

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

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Notice is hereby given that a Workshop/Regular Meeting of the Pearland Independent School District will be held on **Tuesday, April 9, 2024**, beginning at 4:00 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, April 8, 2024 at 5:00pm 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. **Workshop**
  - A. Budget Training/Workshop for Fiscal Year 2024-2025
4. **Short Recess - Regular Meeting to Begin at 5:00 PM**
5. **Introductory Remarks/Pledges** -Trustee Sean Murphy,  
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.
6. **Board Recognition**
7. **Closed Meeting** as Authorized by Section 551.001 et seq.of the Government Code -
  - A. 551.071 - Private Consultation with the Board's Attorney
  - B. 551.074 - Personnel Discussion
    1. Employment of Professional and Instructional Personnel
    2. Review Resignations
    3. Recommendation for the Contract Renewal of District and Campus Educators
    4. Proposed Nonrenewal of Term Contract Teacher(s)
    5. Proposed Termination of Probationary Contract Teacher(s)
  - C. 551.076 - Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
8. **Reconvene in Open Session**
9. **Consider Action** on Items Discussed in Closed Session as Listed Under Closed Meeting in this Notice
10. **Public Comment** [Length of time of each not to exceed three (3) minutes]
11. **New Business** - Consideration of and Possible Action on the Following
  - A. **Consent Agenda**
    1. Approve Minutes of the Regular Board Meeting on March 19, 2024 and Workshop/Special Meeting on April 4, 2024 3
    2. Approve the Brazoria County Interlocal Cooperative Agreement for Collection of Taxes for Pearland Independent School District 4

3. Approve Contract Award of RFP 24-0304-06 for Managed Wide Area Network (WAN) Connections with PS Lightwave, Inc.	6
<b>B. Regular Agenda</b>	
1. Pearland ISD Safety Audit Report	8
2. Recognition of Mr. Bob Richter	9
<b>12. Administrative Reports</b>	
A. Board President's Annual Report on Board Member's Required Continuing Education Training	10
B. Interim Financial Statement Report as of February 29, 2024	12
C. Purchases over \$50,000 for the month as of February 29, 2024	14
<b>13. Adjournment</b>	

### ***Certificate of Posting***

On **the 5th day of April, 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.

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Secretary to Board of Trustees



# Board of Trustees Agenda Item Information

**Meeting Date: April 9, 2024**

**Date Submitted: April 5, 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 – March 19, 2024 and Workshop/Special Meeting April 4, 2024**

[March 19, 2024 Minutes](#)

[April 4, 2024 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 – March 19, 2024 and Workshop/Special Meeting April 4, 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: April 9, 2024**

**Date Submitted: April 3, 2024**

**Meeting Type**

**Agenda Placement**

Regular Meeting

Executive Session

Regular Agenda

Special Meeting/Workshop

Public Hearing

Administrative Report

Hearing

Consent Agenda

**Subject:** Approve the Brazoria County Interlocal Cooperative Agreement for Collection of Taxes for Pearland Independent School District

**Executive Summary:**

The District maintains an interlocal agreement with Brazoria County for the County Tax Assessor/Collector (“Tax Assessor”) to bill and collect the District’s property taxes and public improvement assessments. This agreement shall be effective on April 10, 2024, and shall remain in full force and effect for one year, through April 9, 2025. This Agreement shall automatically renew on April 10, 2025, for a period of one (1) year, and shall automatically renew thereafter on an annual basis.

Brazoria County charges the District \$0.36 per parcel as the actual costs incurred. The compensation under this Agreement is reasonable compensation, as allowed by Texas Property Tax Code section 6.27, which does not exceed the actual costs incurred, for assessing and collecting taxes for the District.

[Interlocal Cooperative Agreement for Collection of Taxes](#)

**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

<p><b>Superintendent's Recommendation:</b> That the board approves the Brazoria County Interlocal Cooperative Agreement for Collection of Taxes for Pearland Independent School District as presented.</p>		
<p><b>Requested By/Department Submitting:</b> Thu Pham / Business Services</p>		
<p><b>Cabinet Member's Approval:</b> Larry Berger</p>		<p><b>Board Approval Required:</b>  <input checked="" type="checkbox"/> Yes      <input type="checkbox"/> No</p>



# Board of Trustees Agenda Item Information

**Meeting Date: April 9, 2024**

**Date Submitted: April 3, 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:** Approval Contract Award of RFP 24-0304-06 for Managed Wide Area Network (WAN) Connection with PS Lightwave, Inc.

