

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, August 20, 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, August 19, 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 Weimer,
Such remarks by an individual board member are entirely his or her own and do not necessarily reflect the views or judgment of the Board of Trustees as a whole or the school district. No other members of the board or employees of the school district, or any other person in attendance at the meeting is expected or required to participate in any introductory remarks that are presented.
4. **Board Recognition**
5. **Closed Meeting** as Authorized by Section 551.001 et seq.of the Government Code -
 - A. 551.071 - Private Consultation with the Board's Attorney
 1. Shafer et.al v. Pearland ISD Civil Action No. : 3:22-cv-00387
 - 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 - Heather McMinn
 - D. 551.076 - Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
 - E. 551.082 - Consider Discipline of a Public School Child, or Complaint or Charge Against Personnel
6. **Reconvene in Open Session**
7. **Consider Action** on Items Discussed in Closed Session as Listed Under Closed Meeting in this Notice
8. **Public Comment [Length of time of each not to exceed three (3) minutes]**
9. **Public Hearing**
 - A. Public Hearing on the Proposed Tax Rate for Tax Year 2024 3
10. **New Business** - Consideration of and Possible Action on the Following
 - A. **Consent Agenda**
 1. Approve Minutes of the June 11, 2024 Regular Board Meeting 5
 2. Approve Procured Budgeted Purchases that Aggregate \$100,000 or More 7

3. Approve Participation in CCISD's Interlocal Agreement for Cooperative Purchasing for General Foods and Full-Service Food Distribution for the 2024-2025 School Year	10
4. Approve Memorandum of Understanding with YMCA of Greater Houston	12
5. Review SBEC's Professional Development Clearinghouse and Approve District's Professional Development Plan for 2024-2025	14
6. Consider Approval of Update to Board Policy DEA (Local)	16
7. Consider Approval of Resolution Designating District Authorized Investment Officers	18
8. Consider Approval of TEA Remote Homebound Instruction Waiver for 2024-2025	20
9. Consider Approval of Resolution Regarding Employment Compensation Relative to the Emergency School Closings Due to Inclement Weather	22
10. Consider Approval for the Final Payment and Deductive Change Order for the Sablatura Middle School Roof Replacement Project	24
11. Consider Approval of Request for Proposal #24-0627-14 for Special Programs Contracted Services	26
12. Consider Approval for the University of Houston Clear Lake Interlocal Agreement for Graduate Internships/Field Experiences for the 2024-2025 School Year	29
13. Consider Approval of Memorandum of Understanding with Rice University for Membership and Access to Southeast Texas GigaPOP (SETG) Services	31
14. Consider Approval of Trustee Tony Hopkins to be Nominated for TASB Region 4, Position C, on the TASB Board of Directors	33
B. Regular Agenda	
1. Consider Approval of Additional Personnel	35
2. Consider Adoption of Resolution Setting the Tax Rate for Tax Year 2024	37
3. Consider Approval of Update to Board Policy FFAC Local	39
4. Annual Review of School Board Operating Procedures (Board Standing Rules and Rules of Conduct)	41
11. Administrative Reports	
A. C&I Report: 2023-2024 STAAR Overview	42
B. Overview of RYHT Listening Circles	44
C. May and June 2024 Purchases Over \$50,000	46
D. Interim Financial Statement Report as of May 31, 2024	47
E. Fourth Quarterly Investment Report for Fiscal Year 2023-2024	49
12. Adjournment	

Certificate of Posting

On **the 16th day of August, 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: August 20, 2024

Date Submitted: August 16, 2024

Meeting Type	Agenda Placement	
<input 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 checked="" type="checkbox"/> Hearing	<input type="checkbox"/> Consent Agenda	

Subject: Public Hearing on the Proposed Tax Rate for Tax Year 2024

Executive Summary: The Board of Trustees adopted the 2024-2025 Pearland ISD Budget and held preliminary tax rate discussions at the board meeting held on Tuesday, June 11, 2024. The purpose of this public meeting is to discuss the school district's tax rate that will be adopted.

The required publication of this public meeting, the "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate" was published in the Reporter News on Wednesday, May 29, 2024, in compliance with state law requiring the notice be published not less than 10 nor more than 30 days before the public meeting.

Resources:

- [Notice of Public Meeting to Discuss Budget and Proposed Tax Rate](#)
- [2024 Tax Rate Calculation Worksheet](#)
- [2024-2025 Tax Rate Hearing Presentation](#)

The Board President will determine if there are members of the public wishing to address the Board before conducting the hearing.

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 type="checkbox"/> One-Time	<input type="checkbox"/> Food Service Fund	<input type="checkbox"/> Yes
<input type="checkbox"/> No Fiscal Impact	<input checked="" type="checkbox"/> Debt Service Fund	<input 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: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Board of Trustees Agenda Item Information

Meeting Date: August 20, 2024

Date Submitted: August 15, 2024

Meeting Type

- ☒ Regular Meeting
- ☐ Special Meeting/Workshop
- ☐ Hearing

Agenda Placement

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

Subject: Consider Approval of Board Minutes from June 11, 2024

Executive Summary: Approval of Board Minutes from June 11, 2024

[Minutes June 11, 2024 Board Meeting](#)

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: Approval of Board Meeting Minutes

Requested By/Department Submitting: Guzzetta/Berger

Cabinet Member's Approval: 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: August 20, 2024

Date Submitted: August 15, 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 type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report
<input type="checkbox"/> Hearing	<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 link [CH \(Local\) report](#):

1. Approval of purchase utilizing (PISD bid # 23-0304-06 and HCDE/CP 21/031KN-50 for Internet Access) with PS Lightwave for dark fiber in the amount of \$244,334 with a savings of \$2,012 from previous year (Fund 199).

