

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, March 19, 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 Monday, March 18, 2024 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 Carbone,
Such remarks by an individual board member are entirely his or her own and do not necessarily reflect the views or judgment of the Board of Trustees as a whole or the school district. No other members of the board or employees of the school district, or any other person in attendance at the meeting is expected or required to participate in any introductory remarks that are presented.
4. **Board Recognition**
5. **Closed Meeting** as Authorized by Section 551.001 et seq.of the Government Code -
 - A. 551.071 - Private Consultation with the Board's Attorney
 - B. 551.072 - Discussing purchase, exchange, lease or value of real property
 - C. 551.074 - Personnel Discussion
 1. Consider Teacher Abandonment of Contract; Hinds, Samantha, and Garcia, Joaquin
 2. Review Resignations
 - D. 551.076 - Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
 - E. 551.082 - Consider Discipline of a Public School Child, or Complaint or Charge Against Personnel
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. **Public Hearing - 2022-2023 District Annual Report (Including the TAPR)** 3
10. **New Business** - Consideration of and Possible Action on the Following
 - A. **Consent Agenda**
 1. Approve Minutes of Regular Board Meeting 5
 2. Approve Procured Budgeted Purchases that Aggregate \$100,000 or More 6
 3. Approve Auditors to Perform the Financial Audit for the 2023-2024 School Year 8
 4. Consider Approval of Staff Development/Training Waiver Renewal for 2024-2025 10

5. Consider Approval of TEA Waivers for Foreign Exchange Students and Modified Schedule/State Assessment Testing Days	11
6. Consider Approval of Authorized Investment Brokers/Dealers	13
B. Regular Agenda	
11. Administrative Reports	
A. Interim Financial Statement Report as of January 31, 2024	15
B. January 2024 Purchases over \$50,000	17
12. Adjournment	

Certificate of Posting

On **the 8th day of March, 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: March 19, 2024	Date Submitted: March 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 checked="" type="checkbox"/> Public Hearing <input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Regular Agenda <input type="checkbox"/> Administrative Report

Subject: Public Hearing for the 2022-2023 District Annual Report (including the TAPR)

Executive Summary: Texas Education Code §39.306 requires each school district's board of trustees to publish an annual performance report that includes the Texas Academic Performance Report (TAPR); financial standard report; accreditation status; campus performance objectives; a report on violent or criminal incidents; student performance in postsecondary institutions; and progress toward meeting HB 3 goals.

During the public hearing, a [PowerPoint Presentation](#) of the [Pearland ISD 2022-2023 TAPR](#) will be presented. Included in the presentation is a review of the STAAR performance data from the 2022–2023 school year; attendance and graduation rates; college readiness indicators; and staff and student information.

All sections of the Pearland ISD Annual Report will be available on the Pearland ISD website within two weeks of the public meeting. [Pearland ISD 2022-2023 Annual Report](#)

Associated District Goal:

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

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

Superintendent's Recommendation:
 The board will view a presentation on information contained in the report and give an opportunity for questions and answers.

Requested By/Department Submitting:
 Melissa Ward, Director of Assessment, Accountability, and Program Evaluation

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

Meeting Date: March 19, 2024

Date Submitted: March 6, 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 – February 13, 2024

[February 13, 2024](#)

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
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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 – February 13, 2024 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: March 19, 2024	Date Submitted: March 5, 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: 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:

- Ratification of purchase utilizing PISD #19-0509-06 for Maintenance and Custodial Supplies and Services with South Texas LED, Inc. for emergency repair and replacement of light poles and fixtures in the Pearland High School parking lot in the amount of \$102,650 (Fund 698). [Detail Quote](#)

[CH Local Recap](#)

[District Conflict of Interest Form](#)

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: <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	Funding Source: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input checked="" type="checkbox"/> Other Funds (698)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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<p>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.</p>		
<p>Requested By/Department Submitting: Matt Cline; Moniki Mason/Purchasing</p>		
<p>Cabinet Member's Approval: Thu Pham</p>	<p>Board Approval Required: <input checked="" type="checkbox"/>Yes <input type="checkbox"/>No</p>	



