

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

Notice is hereby given that a Workshop and Regular Meeting of the Pearland Independent School District will be held on **Tuesday, May 14, 2024**, beginning at 3:30 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, May 13th 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. **Workshop**
 - A. Budget Training/Workshop for Fiscal Year 2024-2025
4. **Consideration and Approval of an Order Canvassing Election Results from May 4, 2024**
5. **Short Recess - Regular Meeting to Begin at 5:00 PM**
6. **Introductory Remarks/Pledges** -Trustee Amanda Kuhn,
Such remarks by an individual board member are entirely his or her own and do not necessarily reflect the views or judgment of the Board of Trustees as a whole or the school district. No other members of the board or employees of the school district, or any other person in attendance at the meeting is expected or required to participate in any introductory remarks that are presented.
7. **Administering Oath of Office to Newly Elected Board Members**
8. **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. Employment of Professional and Instructional Personnel
 2. Review Resignations
 3. Consider Teacher Abandonment of Contract: Byrnes, Nicole; Bentley, Niesha
 4. Consider Naming the Principal of Pearland High School
 5. Approve Nonrenewal of Term Contract Teacher(s)
 6. Approve Termination of Probationary Contract Teacher(s)
 7. Deliberate Board Officer Nominations
 - 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
9. **Reconvene in Open Session**
10. **Consider Action** on Items Discussed in Closed Session as Listed Under Closed Meeting in this Notice
11. **Public Comment**

| | |
|---|----|
| 12. New Business - Consideration of and Possible Action on the Following | |
| A. Consent Agenda | |
| 1. Approve Minutes of Workshop/Regular Board Meeting - April 9, 2024 | 3 |
| 2. Approve Procured Budgeted Purchases that Aggregate \$100,000 or More | 4 |
| 3. Consider Approval of Contract Extension of RFP #20-0318-01 for Workers' Compensation Insurance Coverage with TASB Risk Management Services | 6 |
| 4. Approve Adoption of EH Local Policy | 8 |
| 5. Approve Changes of EFA (Local) | 9 |
| 6. Approve 2024-25 Community in Schools Agreement | 10 |
| 7. Approve the Certification of Provision of Instructional Materials Survey 2024-25 | 11 |
| B. Regular Agenda | |
| 1. Approve the Adoption and Purchase of New Instructional Materials | 13 |
| 2. Approval of College Board Advanced Placement Exam Payment | 16 |
| 3. Consideration of a Public Meeting Date to Discuss the 2024-2025 Budget and Proposed Tax Rate | 18 |
| 4. Consider Approval of Additional Personnel | 20 |
| 5. Consider and Approve 2024-2024 Salary and Compensation Package | 22 |
| 6. Discussion of Capital Renewal Plan and Approval of Priority Projects | 24 |
| 7. Approval of Budget Amendment #4 | 26 |
| 13. Administrative Reports | |
| A. School Health Advisory Council (SHAC) Annual Report for 2023-2024 | 28 |
| B. Third Quarterly Investment Report for Fiscal Year 2023-2024 | 31 |
| C. Interim Financial Statement Report as of March 31, 2024 | 33 |
| D. March 2024 Purchases over \$50,000 | 35 |
| 14. Adjournment | |

Certificate of Posting

On the **10th day of May, 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: May 14, 2024

Date Submitted: May 1, 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 Workshop/Regular Board Meeting – April 9, 2024

[April 9, 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 Workshop/Regular Board Meeting – April 9, 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: May 14, 2024 | Date Submitted: May 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"/> 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:

- Approval of purchase utilizing PISD Contract #21-0505-05 for District-Wide Contracted Services with Frontline Education for IEP management for \$56,520, Section 504 management for \$14,925, absence and substitute management for \$44,307, and recruitment and hiring management for \$54,442 totaling \$170,194.

[Detailed Quote](#)

[CH Local Report](#)

[Conflict of Interest Form](#)

Associated District Goal:

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Fiscal Impact

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

| | | |
|--|--|--|
| | | |
| <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: Christy Weddington, Dr. Sundie Dahlkamp, Kara Knott / 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: May 14, 2024

Date Submitted: May 8, 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 contract extension of RFP #20-0318-01 for Workers' Compensation Insurance Coverage with TASB Risk Management Services.