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

2. Approval of purchase (utilizing Buyboard bid # 722-23 School Buses, Options, and Parts) with Longhorn Bus Sales LLC, to purchase three school buses in the amount of \$299,904 (Fund 698).

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

3. Approval of purchase (utilizing Buyboard bid # 670-22 Uniforms and Accessories) with Fred J. Miller Inc., to purchase band uniforms in the amount of \$205,275 (Fund 199).

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

4. Approval of Site Tuition for Galveston-Brazoria Cooperative for the Deaf and Hard of Hearing (utilizing the Shared Service Agreement between PISD and GBCDHH) for three students for the 2024-2025 school year in the amount of \$120,811 (Fund 224).

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

5. Approval of purchase (utilizing PISD bid # 20-0630-20) with Behavior Plus Inc., to pay for one Licensed Specialist in School Psychology and two Diagnosticians in the amount of \$134,904 (Fund 224).

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

6. Approval of purchase (Epic 6 33.23 for Guidance and Counseling, Mental Health Support, Intervention, and Therapy Services - ESC Region 19 Allied States Cooperative) with Candor Consulting and Diagnostics, to pay for Monolingual School Psychologist Services in the amount of \$243,000 (Fund 224).

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

7. Ratification of purchase (PISD Bid # 24-0517-09) with American Mechanical Services of Houston, LLC for Installation of 40-ton Trane RTU on Field House at Pearland HS - Rig in the amount of \$212,465 (Fund 617)

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

8. Ratification of purchase (utilizing DIR contract #DIR-CPO-4742 for Law Enforcement, Surveillance and Security Monitoring, Emergency Preparedness, Disaster Recovery Technology Products and Services) with Preferred Technologies LLC for Genetec SMA software, maintenance, and support for all PISD security cameras and badge readers in the amount of \$291,863 for a total of five years with a savings of \$123,980 over the five years. (Fund 199).

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

9. Ratification of purchase (utilizing TIPS contract #22090102 for Scoreboards and Services) with LED Partners LLC for Pearland Stadium Video Scoreboard and Installation in the amount of \$509,850.00. (Fund 497).

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

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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 checked="" type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	Funding Source: <input checked="" type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Funds <input checked="" 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 purchases that aggregate \$100,000 or more.

Requested By/Department Submitting: Lovie Lord / Purchasing

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

Meeting Date: August 20, 2024

Date Submitted: August 15, 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 type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report
<input type="checkbox"/> Hearing	<input checked="" type="checkbox"/> Consent Agenda	

Subject: Approve the Clear Creek ISD's Interlocal Agreement for Cooperative Purchasing for General Foods and Full-Service Food Distribution for the 2024-2025 School Year

Executive Summary: The Clear Creek Independent School District administers an Interlocal Purchasing Cooperative for General Foods and Full-Service Food Distribution whereby school districts from the area combine their purchasing power to buy high-volume items resulting in cost savings to the participating districts. Pearland ISD Food Service Department has utilized the interlocal agreement for the past thirteen years and wishes to participate again during the 2024-2025 school year.

Pearland ISD Food Service Department completes an analysis of the food purchase to create a forecast and projection for annual food purchases. Below are the vendors Food Services will utilize under the Clear Creek Cooperative to procure food products for the 2024-2025 school year.

Vendor	Commodity	Estimated Annual Purchase
Hiland	Milk and Assorted Juices	\$ 950,000
Labatt	Grocery, Produce, Paper and Chemical Products	\$ 5,500,000
	Total	\$ 6,450,000

Please see below for detailed pricing from the Clear Creek ISD's awarded contracts with Hiland for milk and juice, and the top 50 items from Labatt for groceries, produce, and chemicals.

[Clear Creek ISD Interlocal Agreement](#)

[Detailed pricing](#)

[District Conflict of Interest](#)

Purchases are in compliance with Texas Education Code Ch. 44.031 Purchasing Contracts, Texas Department of Agriculture National School Lunch Program, and Board Policy CH (Local) Policy.

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- ☒ Pearland ISD will provide for the physical and mental wellbeing for all students and staff.
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Fiscal Impact**Cost:**

- ☒ Recurring
- ☐ One-Time
- ☐ No Fiscal Impact

Funding Source:

- ☐ General Fund
- ☒ Grant Funds (240)
- ☐ Other Funds (698)

Fiscal Year:

Amendment Required?

- ☐ Yes
- ☒ No

Superintendent's Recommendation: That the Board approves the use of the Clear Creek ISD Interlocal Purchasing Cooperative for General Foods and Full Services Distribution's contracts for the procurement of milk products, groceries, produce, paper and chemical products for the 2024-2025 school year.

Requested By/Department Submitting: Lovie Lord / Purchasing and Dorothy Simpson / Food Services

Cabinet Member's Approval: Thu Pham

Board Approval Required:

☒ Yes ☐ No



Board of Trustees Agenda Item Information

Meeting Date: August 20, 2024

Date Submitted: August 15, 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: Approve Memorandum of Understanding with YMCA of Greater Houston

Executive Summary:

The YMCA of Greater Houston – Pearland has been a provider of after school programs for the District. The after-school programs offer structured activities for students in Pre-K thru 6th grade.

This Memorandum of Understanding (MOU) between Pearland Independent School District (PISD) and the YMCA of Greater Houston sets out to establish the relationships and responsibilities of both parties in the coordination of the YMCA After School Care Program at the following campuses:

- Challenger Elementary
- Cockrell Elementary
- Harris Elementary
- Lawhon Elementary
- Massey Ranch Elementary
- Rustic Oak Elementary
- Shadycrest Elementary
- Silvercrest Elementary
- Silverlake Elementary
- Alexander Middle School
- Sablatura Middle School

The term of this memorandum shall be from August 2024 to May 2025. The MOU also provides PISD employees a discount off a city-wide YMCA membership and after-school program fees. There is no cost to the district and parents pay the YMCA directly.