Board of Trustees Agenda Item Information

Meeting Date: March 19, 2024

Date Submitted: March 6, 2024

Meeting Type

Agenda Placement

Regular Meeting

Special Meeting/Workshop

Hearing

Executive Session

Public Hearing

Consent Agenda

Regular Agenda

Administrative Report

Subject: Approve Auditors to Perform the Financial Audit for the 2023-2024 School Year

Executive Summary: Section 44.008 of the Education Code requires the board of trustees to have its school district fiscal accounts audited annually by a certified or public accountant holding a permit from the Texas State Board of Public Accountancy.

The firm of Whitley Penn performed the district's financial audit for the 2021-2022 school year with the option of four (4) one-year renewal options. Administration has been pleased with their services and recommends utilizing them for the 2023-2024 financial audit. Whitley Penn submitted an engagement letter to perform the financial audit for the 2023-2024 school year. Their proposed fee of \$56,890 reflects an increase of \$1,660 or 3% over the previous year.

[Engagement Letter](#)

[District Conflict of Interest Form](#)

Associated District Goal:

Pearland ISD will provide a safe and orderly environment by enforcing safety and security measures and training at all levels focused on prevention, mitigation, preparation, response, and recovery.

Pearland ISD will continue to make quality instruction and academic performance a top priority.

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

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 firm of Whitley Penn to perform the financial audit for the 2023-2024 school year.

Requested By/Department Submitting: Kara Knott/Accounting

Cabinet Member's Approval: Thu Pham

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: March 19, 2024		Date Submitted: March 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"/> Public Hearing <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Regular Agenda <input type="checkbox"/> Administrative Report	
Subject: Staff Development/Training Waiver Renewal for 2024-2025			
<p>Executive Summary: Waivers that enable the district to be more flexible regarding various educational strategies in place of student instruction may be requested on a rotating schedule. Having prior approval from TEA enables the district to make calendar modifications. Below is the waiver approved by DEIC November 13, 2023.</p> <p>Staff Development Waiver for 2024-2025:</p> <p>Pursuant to Texas Education Code (TEC)25.081, this waiver allows the district or charter school to train staff in various educational strategies designed to improve student performance in lieu of a maximum of:</p> <ul style="list-style-type: none"> • 2100 minutes or student instruction for districts and charter schools that provide operational and instructional minutes. 			
<p>Associated District Goal:</p> <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 checked="" 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 well-being of 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: <input 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 approve the Staff Development/Training Waiver Renewal for 2024-25.			
Requested By/Department Submitting: Curriculum & Instruction			
Cabinet Member's Approval: Dr. Charles Allen		Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	



Board of Trustees Agenda Item Information

Meeting Date: March 19, 2024

Meeting Type <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing Date Submitted: March 1, 2024	Agenda Placement <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 checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Regular Agenda <input type="checkbox"/> Information/Discussion
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Subject: Approve TEA Waiver Renewals for 2024-2026

Executive Summary:

Foreign Exchange Student Waiver, Pursuant to TEC 25.001(e). This expedited waiver allows the district to limit the number of foreign exchange students to five per high school. The waiver is subject to the provisions in the attached guidelines.

The waiver will be issued if it is determined that admission of more than this number indicated will (check that apply):

- (1) Create a financial or staffing hardship for the district
- (2) Diminish the district’s ability to provide high quality educational services for the district’s domestic students
- (3) Require domestic students to compete with foreign exchange students for educational resources

This waiver is needed due to the additional cost associated with a large influx of exchange students and the quality differences among companies sending such students to the district.

Modified Schedule/State Assessment Testing Days Waiver, Pursuant to TEC 25.082 (a), this waiver allows the district or charter school to modify the schedule of classes, on state assessment testing days during the current school year to reduce interruptions during testing periods.