Executive Summary:

The proposal for Workers' Compensation Insurance Coverage was awarded to TASB Risk Management Services on May 19, 2020, with an initial effective date of July 1, 2020, through June 30, 2021, with four allowable extensions.

Administration has been pleased with the services provided by the vendor and would like to exercise Pearland ISD's option under the terms of the proposal to extend the contract period effective July 1, 2024, through June 30, 2025. The cost increase of \$20,701 or 4.4% for fiscal 2024-2025 is based on changes in payroll levels and loss history.

| Contract Term | Amount |
|---|------------------|
| <i>New</i> July 1, 2024 through June 30, 2025 | \$ 486,669 |
| July 1, 2023 through June 30, 2024 | 465,968 |
| Total Increase | \$ 20,701 |

[Detailed Quote](#)

[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:

- Recurring

Funding Source:

- General Fund

Fiscal Year:

- Amendment Required?
- Yes

| | | |
|--|--|--|
| <input type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact | <input checked="" type="checkbox"/> Grant Funds <input checked="" type="checkbox"/> Other Funds (240) | <input checked="" type="checkbox"/> No |
| <p>Superintendent's Recommendation: That the Board of Trustees approve a contract extension of RFP #20-0318-01 for Workers' Compensation Insurance Coverage with TASB Risk Management Services effective July 1, 2024 through June 30, 2025.</p> | | |
| <p>Requested By/Department Submitting: Dr. Sundie Dahlkamp; Kara Knott / 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: May 14, 2024

Date Submitted: May 1, 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 Adoption of EH (Local)

Summary: Pearland ISD conducted a curriculum audit and part of the early findings highlighted the lack of clear board policy related to the critical functions of curriculum management. The Curriculum Management Improvement Model (CMIM) recognizes that well-written board policy should reflect the district’s clear and coherent vision for curriculum and instruction.

To address this deficit in local policy, we are requesting the Board to review the proposed [EH \(local\)](#) and approve as a measure to ensure alignment and accountability for our written, taught, and assessed curriculum.

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 (Capital Funds) | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

Superintendent’s Recommendation: Approve Policy EH (Local)

Requested By/Department Submitting: Superintendent

Cabinet Member’s Approval: Larry Berger

Board Approval Required:
 Yes No



Board of Trustees Agenda Item Information

Meeting Date: May 14, 2024

Date Submitted: May 8, 2024

Meeting Type

Agenda Placement

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

Subject: Approve Changes to EFA (Local)

Summary: Pearland ISD policy EFA (legal) was updated on 11/21/23, adjusting instructional material adoption procedures. Policy EFA(local) was not adjusted and contradicts EFA(legal).

Administration requests the Board to approve adjustments made to policy EFA(local) to align the legal and local policy for instructional material adoption.

Link to current policy [EFA](#)

Link to adjusted policy [EFA\(local\)](#)

Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds
- Other Funds (Capital Funds)

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: Approve Policy EFA (Local)

Requested By/Department Submitting: Superintendent

Cabinet Member's Approval: Larry Berger

Board Approval Required:

- Yes No



Board of Trustees Agenda Item Information

Meeting Date: May 14, 2024

Date Submitted: April 26, 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 2024-25 Communities and School Agreement

Executive Summary:

Communities in Schools (CIS) hosts various exemplary at-risk services within the Pearland ISD schools during and after the school day. Administration has been pleased with the services provided to these needy students and recommends their continuation at each site.

The purpose of this Partnership Agreement between Communities In Schools of Southeast Harris and Brazoria County (CIS) and Pearland ISD is to achieve mutually beneficial objectives and to establish the relationships and responsibilities of all parties in the implementation of the following programs:

- 21st Century Cycle 11 ACE After School Programs at Carleston Elementary and Magnolia Elementary (\$36,000)
- Crisis Intervention Programs at PACE Center (\$25,000)
- Communities In Schools Model/Traditional programs at Carleston Elementary, Cockrell Elementary, Lawhon Elementary, Sablatura Middle School, Sam Jamison Middle School, Pearland Junior High South, and Pearland Junior High West (\$143,5000)

The total for all services provided by CIS for school year 2024-2025 is \$204,500 and reflects an increase of \$3,500 as compared to the prior school year.