[Link to MOU](#)

Associated District Goal:

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- ☐ Pearland ISD will continue to make quality instruction and academic performance a top priority.
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Fiscal Impact**Cost:**

- ☐ Recurring
- ☐ One-Time
- ☒ No Fiscal Impact

Funding Source:

- ☐ General Fund
- ☐ Food Service Fund
- ☐ Debt Service Fund

Fiscal Year:

Amendment Required?

- ☐ Yes
- ☒ No

Superintendent's Recommendation: That the board of trustees approve the MOU between Pearland ISD and the YMCA of Greater Houston for the 2024-2025 School Year.

Requested By/Department Submitting: Administration

Cabinet Member's Approval: Superintendent

Board Approval Required:

☒ Yes ☐ No



Board of Trustees Agenda Item Information

Meeting Date: August 20, 2024

Date Submitted: August 12, 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 type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report
<input type="checkbox"/> Hearing	<input checked="" type="checkbox"/> Consent Agenda	

Subject: Review SBEC's Professional Development Clearinghouse and Approve District's Professional Development Plan for 2024-2025

Executive Summary: Board Policy DMA (Local) requires the Superintendent to recommend the District's professional development plan for all District employees.

Annually, the Board shall review the professional development clearinghouse published by the State Board for Educator Certification (SBEC) and approve the District's professional development plan. The District's professional development plan must:

1. Be guided by the SBEC clearinghouse training recommendations;
2. Note any differences in the District's plan from the clearinghouse recommendations; and
3. Include a schedule of the required professional development for all District employees.

[SBEC's Professional Development Clearinghouse](#)

[Superintendent's Recommended Professional Development Plan](#)

Associated District Goal:

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Fiscal Impact

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

Superintendent's Recommendation: That the board having reviewed SBEC's Professional Development Clearinghouse approve the District's Professional Development Plan as presented.

Requested By/Department Submitting: Curriculum & Instruction

Cabinet Member's Approval: Charles Allen, Ed.D. – Executive Director of C&I	Board Approval Required: <input checked="checked" type="checkbox"/> Yes <input type="checkbox"/> No
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Board of Trustees Agenda Item Information

Meeting Date: August 20, 2024

Date Submitted: August 14, 2024

Meeting Type

- ☒ Regular Meeting
- ☐ Special Meeting/Workshop
- ☐ Hearing

Agenda Placement

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

Subject: Consider Approval of Update to Board Policy DEA (Local)

Executive Summary: Current DEA local language is unclear and payment of nonexempt employees that are required to work during a school district emergency closure.

DEA (local) premium pay during disasters has been adjusted to include all nonexempt employees who are required to work during an emergency closure.

[DEA\(local\) current with strikethroughs](#)

[DEA\(local\) highlighted updated](#)

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Fiscal Impact

Cost:

- ☐ Recurring
- ☒ One-Time
- ☐ No Fiscal Impact

Funding Source:

- ☒ General Fund
- ☐ Food Service Fund
- ☐ Debt Service Fund

Fiscal Year:

Amendment Required?

- ☒ Yes
- ☐ No

Superintendent's Recommendation the Board of Trustees approve the update to Board Policy DEA (Local) as presented.

Requested By/Department Submitting: Administration

Cabinet Member's Approval: Superintendent

Board Approval Required:

- ☒ Yes
- ☐ No



Board of Trustees Agenda Item Information

Meeting Date: August 20, 2024

Date Submitted: August 15, 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 type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report
<input type="checkbox"/> Hearing	<input checked="" type="checkbox"/> Consent Agenda	

Subject: Consider Approval of Resolution Designating District Authorized Investment Officers

Executive Summary: Government Code Chapter 2256.005(f), commonly referred to as the Public Funds Investment Act (PFIA), requires the District to designate, by rule, order, ordinance, or resolution, as appropriate, one or more officers or employees of the District as investment officer to be responsible for the investment of its funds consistent with the investment policy adopted by the District.

The following staff are listed in the attached resolution:

Thu Pham, Chief Financial Officer
Lucille Williams, Director of Finance
Kara Knott, Director of Accounting
Roxanne St. Amand, Business Analyst

Authority granted to a person to invest the District's funds shall be effective until rescinded by the District or the termination of the person's employment by the District. In the administration of the duties of an investment officer, the person designated as investment officer shall exercise the judgment and care, under prevailing circumstances, that a prudent person would exercise in the management of the person's own affairs, but the governing body of the District retains ultimate responsibility as fiduciaries of the assets of the entity. Unless authorized by law, a person may not deposit, withdraw, transfer, or manage in any other manner the funds of the District.

[Resolution of the Board Designating Authorized Investment Officers](#)

[Texpool Resolution Amending Authorizing Representatives](#)

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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"/> Food Service Fund <input type="checkbox"/> Debt Service Fund	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input type="checkbox"/> No
Superintendent's Recommendation: That the Board approves the Resolution Designating District Authorized Investment Officers 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: August 20, 2024

Date Submitted: August 12, 2024

Meeting Type	Agenda Placement
<input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing	<div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Executive Session <input type="checkbox"/> Public Hearing <input checked="" type="checkbox"/> Consent Agenda </div> <div> <input type="checkbox"/> Regular Agenda <input type="checkbox"/> Administrative Report </div> </div>

Subject: Approval of TEA Remote Homebound Instruction Waiver for 2024 – 2025

Executive Summary:

According to the Texas Education Agency (TEA) *State Waivers Guidebook: A Guide to State Waivers for Districts and Charter Schools 2024 – 2025*, in rare circumstances when a student is unable to participate in face-to-face Homebound Instruction the school district may submit a Remote Homebound Instruction Waiver. Remote homebound instruction means remote instruction in which a student receives individualized instruction through the General Education Homebound (GEH) program in which all requirements of the program are met except for in-person instruction from the homebound teacher.

