

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, February 13, 2024**, beginning at 5:00 PM at Pearland Independent School District, 1928 North Main, Pearland, Texas 77581.

Livestream Link: 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 February 12, 2024 at 5:00 p.m. 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 Schoeffler,
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. 551.072 - Discussing purchase, exchange, lease or value of real property
 - C. 551.074 - Personnel Discussion
 1. Superintendent Goals and Evaluation Process
 - D. 551.076 - Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
6. **Reconvene in Open Session**
7. **Consider Action** on Items Discussed in Closed Session as Listed Under Closed Meeting in this Notice
8. **Public Comment**
9. **New Business** - Consideration of and Possible Action on the Following
 - A. **Consent Agenda**
 1. Approve Minutes of Regular Board Meeting and Workshop Board Meeting 3
 2. Approve Extension of RFP # 20-1219-08 for Motor Vehicle Fuel 4
 3. Consideration and Approval Amendment to the SSA for Therapeutic Education Center at Friendswood 6
 - B. **Regular Agenda**
 1. Approve Adopting the Order Calling for the May 4, 2024 School Board of Trustee Election and Canvassing Results of Election 7
 2. Consideration and approval of an order calling a bond election for the Pearland Independent School District, making provision for the conduct of 9

the election, and resolving other matters incident and related to such election.	
3. Approve the Joint Election Agreement and Contract for Election Services with the County Clerk of Brazoria County for the May 4, 2024, Ordered Elections	11
4. Approval of Budget Amendment #3	13
5. Consideration and Approval of a Resolution Related to Requirements of SB 763	15
6. Consideration and Approval of Resolution Declaring Intention to Reimburse Certain Expenditures with Borrowing Proceed	17
10. Administrative Reports	
A. Interim Financial Statement Report as of December 31, 2023	21
B. December 2023 Purchases Over \$50,000	23
11. Adjournment	

Certificate of Posting

On **the 9th day of February, 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: February 13, 2024		Date Submitted: February 7, 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 Minutes of Regular Board Meeting – January 23, 2024 and Workshop Meeting January 30, 2024 January 23, 2024 January 30, 2024			
Executive Summary: Minutes Submitted for Board Approval			
Associated District Goal: N/A <input type="checkbox"/> Pearland ISD will provide a safe and orderly environment by enforcing safety and security measures and training at all levels focused on prevention, mitigation, preparation, response, and recovery <input type="checkbox"/> Pearland ISD will continue to make quality instruction and academic performance a top priority. <input type="checkbox"/> Pearland ISD will provide for the physical and mental wellbeing for all students and staff. <input type="checkbox"/> Pearland ISD will deliver a transparent communication system that fosters trust and enhances unity across the district and community. <input type="checkbox"/> Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.			
Fiscal Impact			
Cost: <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	Funding Source: N/A <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: Minutes of Regular Board Meeting – January 23, 2024 and Workshop Meeting January 30, 2024 to be approved as submitted.			
Requested By/Department Submitting: Superintendent’s Office			
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: February 13, 2024	Date Submitted: February 6, 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 type="checkbox"/> Administrative Report <input checked="" type="checkbox"/> Consent Agenda

Subject: Approval of Extension of RFP # 20-1219-08 for Motor Vehicle Fuel

Executive Summary: The proposal for RFP #20-1219-08 for Motor Vehicle Fuel was awarded to Mansfield Oil Company of Gainesville, Inc. and Sun Coast Resources, Inc. with an effective date of February 1, 2020 through January 31, 2021 with the option to renew for up to four additional years. Mansfield Oil Company of Gainesville, Inc. elected not to renew with Pearland ISD at this time.

Administration has been pleased with the services provided by Sun Coast Resources and recommends exercising Pearland ISD’s option under the terms of the proposal to extend the contract for an additional period effective February 14, 2024, through February 13, 2025. The estimated annual fuel expense is \$1,120,000.

[District Conflict of Interest Form](#)

[Pricing Recap](#)

Contract in accordance with Texas Education Code (TEC) 44.031.

Associated District Goal:

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

Fiscal Impact

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

<input type="checkbox"/> No Fiscal Impact	<input type="checkbox"/> Other Funds	
Superintendent's Recommendation: That the Board approves the contract extension for Motor Vehicle Fuel under RFP #20-1219-08 with Sun Coast Resources from February 14, 2024, through February 13, 2025.		
Requested By/Department Submitting: Keith Kaup; Moniki Mason/Purchasing		
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: February 13, 2024

Date Submitted: February 8, 2024

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Consideration and Approval Amendment to the SSA for Therapeutic Education Center at Friendswood

Executive Summary: An amendment has been proposed and reviewed by Pearland ISD relating to our SSA for Therapeutic Education Center that would allow school districts to authorize temporary memberships by other school districts. This change is intended to provide flexibility for the Member Districts while ensuring students can access appropriate educational placements, such as when the student moves out of a Member District during the school year.

