special Meeting/Workshop  
 Hearing

### Agenda Placement

- Executive Session  
 Public Hearing  
 Consent Agenda  
 Regular Agenda  
 Administrative Report

**Subject:** HB3 Good Cause Exemption and Safety Plan

**Executive Summary:** The 88<sup>th</sup> State Legislative Session passed HB3, which outlines that all board of trustees of each school district shall determine the appropriate number of armed security officers for each district campus. The board must ensure that at least one armed security officer is present during regular school hours at each district campus.

If the board of trustees of a school district is unable to comply with this requirement, the board may claim a good cause exception from the requirement to comply with this section if the district's noncompliance is due to the availability of (1) funding; or (2) personnel who qualify to serve as a security officer described by Subsection (a).

Based on the total estimated funding required to meet the new HB3 requirement of \$4.8 million, \$3.5 million in additional costs due to HB3 and the shortage of available staff, Pearland ISD, in partnership with the City of Pearland, developed an alternative plan that details the hiring of a second sergeant and rotating four (4) extra duty positions to cover the 15 campuses currently not assigned an SRO. The goal would be to place full-time SRO or armed security personnel at every campus when funding and personnel become available.

The board should note that the State of Texas increased safety allotment funding by \$0.28 per student (\$9.72 per student to \$10.00 per student) and gave an additional \$15,000 per campus. That equated to a total safety allotment funding of \$558,000. Armed security personnel are only one expenditure for campus safety.

HB3 also allows the board to approve a marshall or guardian plan; the district is not recommending this action at this time.

### 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 well-being of 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

#### Funding Source:

- General Fund  
 Food Service Fund

#### Fiscal Year:

- Amendment Required?  
 Yes

<input type="checkbox"/> No Fiscal Impact	<input type="checkbox"/> Debt Service Fund	<input checked="" type="checkbox"/> No	47
<b>Superintendent's Recommendation: Approve Good Cause Exemption and alternative plan related to HB3</b>			
<b>Requested By/Department Submitting:</b> Administration			
<b>Cabinet Member's Approval:</b>		<b>Board Approval Required:</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	



## Board of Trustees Agenda Item Information

**Meeting Date:** August 21, 2023

**Date Submitted:** August 14, 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:** May and June 2023 Purchases Over \$50,000

**Executive Summary:** This report highlights all purchase orders over \$50,000 issued during the months of May and June 2023.

[May and June 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:	Funding Source:	Fiscal Year: Amendment Required?
<input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	<input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	<input type="checkbox"/> Yes <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:**

Yes       No





## Board of Trustees Agenda Item Information

**Meeting Date: August 23, 2023**

**Date Submitted: August 15, 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 May 31, 2023

**Executive Summary:**

The Interim Financial Statement Report provides an estimate for the Fiscal Year 2022-23 eleven-month period ending May 31, 2023. This report includes an interim statement of revenues and expenditures for all appropriated funds (i.e., General Fund, Food Service Fund, and Debt Service Fund), and an ARP ESSER III funds update.

- General Fund – Revenues realized total 81.2% of budget; actual expenditures total 88.1%.
- Food Service Fund – Revenues realized total 106.9% of budget; actual expenditures total 78.7%. Revenues exceed budget as of May due to a budget amendment decrease done as an error but corrected in June.
- Debt Service Fund – Revenues realized total 98.5% of budget; actual expenditures total 100%.
- ARP ESSER III Fund – As of May 31, 2023, 93.4% of grant revenues have been received and expended (pre-award and post-award expenditures and indirect costs to date total \$12.0 million). Remaining ESSER III funds total \$0.8 million, which is allocated to cover a portion of the outstanding Dell student devices lease payment for fiscal year 2023-24.
- Tax Revenue and Collections – As of May 31, 2023, current and prior year tax collections total \$123.8 million or 97.9%. The District has collected 96.9% of the levy, which aligns with collections for the same eleven-month period from the prior year.

Please view interim financial reports: [May 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**

<p><b>Cost:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Recurring</li> <li><input type="checkbox"/> One-Time</li> <li><input checked="" type="checkbox"/> No Fiscal Impact</li> </ul>	<p><b>Funding Source:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> General Fund</li> <li><input type="checkbox"/> Grant Funds</li> <li><input type="checkbox"/> Other Funds (insert below)</li> </ul>	<p><b>Fiscal Year:</b> Amendment Required?</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Yes</li> <li><input type="checkbox"/> No</li> </ul>
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**Superintendent's Recommendation:** N/A

**Requested By/Department Submitting:** Thu Pham/Business Office

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

**Meeting Date:** August 21, 2023

**Date Submitted:** August 17, 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:** Fourth Quarterly Investment Report for Fiscal Year 2022-2023

**Executive Summary:** The attached Report of Investments is presented in order to comply with Chapter 2256 of the Texas Government Code which is commonly referred to as the Public Funds Investment Act (PFIA). Administration is pleased to report that all investments were in compliance with the District's investment policy and pledged securities were sufficient to protect the District's funds at all times during the quarter ending June 30, 2023.

[Fourth Quarterly Investment Report](#)

No action is required on behalf of the school board.

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

**Superintendent's Recommendation:** N/A

**Requested By/Department Submitting:** Brittany Kaighen, Business Office

**Cabinet Member's Approval:** Jorgannie Carter

**Board Approval Required:**

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Yes

No