Detailed quote can be viewed at <https://acrobat.adobe.com/id/urn:aaid:sc:US:15143d08-7867-4172-a821-07e3030fd36d>

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: The board of trustees approve the extension of the Communities in Schools Agreement for the 2024-2025 School Year.

Requested By/Department Submitting: Superintendent

Cabinet Member’s Approval: Larry Berger

Board Approval Required:
 Yes No



Board of Trustees Agenda Item Information

Meeting Date: May 14, 2024

Date Submitted: April 24, 2024

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

- | | |
|--|--|
| <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 the Certification of Provision of Instructional Materials Survey 2024-25

Executive Summary: Each year, Texas Education Code requires district and charter schools to certify to the State Board of Education and the Commissioner of Education that students have access to the instructional materials that cover 100% of the Texas Essential Knowledge and Skills (TEKS) for each subject and grade level. The certification form for 2024-2025 may be found at this link: [24-25 Certification of Provision of Instructional Materials Survey for SB.pdf](#)

If approved at this meeting, the survey responses will be submitted to the TEA, including revising applicable changes to School Board President Name and Email (Questions 2.4 and 2.5) that might be put into place during the School Board meeting on May 14, 2024.

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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- 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: Approve the Certification of Provision of Instructional Materials Survey 2024-25.

Requested By/Department Submitting: Donna Tate/Curriculum & Instruction

Cabinet Member's Approval: Dr. Charles Allen

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

| | |
|-----------------------------------|------------------------------------|
| Meeting Date: May 14, 2024 | Date Submitted: May 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"/> Regular Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> Administrative Report <input checked="" type="checkbox"/> Consent Agenda |

Subject:
Approve the adoption and purchase of new instructional materials.

Executive Summary: Board Policy EFA requires school board approval of instructional materials that are being considered for adoption in the classroom.

The State Board of Education (SBOE) reviews and approves instructional materials available for adoption by local school districts. The SBOE sets a schedule, called a Proclamation, for subjects and grade levels that are up for adoption. Proclamation 2024 includes K-12 Science, K-8 Technology Applications, selected CTE courses, and Personal Financial Literacy and Economics. SBOE no longer includes AP subjects in a Proclamation, so Advanced Academics identifies the AP course in need of adopting new materials, and the district includes them in its proclamation adoption process to provide consistency in the process of review, evaluation, and selection of instructional materials.

During the 2023-2024 school year, the district followed administrative guidelines for the adoption process. An outline of the process follows:

- District textbook committees, which included teacher representatives, met to determine the best selections for their specific grade level and subject.
- The appropriate Curriculum and Instruction, CTE, and/or Advanced Academics specialists review the instructional materials recommendations for alignment to TEKS.
- Printed samples and/or online access to instructional materials under consideration were distributed to appropriate subject area/grade level teachers.
- Publishers held teacher review sessions to present the materials being presented. The district provided time during a staff development day for the presentations so that all teachers of the subject area/grade level were able to attend during their workday.
- The public was invited to view all instructional materials and provide comments.
- All teachers assigned to the adoption subject area/grade level were provided the opportunity to vote and provide input on the final selection of instructional materials.
- The Pearland ISD Instructional Materials Allotment committee, which is comprised of Executive Director of Curriculum and Instruction, Directors of Elementary Instruction, Secondary Instruction, Advanced Academics, Bilingual Education, Career and Technical Education, Educational Technology reviewed the selected materials for final recommendations.

