

**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, January 23, 2024**, beginning at 3:00 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, January 22, 2024 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 Toni Carter
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 about any item listed on the agenda
 1. Davis, Individually and ANF/of B.B. v. Pearland ISD Civil Action No. :4:23-cv-04205
 - B. 551.074 - Personnel Discussion
 1. Employment of Professional and Instructional Personnel
 2. Review Resignations
 3. Consider Teacher Abandonment of Contract: Charles Schulze, Heriberto Chinaea
 4. Consider Annual Superintendent Evaluation/Contract/Salary/Benefits
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 comment not to exceed three (3) minutes]
9. **New Business** - Consideration of and Possible Action on the Following
 - A. **Consent Agenda**
 1. Approve Minutes of the Regular Board Meeting on December 12, 2023 3
 2. Approve the Brazoria County Juvenile Justice Alternative Education Program (JJAEP) Interlocal Cooperation Agreement and Memorandum of Understanding for the 2023-2024 School Year. 4
 3. Approval of Investment Policy and Investment Training Providers 6

4.	Consider Approval of Resolution Regarding Employment Compensation Relative to Emergency School Closings Due to Inclement Weather	8
B.	Regular Agenda	
1.	Consider Approval of Trustee Advocates Program to Cohort 2	12
2.	Consider Approval of the Proposed District/School Instructional Calendar for the 2024-2025 School Year	14
3.	Consider Renewal of Contract for Commercial Property, Automobile, and Various Insurance Coverages	16
4.	Approve Purchase Utilizing DIR Contract DIR-TSO-4159 for Hewlett-Packard Manufacturer Branded Hardware, Software, Cloud and Related Services and Services for Student One-to-One Devices	18
5.	Consider Approval of RFP 24-1024-01 for Copiers/Multifunctional Device Fleet Equipment and Services	20
6.	Consideration and Approval of a Resolution Declaring Intention to Reimburse Certain Expenditures with Borrowing Proceed	22
10.	Administrative Reports	
A.	Technology Update Report	26
B.	Safety Audit Update Report	28
C.	Purchasing Cooperative Fees Report 2023-2024	30
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F.	November 2023 Purchases Over \$50,000	36
11.	Adjournment	

Certificate of Posting

On **the 19th day of January, 2024 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: January 16, 2024

Date Submitted: January 9, 2024

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 – December 12, 2023

[December 12, 2023 Board Meeting Minutes](#)

Executive Summary: Minutes Submitted for Board Approval

Associated District Goal: N/A

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

Fiscal Impact

Cost:

- 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 of Regular Board Meeting – December 12, 2023 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: January 16, 2024

Date Submitted: January 9, 2024

Meeting Type

Agenda Placement

Regular Meeting

Special Meeting/Workshop

Hearing

Executive Session

Public Hearing

Consent Agenda

Regular Agenda

Administrative Report

Subject: Approve the Brazoria County Juvenile Justice Alternative Education Program (JJAEP) Interlocal Cooperation Agreement and Memorandum of understanding for Brazoria County Juvenile Justice Alternative Education Program 2023-2024.

Executive Summary: In accordance with Section 37.001 (m) of the Texas Education Code, each school district with a population greater than 125, 000 shall develop a “juvenile justice alternative education program”. Pearland ISD and 7 other Independent School Districts have entered a joint memorandum of understanding, establishing, and maintaining a JJAEP with the Brazoria County Juvenile Board.

The District has participated in the Brazoria County JJAEP since the program’s inception in the 1995-1996 school year. The Interlocal Cooperation Agreement and Memorandum of Understanding for the 2023-2024 school year can be viewed at <https://acrobat.adobe.com/link/track?uri=urn:aaid:scds:US:4e3d6575-ee93-3f20-81ae-c9c5b19861af>

Under this agreement, The District is responsible to pay Brazoria County a per diem charge of \$125 per operational school day of assignment for each of its students placed in the program due to discretionary expulsion.

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?

Yes

<input type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	<input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	<input type="checkbox"/> No
Superintendent's Recommendation:		
Requested By/Department Submitting: Executive Director of Intermediate Schools, Dr. La'Kesha H. Vaughn		
Cabinet Member's Approval: Larry Berger	Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	



Board of Trustees Agenda Item Information

Meeting Date: January 16, 2024

Date Submitted: December 19, 2023

Meeting Type

Agenda Placement

Regular Meeting

Executive Session

Regular Agenda

Special Meeting/Workshop

Public Hearing

Administrative Report

Hearing

Consent Agenda

Subject: Approval of Investment Policy and Investment Training Providers

Executive Summary: Government Code Chapter 2256, commonly referred to as the Public Funds Investment Act (PFIA), requires the District to review its investment policy and investment strategies not less than annually and to document its review in writing, which shall include whether any changes were made to either the investment policy or investment strategies.

