

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

Notice is hereby given that a Regular Meeting of the Pearland Independent School District will be held on **Tuesday, November 14, 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, November 13, 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 Amanda Kuhn
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
 3. Consider Teacher Abandonment of Contract: Martin, Virginia
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**
9. **New Business** - Consideration of and Possible Action on the Following
 - A. **Consent Agenda**
 1. Approve Minutes of Regular Board Meeting, October 10, 2023 3
 2. Approve Procured Budgeted Purchases that Aggregate \$100,000 or More 4
 3. Approve the 2023-2024 District Improvement Plan (DIP) 6
 4. Consider Approval of Tax Year 2023 Certified Tax Roll 8
 5. Update Local Policy FFAC Related to Opioid Antagonist Medication 10
 - B. **Regular Agenda**
 1. Consider Approval of the Financial Statement Audit for the Fiscal Year Ended June 30, 2023 12
 2. Consider Approval of the VATRE Contingent One -Time Pay Adjustment 14

3. Approve Advanced Placement and Career Technology Teacher Incentive Pay	16
4. Consider Resolution to Cast Votes for Brazoria County Appraisal District	18
5. Approve Resolution to Cast Votes for Harris County Appraisal District	19
6. Consider Nominations for the Houston Galveston Area Council (H-GAC)	20
10. Administrative Reports	
A. First Quarter Investment Report for Fiscal Year 2023-2024	21
B. Interim Financial Statement Report as of September 30, 2023	22
C. September 2023 Purchases Over \$50,000	24
11. Adjournment	

Certificate of Posting

On **the 10th day of November, 2023 at 5:00 pm** this notice was made available on the district website and an original copy of this notice was posted at the school district education support center.

Secretary to Board of Trustees



Board of Trustees Agenda Item Information

Meeting Date: November 14, 2023

Date Submitted: November 9, 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 – October 10, 2023
[October 10, 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 October 10, 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

Meeting Date: November 14, 2023

Date Submitted: November 7, 2023

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

- Executive Session Regular Agenda
- Public Hearing Administrative Report
- 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 facility rental agreement with SMG dba NRG Park to hold the Class of 2023 graduation ceremonies for three campuses in the amount of \$125,410 (Fund 199). Contract can be viewed [here](#).
- Ratification of purchase utilizing Pearland ISD Contract #22-0428-07 for Group Travel Services with Perform America TX, LLC for travel services for both Pearland and Dawson High School bands travel (including hotel, meals and buses) for the state marching band competition in the amount of \$151,096. (Fund 199) Detailed quotes can be viewed [here](#).

[CH Local Recap](#)

[District Conflict of Interest Form](#)

Associated District Goal:

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Fiscal Impact

Cost: <input checked="" type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	Funding Source: <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input type="checkbox"/> No
Superintendent's Recommendation: That the board of trustees approves the recommended single, budgeted purchases exceeding \$100,000 as listed in the attached CH Local report.		
Requested By/Department Submitting: Kelly Holt, Tom Bell; Moniki Mason/Purchasing		
Cabinet Member's Approval: Jorgannie Carter	Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	



Board of Trustees Agenda Item Information

Meeting Date: November 14, 2023

Date Submitted: November 8, 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 the 2023-2024 District Improvement Plan (DIP)

Executive Summary: In the past, the Pearland ISD District Improvement Plan (DIP) was prepared in accordance with requirements of Chapter 11, Subchapter F, of the Texas Education Code, specifically 11.251 and 11.252 as contained in Pearland ISD policies BQ(Legal) and BQA(Legal).

With the development of Pearland ISD’s District of Innovation Plan, the approval of the DIP and Campus Improvement Plans (CIPs) are no longer required, nor do they necessitate Board approval to comply with state requirements. However, there are various federal reporting requirements embedded within these plans; therefore, the district continues to ensure such minimum requirements are developed and reviewed by our educators, the District Educational Improvement Committee (DEIC), and the Board.

The DIP also serves as a budget coordination outline for federal funding expenditures as required by TEA and the US Department of Education. The district’s financial responsibility includes Title I, II, III, and IV program funds as well as Career and Technical Education’s Perkins program funds, Special Programs’ Individuals with Disabilities Education Act (IDEA) program funds, and State Compensatory Education allotments.