As a result of this process, the following publisher materials were selected for students and teachers:

| Grade Band/Course | Publisher | Implementation Format |
|--|---------------------------------|---|
| K-4 Science | Houghton Mifflin Harcourt (HMH) | Print consumable workbooks and online. Also, 1 year of classroom science kits |
| Gr 5-8 Science | Savvas | Online. Also, 1 year of classroom science kits |
| Biology, Integrated Physics and Chemistry (IPC) | Summit K12 | Online |
| Chemistry, Physics | McGraw-Hill Education (MHE) | Online |
| Anatomy and Physiology | McGraw-Hill Education (MHE) | Online |
| Aquatic Science, Environmental Systems | Cengage | Online |
| Health Science Theory, Medical Assisting | Cengage | Online |
| Astronomy | eDynamics | Online |
| AP English Language and Composition | Bedford Freman & Worth (BFW) | Online |
| Fundamentals of Computer Science | Compusolar | Online |
| [PAP] Computer Science 1 | Compusolar | Online |
| Forensic Science, Food Science, Child Development, Human Growth and Development, Instructional Practices, Medical Billing and Coding, Principles of Education and Training | iCEV | Online |
| Medical Terminology, Pharmacy | NHA | Online |
| K-8 Technology Applications | Typing Agent | Online (purchased annually) |
| Personal Financial Literacy and Economics | Savvas | Online |

The district is adopting these materials, with the exception of the AP English Language & Composition resources, for 4 years due to limitations in state funding for the Instructional Materials Allotment and changing adoption cycles under HB1605. The district is adopting the AP English Language & Composition materials for 6 years. The K-8 Technology Applications materials are being adopted for 4 years but will be purchased annually. As noted above, the district is purchasing the publisher science kits for 2024-2025 for K-8 Science for 1 year as a part of the adoption. The cost for the K-12 Science, K-8 Technology Applications, selected CTE courses, Personal Financial Literacy and Economics, and AP English Language and Composition adoptions listed above is \$2,409,628.39. The materials will be purchased using the district allocation of Instructional Materials Allotment funds.

Policy CH (Local) states that any single, budgeted purchase of goods or services that cost \$100,000 or more, regardless of whether the goods or services are competitively procured, shall require Board approval before a transaction may take place.

Here is the [link for the quotes](#) for materials over \$100,000 which require board approval. Materials will be purchased using vendor contracts with the Texas Education Agency under Proclamation 2024.

Here is the [link for Conflict of Interest forms](#).

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)
IMA/410

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation:

1. Approve the adoption selections for the instructional materials for K-12 Science, K-8 Technology Applications, selected CTE courses, Personal Financial Literacy and Economics, and AP English Language & Composition for implementation in the 2024-2025 school year.
2. Approve the costs of the instructional materials for K-12 Science, K-8 Technology Applications, selected CTE courses, Personal Financial Literacy and Economics, and AP English Language & Composition and quotes for materials costing more than \$100,000.

Requested By/Department Submitting: Donna Tate/Curriculum & Instruction

Cabinet Member's Approval:

Dr. Charles Allen

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: 5/14/2024

Date Submitted: 5/3/2024

| 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 checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Administrative Report |

Subject:
Approval of College Board Advanced Placement Exam Payment

Executive Summary:

Each year Pearland ISD students participate in Advanced Placement exams. The cost of each exam is \$98.00. Students and their parents pay most of the cost. College Board provides a \$36.00 fee waiver for each student who qualifies for free and reduced lunch. TEA also provides an additional \$32.00 for each student who qualifies for free and reduced lunch. Advanced Academics has budgeted funds to decrease the cost to parents at a subsidy of \$20.00 per exam resulting in a total district subsidy of \$138,846.00. Due to the external supports, this year's district subsidy for students who qualify for free/reduced lunch is \$10.00, bringing the cost per exam for students who qualify for free/reduced lunch to \$20.00.

There is an exception for the AP Capstone program courses, AP Seminar and AP Research. Because the AP Capstone courses require a portfolio submission, a group collaboration component, a thesis style paper, a presentation and oral defense, and multiple exam-related milestone dates throughout the year, the cost of each Capstone exam is \$146.00 (\$78.00 for free/reduced lunch students). Due to the nature of the work performed in AP Capstone classes, AP Seminar and AP Research are the only classes where students are required to take the exam, and the district pays the entire cost.