If a school district provides remote homebound instruction to a special education student, the district may, with the approval of a waiver request, count the student in attendance for FSP funding purposes, including weighted funding purposes, provided that the following requirements are met:

- The student's ARD committee must have determined, in a manner consistent with state and federal law, that the remote homebound instruction to be provided meets the needs of the student.
- The ARD committee must have documented that determination in the student's IEP.
- All requirements related to the provision of special education homebound instruction must be met except for face-to-face instruction from the homebound teacher.

If a waiver is granted, the affected student will generate attendance (eligible days present) according to the homebound funding provisions in the Student Attendance Accounting Handbook (SAAH), Section 3.7.3 GEH Funding Chart or Section 9.10 Confinement and Earning Eligible Days Present, as applicable.

This waiver is granted on a per-student basis, and at this time there is one (1) student receiving special education services who qualifies for the Remote Homebound Instruction for the 2024 – 2025 school year. Pursuant to 19 TAC §129.1025, this request waives the requirement that a homebound teacher serve a student in person at the student's home or hospital bedside in order for FSP funding to be generated, as required by 4.7.2.5 Homebound Funding and Homebound Documentation Requirements of the Student Attendance Accounting Handbook.

In order to be able to provide Remote Homebound Instruction as quickly as possible, the Board of Trustees may delegate the authority to approve any additional waivers for Remote Homebound Instruction to the Superintendent. This would allow services to start immediately and not be postponed until the next scheduled Board Meeting.

Associated District Goal: <input type="checkbox"/> Pearland ISD will provide a safe and orderly environment by enforcing safety and security measures and training at all levels focused on prevention, mitigation, preparation, response, and recovery <input checked="" type="checkbox"/> Pearland ISD will continue to make quality instruction and academic performance a top priority. <input checked="" type="checkbox"/> Pearland ISD will provide for the physical and mental wellbeing for all students and staff. <input type="checkbox"/> Pearland ISD will deliver a transparent communication system that fosters trust and enhances unity across the district and community. <input type="checkbox"/> Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.		
Fiscal Impact		
Cost: <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	Funding Source: <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: <ol style="list-style-type: none"> 1. That the Board of Trustees approve the one (1) TEA Other Waiver request for Remote Homebound Instruction for the 2024 – 2025 school year. 2. That the Board of Trustees delegate the authority to approve any future waiver requests to the Superintendent for the 2024 – 2025 school year. 		
Requested By/Department Submitting: Educational Services/Special Programs		
Cabinet Member's Approval: Dr. Lisa Nixon		Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No



Board of Trustees Agenda Item Information

Meeting Date: August 20, 2024

Date Submitted: August 15, 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 type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report
<input type="checkbox"/> Hearing	<input checked="" type="checkbox"/> Consent Agenda	

Subject: Consider Approval of Resolution Regarding Employment Compensation Relative to the Emergency School Closings Due to Inclement Weather

Executive Summary:

In accordance with local policy DEA, the administration submits the attached resolution for consideration by the Board of Trustees. The resolution allows salary/payment to all employees and long-term substitutes for the dates/times missed because of the closure of our schools due to inclement weather from July 8, 2024 to July 12, 2024. Furthermore, the resolution provides additional pay to those critical wage-earning staff who were required to work during this same period of time.

Specifically, policy DEA Local states: During an emergency closure, all employees shall continue to be paid for their regular duty schedule unless otherwise provided by Board action. Following an emergency closure, the Board shall adopt a resolution or take other Board action establishing the purpose and parameters for such payments.

In addition, nonexempt employees who are required to work during an emergency closing for a disaster, as declared by a federal, state, or local official or the Board, shall be paid at the rate of one and one-half times their regular rate of pay. The Superintendent or designee shall approve payments and ensure that accurate time records are kept of actual hours worked during emergency closings.

[Resolution Related to School Closure Due to Inclement Weather](#)

Associated District Goal:

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

Fiscal Impact		
Cost: <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	Funding Source: <input checked="" type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Funds <input checked="" type="checkbox"/> Other Funds (insert below)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation: That the Board adopts the proposed resolution to compensate district employees who were instructed not to report to work during the emergency closing due to inclement weather as recommended.		
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: August 20, 2024

Date Submitted: August 13, 2024

Meeting Type

- ☒ Regular Meeting
- ☐ Special Meeting/Workshop
- ☐ Hearing

Agenda Placement

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

Subject:

Approve the Final Payment and Deductive Change Order for the Sablatura Middle School Roof Replacement Project

Executive Summary:

In accordance with Policy CV (Local), final payments for construction work in the district shall not be made until the work has been completed and accepted by the Board. The roof replacement project at Sablatura Middle School is now complete.

The Board contracted with Restoration Services Inc. in April of 2023 to replace the roof of Sablatura Middle School. After accounting for the final payment of \$108,800, the project is \$129,000 under the approved budget of \$2,305,000. The District funded this project through the Capital Renewal Plan (698).

PROJECT/SCHOOLS	CONSTRUCTION MANAGER	FINAL PAY APP AMOUNT	FINAL DEDUCTIVE CHANGE ORDER
Sablatura Roof	Restoration Services Inc.	\$108,800	(\$129,000)

The final pay application and deductive change order for the Sablatura Middle School project can be viewed [here](#).

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 - CRP (Fund 698)

Fiscal Year:

Amendment Required?

- ☐ Yes
☒ No

Superintendent's Recommendation: That the Board of Trustees approves Change Order #1 in the deductive amount of \$129,000 and authorizes final payment to Restoration Services Inc. for the Sablatura Middle School roof replacement.