The 2023-2024 DIP was developed with the board goals adopted in September 2022. The DIP serves as a framework for documenting the work the district and campuses perform to meet the Board of Trustee’s goals and objectives. The DIP was developed by district assistant superintendents, directors, coordinators, and specialists along with DEIC, which includes teachers, school leaders, parents, business representatives, and community members. The DIP was provided to DEIC via email on November 7, 2023, for their review, input, and approval at their meeting on November 13, 2023.

Normally, the DIP includes an accountability assessment portion with performance objectives and strategies designed to address areas of improvement from state accountability reports. As the state has yet to release these reports as of November 7, 2023, a revised DIP that include these areas will be provided to the School Board once the state has published these reports and the stakeholders have had time determine the areas to address.

In addition to the DIP, the district also develops Campus Performance Objectives (CPO) that are directly related to student performance aspirations for every campus in the district. The CPOs serve to project desired academic assessment outcomes for the current school year. Due to the delay in state accountability from 2022-2023 STAAR testing, CPO will be presented to the School Board at a later meeting, as well.

[The proposed DIP can be found here.](#)

Associated District Goal:

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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

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: The Board of Trustees review and approve the proposed 2023-2024 District Improvement Plan.

Requested By/Department Submitting: Curriculum & Instruction

Cabinet Member's Approval: Dr. Charles Allen

Board Approval Required:

- Yes No



Board of Trustees Agenda Item Information

Meeting Date: November 14, 2023

Date Submitted: November 9, 2023

Meeting Type

Agenda Placement

Regular Meeting

Special Meeting/Workshop

Hearing

Executive Session

Public Hearing

Consent Agenda

Regular Agenda

Administrative Report

Subject:

Consider Approval of Tax Year 2023 Certified Tax Roll

Executive Summary: The Brazoria County Tax Office has provided a Certified Roll Jurisdiction Summary (TC 502C Report) to serve as the district’s 2023 Certified Tax Roll. The TC 502C Report provides summary information for the district’s market values, exemptions, certified taxable value and tax levy.

The attached analysis verifies the accuracy of the TC 502C Report by reconciling the district’s market value to the district’s tax levy utilizing the tax rate adopted by the school board on August 21, 2023.

In accordance with Section 26.09(e) of the Texas Property Tax Code, the report generated by the Brazoria County Tax Office is being submitted to the governing body to be approved as the 2023 Tax Roll.

Resources:

- [Analysis of Tax Report](#)
- [2023 Tax Roll Summary \(502C Report\)](#)

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Pearland ISD will provide for the physical and mental wellbeing for all students and staff.

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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

Funding Source:

General Fund

Grant Funds

Fiscal Year:

Amendment Required?

Yes

<input checked="" type="checkbox"/> No Fiscal Impact	<input type="checkbox"/> Other Funds (insert below)	<input type="checkbox"/> No
Superintendent's Recommendation: That the board approves the 2023 Certified Tax Roll as presented by the Brazoria County Tax Assessor-Collector.		
Requested By/Department Submitting: Jorgannie Carter		
Cabinet Member's Approval: Mr. Larry Berger	Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	



Board of Trustees Agenda Item Information

Meeting Date: November 14, 2023

Meeting Type <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing Date Submitted: November 10, 2023	Agenda Placement <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Public Hearing</td> <td><input type="checkbox"/> Administrative Report</td> </tr> <tr> <td><input checked="" type="checkbox"/> Open Session</td> <td><input checked="" type="checkbox"/> Consent Agenda</td> </tr> <tr> <td><input type="checkbox"/> Executive Session</td> <td><input type="checkbox"/> Regular Agenda</td> </tr> <tr> <td><input type="checkbox"/> Recognition</td> <td><input type="checkbox"/> Information/Discussion</td> </tr> </table>	<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report	<input checked="" type="checkbox"/> Open Session	<input checked="" type="checkbox"/> Consent Agenda	<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda	<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion
<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report								
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<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda								
<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion								

Subject: Update Local Policy FFAC Related to Opioid Antagonist Medication

Executive Summary: SB 629 requires each school district to adopt and implement a policy regarding the maintenance, administration, and disposal of opioid antagonists at each campus in the district that serves students in grades 6 through 12 and may adopt and implement such a policy at each campus in the district, including campuses serving students in a grade level below grade 6.