The total cost for AP exams for Pearland ISD as of April 23, 2024 is \$486,173.00. Additional fees for students who take a late exam or who do not take the exam may be charged to the student's campus, and students are required to pay any additional fees not covered by the cost of their exams.

All funds have been budgeted or collected, so new funds are not required. Because the single purpose cost exceeds \$100,000, board approval is needed.

For a summary of the number of exams and specific costs, please see [AP Exam Cost Summary 2024](#).

Conflict of Interest – [College Board Advanced Placement](#)

Associated District Goal:

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Fiscal Impact

| | | |
|---|--|--|
| Cost: <input checked="" type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact | Funding Source: <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input checked="" type="checkbox"/> Other Funds (insert below) Student payment, TEA and College Board subsidies for economically disadvantaged students | Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
|---|--|--|

Superintendent's Recommendation:

The Board of Trustees approves payment to College Board for Advanced Placement examinations not to exceed \$500,000.00.

Requested By/Department Submitting:

Dr. Joseph Cahill/Advanced Academics

Cabinet Member's Approval:

Dr. Lisa Nixon

Board Approval Required:

Yes No



Board of Trustees Agenda Item Information

| | |
|-----------------------------------|------------------------------------|
| Meeting Date: May 14, 2024 | Date Submitted: May 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 type="checkbox"/> Consent Agenda |

Subject: Consideration of a Public Meeting Date to Discuss the 2024-2025 Budget and Proposed Tax Rate

Executive Summary:

Under the Truth-in-Taxation guidelines prepared by the Texas Comptroller’s Office, school districts are required to have a meeting of the governing body to decide on a date to hold a public meeting to discuss the 2024-2025 budget and proposed tax rate. In this initial meeting the school board decides on a proposed tax rate that will be published in the notice for the public meeting. After the meeting with the public is held, the board may adopt a tax rate equal to or less than the proposed tax rate published in the legal notice.

Because the District’s fiscal year begins on July 1, the District uses its April certified estimated values to prepare the Notice of Public Meeting to Discuss Budget and Proposed Tax Rate. Pending receipt of Certified Taxable Values from Brazoria and Harris counties and determination of the Maximum Compressed Rate (MCR) from TEA, administration will publish a tax rate of \$1.1350 which is the combination of the estimated maintenance and operation (M&O) tax rate of \$0.7869 plus the debt service, or interest & sinking (I&S), tax rate of \$0.3481. The 2024 tax rate to be published of \$1.1350 is \$0.0023 lower than the 2023 tax rate of \$1.1373. The school board may adopt a tax rate equal to or less than the published rate of \$1.1350; if the calculated rate is higher, the District will be required to publish the additional notice prior to adopting the tax rate.

Detailed information for the 2024 Tax Rate adoption can be found in the [TASB’s Timeline for Budget -Tax Rate Adoption](#).

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 approves Tuesday, June 11, 2024, as the date to hold a public meeting to discuss the 2024-2025 budget and to publish the required notice with a proposed 2024 tax rate of \$1.1350 per \$100 valuation.

Requested By/Department Submitting: Thu Pham / Business Services

Cabinet Member's Approval: Dr. Larry Berger

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: 05/14/2024

Date Submitted: 04/30/2024

| 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 checked="" type="checkbox"/> Consent Agenda | <input type="checkbox"/> Regular Agenda <input type="checkbox"/> Administrative Report |

Subject: Consider Approval of Additional Personnel

Executive Summary:

Administration is recommending the addition of six and one-half (6.5) positions for approval at the May 14 meeting.

The positions presented for approval are requested to address the need to support our Food Service Department, provide bilingual support to our Specials Programs evaluation staff, and balance campus ratios. The justification and usage of the teacher positions sought varies across the district.

Currently administration is seeking approval for the following:

One (1) Food Service Equipment Warehouse Supervisor \$ 57,717
 Position will supervise the warehouse operations, warehouse employees, manage food service equipment and vehicles. This position will be federally funded through the Food Service Fund.