Investment policies and investment strategies in Pearland ISD are governed by Board Legal and Local policy CDA, Other Revenues, Investments. Any changes related to Board policy CDA would be made through the Policy Committee process. **No changes to Local policy are being recommended at this time.**

[Investment Policy CDA Local](#)

The PFIA also states that training received by the district’s investment officers must be from an independent source approved by the Board. Administration recommends approving the attached list of independent sources of instruction related to investments. **No changes to the list of independent investment training providers are being recommended at this time.**

[List of Independent Investment Training Providers](#)

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

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 checked="" type="checkbox"/> No
Superintendent's Recommendation: That the Board approves the investment policy and the list of investment training providers as presented.		
Requested By/Department Submitting: Brittany Kaighen, Business Office		
Cabinet Member's Approval: Thu Pham	Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	



Board of Trustees Agenda Item Information

Meeting Date: January 23, 2024

Date Submitted: January 17, 2024

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Consider Approval of Resolution Regarding Employment Compensation Relative to the Emergency School Closings Due to Inclement Weather

Executive Summary:

In accordance with local policy DEA, the administration submits the attached resolution for consideration by the Board of Trustees. Essentially, the resolution allows salary/payment to all employees and long-term substitutes for the dates/times missed because of the closure of our schools due to inclement weather on January 16, 2024. Furthermore, the resolution provides additional pay to those critical wage-earning staff who were required to work during this same period of time.

Specifically, policy DEA Local states: During an emergency closure, all employees shall continue to be paid for their regular duty schedule unless otherwise provided by Board action. Following an emergency closure, the Board shall adopt a resolution or take other Board action establishing the purpose and parameters for such payments.

Nonexempt employees who are required to work during an emergency closing for a disaster, as declared by a federal, state, or local official or the Board, shall be paid at the rate of one and one-half times their regular rate of pay for all hours worked up to 40 hours per week. Overtime for time worked over 40 hours in a week shall be calculated and paid according to law. The Superintendent or designee shall approve payments and ensure that accurate time records are kept of actual hours worked during emergency closings.

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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
Superintendent's Recommendation: That the Board adopts the proposed resolution to compensate district employees who were instructed not to report to work during the emergency closing due to inclement weather as recommended.		
Requested By/Department Submitting: Thu Pham/Business Office		
Cabinet Member's Approval: Larry Berger	Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE PEARLAND INDEPENDENT SCHOOL DISTRICT
RELATED TO SCHOOL CLOSURE DUE TO INCLEMENT WEATHER**

WHEREAS, the Pearland Independent School District Board of Trustees specifies that during an emergency closing, most District employees are instructed not to report for work. The Board concludes that a need exists to address wage payments for all employees.

WHEREAS, in anticipation of severe weather conditions, Pearland Independent School District officially closed all its facilities on January 16, 2024, in the best interest of and for the safety of all students and staff, and

WHEREAS, Pearland Independent School District will not need to make up the missed instructional minutes.

WHEREAS, the Board of Trustees of the Pearland Independent School District seeks to retain its employees and facilitate efficient operation of educational activities; and,

WHEREAS, the Board of Trustees of the Pearland Independent School District finds that compensating employees for work days missed as a result of inclement weather conditions serves an important public purpose in that continued retention of such employees shall enable the school district to continue the efficient operation of educational activities; and,

IT IS THEREFORE:

RESOLVED that the Board of Trustees of the Pearland Independent School District in accordance with Board Policy DEA (LOCAL), hereby authorizes the administration to compensate all employees and long-term substitutes for the day when the District was closed due to inclement weather conditions at their regular hourly or daily rate of pay, according to the duty schedule they would have otherwise worked;

FURTHER RESOLVED that the Board of Trustees of the Pearland Independent School District hereby authorizes the administration to compensate those hourly employees who were required to report to duty on January 16, 2024, at the rate of pay specified in local policy DEA (LOCAL) in addition to the pay all employees will receive.

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 January 23, 2024. 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 this, witness my hand and the official seal of the District this _____ day of January 2024.