Requested By/Department Submitting: Roxanne St. Amand / Business Services

Cabinet Member's Approval: Thu Pham

Board Approval Required:

☒ Yes ☐ No



Board of Trustees Agenda Item Information

Meeting Date: August 20, 2024

Date Submitted: August 15, 2024

Meeting Type	Agenda Placement
<input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing	<div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Executive Session <input type="checkbox"/> Public Hearing <input checked="" type="checkbox"/> Consent Agenda </div> <div> <input type="checkbox"/> Regular Agenda <input type="checkbox"/> Administrative Report </div> </div>

Subject: Consider Approval of Request for Proposal #24-0627-14 for Special Programs Contracted Services

Executive Summary: Request for Proposal (RFP) #24-0627-14 was issued to acquire proposals from vendors for Special Programs Contracted 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 643 potential proposers; 61 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: August 21, 2024 – August 20, 2029

Award Recommendations:

A.I.R. Project
 A3 Psychoeducational Assessment, LLC (Angel Ortiz)
 Accountable Healthcare Staffing, Inc.
 Admore Behavioral Therapy
 American Robotics Academy (Animation Station, INC.)
 AMN Allied Services, LLC
 Amplio Learning Technologies, Inc.
 Axiom Learning, Inc.
 BBM Staffing (BBM-Online, LLC)
 Behavior Plus, Inc.
 Blake Lein
 Brave Little Company
 Building Wings LLC
 Candor Consulting & Diagnostics
 Carestaff Partners (CareStaff Partners LLC)
 Chatterbox Therapy Center (Chatterbox Therapy)
 Committee for Children
 Comprehensive Training Center, LLC.
 CREO: College Readiness and Educational Opportunity Consultants, LLC
 Crisis Prevention Institute, Inc.
 Curated Communication, LLC
 DS Talk Time, PLLC
 EDUPROJECT ELL, LLC (Project Education)

Elevator Technical Services
E-Therapy Intermediate, Inc.
Gillem Staffing (Gillem Speech Language Pathology Services LLC)
HealthPRO Pediatrics, LLC
Holley Linder
Invo Healthcare Associates
Jennifer Bezdek
Lakeshore Learning Materials, LLC (Lakeshore Parent, LLC.)
LATT Evaluations and Services, PLLC (La Shaun Arzu, PLLC)
Learning Without Tears (No Tears Learning Inc)
Let's Talk About It Speech Therapy
MedAdventures (IMN Enterprises LLC)
MedPerm Placement Inc., dba Therapy Consultants
Melanie Davis
Moore Therapy
Orange Tree Staffing
Pinwheel Therapy
PresenceLearning, Inc.
RCM Technologies (USA), Inc
Rubin Educational Services, LLC
Shiloh Treatment Center (Shiloh Treatment Center, Inc.)
Speak Speech Therapy, LLC
Specialized Assessment & Consulting, LLC
Speech 101 Therapy Inc.
Speech Specialists of San Antonio, P.C.
Sunbelt Staffing
Supplemental Health Care (SHC Services, Inc)
Susana Morell MS, CGRS Counseling Services (Susana Morell)
TCASE Services by Design
Texas Therapy Consultants, PLLC
The OBM Group (Sprinkles of Unique)
The Stepping Stones Group (Cobb Pediatric Speech Services, LLC)
The Tallest Trees LLC Educational Consulting
Therapy Bee PLLC
TherapyTravelers LLC
TinyEYE Therapy Services (TinyEYE Technologies Corporation)
Tommy Trinh
Valley Speech Language and Learning Center

[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.
- ☒ Pearland ISD will continue to make quality instruction and academic performance a top priority.
- ☒ Pearland ISD will provide for the physical and mental wellbeing for all students and staff.
- ☐ Pearland ISD will deliver a transparent communication system that fosters trust and enhances unity across the district and community.
- ☒ Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.

Fiscal Impact**Cost:**

- ☒ Recurring
- ☒ One-Time
- ☐ No Fiscal Impact

Funding Source:

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

Fiscal Year:

Amendment Required?

- ☐ Yes
- ☒ No

Superintendent's Recommendation: That the Board of Trustees approve the proposals submitted by all listed vendors for the procurement of Special Programs contracted services on an as needed basis.

Requested By/Department Submitting: Lovie Lord/Purchasing and Christy Weddington/
Special Programs

Cabinet Member's Approval: Thu Pham

Board Approval Required:

☒ Yes ☐ No



Board of Trustees Agenda Item Information

Meeting Date: August 20, 2024

Date Submitted: August 15, 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 type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report
<input type="checkbox"/> Hearing	<input checked="" type="checkbox"/> Consent Agenda	

Subject: Consider Approval for the University of Houston Clear Lake Interlocal Agreement for Graduate Internships/Field Experiences for the 2024-2025 School Year

Executive Summary: The University of Houston Clear Lake (UHCL) and Pearland ISD utilize an interlocal agreement to provide a Graduate Internship experience and/or Field-Based experience for students seeking education degrees and/or teaching certification under guidelines of the College of Education (CoE) and the Center for Professional Development of Teachers (CPDT). This agreement is for the period of 08/12/2024 through 05/31/2029 with no cost to Pearland ISD.

The purposes of the graduate internships and field-based experiences are:

- A. to provide the student with a meaningful and intensive on-the-job training experience through learning activities that will meet educational and behavioral objectives established by CPDT-CoE and that are consistent with the policies and procedures and practices of the Agency /District;
- B. to provide designated Agency/ District personnel with opportunities that will enhance the experience and capabilities of the personnel and provide Agency/ District with the opportunity to contribute to the training of professionals in educational careers;
- C. to provide Agency /District expanded capabilities to provide its services.

[UHCL Interlocal Agreement](#)

[District Conflict of Interest](#)

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 the Interlocal Agreement with UHCL for the purpose of providing a Graduate Internship experience and/or Field-Based experience for students seeking education degrees and/or teaching certification under guidelines of the College of Education and the CPDT for the period of 08/12/2024 through 05/31/2029 with no cost to Pearland ISD.