**Executive Summary:**

On January 24, 2024, the District issued a Request for Proposals for Managed Wide Area Network (WAN) to solicit responses from interested firms to provide ERATE eligible services for the District. Responses to the RFP were due to the District on March 3, 2024.

The WAN is made up of the Fiber-optic connections starting at the Educational Service Center (ESC) and extending out to all our remote sites (campuses). There are 19 remote sites and a main hub at the ESC. ALL network traffic, VDI, Wi-Fi, and wired data are transmitted over the WAN. The WAN is made up of the Fiber-optic cable, the laser optics (which can transmit a signal up to 40 kilometers), and the transmission monitoring switch or switches. This coming year the District’s 10 gig connections are due for renewal, which prompted our issuing this solicitation. A percentage of this procurement will be eligible for ERATE reimbursement. The district’s current provider is PS Lightwave, Inc.

The District received five responses from AT&T Corporation, Interfacing Company of Texas, Phonoscope Inc, PS Lightwave, Inc, and WANRack, LLC. The responses were reviewed for compliance with the RFP, evaluated, and scored by the evaluation committee consisting of Emilio Garcia, Director of Information Security and Thu Pham, Executive Director of Business Services.

PS Lightwave’s 5-year proposal includes a not to exceed monthly cost of \$9,684.80 per month, totaling \$591,888. This is a savings of \$37,577 from PS Lightwave’s previous 5-year contract. Administration recommends awarding a contract to PS Lightwave beginning July 1, 2024, through June 30, 2029, for a total 5-year cost not to exceed \$591,888, subject to annual budget appropriations.

[Detailed Pricing](#)

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

Purchases are in accordance with Texas Education Code (TEC) 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.
- 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**

<b>Cost:</b> <input checked="" type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	<b>Funding Source:</b> <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	<b>Fiscal Year:</b> Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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**Superintendent's Recommendation:**  
That the board of trustees approves the proposal submitted by PS Lightwave, Inc to provide district-wide Managed Wide Area Network (WAN) connectivity services from July 1, 2024, through June 30, 2029, for a total five-year cost of \$591,888, subject to annual budget appropriations.

**Requested By/Department Submitting:** Emilio Garcia/Technology and Kara Knott/Purchasing

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

**Meeting Date:** April 9, 2024

**Date Submitted:** April 5, 2024

### Meeting Type

### Agenda Placement

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

**Subject:** Review and Update on District Safety

### Executive Summary:

School safety audits play a crucial role in ensuring the well-being of students and staff. The Texas School Safety Center (TxSSC), through Region 4, has conducted comprehensive Intruder Detection Audits (IDAs) to assess the security measures of our school campuses.

The IDAs consist of:

- Intruder Access Check
- Exterior Door Audit
- Weekly Door Sweep Log Checks

For the 23-24 school year, Pearland ISD has had 87% of all campuses audited with a 100% passing rate and no corrective findings.

Pearland ISD will also participate in the 2024-2025 Multi-hazard EOP Review Cycle.

During the 2024-2025 Multi-hazard EOP Review Cycle, the TxSSC will review our Basic Plan and the Cybersecurity Annex.

### 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:** Superintendent

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

**Board Approval Required:**

- Yes
- No





## Board of Trustees Agenda Item Information

**Meeting Date:** April 9, 2024

**Date Submitted:** April 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 type="checkbox"/> Public Hearing <input type="checkbox"/> Consent Agenda	<input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Administrative Report

**Subject:** Note of Thanks

**Executive Summary:**

As you approach your final board meeting with Pearland ISD, we want to take a moment to express our deepest gratitude for your unwavering dedication and service to our district over the years. Your commitment to excellence in education has left an indelible mark on Pearland ISD, and we are profoundly grateful for your countless contributions throughout your tenure.

From your humble beginnings as a classroom teacher and bus driver to your leadership roles as assistant principal, principal, and assistant superintendent, your passion for nurturing young minds and fostering a positive learning environment has been evident in every role you've undertaken. Your dedication to the betterment of our schools has been inspiring.

Thank you, Mr. Richter.