One (1) Catering Manager \$ 44,037
 Position will carry out the catering duties for the district. Additional regulations have made it burdensome for current staff to do both catering and their daily tasks. This position will be federally funded through the Food Service Fund.

One (1) Bilingual Diagnostician \$ 81,294
 Position will be used provide evaluation support to our emergent bilingual students and their families. This position will be federally funded through IDEA B.

Three (3) Classroom Teachers per Staff Projections \$ 220,563
 After a detailed campus reviewed of staff projections, it was determined an additional 3 positions were needed to maintain the already in place grade band ratios.

One-half (.5) Classroom Aide \$ 15,171
 With the reassignment of current staff, a teacher position will be reduced to an aide position to better align the physical education programs at 10 of the 11 elementaries. The net result is a need of one-half (.5) aide position.

| | |
|--|------------|
| Total Impact to Food Service Funds for 2024-2025 | \$ 101,754 |
| Total Impact to IDEA B Funds for 2024-2025 | \$ 81,294 |
| Total Impact to 199 Funds for 2024-25 | \$ 235,734 |

TOTAL BUDGET IMPACT FOR 2024-2025 \$ 418,782

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 (Food Service, IDEA B)

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation:

The board of trustees approves the recommendation of additional personnel for the 2024-2025 school year and subsequent years.

Requested By/Department Submitting: Human Resources Services on behalf of Food Service, Special Programs, and various campuses.

Cabinet Member's Approval: Dr. Sundie Dahlkamp

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: 05/14/2024

Date Submitted: 05/03/2024

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

- | | |
|--|--|
| <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: Consider and Approve 2024-2025 Salary and Compensation Package

Executive Summary:

Administration recommends the board approve a General Pay Increase for all eligible employees as listed below.

- Increase beginning teacher salaries from \$60,500 to \$62,700, moving the control point for teachers and librarians to \$66,696
- Salary increases estimates to include:
 - 2% salary increase of new adjusted midpoints to all eligible employees totaling \$2,987,063
- Additional pay grade adjustment estimates for:
 - Auxiliary positions- \$48,205 (focus on Food Service)
 - Instructional Support positions- \$230,541 (paygrade increase for PEARS/PPCD)
 - Teacher positions- \$383,396 (focus on years 6-9 and 14-35)
 - Other positions- \$253,413

Given our current financial state and successful passing of both the November 2023 VATRE and May 2024 Bond propositions, Administration feels this is an excellent start to regaining our position amongst area district rankings.

Additionally, included in Administration’s recommendation is that the board reserve the right to readdress a mid-year supplemental payment for employees depending on an analysis of the district’s projected fund balance.

Associated District Goal:

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

| |
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|----------------------|
| Fiscal Impact |
|----------------------|

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

Superintendent’s Recommendation: That the board approves the salary and compensation package as presented for the 2024-2025 school year and reserves the right to provide for a mid-year pay supplement for employees depending on an analysis of the fund balance.

Requested By/Department Submitting: Administration

| | |
|---|--|
| Cabinet Member’s Approval: Dr. Larry Berger, Dr. Sundie Dahlkamp, and Thu Pham | Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
|---|--|



Board of Trustees Agenda Item Information

Meeting Date: May 14, 2024 **Date Submitted:** April 26, 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: Discussion of Capital Renewal Plan and Approval of Priority Projects

Executive Summary: The Capital Renewal Plan (CRP) was first presented to the Board in 2020, which included a compilation of the District's current and future capital needs. This tool provides insight that assists in the upkeep of our facilities and major equipment and provides a mechanism to estimate funding needs, enabling us to properly time possible bond elections in the future.

Recommendation
 Administration requests that the Board authorize to proceed with the procurement process of the 2024 priority projects. Projects will be recommended to the board for purchase authorization and determination of funding source, as applicable, to comply with Texas Education Code Ch. 44.031 and Board Policies CV and CH (Legal and Local).

