

**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 **Tuesday, October 10, 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 Monday, October 9, 2023 if you wish to address the Board of Trustees on an agenda or non-agenda item. Patrons participating in the Public Comment segment of the board meeting must appear in person to address the board of trustees.

The subjects to be discussed, considered, or upon which any formal action may be taken are listed below.

1. **Call to Order**
2. **Establishment of a Quorum**
3. **Introductory Remarks/Pledges** -Trustee Richter,  
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
  - B. 551.074 - Personnel Discussion
    1. Employment of Professional and Instructional Personnel
    2. Review Resignations
  - 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. Report on the Financial Integrity Rating System of Texas [FIRST] for the 2022-2023 Rating Year Based on School Year 2021-2022 Data 3
10. **New Business** - Consideration of and Possible Action on the Following
  - A. **Consent Agenda**
    1. Approve Minutes of the Regular Board Meeting held on September 19, 2023 4
    2. Approve Purchase Utilizing Pearland ISD Contract #19-05090-06 for Maintenance and Custodial Supplies and Services from American 5

Mechanical Services, LLC for Chiller Replacements at Cockrell Elementary, Magnolia Elementary and Alexander Middle Schools	
3. Approve Final Payment and Deductive Change Order for the Silvercrest Elementary Roof Replacement Project	7
<b>B. Regular Agenda</b>	
1. Consider Nominations for the Brazoria County Appraisal District Board	9
2. Consider Approval of Committed Fund Balance Resolution	11
3. Consider Approval of Amendment to District DOI Plan	14
4. Consider Approval of Additional Personnel	16
5. Consider Approval of Budget Amendment #2	18
<b>11. Administrative Reports</b>	
A. Report on Interim Financial Statement as of August 31, 2023	20
B. August 2023 Purchases Over \$50,000	22
<b>12. Adjournment</b>	

***Certificate of Posting***

On **the 6th day of October, 2023 at 5:00 pm** this notice was made available on the district website and an original copy of this notice was posted at the school district education support center.

\_\_\_\_\_  
Secretary to Board of Trustees



## Board of Trustees Agenda Item Information

<b>Meeting Date: October 10, 2023</b>	<b>Date Submitted: October 5, 2023</b>
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Meeting Type	Agenda Placement	
<input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing	<input type="checkbox"/> Executive Session <input checked="" type="checkbox"/> Public Hearing <input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Regular Agenda <input type="checkbox"/> Administrative Report

**Subject:** Report on the Financial Integrity Rating System of Texas (FIRST) for the 2022-2023 Rating Year Based on School Year 2021-2022 Data.

**Executive Summary:** Pearland ISD received the rating of “A” for Superior Achievement under Schools FIRST (Financial Accountability Rating System of Texas) for the 2022-2023 rating year based on school year 2021-2022 data. “A” for Superior Achievement is the state’s highest rating under the financial rating system.

This is the 21<sup>st</sup> year of School FIRST, a financial accountability system for Texas school districts implemented by the Texas Education Agency. The primary goal of School FIRST is to achieve quality performance in the management of school districts financial resources, a goal made more significant due to the complexity of accounting associated with Texas’ school finance system.

In accordance with Texas Administrative Code, Title 19, §109.1005, school districts are required to report information and financial accountability ratings to parents and taxpayers. Each school district and open-enrollment charter school is required to prepare and distribute an annual financial management report and the public must be provided an opportunity to comment on the report at a public hearing.

**Resources:** [Annual Financial Management Report FY22 \(FY23 Rating\)](#)

**Associated District Goal:** Finance - Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the greater 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 checked="" type="checkbox"/> Not Applicable	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

<b>Cabinet Member’s Approval:</b> Jorgannie Carter	<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: October 10, 2023**

**Date Submitted: October 5, 2023**

### Meeting Type

### Agenda Placement

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

**Subject: Approve Minutes of Regular Board Meeting – September 19, 2023**

[September 19, 2023 Regular Board Meeting Minutes](#)

**Executive Summary: Minutes Submitted for Board Approval**

**Associated District Goal: N/A**

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

### Fiscal Impact

**Cost:**

- Recurring
- One-Time
- No Fiscal Impact

**Funding Source: N/A**

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

**Fiscal Year:**

Amendment Required?