Requested By/Department Submitting: Lovie Lord / Purchasing and Dr. Sundie Dahlkamp / Executive Director of Human Resource Services and Communication

Cabinet Member's Approval: Thu Pham

Board Approval Required:

☒ Yes ☐ No



Board of Trustees Agenda Item Information

Meeting Date: August 20, 2024

Date Submitted: August 15, 2024

Meeting Type	Agenda Placement
<input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing	<div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Executive Session <input type="checkbox"/> Public Hearing <input checked="" type="checkbox"/> Consent Agenda </div> <div> <input type="checkbox"/> Regular Agenda <input type="checkbox"/> Administrative Report </div> </div>

Subject: Approve Memorandum of Understanding with Rice University for Membership and Access to Southeast Texas GigaPOP (SETG) Services

Executive Summary:

Rice University and Pearland ISD are renewing an annual Memorandum of Understanding (MOU). The purpose of the MOU is to facilitate connectivity for PISD to SETG at one of SETG's facilities (POP) and to provide PISD with the ability to access regional, statewide, and national R&E networks that SETG can access. This service will be at an annual rate of \$74,900.

There are multiple SETG POPs across Houston and the state of Texas. A complete list of member-owned POPs that house SETG-managed assets can be found on the SETG BaseCamp collaboration website. The terms and conditions below define the responsibilities and roles of each party in the installation, support, and operational management of existing structures, and any future development of POP and SETG services.

1. SETG will provide at cost to PISD:

- a. Membership and access to SETG services for an annual rate of \$74,900. SETG services include:
 - i. Allocation of a 10 Gbps port at one of the SETG POPs; future 100 Gbps port should PISD exhaust 10 Gbps port capacity.
 - ii. The necessary cross-connects and VLAN or service provisioning to enable BGP peering and transport of PISD network traffic across the SETG network at a port speed of 10 Gbps of traffic from or to this port.
 - iii. An opportunity to collaborate and participate with other members in the development and growth of the SETG services and infrastructure.
 - iv. Access to a community of highly skilled network architects and collaborators.
 - v. Coordination and consultation for SETG service changes or upgrades.
 - vi. For planned activities, PISD personnel or PISD's network operation center (NOC) will notify SETG operational personnel in advance via BaseCamp and/or the monthly SETG governing council meeting. For unplanned and/or during network emergencies, PISD will coordinate activities with Rice personnel or the appropriate POPs' network operation centers. Additionally, SETG operational staff agrees to act on PISD's requests on a best-efforts basis.

[RICE University MOU](#)

[Conflict of Interest Form](#)

Associated District Goal: <input type="checkbox"/> Pearland ISD will provide a safe and orderly environment by enforcing safety and security measures and training at all levels focused on prevention, mitigation, preparation, response, and recovery. <input type="checkbox"/> Pearland ISD will continue to make quality instruction and academic performance a top priority. <input type="checkbox"/> Pearland ISD will provide for the physical and mental wellbeing for all students and staff. <input checked="" type="checkbox"/> Pearland ISD will deliver a transparent communication system that fosters trust and enhances unity across the district and community. <input type="checkbox"/> Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.		
Fiscal Impact		
Cost: <input 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 (insert below)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation: That the Board approve the MOU between Pearland ISD and Rice University for the 2024-2025 school year membership and access to Southeast Texas GigaPOP (SETG) Services.		
Requested By/Department Submitting: Lovie Lord/Purchasing and John-Paul Estes/Technology		
Cabinet Member's Approval: Thu Pham		Board Approval Required: <div style="text-align: right;"> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No </div>



Board of Trustees Agenda Item Information

Meeting Date: August 20, 2024

Date Submitted: August 14, 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 Tony Hopkins to be nominated for the TASB Region 4, Position C, on the TASB Board of Directors

Executive Summary: Tony Hopkins is seeking endorsement as a nominee for TASB Director for Region 4. An endorsement can only be accepted from districts that take board action to endorse Tony Hopkins for this position.

Mr. Hopkins has served as a TASB Director for the last six and half years and is seeking his third and final full term on the TASB Board. He currently serves as TASB First President and if elected President-Elect in September this seat will become open to a new person in the Fall.

Mr. Hopkins served on the Friendswood ISD School Board since 2008 including 14 of the 16 years as an officer and the last 5.5 years as President. He also serves as the President of the Gulf Coast Area Association of School Boards for two years and served on its Board of Directors for many years.

Associated District Goal:

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

Fiscal Impact		
Cost: <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	Funding Source: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation: Approve Tony Hopkins to be nominated for the TASB Region 4, Position C, on the TASB Board of Directors		
Requested By/Department Submitting: Educational Services/Health Services		
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: 08/20/2024

Date Submitted: 08/15/2024

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:

The administration is recommending the addition of seven (7) new positions for approval at the August 20 meeting. The needs presented for approval are a result of increased dual language kindergarten numbers at Carlestone Elementary, increased special education bus ridership and increased special education enrollment for PEARS and BSI programs.

Administration recommends the addition of one dual language classroom aide for Carlestone Dual Language Kindergarten. All dual language classrooms in this grade level exceed our target ratio of 22:1.

Regarding transportation, the number of special education students needing bus support has increased. Two additional bus monitors are requested to provide support to special education routes.

The PEARS and BSI positions presented for approval are requested to support increased enrollment and various needs of students eligible for special education services.

The cost for adding seven new positions will be offset by inactivating a current fleet supervisor position (\$84,246).