Priority Projects for 2024
 The District is requesting \$4.4 million from the capital renewal fund for identified projects of the CRP. The current CRP fund has \$6.7 million. The District plans to transfer 50% of any yearly surplus to the CRP fund.

2024 CRP Project listing: [Click for list](#)

The District has \$42 million in estimated capital needs over the next six years. The Capital Renewal Plan [Click this link for the report.](#)

Projects will be recommended to the board for purchase authorization and determination of funding source, as applicable, to comply with Texas Education Code Ch. 44.031 and Board Policies CV and CH (Legal and Local).

| 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 (Capital Funds) | Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

Superintendent's Recommendation: Approve 2024 CRP projects as presented

Requested By/Department Submitting: Superintendent

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: May 14, 2024

Date Submitted: May 12, 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 #4

Executive Summary:

The proposed budget amendment aims to adjust revenue and expenditure estimates for the General Operating Fund and Debt Service Fund for the fiscal year 2023-2024.

General Operating Fund:

Please view the General Operating Fund Budget Amendment: [May 2024](#)

| Revenue Budget Adjustments | Impact | |
|----------------------------|--------------------|------------------------------------|
| M&O Tax Collections | (\$292,130) | Adjust for timing of collection. |
| M&O State Aid | (\$118,620) | Update student data count. |
| Interest Revenues | 347,167 | Update estimate. |
| Misc. State Revenues | (\$186,224) | Adjust to actual revenue received. |
| Lemon Auctions | 72,489 | Adjust to actual revenue received. |
| Total | (\$177,318) | |

| Expenditure Budget Adjustments | | |
|--------------------------------|-------------------|-----------------------------|
| Functional Adjustment | (\$73,449) | Adjust to clear function 35 |
| Total | (\$73,449) | |

| | |
|-----------------------------------|--------------------|
| Net Change in Fund Balance | (\$103,869) |
|-----------------------------------|--------------------|

Debt Service Fund Budget Amendment:

Please view the budget amendment #4 for the Debt Service Fund: [May 2024](#)

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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- 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
- Debt Service Fund
- Other Funds (insert below)

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: That the Board approves the Budget Amendment #4 as presented for the General Operating Fund and Debt Service Fund.

Requested By/Department Submitting: Thu Pham / Business Services

Cabinet Member's Approval: Dr. Larry Berger

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: May 14, 2024

Date Submitted: April 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 type="checkbox"/> Regular Agenda <input checked="" type="checkbox"/> Administrative Report |

Subject:

School Health Advisory Council (SHAC) Annual Report for 2023 – 2024

Executive Summary:

The School Health Advisory Council (SHAC) is composed of a parent representative from each campus, nominated by principals and approved by the Board of Trustees. There are also three student representatives – one from each high school. In addition to five (5) community representatives, the district representatives include Federal Programs/Grants Administrator Donna Tate, PE Coordinator Isabel Gomez, Food Service Director Dorothy Simpson, Food Service Dietitian Ann Shetler, School Health Coordinator Monica Reynolds, District Lead Nurse Sherrie Mullikin, Coordinator of Guidance Services Chenda Moore, Executive Director of Curriculum and Instruction Dr. Charles Allen, Director of Safe and Secure Schools Brad Hayes, and Assistant Superintendent of Educational Services Lisa Nixon. There were four (4) SHAC meetings scheduled for the 2024 – 2025 school year: September 25, November 6, February 5, and April 15.

September 25, 2023

The School Health Advisory Council (SHAC) meeting was chaired by Dr. Nixon, who outlined the council's purpose and sought a volunteer to serve as co-chair. Dr. Moore discussed mental health support initiatives like Coffee with Counselors sessions and the upcoming event called #iwillASK. Mrs. Reynolds reviewed new requirements for administering opioid antagonists in schools, with Pearland ISD implementing a protocol for Narcan. Dr. Nixon highlighted legislation regarding fentanyl awareness and education, including requirements for school health policies and curriculum. The SHAC was tasked with reviewing curriculum materials and making recommendations to the Board of Trustees. For more information about this meeting, see the [September 25, 2023 Meeting Minutes](#).