President, Board of Trustees



Board of Trustees Agenda Item Information

Meeting Date: January 16, 2024

Date Submitted: January 8, 2024

Meeting Type

Agenda Placement

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

Subject: Trustee Advocates Program Acceptance to Cohort 2

Executive Summary:

Raise Your Hand Texas’ Trustee Advocates Program gives Texas school boards and their superintendents the tools they need to find, use, and amplify their voices and the voice in state legislative advocacy to influence education policy and engage their communities in that effort. Trustee Advocates Program participants learn how to build an advocacy system in their school district that supports local community connectedness and influences state legislative outcomes. The work is issue-based, non-partisan, and aligned with the Open Meetings Act. Over the course of an 18-month fellowship, Trustee Advocates learn to build a local public education advocacy network that encourages community connectedness and influences state legislative outcomes. Grant awards cover all transportation, food, and accommodation costs for superintendents and participating Trustees for the four (4) large group sessions that will be held in Austin, including accommodation for the night before the training begins.

Pearland ISD distinguished itself during a competitive selection process that included 25 school district applicants from across Texas competing for eight (8) program slots.

Associated District Goal:

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- Pearland ISD will provide for the physical and mental well-being of all students and staff.
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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: The Board approves participation in Raise Your Hand Texas Trustee Advocates Program for Cohort 2

Requested By/Department Submitting: Administration

Cabinet Member's Approval: Superintendent

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: January 16, 2024

Date Submitted: January 9, 2024

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 checked="" type="checkbox"/> Consent Agenda

Subject: Consider Approval of the Proposed District/School Instructional Calendar for the 2024-2025 School Year.

Executive Summary: The 2023-2024 District Advisory Calendar Committee (DACC) is proposing an instructional calendar where students and teachers will have an amended Fall Break and will finish the school year before Memorial Day 2025. The committee also worked to align Spring Break with other surrounding districts and community colleges. This proposed calendar meets the requirements for minutes needed for the school year and contains enough minutes to allow for four (4) inclement weather days if needed.

Please see additional information:

- The first day of school for students will be Monday, August 12, 2024.
- The Fall Break for students will be Wednesday, October 16 – Friday, October 18, 2024 and employees with 187-day contract or less will be Thursday, October 17-Friday, October 18, 2024.
- The Fall semester will end on Friday, December 20, 2024. This will be an early dismissal day for students.
- The Winter/Christmas Break will be Monday, December 23, 2024 – Tuesday, January 7, 2025, for students. A total of 12 days break for students. Teacher will return to work on Monday, January 6, 2025. A total of 10 days break for teachers.
- Spring break will be Monday, March 17-Friday, March 21, 2025.
- The last instructional day for students will be Thursday, May 22, 2025. This will also be an early dismissal day for students,
- Graduation will be Friday, May 23, 2025, before Memorial Day.

Please click link below for Draft Calendar preview:

<https://acrobat.adobe.com/link/track?uri=urn:aaid:scds:US:f05c312a-494d-35fc-81c2-1318fc8986a6>

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 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 type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Superintendent's Recommendation: For the Board of Trustees to review and approve the district/school instructional calendar for the 2024-2025 school year as presented.

Requested By/Department Submitting: Executive Director of Intermediate Schools, Dr. La'Kesha H. Vaughn

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

Meeting Date: January 16, 2024

Date Submitted: January 10, 2024

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 Renewal of Contract for Commercial Property, Automobile, and Various Insurance Coverages

Executive Summary: Arthur J. Gallagher Risk Management Services, Inc. is the agent of record for multiple types of insurance coverage maintained by the district. Administration is pleased with the services and coverage being provided and wishes to exercise a contract renewal.

The total insurance premiums recommended for approval is \$2,809,136; an increase of \$419,489 from last year's cost.

Insurance Coverage	Expiring Cost	New Cost	Variance	Notes
Property (including Windstorm)	\$2,348,928	\$2,764,062	\$415,134	Increase due to non-modeled weather events and natural catastrophes
Inland Marine	21,951	24,244	2,293	
Equipment	18,768	20,830	2,062	
Total Premium	\$2,389,647	2,809,136	\$419,489	

Property Insurance Coverage:

- The District's proposal included an increase in replacement values from \$870.7 million to \$920.4 million.
- The loss limit will remain at \$50 million.
- The deductible, terms and conditions remain the same as the previous year.