A policy adopted under this section must:

- provide that school personnel and school volunteers who are authorized and trained may administer an opioid antagonist to a person who is reasonably believed to be experiencing an opioid-related drug overdose;
- require that each school campus subject to a policy adopted under this section have one or more school personnel members or school volunteers authorized and trained to administer an opioid antagonist present during regular school hours;
- establish the number of opioid antagonists that must be available at each campus at any given time and
- require that the supply of opioid antagonists at each school campus subject to a policy adopted under this section must be stored in a secure location and be easily accessible to school personnel and school volunteers authorized and trained to administer an opioid antagonist.

Link to the local policy update and district protocols:

[FFAC Local Update](#)

[Protocol for Administration of Naloxone for Suspected Opioid Overdose](#)

[Procedural Guidelines for the Administration of Naloxone for Suspected Opioid Overdose](#)

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

Fiscal Impact: <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	Funding Source: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (Specify)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Superintendent's Recommendation: Approve the update to Local Policy FFAC	
Department Submitting: Superintendent Office	Requested By: Superintendent
Cabinet Member's Approval: N/A	
Board Approval Required: <input checked="" type="checkbox"/>Yes <input type="checkbox"/>No	



Board of Trustees Agenda Item Information

Meeting Date: November 14, 2023

Date Submitted: November 8, 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 the Financial Statement Audit for the Fiscal Year Ended June 30, 2023

Executive Summary:
Section 44.008 of the Texas Education Code requires all school districts to have their financial statements audited annually by a certified public accountant. This audit report is required to be submitted to the Board of Trustees for approval prior to November 27, 2023.

Patrick Simmons, Whitley Penn’s Audit Partner, will present a summary of the Financial Statement Audit and Federal Single Audit for fiscal year 2022-2023.

Links to financial statement audit reports and letters:

- [Annual Comprehensive Financial Report \(ACFR\)](#) or <https://www.pearlandisd.org/transparency/FY2023Audit>
- [Federal Single Audit Report](#)
- Whitley Penn’s [Communication with Board of Trustees at Audit Conclusion](#)
- [Management representation letter](#)

Associated District Goal:

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Fiscal Impact

Cost: <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	Funding Source: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input type="checkbox"/> No
Superintendent's Recommendation: That the board approves the financial statements for the fiscal year ended June 30, 2023, audited by Whitley Penn, as presented.		
Requested By/Department Submitting: Jorgannie Carter, CFO and Thu Pham, Controller / Business Office		
Cabinet Member's Approval: Mr. Larry Berger	Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	



Board of Trustees Agenda Item Information

Meeting Date: November 14, 2023

Date Submitted: November 8, 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 the VATRE Contingent One-Time Pay Adjustment

Executive Summary:

On June 23, 2022, the Board approved a contingency compensation budget equaling a general pay increase (GPI) equivalent of 1% of the midpoint plus equity for administration, 2% of the control point for teachers (including those on the teacher pay range), and 2% of the midpoint plus equity for all other employee groups.

After the successful passing of the VATRE, administration has analyzed current finances and recommends providing a one-time pay adjustment to all active employees as of November 7, 2023.

Pay Recommendation:

Category	General Pay Increase	Total
Auxiliary	2%	\$355,630
Paraprofessional	2%	\$201,668
Teachers	2%	\$1,736,048
Administrative	1%	\$300,021
Total		\$2,593,367

Budget Impact:

The cost for this one-time payment is approximately \$2,593,367 (including Medicare).

It is administrations sincere hope this pay adjustment is well-received and aides our employees and their families. The intention is to make permanent adjustments equal to the above amounts to all paygrades and ranges at the start of the 2024-2025 year as well as review additional compensation options for subsequent years.

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Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

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

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation:

That the board of trustees approves the one-time pay adjustment, as presented.