The waiver has been in effect for multiple years. It requires TEA renewal/approval every two years and is being re-submitted to the PISD School Board. It ensures necessary test security and a more conducive testing environment.

Please check the years requested:
 2024-2025 2025-2026

Associated District Goal(s): Goal One - Student Academic Performance: Pearland will continue to make academic performance its top priority, through the use of data, technology, and differentiated instruction.
Goal Four – Finance: Pearland ISD will strategically maximize financial assets to provide adequate resources to meet student needs in partnership with families and the greater 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 (Specify)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation: That the Board of Trustees approves the TEA waiver renewals for Foreign Exchange Students and Modified Schedule/State Assessment Testing Days.		
Department Submitting: Deputy Superintendent	Requested By: Kelly Holt, Kai Bouchard, Erin Hamann, John Palombo	
Cabinet Member's Approval: Kelly Holt		
Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		



Board of Trustees Agenda Item Information

Meeting Date: March 19, 2024

Date Submitted: February 28, 2024

Meeting Type

Agenda Placement

Regular Meeting

Special Meeting/Workshop

Hearing

Executive Session

Public Hearing

Consent Agenda

Regular Agenda

Administrative Report

Subject: Consider Approval of Authorized Investment Brokers/Dealers

Executive Summary:

The Public Funds Investment Act, Texas Government Code Section 2256.025, states that the Board shall annually revise or adopt a list of qualified brokers/dealers that are authorized to engage in investment transactions with the District. Furthermore, it specifies that a qualified representative of the business organization offering to engage in an investment transaction with a district shall execute a written instrument acknowledging receipt and review of the district's investment policy and acknowledging implementation of reasonable procedures and controls to preclude from investment transactions that are not authorized by the district's investment policy.

Administration has received acknowledgment and recommends continuing to utilize the following Governmental Investment Pools to provide the District with investment options that emphasize safety, liquidity, and diversity as outlined in the District's Investment Policy:

- [TexPool Local Government Investment Pool and Federated Investment Counseling](#)
- [TexasTERM/Texas Range Local Government Investment Pool](#)
- [Texas Class / Public Trust Advisors LLC](#)

See the hyperlinks above for certifications.

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Fiscal Impact

Cost:

Recurring

Funding Source:

General Fund

Fiscal Year:

Amendment Required?

Yes

<input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	<input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	<input checked="" type="checkbox"/> No
Superintendent's Recommendation: That the Board approves the proposed list of investment brokers/dealers as presented.		
Requested By/Department Submitting: Brittany Kaighen / Finance		
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: March 19, 2024

Date Submitted: March 6, 2024

Meeting Type

Agenda Placement

Regular Meeting

Special Meeting/Workshop

Hearing

Executive Session

Public Hearing

Consent Agenda

Regular Agenda

Administrative Report

Subject: Interim Financial Statement Report as of January 31, 2024

Executive Summary:

The Interim Financial Statement Report provides an estimate for the Fiscal Year 2023-24 seven-month period ending January 31, 2024. 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 61.6% and actual expenditures total 54.5% of budget.
- Food Service Fund – Revenues realized total 59.5% of the budget while actual expenditures total 56.6%.
- 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 January 31, 2024, total \$97.6 million or 92.1% 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: [January 2024](#)

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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: N/A

Requested By/Department Submitting: Kara Knott/Business Services

Cabinet Member's Approval: Thu Pham

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: March 19, 2024

Date Submitted: March 5, 2024

Meeting Type

Agenda Placement

Regular Meeting

Special Meeting/Workshop

Hearing

Executive Session

Public Hearing

Consent Agenda

Regular Agenda

Administrative Report

Subject: January 2024 Purchases Over \$50,000

Executive Summary: This report highlights all purchase orders over \$50,000 issued during the month of January 2024.

[January Purchase Order Report](#)

Associated District Goal:

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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: N/A

Requested By/Department Submitting: Moniki Mason/Purchasing

Cabinet Member's Approval: Thu Pham

Board Approval Required:

Yes

No