Currently administration is seeking approval for the following:

One (1) Dual Language Classroom Aide- PO 1322 199.11.6129.000.113.25.00.000	27,813
Two (2) Special Programs Bus Monitors- PO 1608 & 1609 199.11.6129.000.910.23.00.000	44,674
Two (2) BSI Aides- PO1351 & PO1378 199.11.6129.000.111.23.00.000 199.11.6129.000.110.23.00.000	59,126
Two (2) PEARS Aides- PO1415 & PO1479 199.11.6129.000.113.23.00.000 199.11.6129.000.112.23.00.000	62,660

ANNUAL BUDGET IMPACT FOR 2024-2025		\$194,273
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 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 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 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	Fiscal Year: Amendment Required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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: Human Resources Services on behalf of Campus Administration, Transportation, Special Programs		
Cabinet Member's Approval: Dr. Sundie Dahlkamp	Board Approval Required: <div style="text-align: right;"> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No </div>	



Board of Trustees Agenda Item Information

Meeting Date: August 20, 2024

Date Submitted: August 16, 2024

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

Subject: Consider Adoption of Resolution Setting the Tax Rate for Tax Year 2024

Executive Summary: After the Board provides an opportunity for public comment on this issue, the Board may pass a resolution setting the tax rate for the 2024-2025 school year. Administration recommends adopting a tax rate of \$1.1350 per \$100 valuation for tax year 2024, which is \$0.0023 below the 2023 tax rate. The change in the tax rate is as follows:

	FY 2024-25	FY 2023-24	Inc./(Dec.)
Maintenance & Operations (M&O) Tax Rate:			
Tier One Maximum Compressed Rate	\$0.6169	\$0.6192	(\$0.0023)
Tier Two Voter-Approved Enrichment Pennies	0.1700	0.1700	0.0000
Total M&O Tax Rate	\$0.7869	\$0.7892	(\$0.0023)
Interest & Sinking (I&S) Tax Rate	0.3481	0.3481	0.0000
Total District Tax Rate	\$1.1350	\$1.1373	(\$0.0023)

Voter-Approval Tax Rate

The M&O tax rate is comprised of two parts: (1) the Tier One Rate (also called “Maximum Compressed Rate” or “MCR”) and (2) the Tier Two Rate (also known as “Enrichment Tax Rate”). School districts can adopt up to 17 enrichment pennies, the first eight are referred to as “golden pennies,” while the remaining nine cents are referred to as “copper pennies.” The District has adopted all 17 enrichment pennies. Pearland ISD’s current voter-approved tax rate consists of the new MCR of \$0.6169, eight golden pennies approved by voters in November 2021 and nine copper pennies approved by voters in November 2023 for a total of M&O tax rate of \$.07869, and a Debt Service (I&S) tax rate of \$0.3481, for a total District Voter-Approval Tax Rate of \$1.1350, which is the highest tax rate the District can adopt before requiring a voter approval at an election.

M&O Tax Rate – Operations

This year’s MCR is being compressed to the new floor of \$0.6169 due to property value growth exceeding the State’s calculated average and the passage of Senate Bill 2 during the 2nd Special Session of the 88th Legislature which provided for further tax compression, for a total MCR decrease of \$0.0023 from prior year.

I&S Tax Rate – Debt Service

The District’s current debt service tax rate is sufficient to cover the debt service payments for fiscal year 2024-2025. In consultation with the District’s financial advisor, administration recommends to maintain the same \$0.3481 tax rate for tax year 2024.

Although the motion to adopt the tax rate states that the tax rate is increasing; please note that the overall tax rate is decreasing by \$0.0023.

Resources:

- [Notice of Public Meeting to Discuss Budget and Proposed Tax Rate](#)
- [2024 Tax Rate Calculation Worksheet](#)
- [Tax Rate Resolution](#)
- [2024-2025 Tax Rate Hearing Presentation](#)

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
- ☐ Food Service Fund
- ☒ Debt Service Fund

Fiscal Year:

Amendment Required?

- ☒ Yes
- ☐ No

Superintendent's Recommendation: In using the required language as prescribed by the Property Tax Code to approve the resolution levying an annual ad valorem tax:

"I move that the property tax rate be increased by the adoption of a tax rate of 1.135000, which is effectively a 6.87 percent increase in the tax rate."

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: August 20, 2024

Date Submitted: August 14, 2024

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

Subject: Consider Approval of Update to Board Policy FFAC (Local)

Executive Summary:

The Texas Board of Nursing provided guidance on August 1, 2024, that will require a major shift in the way our district handles over the counter (OTC) medication. In the past, our school nurses have administered OTC medication supplied by the student's parent for less than 10 days with parent consent and have not required physician authorization. Recent input from the Board of Nursing (BON) about school nurses administering medication based on parents' written request states: "A parent's request is not sufficient by itself for nurses to administer medication. This is true for all nurses in every setting."

Therefore, the following statement in Board Policy FFAC (Local) will be amended to say:

2. Nonprescription medication, upon a parent's written request and with a physician's written order, when properly labeled and in the original container.

A copy of the recommended update to Board Policy FFAC (Local) is attached below.

<https://acrobat.adobe.com/id/urn:aaid:sc:US:fd17c150-b016-49f4-b36b-9fbf0d951287>

Associated District Goal:

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

Fiscal Impact		
Cost: <input type="checkbox"/> Recurring <input 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
Superintendent's Recommendation: The Board of Trustees approve the update to Board Policy FFAC (Local) as presented.		
Requested By/Department Submitting: Educational Services/Health Services		
Cabinet Member's Approval: Dr. Lisa Nixon		Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No