**Fiscal Impact**

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

**Superintendent's Recommendation:** Allow Mr. Richter a moment to speak and honor his service.

**Requested By/Department Submitting:** Superintendent

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

**Board Approval Required:**

Yes       No



## Board of Trustees Agenda Item Information

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**Date Submitted: April 5, 2024**

**Meeting Type**

**Agenda Placement**

- Regular Meeting
- Special Meeting/Workshop
- Hearing

- |  |  |
|--|--|
| <ul style="list-style-type: none"> <li><input type="checkbox"/> Executive Session</li> <li><input type="checkbox"/> Public Hearing</li> <li><input type="checkbox"/> Consent Agenda</li> </ul> | <ul style="list-style-type: none"> <li><input type="checkbox"/> Regular Agenda</li> <li><input checked="" type="checkbox"/> Administrative Report</li> </ul> |
|--|--|

**Subject:** Board President’s Annual Report on Board Member’s Required Continuing Education Training

**Executive Summary:** At the last regular board meeting before an election of trustees, the board president shall announce the name of each board member who has completed the required continuing education, who has exceeded the required hours of continuing education, and who is deficient in meeting the required continuing education as of the anniversary of the date of each board member’s election or appointment to the board. The announcement shall state that completing the required continuing education is a basic obligation and expectation of any board member under SBOE rule. *19 TAC 61.1(j); Education Code 11.159(b)*

School board members must attain a specified number of training hours in orientation to the Texas Education Code, team building, and other continuing education hours. In addition, new trustees are to receive orientation to their role and the district. The board president must ensure that this information is reflected in the minutes of the meeting.

- Position #1 Toni Carter, Completed
- Position #2 Kris Schoeffler, Completed
- Position #3 Crystal Carbone, Completed
- Position #4 Sean Murphy, Completed
- Position #5 Amanda Kuhn, Completed
- Position #6 Robert Richter, Completed
- Position #7 Nanette Weimer, Completed

**Associated District Goal:**

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**Fiscal Impact**

<b>Cost:</b> <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	<b>Funding Source:</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	<b>Fiscal Year:</b> Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Superintendent's Recommendation: For Review</b>		
<b>Requested By/Department Submitting: Board President and Superintendent</b>		
<b>Cabinet Member's Approval: N/A</b>	<b>Board Approval Required:</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	



## Board of Trustees Agenda Item Information

<b>Meeting Date: April 9, 2024</b>	<b>Date Submitted: April 3, 2024</b>
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Meeting Type	Agenda Placement
<input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing	<input type="checkbox"/> Executive Session <input 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 February 29, 2024

**Executive Summary:**

The Interim Financial Statement Report provides an estimate for the Fiscal Year 2023-24 eight-month period ending February 29, 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 64.6% and actual expenditures total 61.2% of budget.
- Food Service Fund – Revenues realized total 72.8% of the budget while actual expenditures total 68.4%.
- Debt Service Fund – Expenditures are 100.1% of the budget, which account for the annual August interest payment and the February principal and interest payment. In addition, the District defeased \$7,335,000 of Series 2016 Unlimited Tax Refunding Bonds in February 2024. The cost of the defeasance was \$7,733,567, resulting in debt service savings of \$2,191,001.
- Tax Revenue and Collections – Tax collections as of February 29, 2024, total \$105.2 million or 95.4% and are lower than the prior year due to Senate Bill 2 passed during the 88<sup>th</sup> 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: [February 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 Office

**Cabinet Member's Approval:** Thu Pham

**Board Approval Required:**

- Yes
- No



## Board of Trustees Agenda Item Information

**Meeting Date:** April 9, 2024

**Date Submitted:** April 3, 2024

**Meeting Type**

**Agenda Placement**

- Regular Meeting
- Special Meeting/Workshop
- Hearing

- |  |  |
|--|--|
| <ul style="list-style-type: none"> <li><input type="checkbox"/> Executive Session</li> <li><input type="checkbox"/> Public Hearing</li> <li><input type="checkbox"/> Consent Agenda</li> </ul> | <ul style="list-style-type: none"> <li><input type="checkbox"/> Regular Agenda</li> <li><input checked="" type="checkbox"/> Administrative Report</li> </ul> |
|--|--|

**Subject:** February 2024 Purchases Over \$50,000

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

[February 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:** Kara Knott/Purchasing

**Cabinet Member's Approval:** Thu Pham

**Board Approval Required:**

- Yes       No