<https://acrobat.adobe.com/id/urn:aaid:sc:US:1c4769a8-707b-4f89-967b-d2e2ae8c810e>

Pearland ISD agreed to create a special education Shared Services Arrangement (SSA) to provide specific special education and/or related services for students with significant behavioral needs requiring placement off the student's home campus for students residing in the participating Districts.

Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

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

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: The Board approve the Amendment to the SSA for Therapeutic Education Center at Friendswood.

Requested By/Department Submitting: Business Office

Cabinet Member's Approval: Larry Berger

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: February 10, 2024

Date Submitted: February 5, 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 type="checkbox"/> Consent Agenda |
|--|--|

Subject: Approve Adopting the Order Calling for the May 4, 2024 School Board of Trustee Election and Canvassing Results of Election

Executive Summary: The attached Election Order is required as stipulated in law.

Section 67.003(a) of the Election Code provides that the canvass generally must take place no earlier than the eighth day after the election and no later than the eleventh day after the election date. The canvassing of the election results may take place at a regular board meeting, a board workshop, or a called board meeting. For purposes of conducting the canvass, two members of the governing body constitute a quorum, per Section 67.004(a) of the Code.

Positions THREE [3], FOUR [4] and Position SIX [6] for the unexpired term will be on the ballot for the May 4, 2024 election.

- [May 4 2024 Order of Election Englishpdf.pdf](#)
[May 4 2024 Order of Election Spanish.pdf](#)

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:
<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 of trustees adopt the Order calling the May 4, 2024 School Board Trustee Election. Further, that the date to canvass this election be set for May 14, 2024.

Requested By/Department Submitting: Superintendent

Cabinet Member's Approval: Tanya Dawson

Board Approval Required:

	<input checked="" type="checkbox"/> Yes
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	<input type="checkbox"/> No
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Board of Trustees Agenda Item Information

Meeting Date: February 10, 2024

Date Submitted: February 5, 2024

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Consideration and approval of an order calling a bond election for the Pearland Independent School District, making provision for the conduct of the election, and resolving other matters incident and related to such election.

Executive Summary: The attached Election Order is required as stipulated in law.

Section 67.003(a) of the Election Code provides that the canvass generally must take place no earlier than the eighth day after the election and no later than the eleventh day after the election date. The canvassing of the election results may take place at a regular board meeting, a board workshop, or a called board meeting. For purposes of conducting the canvass, two members of the governing body constitute a quorum, per Section 67.004(a) of the Code.

Pearland Independent School District Proposition A

Pearland Independent School District be authorized to issue the bonds of the District, in one or more series, in the aggregate principal amount of \$75,000,000 for the purpose of acquiring, constructing, renovating and equipping school facilities in the District, including HVAC, electrical, plumbing, roofing, parking, and security improvements.

Pearland Independent School District Proposition B

Pearland Independent School District be authorized to issue bonds of the District, in one or more series or installments, in the amount of \$30,000,000 for the design, construction, acquisition, rehabilitation, renovation, expansion, improvement and upgrading of technology devices and instructional technology.

[Order calling a bond election for the Pearland Independent School District, making provision for the conduct of the election, and resolving other matters incident and related to such election.](#)

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: The board of trustees adopt the Order calling for the May 4, 2024, School Bond Election. Further, the date to canvass this election be set for May 14, 2024.

Requested By/Department Submitting: Superintendent

Cabinet Member's Approval: Tanya Dawson

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: February 10, 2024

Date Submitted: February 5, 2024

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Approve the Joint Election Agreement and Contract for Election Services with the County Clerk of Brazoria County for the May 4, 2024, Ordered Election(s)

Executive Summary: School board elections are to be held jointly with an election for city officials or a general election for state and county officers using the same polling places as those other elections. Pearland ISD has the opportunity to participate in the countywide joint election to be held on May 4, 2024. Pearland ISD may participate in this election conducted and supervised by officials of Brazoria County in accordance with Section 31.092(a) of the Texas Election Cod and other applicable statutes.

[PEARLAND ISD JOINT RESOLUTION CONTRACT.pdf](#)

[RATE SHEETS FOR BRAZORIA COUNTY ELECTIONS.pdf](#)

Associated District Goal:

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

Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

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

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: That the board of trustees approve the Joint Election Agreement and Contract for Election Services between Pearland ISD and the County Clerk of Brazoria County which allows the officials of Brazoria County to conduct and supervise the May 4, 2024, Board Ordered Election(s).

Requested By/Department Submitting: Superintendent

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Cabinet Member's Approval: Tanya Dawson

Board Approval Required:

	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
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Board of Trustees Agenda Item Information

Meeting Date: February 13, 2024

Date Submitted: February 8, 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: Approval of Budget Amendment #3

Executive Summary: This budget amendment aims to adjust revenue and expenditure estimates for the General Fund and Debit Service.