Requested By/Department Submitting:

Superintendent, Human Resource Services and Business Office

Cabinet Member's Approval: Dr. Sundie Dahlkamp

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: November 14, 2023

Date Submitted: November 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: Advanced Placement and Career and Technology Education Teacher Incentive Pay

Executive Summary: The goal of Teacher Incentive Pay is to positively affect student academic improvement, growth, and achievement. This request includes Career and Technology Education and Advanced Placement teachers.

The Advanced Placement (AP) Merit Pay program is designed to improve student participation and performance on AP exams. The AP program is a nationally recognized and well-established program that offers students the opportunity to potentially earn college placement or college credit. AP Teachers attend on-going professional learning from both the College Board and Pearland ISD to better understand the college content and curricular requirements for their AP course. The amount requested for 2022-2023 AP Merit Pay is \$200,000.00.

The Career and Technology Education (CTE) Incentive Pay program is designed to improve student participation leading to industry certifications. Industry certifications have grown in credibility across the state and nation as well as the state and federal accountability systems; therefore, CTE teachers are attending professional growth activities to understand and implement industry standards in their classrooms. The certification and/or exam must correlate to the CTE course and derive from the Texas Education Agency list of state and national certifications for College and Career Readiness and/or the Carl D. Perkins Grant list of career exams. The amount requested for 2022-2023 CTE Incentive Pay is \$50,000.

Attached is the summarized campus data for both programs. The total amount of incentive pay exceeds the budgeted amount approved by the Board, therefore teachers will receive an equitable percentage of the total amount budgeted.

[Advanced Placement Incentive Pay 2022-2023](#)

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Fiscal Impact		
Cost: <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	Funding Source: <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Food Service Fund <input type="checkbox"/> Debt Service Fund	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation: The Board of Trustees review and approve the payment amount of \$250,000.00 for the 2022-2023 Teacher Incentive Pay.		
Requested By/Department Submitting: Director of Advanced Academics, Dr. Joseph Cahill; Director of CTE, Mike Akin		
Cabinet Member's Approval: Dr. Lisa Nixon & Dr. Charles Allen		Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No



Board of Trustees Agenda Item Information

Meeting Date: November 14, 2023

Meeting Type <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing Date Submitted: October 25, 2023	Agenda Placement <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Public Hearing</td> <td><input type="checkbox"/> Administrative Report</td> </tr> <tr> <td><input checked="" type="checkbox"/> Open Session</td> <td><input type="checkbox"/> Consent Agenda</td> </tr> <tr> <td><input type="checkbox"/> Executive Session</td> <td><input checked="" type="checkbox"/> Regular Agenda</td> </tr> <tr> <td><input type="checkbox"/> Recognition</td> <td><input type="checkbox"/> Information/Discussion</td> </tr> </table>	<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
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<input type="checkbox"/> Executive Session	<input checked="" type="checkbox"/> Regular Agenda								
<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion								

Subject: Resolution to Cast Votes for Brazoria County Appraisal District

Executive Summary: Thirty-four voting taxing units were entitled to submit, by written resolution, nominations to fill the five-member board of directors of the Brazoria County Appraisal District for 2024.

Pearland ISD School Board can cast 615 votes for one or more nominated candidates. A written resolution is required to be submitted by December 15, 2023, to the chief appraiser.

Link to ballot and resolution:

<https://acrobat.adobe.com/link/track?uri=urn:aaid:scds:US:224b7d40-e43a-3448-a1be-405050593692>

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

Fiscal Impact: <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	Funding Source: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (Specify)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Superintendent's Recommendation: Approve the resolution to cast votes for the Brazoria County Appraisal District Board of Directors

Department Submitting: Superintendent Office	Requested By: Superintendent
Cabinet Member's Approval: N/A	

Board Approval Required: Yes No



Board of Trustees Agenda Item Information

Meeting Date: November 14, 2023

Meeting Type <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing Date Submitted: November 3, 2023	Agenda Placement <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Public Hearing</td> <td><input type="checkbox"/> Administrative Report</td> </tr> <tr> <td><input checked="" type="checkbox"/> Open Session</td> <td><input type="checkbox"/> Consent Agenda</td> </tr> <tr> <td><input type="checkbox"/> Executive Session</td> <td><input checked="" type="checkbox"/> Regular Agenda</td> </tr> <tr> <td><input type="checkbox"/> Recognition</td> <td><input type="checkbox"/> Information/Discussion</td> </tr> </table>	<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
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<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								

Subject: Resolution to Cast Votes for Harris County Appraisal District

Executive Summary: The Harris County Chief Appraiser has delivered the names of nominated candidates to serve on the board of directors for the Harris County Appraisal District. That represents school districts other than Houston ISD.