- Yes
- No

**Superintendent’s Recommendation: Minutes from September 19, 2023, Regular Board Meeting to be approved as submitted.**

**Requested By/Department Submitting: Superintendent’s Office**

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

**Board Approval Required:**

- Yes
- No



## Board of Trustees Agenda Item Information

<b>Meeting Date:</b> October 10, 2023	<b>Date Submitted:</b> October 3, 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:** Approve Purchase utilizing Pearland ISD Contract #19-0509-06 for Maintenance and Custodial Supplies and Services from American Mechanical Services, LLC for Chiller Replacements at Cockrell Elementary, Magnolia Elementary and Alexander Middle Schools

**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.

The Maintenance and Operations department recommends replacing three chillers at Cockrell Elementary, Magnolia Elementary, and Alexander Middle School. Although replacement of this equipment was deferred to the 2024 Capital Renewal Plan, current delivery lead times of 18 months requires us to expedite the ordering of the equipment. Administration recommends utilizing Pearland ISD contract #19-0509-06 for Maintenance and Custodial Supplies and Services with American Mechanical Services, LLC for the purchase of this equipment in the amount of \$1,176,322. This purchase will be funded with capital projects fund and 2016 bond funds.

- Resources:
- [Detailed quote and recap](#)
  - [District Conflict of Interest Forms](#)

Purchase is in compliance with Board Policy CH (Local) and TEC Ch. 44.031.

- 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.

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**Fiscal Impact**

<b>Cost:</b> <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	<b>Funding Source:</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input checked="" type="checkbox"/> Other Funds (617, 698)	<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 of trustees approves utilizing PISD Contract #19-0509-06 for Maintenance and Custodial Supplies and Services with American Mechanical Services, LLC for the purchase of replacement chillers at Cockrell Elementary, Magnolia Elementary and Alexander Middle Schools in the amount of \$1,176,322.

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

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

**Meeting Date: October 10, 2023**

**Date Submitted: October 4, 2023**

**Meeting Type**

**Agenda Placement**

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

**Subject:**

Approve Final Payment and Deductive Change Order for the Silvercrest Elementary Roof Replacement Project

**Executive Summary:**

In accordance with Policy CV (Local), final payments for construction work in the district shall not be made until the work has been completed and accepted by the Board. The roof replacement project at Silvercrest Elementary is now complete.

The Board contracted with Argio Roofing & Construction, LLC. in May of 2022 to replace the roof of Silvercrest Elementary. After accounting for the final payment of \$84,225.70, the project is \$35,000 under the approved budget of \$1,434,514. The District funded this project with remaining 2016 Bond Funds (617).

PROJECT/SCHOOLS	CONSTRUCTION MANAGER	FINAL PAY APP AMOUNT	FINAL DEDUCTIVE CHANGE ORDER
Silvercrest Roof	Argio Roofing & Construction, LLC	\$84,225.70	(\$35,000)

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

**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

**Funding Source:**

- General Fund

**Fiscal Year:**

Amendment Required?

<input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	<input type="checkbox"/> Grant Funds <input checked="" type="checkbox"/> Other Funds - 2016 Bond (Fund 617)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Superintendent's Recommendation:</b> That the Board of Trustees approves Change Order #1 in the deductive amount of \$35,000 and authorizes final payment to Argio Roofing & Construction, LLC for the Silvercrest Elementary roof replacement.		
<b>Requested By/Department Submitting:</b> Roxanne St. Amand/Business Office		
<b>Cabinet Member's Approval:</b> Jorgannie Carter	<b>Board Approval Required:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	