November 6, 2023

Dr. Nixon discussed the risks of Fentanyl poisoning and prevention, with plans to review potential curriculum options on the topic. Dr. Moore led a Character Strong activity for families, fostering connection and conversation at home. Dr. Nixon and district staff reviewed the Components of Coordinated School Health, emphasizing the district's Wellness Plan. They covered various aspects including health education, nutrition, employee wellness, and community involvement. Mrs. Reynolds and Mrs. Mullikin highlighted the work of campus school nurses. Dr. Nixon sought feedback from SHAC members about their experience in Pearland ISD and collected written responses for discussion at the next meeting. Additionally, the Reunification Drill held at Rogers Middle School was reviewed, with positive feedback indicating its effectiveness in testing and improving district processes. For more information about this meeting, see the [November 6, 2023 Meeting Minutes](#).

February 5, 2024

Dr. Nixon welcomed SHAC members and introduced Sherrie Mullikin, the District Lead Nurse. She explained the district's commitment to health and safety training, including AED, CPR, and Stop the Bleed protocols for staff and students. Mullikin demonstrated AED usage and Stop the Bleed training, allowing SHAC members to practice. Dr. Nixon then distributed the current Wellness Plan for review, seeking feedback for potential updates. Any updates to the Wellness Plan will be approved by SHAC during the April meeting. No specific requests for future meeting topics were made during this session. For more information about this meeting, see the [February 5, 2024 Meeting Minutes](#).

April 15, 2024

Dr. Nixon welcomed SHAC members to the last meeting of the year and expressed gratitude for their service. The agenda included a final review and recommendation for the district Wellness Plan and a review and approval of the Fentanyl Prevention Activity. In addition, Dr. Moore reviewed the Coffee with the Counselor virtual sessions for parents and sought input for next year's sessions. Suggestions from members included parenting skills, college application process, mental health, and drug awareness. For more information about this meeting, see [the April 15, 2024 Meeting Minutes](#).

- **ACTION TAKEN** – Dr. Nixon led a discussion on updates to the district Wellness Plan, with additional information proposed for the Nutritional Promotion goal, which received unanimous approval.
- **ACTION TAKEN** – Members reviewed and approved a presentation on fentanyl prevention for students in grades 6-12, in compliance with new legislation. Students will participate in the Fentanyl Prevention activity in May 2024.

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:

Requested By/Department Submitting: Dr. Lisa Nixon, Educational Services

Cabinet Member's Approval: Dr. Lisa Nixon

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: May 14, 2024

Date Submitted: May 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 checked="" type="checkbox"/> Administrative Report <input type="checkbox"/> Consent Agenda |

Subject: Third 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 March 31, 2024.

[Quarterly Investment Report – Q3JM24](#)

No action is required on behalf of the school board.

Associated District Goal:

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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 checked="" type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Funds <input checked="" type="checkbox"/> Other Funds (insert below) | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

Superintendent’s Recommendation: N/A

Requested By/Department Submitting: Thu Pham / Business Services

Cabinet Member's Approval: Dr. Larry Berger

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: May 14, 2024

Date Submitted: May 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: Interim Financial Statement Report as of March 31, 2024

Executive Summary:

The Interim Financial Statement Report provides an estimate for the Fiscal Year 2023-24 nine-month period ending March 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 66.4% and actual expenditures total 69.2% of budget which are covered with fund balance reserves.
- Food Service Fund – Revenues realized total 83.2% of the budget while actual expenditures total 76.4%.
- Debt Service Fund – The total expenditures for the year are \$43.1 million, 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 March 31, 2024, total \$106.6 million or 96.7%, but 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: [March 2024](#)

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: Kara Knott / Business Services

Cabinet Member's Approval: Thu Pham

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

| Meeting Date: May 14, 2024 | | Date Submitted: April 27, 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: March 2024 Purchases Over \$50,000 | | | |
| Executive Summary: This report highlights all purchase orders over \$50,000 issued during the month of March 2024. March 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: Kara Knott / Purchasing | | | |
| Cabinet Member's Approval: Thu Pham | | Board Approval Required: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |