

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, June 11, 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, June 10, 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 Jenny Francis,
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. Administering Oath of Office to Newly Elected Board Member - Mr. Sean Murphy
5. **Board Recognition**
6. **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
 - D. 551.076 - Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
7. **Reconvene in Open Session**
8. **Consider Action** on Items Discussed in Closed Session as Listed Under Closed Meeting in this Notice
9. **Public Comment**
10. **Public Hearing**
 - A. Public Hearing to Discuss Fiscal Year 2024-2025 Budget and Proposed Tax Rate 3
 - B. Notice of Intent to Apply and Opportunity for Public Comment for the 2024-2025 Federal Entitlement Block Grants 5
11. **New Business** - Consideration of and Possible Action on the Following
 - A. **Consent Agenda**
 1. Approve Minutes of Regular Board Meeting - May 14, 2024 7
 2. Approve Procured Budgeted Purchases that Aggregate \$100,000 or More 8

3.	Approval of the 2024-2025 School Year Teacher Appraisal Calendar for Pearlland ISD (T-TESS) Texas Teacher Evaluation and Support System	11
4.	Approval of the 2024-2025 Administrator Appraisal List	13
5.	Revise, Add or Delete Board Policies Included in TASB's Localized Policy Manual Update 123	15
6.	Consider Approval of Requests for Proposals for Career & Technical Education Catalog and Store/Shelf	17
7.	Consider Approval of Requests for Proposals for Maintenance and Custodial Supplies and Services	20
8.	Consider Approval of Interlocal Agreements with Cooperatives	23
B.	Regular Agenda	
1.	Approval of 2024-2025 Student Code of Conduct	25
2.	Consider Approval of the Offered Agreement/Donation from Memorial Hermann Health System	27
3.	Consider Approval of Additional Personnel	29
4.	Consideration and Approval of a Bond Order Authorizing the Issuance of Pearlland Independent School District Unlimited Tax School Building Bonds, Series 2024	31
5.	Consider and Approval of an Increase to the Employer Contribution for Employee Medical Insurance	33
6.	Consider Approval of Fiscal Year 2024-2025 Budget	35
7.	Approval of Budget Amendment #5	37
8.	Designate Delegate/Alternate to the 2024 TASB Delegate Assembly	39
12.	Administrative Reports	
A.	District Advocacy and Legislative Agenda Report	41
B.	Interim Financial Statement Report as of April 2024	43
C.	Purchases over \$50,000 - April 2024	45
13.	Adjournment	

Certificate of Posting

On **the 7th day of June, 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: June 11, 2024 **Date Submitted: June 5, 2024**

Meeting Type	Agenda Placement	
<input checked="" type="checkbox"/> Regular Meeting	<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda
<input type="checkbox"/> Special Meeting/Workshop	<input checked="" type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report
<input type="checkbox"/> Hearing	<input type="checkbox"/> Consent Agenda	

Subject: Public Hearing to Discuss Fiscal Year 2024-25 Budget and Proposed Tax Rate

Executive Summary:

This public hearing is conducted to discuss the fiscal year 2024-25 budget and proposed tax rate. In accordance with Texas Education Code § 44.004(f), any taxpayer in the District may be present and participate.

[Notice of Public Meeting to Discuss Budget and Proposed Tax Rate](#)

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



Board of Trustees Agenda Item Information

Meeting Date: June 11, 2024

Date Submitted: May 30, 2024

Meeting Type	Agenda Placement	
<input type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input checked="" 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:
Notice of Intent to Apply and Opportunity for Public Comment for 2024-2025 Federal Entitlement Block Grants

Executive Summary: Board Policy CB(LOCAL) requires the opportunity for public comment for its application for federal grants by placing an item on the board agenda and by placing a Notice of Intent to Apply on the district website.

Each June, Pearland ISD applies for eligible federal entitlement block grants (ESSA Consolidated, IDEA (Federal) Consolidated, and Perkins V). These funds are for programs and activities during the upcoming school year, as set forth by each grant. The TEA allocates a set amount to the district in each grant program each year.

In June 2024, Pearland ISD is applying for the following federal block grants:

- Every Student Succeeds Acts (ESSA) Consolidated, which includes Title I; Part A, Title II, Part A; Title III, Part A; and Title IV, Part A programs.
- IDEA Consolidated (Federal)
- Perkins V: Strengthening Career and Technical Education (CTE) for the 21st Century Act

A summary of the amounts allocated to the district and the planned use of funds for each grant can be found at the following website links:

[Federal Grants Program/ESSA](#)

[Special Programs/IDEA Federal Grant](#)

[CTE/Perkins V](#)

The public may also provide comment through this [survey link](#). The survey is also posted on the above linked webpages.

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: That the board provide public notice and opportunity for public comment for the Notice of Intent to Apply for 2024-2025 Federal Entitlement Block Grants.

Requested By/Department Submitting: Donna Tate, Federal Programs/Grants Administrator on behalf of: Business Office, CTE, C & I, and Special Programs

Cabinet Member's Approval:

Dr. Charles Allen

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: June 11, 2024

Date Submitted: June 4, 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 – May 14, 2024

[May 14, 2024 Board Minutes](#)

Executive Summary: Minutes Submitted for Board Approval

Associated District Goal: N/A

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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 Workshop/Regular Board Meeting – May 14, 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: June 11, 2024

Date Submitted: June 5, 2024

Meeting Type

Agenda Placement

Regular Meeting

Executive Session

Regular Agenda

Special Meeting/Workshop

Public Hearing

Administrative Report

Hearing

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 link [CH \(Local\) report](#):

1. Approval of purchase (utilizing BuyBoard contract #724-23 for Vehicles, Police Motorcycles, Parts, and Maintenance Repair Services) with Chastang Ford to purchase two 2025 Ford Explorers and seven 2024 Ford F-150 4x2 Supercab Trucks for the Maintenance and Operations department in the amount of \$406,640 (Fund 698).

[Detailed Quotes](#) and [Conflict of Interest Form](#)

2. Approval of two agreements between PISD and Providence Treatment Center (utilizing PISD Contract #23-1207-03 for Special Programs Contracted Services) to provide adaptive behavior and life skills services to students with disabilities during school year 2024-25, in the aggregate amount of \$139,911.25, with no change in cost from previous year (Fund 224).

[Contracts](#) and [Conflict of Interest Form](#)

3. Approval of two agreements between PISD and River Oaks Academy (utilizing PISD Contract #23-1207-03 for Special Programs Contracted Services) to provide adaptive behavior and life skills services to students with disabilities during school year 2024-25, in the aggregate amount of \$133,200, with no change in cost from previous year (Fund 224).

[Contracts](#) and [Conflict of Interest Form](#)

4. Approval of three agreements between PISD and Shiloh Treatment Center, Inc. (utilizing PISD Contract #19-0411-03 for Special Programs Contracted Services) to provide adaptive behavior and life skills services to students with disabilities during school year 2024-25, in the aggregate amount of \$249,668.85, with a decrease in cost of \$9,272.00 from previous year (Fund 224).

[Contracts](#) and [Conflict of Interest Form](#)

5. Approval of purchase (utilizing DIR contract No. DIR-TSO-4288 for Software Products, Software as a Service, and Enterprise Resource Planning Software Modules Products and

Services) with Carahsoft for district firewall support in the amount of \$487,905.48 for a total of 3 years. This is for renewal of firewall support only (Fund 199).

[Detailed Quote](#) and [Conflict of Interest Form](#)

6. Approval of purchase (utilizing OMNIA Partners Contract #R201402 for Learning Management System) for the renewal of Canvas Cloud Subscription with Instructure, Inc. in the amount of \$145,200, with an increase of \$5,796.00 from previous year (Fund 199).

[Detailed Quote](#) and [Conflict of Interest Form](#)

7. Approval of purchase utilizing (PISD Contract RFCSP #08-0228-13 for Institutional Software) with Skyward Systems for the annual license renewal fees in the amount of \$264,905 with an increase of \$10,190.00 from previous year (Fund 199).

[Detailed Quote](#) and [Conflict of Interest Form](#)

8. Approval of agreement between PISD and Harris County Department of Education to provide occupational and music therapy to PISD students in the amount of \$115,360, with an increase of \$24,220.00 from previous year (Fund 224).

[Detailed Quotes](#) and [Conflict of Interest Form](#)

9. Approval of renewal for timeclock license, support, and maintenance (utilizing TIPS contract # 210502 Time Clock Systems) with Timeclock Plus, LLC in the amount of \$372,319.97 for a total of five years with a total savings of \$39,523.91 over the five years. (Fund 199).

[Detailed Quote](#) and [Conflict of Interest Form](#)

10. Approval of purchase (utilizing HGAC bid # BS08-19 School Buses) to purchase nine full size buses and three wheelchair equipped buses, in the amount of \$1,741,719.57 (Fund 698).

[Detailed Quotes](#) and [Conflict of Interest Form](#)

11. Approval of purchase (utilizing PISD bid # 19-0509-06 Maintenance and Custodial Supplies and Services) with American Mechanical Systems LLC to complete package unit replacements at Junior High East's practice gym and a chiller teardown and replacement at Turner High School, in the amount of \$297,465 (Fund 617).

[Detailed Quotes](#) and [Conflict of Interest Form](#)

12. Ratification of purchase and installation (utilizing PISD bid # 19-0509-06 Maintenance and Custodial Supplies and Services) with Wilson Fire Equipment for intercom system upgrades at Silvercrest Elementary and Sam Jamison Middle School in the amount of \$120,750 (Fund 698).

[Detailed Quotes](#) and [Conflict of Interest Form](#)

13. Ratification of purchase (utilizing BuyBoard contract #665-22 for Athletic, Physical Education, Gymnasium Supplies and Equipment and Heavy-Duty Exercise Equipment and Related Accessories) with Power Lift for PHS weight room project in the amount of \$163,277 (Fund 698).

[Detailed Quote](#) and [Conflict of Interest Form](#)

14. Ratification of purchase (utilizing PISD Contract # 20-0116-09 Auto and Bus Parts and Repairs) to purchase two International LT 625 Daycab Trucks with Kyrish Truck Centers of Houston in the amount of \$128,424 (Fund 698).

[Detailed Quotes](#) and [Conflict of Interest Form](#)

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Fiscal Impact

<p>Cost:</p> <input checked="" type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	<p>Funding Source:</p> <input checked="" type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Funds (224) <input checked="" type="checkbox"/> Other Funds (698)	<p>Fiscal Year: Amendment Required?</p> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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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.

Requested By/Department Submitting: Lovie Lord / Purchasing Department and Christy Weddington, Joseph Cline, Jon-Paul Estes, Melanie McWilliams, Benigno Pardo, and Keith Kaup

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

Meeting Date: 06/11/2024

Date Submitted: 06/04/2024

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Approval of the 2024-2025 school year Teacher Appraisal Calendar

Executive Summary:

In accordance with commissioner rules regarding the Pearland ISD Texas Teacher Evaluation and Support System (T-TESS), the board of trustees shall approve the Teacher Appraisal Calendar for the district each year.

<https://acrobat.adobe.com/id/urn:aaid:sc:US:cb45514d-f1c5-4738-bd7e-407fbcc5b894>

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Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds
- Other Funds (Food Service and IDEA)

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: That the Pearland T-TESS appraisal calendar be approved for the 2024-2025 school year.

Requested By/Department Submitting: Roxana Rigdon

Cabinet Member's Approval: Dr. Sundie Dahlkamp

Board Approval Required:

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

Meeting Date: 6/11/2024

Date Submitted: 6/4/2024

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: Approval of the 2024-2025 Administrator Appraiser List

Executive Summary: All campus administrators are certified to appraise teacher’s instructional pedagogy and professional practices. We are seeking approval of the Pearland ISD Texas Teacher Evaluation and Support System (T-TESS) Administrator Appraiser List for the 2024-2025 school year.

<https://acrobat.adobe.com/id/urn:aaid:sc:US:c0d04b09-9450-4bdf-a47b-3e1ee0dcf518>

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Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds
- Other Funds (Food Service and IDEA)

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent’s Recommendation: That the list of certified teacher appraisers for Pearland ISD T-TESS be approved for the 2024-2025 school year.

Requested By/Department Submitting: Roxana Rigdon

Cabinet Member's Approval: Dr. Sundie Dahlkamp

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: 6/11/2024

Date Submitted: 6/4/2024

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: Revise, Add, or Delete Board Policies Included in TASB’s Localized Policy Manual Update 123

Executive Summary: TASB has provided its next regularly scheduled Policy Update 123. TASB Localized Policy Manual Update 123 includes policy revisions recommended by TASB.

Policy Update 123:

- (LEGAL) policies are for review and discussion only
- (LOCAL) policies are proposed for adoption and require Board Action

The Local policies included in Update 123 are:

BBD (LOCAL)	DGBA (LOCAL)
BBFA (LOCAL)	EEH (LOCAL)
CKC (LOCAL)	EFA (LOCAL)
CKEC (LOCAL)	EFB (LOCAL)
CQC (LOCAL)	FNG (LOCAL)
DCE (LOCAL)	GF (LOCAL)

Local Update 123: <https://acrobat.adobe.com/id/urn:aaid:sc:us:77247029-24c4-40a1-86aa-557bd6802fbc?viewer%21megaVerb=group-discover>

TASB Instruction Packet: <https://acrobat.adobe.com/id/urn:aaid:sc:US:138b1e93-d7b6-409b-9ce0-26caa26951ab>

Legal Update 123: <https://acrobat.adobe.com/id/urn:aaid:sc:US:267f2ab3-3fc5-4ed4-81b9-804f40f729d0>

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Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds
- Other Funds (Food Service and IDEA)

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: That the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 123

Requested By/Department Submitting:

Cabinet Member's Approval: Dr. Larry Berger

Board Approval Required:

- Yes No



Board of Trustees Agenda Item Information

Meeting Date: June 11, 2024	Date Submitted: June 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: Consider Approval of Requests for Proposals for Career & Technical Education Catalog and Store/Shelf

Executive Summary: Request for Proposal (RFP) #24-0517-10 was issued to acquire proposals from vendors for discounts off their pricing for Career & Technical Education Catalog and Store/Shelf. The RFP was advertised in accordance with Texas Education Code (TEC) Ch. 44.031 and automatically sent to all corresponding vendors registered on our electronic bidding system. Invitations were extended to 1355 potential proposers; 64 proposals were received. The District recommends awarding contracts to the following vendors meeting the specifications of RFP and providing the best value to the District.

Recommended Contract Term: July 1, 2024 - June 30, 2029

Award Recommendations:

- Academic Superstore (JourneyEd.com, Inc.)
- ACCO Brands USA LLC (ACCO Brands Corporation)
- ACP Direct (Affordable Computer Products, Inc.)
- AndyMark, Inc.
- Attainment Company, Inc.
- Barnes & Noble Booksellers, Inc.
- Blake Lein
- Blick Art Materials (Blick Art Materials LLC)
- BMC Supply (Building Maintenance Consultants)
- Butler Business Products
- C&H Distributors, LLC
- C.C. IMEX
- Carolina Biological Suppl
- Cengage Learning, Inc
- CEV Multimedia, Ltd.
- Circle Saw Builders Supply Inc
- Coast To Coast Computer Products, Inc.
- Coastal Welding Supply
- College Board
- CompTIA (The Computing Technology Industry Association, Inc)
- Education 2000 (Douglas E. Pennekamp)
- Educators Depot, Inc.
- Elliott's Automotive Inc.
- Fisher Scientific Company LLC

Flinn Scientific Inc
Fort Worth Running Company Houston (Kevin P Simms)
HALO Branded Solutions, Inc.
Hobby Lobby Stores, Inc.
KAMICO Instructional Media, Inc.
Koza's Inc
Lakeshore Learning Materials, LLC. (Lakeshore Parent, LLC.)
Learning Environments LLC
McGraw-Hill School Education, LLC
MedCerts, LLC
Medco Supply Company (Performance Health Supply)
Midwest Technology Products (MIDWEST SHOP SUPPLIES INC)
Nasco (Nasco Education LLC)
O'Day Hardware & Rental (O'Day Rental & Supply Inc.)
Oriental Trading Company and Mindware (OTC Brands, Inc.)
Pearland Lumber Company, Inc.
Perfection Learning Corporation (Hipwell)
Pitsco Education (Pitsco Inc)
Pocket Nurse (Pocket Nurse Enterprises, Inc.)
Project Lead The Way, Inc
Realityworks, Inc.
Savvas Learning Company LLC (Gateway Education Holdings LLC)
School Health Corp.
School Life, a div. of imagestuff
School Outfitters LLC
School Specialty, LLC
School's In, LLC
Southern Floral Company
St. Michael's Learning Academy
Steel Supply, L.P.
Teachers Discovery Inc. (American Eagle Inc.)
Tejas Office Products
Texas Art Supply Company
Texas Pride Marketing (James M. Orr)
Textbook Warehouse (Textbook Warehouse, LLC)
The Master Teacher
T-Shirt Trends
Unipak Corp.
VuTech Display Systems

[Recap of Proposals](#)

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Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds
- Other Funds

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: That the Board of Trustees approve the proposals submitted by all listed vendors for the procurement of maintenance and custodial supplies and services on an as needed basis.

Requested By/Department Submitting: Lovie Lord / Purchasing and John Akin / CTE

Cabinet Member's Approval: Thu Pham

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: June 11, 2024

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

Subject: Consider approval of Requests for Proposals for Maintenance and Custodial Supplies and Services

Executive Summary: Request for Proposal (RFP) #24-0517-09 was issued to acquire proposals from vendors for discounts off their pricing for Maintenance and Custodial Supplies and Services. The RFP was advertised in accordance with Texas Education Code (TEC) Ch. 44.031 and automatically sent to all corresponding vendors registered on our electronic bidding system. Invitations were extended to 844 potential proposers; 49 proposals were received.

The district recommends awarding contracts to the following vendors meeting the specifications of RFP and providing the best value to the district.

Recommended Contract Term: July 1, 2024 - June 30, 2029

Award Recommendations:

- Acme Architectural Hardware
- Ally Roofing Services LLC
- American Mechanical Services of Houston, LLC (AMS of Houston, LLC)
- American Time and Signal
- Astro Apparel & Uniforms (Astro Apparel & Uniforms LLC)
- B & D Distributing (Brian Brantley)
- BMC Supply (Building Maintenance Consultants)
- C&H Distributors, LLC
- Caring Commercial Cleaning Inc.
- Carrier Enterprise
- Circle Saw Builders Supply Inc
- Competitive Choice
- CueBlue LLC
- Elevator Technical Services
- Elliott's Automotive Inc.
- Ferguson Facilities Supply/Matera Division
- Frontier Forklifts and Service, Inc.
- Glass Doctor Home
- Green Planet, Inc.
- HD Supply Facilities Maintenance, LTD.
- HMI Company (Hydraulic Mudpumps Inc)
- Interboro Packaging Corp.
- Joe W. Fly Co., Inc. (JF Filtration dba Joe W. Fly Co., Inc.)
- John W. Gasparini, Inc. (Marks Plumbing Parts)

Johnstone Supply (EPMA Corporation dba Johnstone Supply)
 Jew Enterprises LLC (Texas Tooling)
 Konnected Resources, LLC (Konnectedresources.com)
 Koza's Inc
 Lawson Products, Inc.
 McCauley Glass
 Moore Supply Company
 O'Day Hardware & Rental (O'Day Rental & Supply Inc.)
 Pearland Lumber Company, Inc.
 Quill LLC
 RAE Security Inc.
 Rally Inc.
 Ridley's Vacuum & Janitorial Supply (Cordell Incorporated)
 School Specialty, LLC
 South Texas LED, Inc.
 Spray Pump Services, LLC
 Steel Supply, L.P.
 TBS Mechanical (Timothy Sheppard)
 Temperature Control Systems, LLC
 Tex Air Filters
 Texan Floor Service, Inc.
 Texas AirSystems, LLC
 Unipak Corp.
 United Refrigeration Inc.
 Warfield Electric LLC

[Recap of Proposals](#)

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

Fiscal Year:

- Amendment Required?
- Yes
 - No

Superintendent's Recommendation: That the Board of Trustees approve the proposals submitted by all listed vendors for the procurement of maintenance and custodial supplies and services on an as needed basis.

Requested By/Department Submitting: Lovie Lord / Purchasing and Matt Cline / Maintenance

Cabinet Member's Approval: Thu Pham

Board Approval Required:

Yes **No**



Board of Trustees Agenda Item Information

Meeting Date: June 11, 2024	Date Submitted: June 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: Consider Approval of Interlocal Agreements with Cooperatives

Executive Summary: The Texas Education Code 44.031(a)(4) allows Pearland Independent School District to utilize purchasing cooperatives for the purchase of goods and services that provides the best value for the district. Administration recommends approval to participate in the cooperatives list below to increase vendor availability for all campuses and departments. Agreements linked below.

- [Education Service Center Region 19 \(Allied States Cooperative\)](#)
- [Region 6 Education Service Center \(EPIC 6\)](#)
- [Sourcewell](#)

Upon approval, the attached Board Resolutions and Interlocal Agreements will be completed and submitted to each cooperative for final approval.

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 type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	Funding Source: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Superintendent's Recommendation: That the Board of Trustees approve the participation in the cooperatives listed above.

Requested By/Department Submitting: Lovie Lord / Purchasing

Cabinet Member's Approval: Thu Pham

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: June 11, 2024

Date Submitted: June 6, 2024

Meeting Type	Agenda Placement
<input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing	<input type="checkbox"/> Executive Session <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> Administrative Report <input type="checkbox"/> Consent Agenda

Subject: Approval of 2024-2025 Student Code of Conduct

Executive Summary: As required each year the Board of Trustees approves the Student Code of Conduct. This year was not a legislative session year so there are minimal changes.

1. Possession of Prohibited Items p. 11-12

a. Added *Non-Tobacco Nicotine products, including nicotine pouches.*

Please click on link below for Pearland ISD 2024-2025 Student Code of Conduct:

<https://acrobat.adobe.com/id/urn:aaid:sc:us:8fd0e678-1cfe-40ac-8e65-4fa3181d687e>

2024-25 Dress Code : <https://acrobat.adobe.com/id/urn:aaid:sc:US:3b8ec078-4500-44b5-b9aa-cc208f6853dc>

Associated District Goal:

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Fiscal Impact

Cost: <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	Funding Source: <input 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
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Superintendent's Recommendation: Approval of the 2024-2025 Pearland ISD Student Code of Conduct as presented.

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

Cabinet Member's Approval: Dr. Larry Berger

Board Approval Required:

Yes No



Board of Trustees Agenda Item Information

Meeting Date: 06/11/2024

Date Submitted: 06/06/2024

Meeting Type

Agenda Placement

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

Subject: Consider Approval of the Offered Agreement/Donation from Memorial Hermann Health System

Executive Summary: Pearland ISD has enjoyed a Marketing Sponsorship Agreement with Memorial Hermann since August 2013. Pearland ISD is asking for a renewal of the agreement under the terms being presented in the new Marketing Sponsorship Agreement. There is a strong desire from the Pearland Athletic Department and the district administration to maintain current relationships with the medical/health providers already contributing to our athletic programs.

The new agreement is structured to cover the cost of Pearland ISD Stadium video board replacement over the first three years of the renewed agreement, with additional monies that will be allocated for other Pearland ISD athletic needs throughout the terms of the agreement.

In exchange for permanent signage at the Pearland ISD Stadium and sponsorship opportunities outlined in the renewal agreement.

Memorial Hermann Agreement: <https://acrobat.adobe.com/id/urn:aaid:sc:US:d4c571cb-a539-4de8-87de-196e119c94c8>

Associated District Goal:

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Fiscal Impact

Cost:

- Recurring
- One-Time

Funding Source:

- General Fund
- Grant Funds

Fiscal Year:

- Amendment Required?
- Yes

<input type="checkbox"/> No Fiscal Impact	<input checked="" type="checkbox"/> Other Funds	<input checked="" type="checkbox"/> No
Superintendent's Recommendation: The Board approves the agreement with Memorial Hermann Health System as presented.		
Requested By/Department Submitting: Athletics		
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: 06/11/2024

Date Submitted: 06/04/2024

Meeting Type	Agenda Placement	
<input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing	<input type="checkbox"/> Executive Session <input type="checkbox"/> Public Hearing <input type="checkbox"/> Consent Agenda	<input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Administrative Report

Subject: Consider Approval of Additional Personnel

Executive Summary:

Administration is recommending the addition of three (3) positions for approval at the June 11 meeting.

The positions presented for approval are requested to address the needs associated with our recently concluded C&I Audit, as well as begin to address curricular concerns revealed in the most recent state testing results.

Currently administration is seeking approval for the following:

One (1) Instructional Coordinator	\$	114,187
Position will supervise a team of Instructional Coaches who will report directly to C&I but provide on campus instructional coaching for elementary classroom teachers. The team of coaches will have areas of focus such as reading or math with increase support for Title I and Dual Language campuses. This position will be through General Operating Funds.		

One (1) Instructional Coach	\$	76,276
Position will assist teachers with differentiation of instruction to close achievement gaps for all students. This position will be federally funded through Title I Funds.		

One (1) Dual Instructional Coach	\$	76,276
Position will assist teachers with differentiation of instruction to close achievement gaps for all students at Dual Language elementary campuses. This position will be federally funded through Title III Funds.		

Administration will also be making strategic personnel movements to maximize district dollars while putting the proper supports in place at the elementary level. Staring at elementary allows for the proper instructional plans to develop as for data collection on outcomes before making large scale adjustments.

Total Impact to Title I and III Funds for 2024-2025	\$	152,552
TOTAL BUDGET IMPACT FOR 2024-2025	\$	226,739

Associated District Goal:

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Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds
- Other Funds (Title I and Title III)

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation:

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

Requested By/Department Submitting: Curriculum and Instruction and Multilingual Departments

Cabinet Member's Approval: Dr. Charles Allen, Dr. Larry Berger, and Dr. Sundie Dahlkamp

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: May 14, 2024	Date Submitted: May 9, 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"/> Regular Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> Administrative Report <input type="checkbox"/> Consent Agenda

Subject: Consideration and Approval of an Order Authorizing the Issuance of Pearland Independent School District Unlimited Tax School Building Bonds, Series 2024

Executive Summary:

Administration is seeking consideration and approval of an order authorizing the issuance of Pearland Independent School District Unlimited Tax School Building Bonds, Series 2024; entering into a purchase contract and a paying agent/registrar agreement; delegating certain District administrative staff and officials the authority to approve all final terms of the bonds; and other matters related thereto.

John Robuck with Bok Financial Securities, Inc., and Dan Martinez with Winstead PC are available to discuss the following items with the school board.

- [Financing Plan and Schedule of Events Presentation](#)
- [Parameter Bond Order](#)

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 type="checkbox"/> General Fund <input checked="" type="checkbox"/> Debt Service Fund <input type="checkbox"/> Other Funds (insert below)	Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

<p>Superintendent's Recommendation: The Board approves (1) an order authorizing the issuance of Pearland Independent School District Unlimited Tax School Building Bonds, Series 2024; (2) entering into a purchase contract and a paying agent/registrar agreement; delegating to certain District administrative staff and officials the authority to approve all final terms of the bonds; and other matters related thereto.</p>		
<p>Requested By/Department Submitting: Thu Pham/Business Services</p>		
<p>Cabinet Member's Approval: Dr. Larry Berger</p>		<p>Board Approval Required: <input checked="" type="checkbox"/>Yes <input type="checkbox"/>No</p>



Board of Trustees Agenda Item Information

Meeting Date: 06/11/2024

Date Submitted: 06/03/2024

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 Approval of an Increase to the Employer Contribution for Employee Medical Insurance

Executive Summary:

Based on the Board's request, the administration is presenting to the Board information on an increase to the current employer contribution to employee medical insurance coverage. Pearland ISD currently contributes \$300 per month per participating employee, totaling approximately \$5,760,000 annually. With insurance premiums going up about 9% this year, employees will have to spend more of their already approved pay increase to cover costs. The last time the board approved an increase was in 2020.

An additional \$25 per month per participating employee would cost the district an additional \$480,000 annually and would raise our contribution to above the region average of \$323.64 per employee per month.

An additional \$37 per month per participating employee would cost the district an additional \$710,400 annually and would raise our contribution to above the state average of \$337.00 per employee per month.

Insurance contribution spreadsheet: <https://acrobat.adobe.com/id/urn:aaid:sc:US:c184a6b3-70b6-46e2-bacc-77142fbaa871>

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 type="checkbox"/> Other Funds (Food Service and IDEA)	Fiscal Year: Amendment Required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Superintendent's Recommendation: The board reviews the financial impact of increasing employer insurance contributions, determines the desired course of action, and approves to stay at \$300, raise to \$325, or raise to \$337.		
Requested By/Department Submitting: Carrie Banuelos		
Cabinet Member's Approval: Dr. Sundie Dahlkamp	Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	



Board of Trustees Agenda Item Information

Meeting Date: June 11, 2024

Date Submitted: June 6, 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 Fiscal Year 2024-25 Budget

Executive Summary:

Administration presented and discussed the proposed fiscal year 2024-25 budget on April 9, 2024, May 14, 2024, and June 11, 2024. The Notice of Public Meeting to Discuss Budget and Proposed Tax Rate was published on Wednesday, May 29, 2024, in The Reporter News. The District concurrently published the proposed budget for the fiscal year 2024-25 on the District's website and conducted a Public Hearing on June 11, 2024, as required by law, allowing taxpayer comments.

The District's Proposed Annual Budget for fiscal year 2024-25 covers all estimated revenues and proposed expenditures of the District's General Fund, Food Service Fund, and Debt Service Fund starting July 1, 2024, in accordance with Section 44.002 of the Texas Education Code.

The budget may be amended during the fiscal year 2024-25 to address changes in projected revenue and expenditures, or due to new accounting pronouncements. The 2024 tax rate will be proposed for adoption at a future board meeting.

Associated District Goal:

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Fiscal Impact

Cost:

Recurring

One-Time

Funding Source:

General Fund

Grant Funds

Fiscal Year:

Amendment Required?

Yes

<input type="checkbox"/> No Fiscal Impact	<input checked="" type="checkbox"/> Other Funds (599)	<input checked="" type="checkbox"/> No
Superintendent's Recommendation: The Board of Trustees approves the fiscal year 2024-2025 budget for the District's General Operating Fund, Food Service Fund and Debt Service Fund as presented.		
Requested By/Department Submitting: Thu Pham / Business Services		
Cabinet Member's Approval: Dr. 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 Fiscal year 2023-2024 Budget Amendment

Executive Summary:

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

General Operating Fund:

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

Revenue Budget Adjustments	Impact
Tax Collections (Local)	-\$87,985
Misc. Revenues (Local)	\$84,544
TRS On-Behalf (State)	\$487,479
SHARS Revenues (Federal)	-\$82,235
NROTC (Federal)	\$23,127
GASB 87: Leases (Right-to Use)	-2,183,366
GASB 96: SBITAs (Right-to Use)	549,675
TxDot FM 518	117,895

Expenditure Budget Adjustments	Impact
Salaries and Benefits Savings	-\$5,779,373
GASB 87: Leases (Right-to Use)	-\$1,624,978
GASB 96: SBITAs (Right-to Use)	-\$8,710
Leases Payments	-\$440,228
Marpai Medical Insurance Close Out	\$268,610
Transportation Costs (Fuel, McKinney Vento, etc.)	\$350,000
Transportation Fuel Reclass	-\$177,897
SSA Fiscal Agent Start-up Costs	\$9,327
Tech 1 Summer Expenditures (June)	\$38,138
M&O Summer Expenditures (June)	\$25,000
District-wide Adjustments	-\$398,965
Contingency Adjustments	\$323,555
Election Costs	21,209

Net Change in Fund Balance	\$6,303,449
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Food Service Fund Budget Amendment:

Please view the Food Service Fund Amendment: [June 2024](#)

Debt Service Fund Budget Amendment:

Please view the Debt Service Fund Amendment: [June 2024](#)

Associated District Goal:

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Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Debt Service Fund
- Other Funds (Food Service Fund)

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation:

The Board approves fiscal year 2023-2024 budget amendment as presented for the General Operating Fund, Food Service 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: 06/11/2024

Date Submitted: 05/28/2024

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: Designate Delegate/Alternate to the 2024 TASB Delegate Assembly

Executive Summary: TASB’s Delegate Assembly, composed of school district trustees from across Texas, is a crucial component of its governance structure. During the assembly delegates cast votes on resolutions that provide direction to the TASB Board and staff in representing school district interests before state and national policy makers.