## Board of Trustees Agenda Item Information

**Meeting Date: October 10, 2023**

**Meeting Type**

- Regular Meeting
- Special Meeting/Workshop
- Hearing

**Agenda Placement**

- |  |  |
|--|--|
| <input type="checkbox"/> Public Hearing          | <input type="checkbox"/> Administrative Report     |
| <input checked="" type="checkbox"/> Open Session | <input type="checkbox"/> Consent Agenda            |
| <input type="checkbox"/> Executive Session       | <input checked="" type="checkbox"/> Regular Agenda |
| <input type="checkbox"/> Recognition             | <input type="checkbox"/> Information/Discussion    |

**Date Submitted:** October 4, 2023

**Subject: Consider nominations for the Brazoria County Appraisal District Board**

**Executive Summary:** The Brazoria County Appraisal District has notified us that each voting taxing unit (including Pearland ISD) may nominate up to five candidates to fill the five positions on the Appraisal Board.

The Appraisal District will prepare a ballot after all taxing units submit the nominations. Pearland ISD will then vote to appoint a member. (Pearland ISD’s vote would occur in a future board meeting.)

Thus, tonight’s action is to submit any/all nominations for this Appraisal Board. For more information on the current Appraisal District Board of Directors, please see the following link: <https://www.brazoriacad.org/board-of-directors.html>

George Sanders represents the Pearland area – and has indicated his desire to continue service in this capacity. At present, we have received no other nominations from our trustees.

**Associated District Goal(s):** Goal 4: Strategically maximize financial assets.

**Fiscal Impact:**

- Recurring
- One-Time
- No Fiscal Impact

**Funding Source:**

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

**Fiscal Year:**

- Amendment Required?
- Yes
  - No

**Superintendent’s Recommendation:** In accordance with the resolution in the Board packet, move to nominate George Sanders to the Brazoria County Appraisal District Board.

**Department Submitting:** Brazoria County Appraisal District.

**Requested By:** Superintendent

**Cabinet Member’s Approval:** N/A

**Board Approval Required:** Yes No

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE Pearland Independent School District Board of Trustees**

**NOMINATING CANDIDATE(S) FOR A POSITION ON THE BOARD OF DIRECTORS OF THE BRAZORIA COUNTY APPRAISAL DISTRICT**

**WHEREAS**, those eligible taxing units participating in the Brazoria County Appraisal District have the right and responsibility to nominate up to five candidate(s) to fill the five (5) positions of the Board of Directors of the Brazoria County Appraisal District for a term of office commencing on January 1, 2024 and extending through December 31, 2025; and

**WHEREAS**, this governing body desires to exercise its right to nominate the said candidate(s) for such position on said board of directors; now, therefore

**BE IT RESOLVED BY THE Pearland Independent School District Board of Trustees**

Section 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby, adopted, ratified, and confirmed.

Section 2. That the following individuals be, and are hereby, nominated as candidate(s) for positions on the board of directors of the Brazoria County Appraisal District to be filled by those eligible taxing units participating in the Brazoria County Appraisal District for a two-year term of office commencing on January 1, 2024.

Name & Address: George Sanders, Pearland, TX — Current Member

Name & Address: \_\_\_\_\_

Name & Address: \_\_\_\_\_

Name & Address: \_\_\_\_\_

Name & Address: \_\_\_\_\_

Section 3. That the presiding officer of the governing body of this taxing unit be, and that he or she is hereby, authorized and directed to deliver or cause to be delivered a certified copy of this resolution to the chief appraiser of the Brazoria County Appraisal District on or before October 14, 2023.

**PASSED, ADOPTED AND APPROVED** this 10th day of October 2023.

\_\_\_\_\_  
Presiding Officer

ATTEST:

\_\_\_\_\_  
Secretary



## Board of Trustees Agenda Item Information

**Meeting Date: October 10, 2023** **Date Submitted: October 4, 2023**

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

**Subject:** Consider Approval of Committed Fund Balance Resolution

The Governmental Accounting Standards Board has issued Statement No. 54 (“GASB 54”) that requires the Board of Trustees to approve all commitments of fund balance prior to the fiscal year-end. The Board approved the establishment of fund balance policies that further details the district’s resolve to comply with GASB 54 on August 2011. The Board of Trustees has retained the authority to commit the fund balance and has authorized the Superintendent or Chief Financial Officer to assign the fund balance.

On June 23, 2021, the board of trustees committed the fund balance for amounts to be determined prior to the submission of year-end audits and comprehensive annual financial reports; below is a recap of the fund balance commitments for the prior and current fiscal year end:

Fund Balance	Committed 6/30/2022	Committed 6/30/2023
New Construction, Addition and/or Renovation of Facilities	\$0	\$0
Major Maintenance and Repairs	\$0	\$0
Future Damage from a Named Storm	\$3,000,000	\$3,000,000
Technology Infrastructure & Devices	\$6,000,000	\$2,000,000
Economic Stabilization	\$8,000,000	\$12,000,000

The purpose of the recommended commitment of fund balance is as follows:

- New Construction, Addition and/or Renovation of Facilities and Major Maintenance Expenditures – funds will not be committed since administration will be transferring \$5,500,000 to the Capital Projects Fund from remaining fiscal year 2022-23 general operating funds to ensure funding is available to address the needs in the 10-Year Capital Renewal Plan, including HVAC equipment and two campus roof replacement projects.
- Future Damage from a Named Storm: Administration recommends continuing the commitment of \$3 million of fund balance to cover repairs due to a catastrophe or natural disaster not reimbursable from federal or state grants and/or insurance deductibles.
- Technology Infrastructure & Devices: Administration recommends committing \$2 million of fund balance to cover future replacement of student technology devices.

- Economic Stabilization: Administration recommends committing \$12 million of fund balance to cover the General Fund 2023-24 budgeted deficit and any other potential future deficits originated by the high rise in inflation and legislative outcomes.

See attached Board Resolution.

**Associated District Goal:**

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

**Fiscal Impact**

<p><b>Cost:</b></p> <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	<p><b>Funding Source:</b></p> <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Food Service Fund <input type="checkbox"/> Debt Service Fund	<p><b>Fiscal Year:</b> Amendment Required?</p> <input type="checkbox"/> Yes <input type="checkbox"/> No
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**Superintendent’s Recommendation:** That the Board of Trustees approves the Resolution Amending Fund Balance Policies as Required by GASB 54 as presented.

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

<p><b>Cabinet Member’s Approval:</b> Superintendent</p>	<p><b>Board Approval Required:</b></p> <p style="text-align: center;"><input checked="" type="checkbox"/>Yes      <input type="checkbox"/>No</p>
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**Resolution of the Pearland Independent School District Board of Trustees  
Amending Fund Balance Policies as required by GASB 54**

**WHEREAS**, the Governmental Accounting Standards Board ("GASB") adopted Statement 54 ("GASB 54"), a standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010; and

**WHEREAS**, Pearland Independent School District ("PISD") has implemented GASB 54 requirements; and

**WHEREAS**, PISD must report governmental fund balance per GASB 54 definitions in the balance sheet as follows: Non-spendable, Restricted, Committed, Assigned, and Unassigned; and

**WHEREAS**, PISD desires to amend the Committed Fund Balances; and

**WHEREAS**, All commitments must be approved by formal action of the Board; and

**WHEREAS**, Once made, a commitment can only be modified or removed by the same manner of formal Board action; and

**WHEREAS**, the action to commit funds must occur prior to fiscal year-end for such commitment to be reported in the balance sheet of the respective period, even though the amount might be determined subsequent to fiscal year-end; and

**WHEREAS**, the Board of Trustees delegates the Superintendent or Chief Financial Officer the authority to assign fund balance.

**NOW THEREFORE BE IT RESOLVED** that PISD Board of Trustees commits portions of its June 30, 2023, General Fund Balance for the following amounts as follows:

- \$0 New construction, additions and/or renovation of facilities;
- \$0 major maintenance and repair;
- \$3,000,000 future damage from a named storm;
- \$2,000,000 technology infrastructure and devices; and
- \$12,000,000 economic stabilization

The above Resolution is adopted this 10th day of October 2023.

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Board President

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Board Secretary



## Board of Trustees Agenda Item Information

**Meeting Date: October 10, 2023**

**Date Submitted: October 3, 2023**

### Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

### Agenda Placement

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

**Subject:** Approval of Amendment to District DOI Plan

**Executive Summary:** Add amendment to our DOI plan relating to Chapter 37 – Discipline, Law and Order

Texas Education Code 37.006 (a)(2)(c-2) requires students to be placed in a disciplinary alternative education program (DAEP) if the student possesses, uses, sells, gives or delivers to another person an e-cigarette.

Exemption from TEC 37.006(a)(2)(c-2) allows Pearland ISD to provide appropriate campus-based discipline with an education component for an offense of selling, giving, using, or possessing an e-cigarette.

Pearland ISD would use progressive behavior management techniques to address e-cigarettes that are not over-punitive for student offenses of possessing, selling, or using nicotine products within 300 feet of a school campus.

Pearland ISD DEIC approved the amendment at the 9/18/23 meeting.

**Resources:**

- [Pearland ISD DOI](#)
- [TEA District of Innovation Overview](#)

**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.
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### Fiscal Impact

**Cost:**

- Recurring
- One-Time

**Funding Source:**

- General Fund
- Food Service Fund

**Fiscal Year:**

- Amendment Required?
- Yes

<input checked="" type="checkbox"/> No Fiscal Impact	<input type="checkbox"/> Debt Service Fund	<input type="checkbox"/> No
<b>Superintendent's Recommendation:</b> The Board approves the amendment to the DOI plan to allow progressive discipline measures to be used regarding e-cigarettes.		
<b>Requested By/Department Submitting:</b> Administration		
<b>Cabinet Member's Approval:</b> Superintendent	<b>Board Approval Required:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	



## Board of Trustees Agenda Item Information

**Meeting Date: 10/10/2023**

**Date Submitted: 10/04/2023**

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

**Subject: Consider Approval of Additional Personnel**

**Executive Summary:**

Administration is recommending the addition of one (1) new position for approval at the October 11 meeting.

The PEARS program at Shadycrest Elementary is currently staffed with one teacher and one paraprofessional to seven students. This number includes one student who returned to us over the summer from ABA therapy and one student who transferred from another district. While we understand the current ratio much lower than the district guidelines, the addition of another paraprofessional will help address the behaviors and needs of our students who at times require one-on-one attention.

The campus is currently supporting the PEARS program by using a BSI paraprofessional but as the needs are growing in the BSI classroom this is putting both programs in jeopardy. With the addition of a PEARS paraprofessional, we can address concerns for students' safety and academic/functional growth.

Currently administration is seeking approval for the following:

One (1) PEARS Aide	\$	26,638
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<b>ANNUAL BUDGET IMPACT FOR 2023-2024</b>	<b>\$</b>	<b>26,638</b>
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**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:**

- Recurring
- One-Time
- No Fiscal Impact

**Funding Source:**

- General Fund
- Grant Funds
- Other Funds (Food Service)

**Fiscal Year:**

Amendment Required?

- Yes
- No

**Superintendent's Recommendation:**

That the board of trustees approve the recommendation of additional personnel for the 2023-2024 school year and subsequent years.

**Requested By/Department Submitting:** Human Resources Services on behalf of Special Programs

**Cabinet Member's Approval:** Dr. Sundie Dahlkamp

**Board Approval Required:**

- Yes       No



## Board of Trustees Agenda Item Information

**Meeting Date: October 10, 2023** **Date Submitted: October 4, 2023**

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

**Subject:** Approval of Budget Amendment #2

**Executive Summary:** The purpose of this budget amendment is to adjust revenue and expenditure estimates for the General Fund and Debt Service Fund.

**General Fund** – This budget amendment does not include the impact of the 9-cent VATRE; if the VATRE is successful on election date, a budget amendment will be presented at the November board meeting.

Budget Amendment	Fund Balance Impact
Changes to local and state funding sources due to an increase in the homestead exemption from \$40,000 to \$100,000 and receipt of actual certified values results in a shift in funding of \$20,109,498 from local property taxes (5711) to foundation school fund revenue (5812).	\$0
Adjustment to enrollment counts and program allotments; as of the end of the first six weeks, enrollment is 113 under projection in grades K-12. Also, while the number of students identified as receiving special education services, career and technology courses, and bilingual services has increased, the number of students eligible for free and reduced meals is significantly lower than the prior year, affecting both state compensatory and early education allotments.	\$ (800,792)
TRS On-Behalf Revenue (5831) and Expenditures (6144) are increased by \$589,046 each, due to an increase in the rate required to calculate this pass-thru revenue and expense.	\$0
Incorporates functional account corrections identified during the annual review.	\$0
<b>Total Change to General Fund 199 Budgeted Fund Balance</b>	<b>\$ (800,792)</b>

**Debt Service Fund** – This budget amendment also incorporates the increase in the homestead exemption and certified property values, shifting revenue from tax collections to the state’s existing debt allotment. It also adjusts expenditures and other financing sources and uses to account for the upcoming \$7,335,000 cash defeasance and \$24,525,000 bond refunding approved at the August board meeting. The total impact is an increase in fund balance of \$40,895.

Resources: [Statements of Revenues, Expenditures, and Projected Fund Balance](#)

**Associated District Goal:**

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

**Fiscal Impact**

**Cost:**

- Recurring
- One-Time
- No Fiscal Impact

**Funding Source:**

- General Fund
- Food Service Fund
- Debt Service Fund

**Fiscal Year:**

Amendment Required?

- Yes
- No

**Superintendent's Recommendation:** That the Board approves the October budget amendment as presented.

**Requested By/Department Submitting:** Administration

**Cabinet Member's Approval:** Superintendent

**Board Approval Required:**

- Yes
- No



## Board of Trustees Agenda Item Information

**Meeting Date: October 10, 2023**

**Date Submitted: October 3, 2023**

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

**Subject:**  
Interim Financial Statement Report as of August 31, 2023

**Executive Summary:**  
The Interim Financial Statement Report provides an estimate for the Fiscal Year 2023-24 second-month period ending August 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 1.4% with the first Foundation School Program payment from the state to be received in late September. Actual expenditures total 15.8% of budget and are mostly covered with fund balance reserves.
- Food Service Fund – Revenues realized total 9.6% of the budget while actual expenditures total 12.3%.
- Debt Service Fund – Expenditures of 19.7% account for the August interest payment, requiring the use of fund balance. Revenue realized is 0.8% since significant tax collections begin until late October.
- ARP ESSER III Fund – As of August 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 in the month of September.
- Tax Revenue and Collections – During the month of August, only prior year taxes are collected; current year tax collections begin in late October after the Board adopts a tax rate and the county mails out the tax statements.

Please view interim financial reports: [August 2023](#)

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- Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.

**Fiscal Impact**

**Cost:**

- Recurring
- One-Time
- No Fiscal Impact

**Funding Source:**

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

**Fiscal Year:**

Amendment Required?

- Yes
- No

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

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

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

**Board Approval Required:**

- Yes
- No



## Board of Trustees Agenda Item Information

**Meeting Date:** October 10, 2023      **Date Submitted:** October 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"/> Regular Agenda <input type="checkbox"/> Public Hearing <input checked="" type="checkbox"/> Administrative Report <input type="checkbox"/> Consent Agenda

**Subject:** August 2023 Purchases Over \$50,000

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

[August Purchase Order Report](#)

**Associated District Goal:**

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- Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.

Fiscal Impact		
<b>Cost:</b> <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input 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 type="checkbox"/> No

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

**Requested By/Department Submitting:** Moniki Mason/Purchasing

<b>Cabinet Member's Approval:</b> Jorgannie Carter	<b>Board Approval Required:</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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