Revenue Adjustments	Impact
M&O Tax Collection (SOF 2-4-24)	\$5,777,277
M&O State Aid (SOF 2-4-24)	\$7,442,243
2021 PVS Audit Decreased	(\$22,999)
SHARS Reduction	(\$699,580)
E-rate Adjustment	(\$25,124)
Total Revenue Adjustment	\$12,471,817

Expenditure Adjustments	Impact
C&I Audit	\$108,358
ACADEC Advancement	\$18,000
Transportation Budget Adjustment	\$211,400
Maintenance Budget Adjustment	\$505,000
Salary Adjustment	\$2,584,778
Decrease in 1:1 Devices	(\$642,950)
Salary Savings	(\$145,224)
Other Adjustments	(\$54,584)
Total Expenditure Adjustment	\$2,584,778

Net Change in Fund Balance	(\$3,724,580)
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<https://acrobat.adobe.com/id/urn:aaid:sc:US:be73396b-c263-4f77-8c89-7e162adab221>

Fiscal Impact

Cost: <input checked="" type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	Funding Source: <input checked="" type="checkbox"/> General Fund <input checked="" type="checkbox"/> Debt Service Funds <input type="checkbox"/> Other Funds (insert below)	Fiscal Year: Amendment Required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Superintendent's Recommendation: The Board approves the February 2024 Budget Amendment #3		
Requested By/Department Submitting: Business Office		
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: February 13, 2024		Date Submitted: January 30, 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 Related to Requirements of SB 763			
Executive Summary: Senate Bill 763, passed by the 88th Texas Legislature, requires each school board to take a record vote between September 1, 2023, and March 1, 2024, on whether to adopt a policy authorizing a campus of the district to employ or accept as a volunteer a chaplain under Education Code Chapter 23. Section 23.001 of the Texas Education Code permits the district to employ or accept a chaplain as a volunteer to provide support, services, and programs for students as assigned by the Board. The recommendation is to approve a resolution that would allow volunteer chaplains. This would align with our current practices and procedures in Pearland ISD.			
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: That the Board approve the Resolution as presented.			
Requested By/Department Submitting: Business Office			
Cabinet Member's Approval: Larry Berger		Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Resolution of the Board to Employ or Accept as Volunteers Chaplains

WHEREAS, Section 23.001 of the Texas Education Code permits the district to employ or accept as a volunteer a chaplain to provide support, services, and programs for students as assigned by the Board;

WHEREAS, Senate Bill 763, passed by the 88th Texas Legislature, requires each school board to take a **record vote** between September 1, 2023, and March 1, 2024, on whether to adopt a policy authorizing a campus of the district to employ or accept as a volunteer a chaplain under Education Code Chapter 23;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Pearland Independent School District hereby:

Affirms the practice of a district campus permitting a chaplain to provide support, services, and programs for students in accordance with the district's existing policies, practices, and procedures.

AND

Requests the Administration to review and make any required amendments to Administrative Regulations needed to support current practices and procedures.

Adopted this _____ (*date*) day of _____ (*month*), _____ (*year*), by the Board of Trustees.

Presiding officer's signature: _____

Secretary's signature: _____



Board of Trustees Agenda Item Information

Meeting Date: February 13, 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 checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> Administrative Report <input type="checkbox"/> Consent Agenda	
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 for the expenditures incurred 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: 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 13th day of February, 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 | Amanda Kuhn, Trustee |
| Crystal Carbone, Vice President | Robert Richter, Trustee |
| Dr. Kristofer Schoeffler, Secretary | Nanette Weimer, Trustee |
| Toni Carter, 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 13th day of February, 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: February 13, 2024	Date Submitted: February 7, 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:
Interim Financial Statement Report as of December 31, 2023

Executive Summary:
The Interim Financial Statement Report provides an estimate for the Fiscal Year 2023-24 six-month period ending December 31, 2023. This report includes an interim statement of revenues and expenditures for all appropriated funds (i.e., General Fund, Food Service Fund, and Debt Service Fund.)

- General Fund – Revenues realized total 48.3% and actual expenditures total 47.3% of budget.
- Food Service Fund – Revenues realized total 51.4% of the budget while actual expenditures total 49.7%.
- Debt Service Fund – Expenditures are 20.1% of the budget, which account for the annual August interest payment.
- Tax Revenue and Collections – Tax collections as of December 31, 2023, total \$57.5 million or 54.3% 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: [December 2023](#)

Associated District Goal:

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

Fiscal Impact

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: Kara Knott/Business Office

Cabinet Member's Approval: Thu Pham

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: February 13, 2024		Date Submitted: February 6, 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 checked="" type="checkbox"/> Administrative Report <input type="checkbox"/> Consent Agenda	
Subject: December 2023 Purchases Over \$50,000			
Executive Summary: This report highlights all purchase orders over \$50,000 issued during the month of December 2023. December 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	