The 2024 Delegate Assembly will meet in conjunction with the TASB/TASA Convention in San Antonio Texas, September 28th. At the assembly PISD’s representative will hear reports from the TASB Board and its committees, elect association officers and trustees, and consider resolutions submitted by member districts.

Delegates play a pivotal role in guiding TASB as they consider a comprehensive list of relevant issues during the annual assembly. Ultimately the strength of TASB’s advocacy and voice rests in the involvement and input from board members from every district in Texas.

The following chart has been prepared for a historical perspective.

YEAR	DELEGATE	ALTERNATE
2020	No in Person Conference	
2021	Toni Carter	Jeff Barry
2022	Crystal Carbone	Lance Botkin
2023	Crystal Carbone	Nanette Weimer

Associated District Goal:

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Fiscal Impact

<p>Cost:</p> <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	<p>Funding Source:</p> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (Food Service, IDEA B)	<p>Fiscal Year: Amendment Required?</p> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Superintendent's Recommendation:

Requested By/Department Submitting: The board appoints a delegate and alternate for the 2024 TASB Delegate Assembly.

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

Meeting Date: 06/11/2024	Date Submitted: 06/04/2024
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Meeting Type	Agenda Placement
<input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing	<input type="checkbox"/> Executive Session <input type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing <input checked="" type="checkbox"/> Administrative Report <input type="checkbox"/> Consent Agenda

Subject: District Advocacy and Legislative Agenda Report

Across Texas, school trustees provide education oversight and citizen governance to ensure our public schools meet the expectations of our local communities. The community perspective these leaders — and their constituencies — bring is critically essential to state policymakers.

Raise Your Hand Texas’ Trustee Advocates Program gives Texas school boards and their superintendents the tools they need to find, use, and amplify their voices and the voices of communities to influence state education policy.

Pearland ISD has been accepted to an 18-month fellowship; Trustee Advocates learn to build a local public education advocacy network that encourages community connectedness, and influences state legislative outcomes.

Notes from 1st Listening Circle: <https://acrobat.adobe.com/id/urn:aaid:sc:US:73555e15-9bea-45a4-b983-4fab782b1c77>

The Trustees and District will hold more listening groups to help form the legislative advocacy agenda for 2024-25.

- 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 (Food Service, IDEA B)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation:		
Requested By/Department Submitting:		
Cabinet Member's Approval: Larry Berger	Board Approval Required: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	



Board of Trustees Agenda Item Information

Meeting Date: June 11, 2024	Date Submitted: June 4, 2024
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Meeting Type	Agenda Placement
<input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing	<input type="checkbox"/> Executive Session <input type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing <input checked="" type="checkbox"/> Administrative Report <input type="checkbox"/> Consent Agenda

Subject: Interim Financial Statement Report as of April 30, 2024

Executive Summary:

The Interim Financial Statement Report provides an estimate for the Fiscal Year 2023-24 ten-month period ending April 30, 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 71.1% and actual expenditures total 77.3% of the budget which are covered with fund balance reserves.
- Food Service Fund – Revenues realized total 95.2% of the budget while actual expenditures total 84.5%.
- 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 April 30, 2024, total \$107.1 million or 97.1%, 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: [April 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.
- Pearland ISD will continue to make quality instruction and academic performance a top priority.
- Pearland ISD will provide for the physical and mental wellbeing for all students and staff.
- Pearland ISD will deliver a transparent communication system that fosters trust and enhances unity across the district and community.

Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.

Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

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

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: N/A

Requested By/Department Submitting: Kara Knott / Accounting

Cabinet Member's Approval: Thu Pham

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: June 11, 2024

Date Submitted: June 5, 2024

Meeting Type

Agenda Placement

Regular Meeting

Special Meeting/Workshop

Hearing

Executive Session

Public Hearing

Consent Agenda

Regular Agenda

Administrative Report

Subject: Purchases Over \$50,000 – April 2024

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

[Purchase Order Report – April 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: N/A

Requested By/Department Submitting: Lovie Lord / Purchasing

Cabinet Member's Approval: Thu Pham

Board Approval Required:

Yes

No