Board of Trustees Agenda Item Information

Meeting Date: August 20, 2024		Date Submitted: August 14, 2024	
Meeting Type		Agenda Placement	
<input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing		<div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Executive Session <input type="checkbox"/> Public Hearing <input type="checkbox"/> Consent Agenda </div> <div> <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Administrative Report </div> </div>	
Subject: Annual Review of School Board Operating Procedures (Board Standing Rules and Rules of Conduct)			
<p>Executive Summary: The purpose of this agenda item is to conduct a comprehensive review of the Board's Operating Procedures to ensure they align with Pearland ISD's strategic goals, comply with legal requirements, and enhance the Board's efficiency and effectiveness.</p> <p>After reviewing the Board should propose any changes or corrections and adopt for 2024-25 school year.</p> <p>Rules of Conduct Standing Rules</p>			
Associated District Goal: <ul style="list-style-type: none"> <input type="checkbox"/> Pearland ISD will provide a safe and orderly environment by enforcing safety and security measures and training at all levels focused on prevention, mitigation, preparation, response, and recovery <input type="checkbox"/> Pearland ISD will continue to make quality instruction and academic performance a top priority. <input type="checkbox"/> Pearland ISD will provide for the physical and mental well-being of 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 type="checkbox"/> Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community. 			
Fiscal Impact			
Cost: <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	Funding Source: <input type="checkbox"/> General Fund <input type="checkbox"/> Food Service Fund <input type="checkbox"/> Debt Service Fund	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Superintendent's Recommendation: Approve Board Operating Procedures (Rules of Conduct and Standard Rules)			
Requested By/Department Submitting: Administration			
Cabinet Member's Approval: Superintendent		Board Approval Required: <div style="text-align: right;"> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No </div>	



Board of Trustees Agenda Item Information

Meeting Date: August 20, 2024

Date Submitted: August 13, 2024

Meeting Type

- ☒ Regular Meeting
- ☐ Special Meeting/Workshop
- ☐ Hearing

Agenda Placement

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

Subject:

C&I Report: 2023-24 STAAR Overview

Executive Summary:

An overview of 2023-24 STAAR performance will be presented to include ongoing supports and action steps taken in the 2024-25 school year.

[2024 STAAR Overview Presentation](#)

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

Fiscal Impact

Cost:

- ☐ Recurring
- ☐ One-Time
- ☒ No Fiscal Impact

Funding Source:

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

Fiscal Year:

Amendment Required?

- ☐ Yes
- ☐ No

Superintendent's Recommendation:

The board will view a presentation on the 2023-24 STAAR and have an opportunity for questions.

Requested By/Department Submitting:

Curriculum & Instruction

Cabinet Member's Approval:

Dr. Charles Allen

Board Approval Required:

Executive Director of Curriculum and Instruction	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Board of Trustees Agenda Item Information

Meeting Date: August 20, 2024

Date Submitted: August 15, 2024

Meeting Type

- ☒ Regular Meeting
- ☐ Special Meeting/Workshop
- ☐ Hearing

Agenda Placement

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

Subject:

Overview of RYHT Listening Circles

Executive Summary:

An overview four listening circles conducted by Pearland ISD administration and School Board members with employees and community groups.

Board returns for training in September to take items discussed to help craft legislative agenda.

Items addressed are also reviewed at the District level to help improve processes and support now.

[Summary of Listening Circle Sessions](#)

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:

The board will view summary of listening circles conduct in conjunction with RYHT advocacy program participation.

Requested By/Department Submitting:

Administration

Cabinet Member's Approval:

Larry Berger Superintendent

Board Approval Required:

☐Yes

☒No



Board of Trustees Agenda Item Information

Meeting Date: August 20, 2024

Date Submitted: August 15, 2024

Meeting Type

- ☒ Regular Meeting
- ☐ Special Meeting/Workshop
- ☐ Hearing

Agenda Placement

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

Subject: May and June 2024 Purchases Over \$50,000

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

[Purchase Order Report – May and June 2024](#)

Associated District Goal:

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Fiscal Impact

Cost:

- ☐ Recurring
- ☐ One-Time
- ☐ No Fiscal Impact

Funding Source:

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

Fiscal Year:

Amendment Required?

- ☐ Yes
- ☐ No

Superintendent's Recommendation: N/A

Requested By/Department Submitting: Lovie Lord / Purchasing

Cabinet Member's Approval: Thu Pham

Board Approval Required:

- ☐ Yes
- ☒ No



Board of Trustees Agenda Item Information

Meeting Date: August 20, 2024

Date Submitted: August 9, 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 type="checkbox"/> Public Hearing	<input checked="" type="checkbox"/> Administrative Report
<input type="checkbox"/> Hearing	<input type="checkbox"/> Consent Agenda	

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

Executive Summary:

The Interim Financial Statement Report provides an estimate for the Fiscal Year 2023-24 eleven-month period ending May 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 74.6% and actual expenditures total 86.3% of the budget which are covered with fund balance reserves.
- Food Service Fund – Revenues realized total 104.9% of the budget while actual expenditures total 95%.
- 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 May 31, 2024, total \$107.4 million or 97.8%, 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: [May 2024](#)

Associated District Goal:

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Fiscal Impact

Cost:

- ☐ Recurring
☐ One-Time
☒ No Fiscal Impact

Funding Source:

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

Fiscal Year:

Amendment Required?

- ☐ Yes
☒ No

Superintendent's Recommendation: N/A

Requested By/Department Submitting: Kara Knott/Business Services

Cabinet Member's Approval: Thu Pham

Board Approval Required:

☐ Yes ☒ No



Board of Trustees Agenda Item Information

Meeting Date: August 20, 2024

Date Submitted: August 15, 2024

Meeting Type

- ☒ Regular Meeting
- ☐ Special Meeting/Workshop
- ☐ Hearing

Agenda Placement

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

Subject: Fourth 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 June 30, 2024.

[Fourth Quarterly Investment Report – Q4AJ24](#)

No action is required on behalf of the school board.

Associated District Goal:

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Fiscal Impact

Cost:

- ☐ Recurring
- ☐ One-Time
- ☒ No Fiscal Impact

Funding Source:

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

Fiscal Year:

Amendment Required?

- ☐ Yes
- ☒ No

Superintendent's Recommendation: N/A

Requested By/Department Submitting: Roxanne St. Amand/Business Services

Cabinet Member's Approval: Thu Pham	Board Approval Required: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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