Administration recommends to award property insurance coverage to Gallagher for a maximum cost of \$2,809,136. Once awarded a contract, Gallagher will seek out released carriers to negotiate a lower premium.

The attached backup provides a comparison of coverage and premiums for the new and expiring policies, property schematic, pricing matrix and historical rates. To review the full insurance proposal [click here](#).

Administration is pleased with the services and casualty insurance coverage TASB RFM has provided and wishes to exercise a contract renewal. The total premium for casualty insurance recommended with TASB is \$338,716; an increase of \$38,404 from last year's cost.

Casualty Insurance Coverage (including automobile, general and educators liability, and cyber):

- Educators Liability deductible will remain \$25,000
- Data & Cyber Breach increased from \$250,000 to \$500,000 limit with \$0 deductible for a premium of \$15,000.

Detailed TASB proposal can be viewed [here](#).

This contract is in accordance with Public Education Code 44.031 Purchasing Contracts and Government Code 2269.

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

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 awards the proposal for property insurance to Gallagher Risk Management Services, Inc. for a maximum amount of \$2,809,136, and the award for casualty insurance to TASB Risk Management Services for \$338,716.

Requested By/Department Submitting: Business Office

Cabinet Member's Approval: Thu Pham

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: January 16, 2024 **Date Submitted:** January 10, 2024

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 DIR contract DIR-TSO-4159 for Hewlett-Packard Manufacturer Branded Hardware, Software, Cloud and Related Services and Services for student one-to-one devices.

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 Technology Department evaluated several laptop options and determined Dell, HP and Lenovo brands were the best option for replacement of 13,800 student one-to-one devices for grades 5-12. The District issued requests for quotes for the three models and received a total of 22 quotes. The quotes were reviewed by the Chief Technology Officer, Director of Educational Technology, Infrastructure Manager and Director of Purchasing.

Administration recommends awarding this contract to HP, Inc. in the amount of \$6,231,050 which includes accidental damage coverage and unpacking and waste removal. The detailed cost breakdown is below.

	Unit Price	Total
HP Pro x360	\$345.00	\$4,761,000
Accidental Damage Coverage	\$85.00	\$1,173,000
Unpacking & Waste Removal	\$14.50	\$200,100
HP Imaging Service	\$7.00	\$96,950
Total		\$6,231,050

HP, Inc. will extend the quoted pricing for additional devices thru 2026.

[Detailed Quote](#)

[Quote Recap](#) and [District Conflict of Interest Form](#)

Purchases are in compliance with Texas Education Code Ch. 44.031 Purchasing Contracts and CH Local Policy.

Associated District Goal:

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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
- 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 approves the quote by HP, Inc. in the amount of \$6,231,050 for the replacement of student one-to-one devices utilizing DIR Contract DIR-TSO-4159 for Hewlett-Packard Manufacturer Branded Hardware, Software, Cloud and Related Services and Services for student one-to-one devices.

Requested By/Department Submitting: Jon-Paul Estes; Moniki Mason/Purchasing

Cabinet Member's Approval: Thu Pham

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: January 23, 2024

Date Submitted: January 19, 2024

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: Consider Approval of RFP 24-1024-01 for Copiers / Multifunctional Device Fleet Equipment and Services.

Executive Summary: The District has 65 copiers at or near expiration. The District issued a Request for Proposal (RFP) to acquire proposals from vendors to replace the 65 copiers coming to term within the district.

The District received six proposals from Dahill Office Technology, Flex Technology Group, Function4, ImageNet Consulting, Sharp Business Systems and UBEO MIDCO, LLC. The responses were reviewed for compliance with the RFP, evaluated and scored by the evaluation committee consisting of Thu Pham, Controller, Jon Block, Infrastructure Manager and Moniki Mason, Director of Purchasing. Administration recommends awarding this contract to Sharp Business Systems to replace the 65 copiers with a contract term of five years.

The new contract results in an overall annual savings of \$170,341 or \$851,703 over the five-year term. The following are the major highlights of the new contract:

- The copier fleet cost is reduced from \$414,946 per year to \$244,606 and allows for unlimited black copies and annual color allowance of 937,200 per year.
- Itemized billing and invoicing.
- Auto replenishment of supplies; automatic preventive notification sent to the vendor.

Current Annual Cost:	\$414,946	Total Annual Savings Under New Contract:	\$170,341
New Annual Cost:	\$244,606	Total Savings for the 5-year Agreement:	\$851,703

The total five-year cost of the new contract is \$1,223,029.

[Detailed Pricing](#)

[Evaluation](#) and [District Conflict of Interest Form](#)

Purchases are in compliance with Texas Education Code Ch. 44.031 Purchasing Contracts and CH Local Policy.

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
- 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 approves a five-year copier lease agreement with Sharp Business Systems for 65 copiers for an annual amount of \$244,606 plus overage costs, subject to annual budget appropriations.

Requested By/Department Submitting: Moniki Mason/Purchasing

Cabinet Member's Approval: Thu Pham

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: January 23, 2024		Date Submitted: January 17, 2024	
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: Consideration and Approval of a Resolution Declaring Intention to Reimburse Certain Expenditures with Borrowing Proceed.			
<p>Executive Summary: The Board of Trustees (the “Board”) has approved the purchase of one-to-one devices and related technology pursuant to contract DIR-TSO-4159 on January 23, 2024. If the Board were to call a bond election for technology purposes and the election was successful, proceeds from the sale of the bonds could be used to reimburse the District’s general fund for such expenditures.</p> <p>Section 1201.042(c) of the Texas Government Code permits the use of bond proceeds to reimburse the District for costs associated with projects of the bond election at such time as the District issues obligations to finance the projects. Administration is recommending approval of a Resolution that will allow reimbursement to the general fund in fiscal year 2024-2025 for the expenditures incurred in fiscal year 2023-2024 in connection with the DIR-TSO-4159.</p>			
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"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Superintendent’s Recommendation: That the Board approve the Resolution Declaring Intention to Reimburse Certain Expenditures with Borrowing Proceeds.			
Requested By/Department Submitting: Thu Pham/Business Office			
Cabinet Member’s Approval: Larry Berger		Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

CERTIFICATE FOR RESOLUTION

We, the undersigned officers of the Board of Trustees of Pearland Independent School District (the “District”), hereby certify as follows:

1. The Board of Trustees of the District (the “Board”) convened in regular meeting on the 23rd day of January, 2024, at the regular designated meeting place (the “Meeting”), and the roll was called of the duly constituted officers and members of the Board, to-wit:

Sean Murphy, President
Crystal Carbone, Vice President
Dr. Kristofer Schoeffler, Secretary
Toni Carter, Trustee

Amanda Kuhn, Trustee
Robert Richter, Trustee
Nanette Weimer, Trustee

and all of said persons were present, except the following absentees: _____, thus constituting a quorum. Whereupon, among other business the following was transacted at the Meeting: a written

RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES WITH BORROWING PROCEEDS

(the “Resolution”) was duly introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be passed; and, after due discussion, said motion, carrying with it the passage of the Resolution, prevailed and carried by the following votes:

AYES: ____ NOES: _____ ABSTENTIONS: _____

2. A true, full, and correct copy of the Resolution passed at the Meeting is attached to and follows this Certificate; the Resolution has been duly recorded in the Board’s minutes of the Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board’s minutes of the Meeting pertaining to the passage of the Resolution; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the Meeting, and that the Resolution would be introduced and considered for passage at the Meeting, and each of the officers and members consented, in advance, to the holding of the Meeting for such purpose; and the Meeting was open to the public, and public notice of the time, place, and purpose of the Meeting was given all as required by Chapter 551, Texas Government Code, as amended.

SIGNED AND SEALED this 23rd day of January, 2024.

Secretary, Board of Trustees

President, Board of Trustees

(DISTRICT SEAL)

**RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES
WITH BORROWING PROCEEDS**

WHEREAS, the Pearland Independent School District (the “District”) desires to pay expenditures in connection with the design, planning, acquisition, construction, equipping, and/or renovating the project or facilities described in Exhibit A attached hereto (the “Project”);

WHEREAS, Chapter 1201, Texas Government Code, as amended (“Chapter 1201”), permits the District to use the proceeds of obligations to reimburse the District for costs attributable to the Project paid or incurred before the date of issuance of such obligations; and

WHEREAS, the District finds, considers, and declares that the reimbursement of the District for the payment of such expenditures will be appropriate and consistent with the objectives of the District’s programs and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PEARLAND INDEPENDENT SCHOOL DISTRICT THAT:

Section 1. This Resolution declares the intention of the District to reimburse the expenditures for the Project with the proceeds of obligations. The District presently intends to reimburse the expenditure by incurring obligations issued under Texas law the interest on which is excludable from gross income under section 103 of the Internal Revenue Code of 1986, as amended.

Section 2. The District reasonably expects to incur debt, in one or more series of obligations, in an aggregate maximum principal amount now estimated to be \$6,500,000 for the purpose of paying the costs of the Project, including the reimbursement of prior expenditures incurred hereunder.

Section 3. The District intends to reimburse the expenditures hereunder not later than 18 months after the date the original expenditure is paid or the date the Project is placed in service or abandoned, but in no event more than three years after the original expenditure is paid unless the Project is a construction project for which the District and a licensed architect or engineer have certified on Exhibit A that at least five years are necessary to complete the Project in which event the maximum reimbursement period is five years after the date of the original expenditure.

Section 4. The District intends that this Resolution satisfy the official intent requirement set forth in Section 1.150-2 of the Treasury Regulations and evidences its intentions under Chapter 1201.

Section 5. This Resolution shall be liberally construed to evidence the intent of the District to comply with Texas law and federal income tax law in the issuance of tax-exempt obligations for the Project.

* * *

EXHIBIT A

PROJECT DESCRIPTION

Providing for the payment of contractual obligations to be incurred in connection with the purchase of the Hewlett-Packard Manufacturer Branded Hardware, Software, Cloud and Related Services for student one-to-one devices.



Board of Trustees Agenda Item Information

Meeting Date: January 16, 2024

Date Submitted: January 10, 2024

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: Technology Update Report

Executive Summary: This agenda item aims to provide the School Board with a thorough understanding of the Technology Department's current performance, particularly in work order management, and to foster strategic discussions on long-range financial planning for sustainable and effective technology integration within the district.

Pearland ISD acknowledges the ever-increasing influence of technology on learning and within all aspects of society. These realities create an urgency to make our technology systems robust and sustainable. Doing so will allow students, staff, graduates and the community to benefit from the powerful learning available when using technology in meaningful ways. To achieve this, we must craft all aspects of technology in the district to be reliable, secure, relevant to learning, and simple to use by all. The effective integration of technology by Pearland ISD will require the cooperation of all departments, as technology is now a part of everything that occurs in the district. As this vision is realized, look for the following areas to emerge as excellent.

- Greater data and systems security
- Deeper cross-platform connections
- Easier flows of information
- Enhanced trust in systems and support of systems
- Wider adoption of technology usage

[First Semester SY 2023-24 Work Order Report](#)

[Long-Range Technology Replacement Plan](#)

[1:1 Life Cycle Projection](#)

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:

Requested By/Department Submitting: Larry Berger

Cabinet Member's Approval: Larry Berger

Board Approval Required:

- Yes
- No



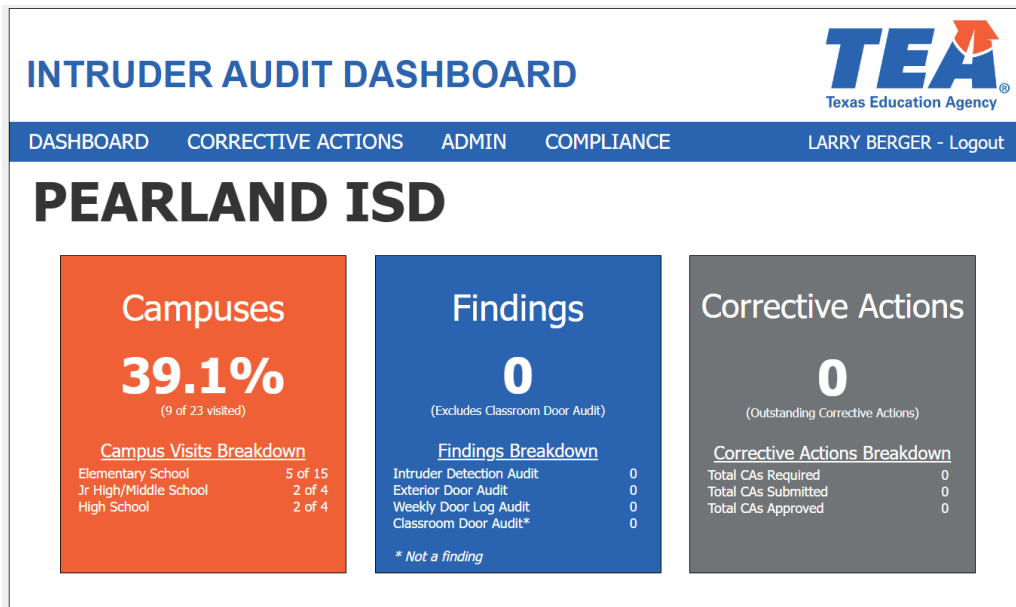
Board of Trustees Agenda Item Information

Meeting Date: January 16, 2024 **Date Submitted:** January 10, 2024

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: Safety Audit Update Report

Executive Summary: This agenda item provides an overview of the recent campus safety audit reports, highlighting the positive outcome of 100% of visited campuses receiving no safety violation findings. The data presented aims to assure the School Board and the community of the district's commitment to maintaining a safe and secure environment for students and staff.



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.
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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: <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 checked="" type="checkbox"/> No
Superintendent's Recommendation:		
Requested By/Department Submitting: Mr. Berger		
Cabinet Member's Approval: Larry Berger	Board Approval Required: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	



Board of Trustees Agenda Item Information

Meeting Date: January 16, 2024

Date Submitted: January 10, 2024

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: Purchasing Cooperative Fees Report 2023-2024

Executive Summary: Education Code 44.0331 requires that school districts disclose the amounts spent on purchasing cooperative fees on an annual basis. The written report must appear as an agenda item.

Pearland ISD was a member of the purchasing cooperatives listed below during the 2022-2023 school year and has renewed memberships in these purchasing cooperatives for the 2023-2024 school year as authorized under TEC 44.031(a)(4). Each of these cooperatives follows the competitive bidding laws of the State of Texas and Pearland ISD accesses the discount pricing by following the guidelines of the cooperative.

Purchasing Cooperative	Fee Type	Amount Paid by Pearland ISD
BuyBoard (Texas Association of School Boards)	\$800 Vehicle Purchase Order Fee	\$2,400
Central Texas Purchasing Alliance	Annual Membership Fee	\$150
Clear Creek ISD Purchasing Cooperative	None	\$0
Department of Information Resources (DIR)	None	\$0
Harris County Department of Education/ Choice Partners	None	\$0
Houston-Galveston Area Council (H-GAC)	\$600 Vehicle Purchase Order Fee	\$0
OMNIA Partners (which includes Region IV, TCPN and US Communities Coops)	None	\$0
Region V Southeast Texas Purchasing Cooperative	None	\$0
State of Texas Purchasing Cooperative	Annual Membership Fee	\$100
TIPS – USA	None	\$0

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

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: Purchasing/Moniki Mason

Cabinet Member's Approval: Thu Pham

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: January 16, 2024

Date Submitted: January 10, 2024

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 November 30, 2023

Executive Summary:

The Interim Financial Statement Report provides an estimate for the Fiscal Year 2023-24 five-month period ending November 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.)

- General Fund – Revenues realized total 30.2% and actual expenditures total 38.9% of budget which are mostly covered with fund balance reserves.
- Food Service Fund – Revenues realized total 42.5% of the budget while actual expenditures total 40.9%.
- Debt Service Fund – Expenditures are 19.2% of the budget, which account for the annual August interest payment.
- Tax Revenue and Collections – Tax collections as of November 30, 2023, total \$5.9 million or 5.5% and are lower than the prior year due to Senate Bill 2 passed during the 88th Legislative session, which provides school district property tax relief through tax rate compression and an increase in the homestead exemption from \$40,000 to \$100,000. The difference in local tax revenue is made up with state funding.

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

Associated District Goal:

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- 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: Thu Pham/Business Office

Cabinet Member's Approval: Larry Berger

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: January 16, 2024	Date Submitted: January 11, 2024
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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 checked="" type="checkbox"/> Administrative Report <input type="checkbox"/> Consent Agenda

Subject: Second Quarterly 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 December 31, 2023.

[Second Quarterly Investment Report](#)

No action is required on behalf of the school board.

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 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: Brittany Kaighen, Business Office

Cabinet Member's Approval: Thu Pham

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: January 16, 2024		Date Submitted: January 9, 2024	
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: November 2023 Purchases Over \$50,000			
Executive Summary: This report highlights all purchase orders over \$50,000 issued during the month of November 2023. November Purchase Order Report			
Associated District Goal: <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 wellbeing for 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.			
Fiscal Impact			
Cost: <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input 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: N/A			
Requested By/Department Submitting: Moniki Mason/Purchasing			
Cabinet Member's Approval: Thu Pham		Board Approval Required: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	