Pearland ISD must make a resolution to cast its vote for one of the nominated persons.

Link to ballot and resolution:

<https://acrobat.adobe.com/link/track?uri=urn:aaid:scds:US:20de85ac-2d60-34f5-94c2-a71ef7241e14>

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

Fiscal Impact: <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	Funding Source: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (Specify)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Superintendent's Recommendation: Approve the resolution to cast votes for the Harris County Appraisal District Board of Directors

Department Submitting: Superintendent Office	Requested By: Superintendent
Cabinet Member's Approval: N/A	

Board Approval Required: Yes No



Board of Trustees Agenda Item Information

Meeting Date: November 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"/> Public Hearing <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session <input type="checkbox"/> Recognition	<input type="checkbox"/> Administrative Report <input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Information/Discussion

Subject: Consider nominations for the Houston Galveston Area Council

Executive Summary: The Houston-Galveston Area Council (H-GAC) is the regional organization through which local governments consider issues and cooperate in solving area-wide problems. Through H-GAC, local governments also initiate efforts in anticipating and preventing problems, saving public funds.

Nominate Toni Carter as the representative and Crystal Carbone as the alternate for the 2024 General Assembly.

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

Fiscal Impact: <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	Funding Source: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (Specify)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Superintendent's Recommendation: Approve recommendations to H-GAC as presented

Department Submitting: Superintendent Office	Requested By: Superintendent
Cabinet Member's Approval: N/A	

Board Approval Required: Yes No



Board of Trustees Agenda Item Information

Meeting Date: November 14, 2023

Date Submitted: November 9, 2023

Meeting Type

Agenda Placement

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

Subject: First Quarter Investment Report for Fiscal Year 2023-2024

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 September 30, 2023.

[First 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:

- 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: Brittany Kaighen, Business Office

Cabinet Member’s Approval: Jorgannie Carter

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: November 14, 2023

Date Submitted: November 8, 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 September 30, 2023

Executive Summary:

The Interim Financial Statement Report provides an estimate for the Fiscal Year 2023-24 third-month period ending September 30, 2023. This report includes an interim statement of revenues and expenditures for all appropriated funds (i.e., General Fund, Food Service Fund, and Debt Service Fund), and an ARP ESSER III funds update.

- General Fund – Revenues realized total 13.5% with the first Foundation School Program payment from the state received in late September. Actual expenditures total 24.1% of budget and are mostly covered with fund balance reserves.
- Food Service Fund – Revenues realized total 21.8% of the budget while actual expenditures total 21.4%.
- Debt Service Fund – Prior year tax collections are as expected for the month of September. Expenditures are 19.7% of the budget, which account for the annual August interest payment.
- ARP ESSER III Fund – As of September 30, 2023, 100% of the \$12.8 million in grant funds awarded has been fully expended.
- Tax Revenue and Collections – During the month of September, 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: [September 2023](#)

Associated District Goal:

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

Requested By/Department Submitting: Thu Pham/Business Office

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

Meeting Date: November 14, 2023

Date Submitted: November 7, 2023

Meeting Type

Agenda Placement

Regular Meeting

Special Meeting/Workshop

Hearing

Executive Session

Public Hearing

Consent Agenda

Regular Agenda

Administrative Report

Subject: September 2023 Purchases Over \$50,000

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

[September 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.
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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 (insert below)

Fiscal Year:

Amendment Required?

Yes

No

Superintendent's Recommendation: N/A

Requested By/Department Submitting: Moniki Mason/Purchasing

Cabinet Member's Approval: Jorgannie Carter

Board Approval Required:

Yes

No