

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

Notice is hereby given that a Workshop and Regular Meeting of the Pearland Independent School District will be held on **Tuesday, September 10, 2024**, beginning at 4:00 PM at Pearland Independent School District, 1928 North Main, Pearland, Texas 77581.

Livestream Link: YouTube:<https://www.youtube.com/user/ThePearlandISD/live>

Public Comment: A link to a public comment form is available at: <https://www.pearlandisd.org/publiccomment>. This form must be completed and submitted prior to Monday, September 9, 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. Workshop: Listening Circle
4. **Introductory Remarks/Pledges** -Trustee Toni Carter
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.
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. 551.074 - Personnel Discussion
 1. Employment of Professional and Instructional Personnel
 2. Review Resignations
 - C. 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. **New Business** - Consideration of and Possible Action on the Following
 - A. **Consent Agenda**
 1. Approve Minutes of Regular Board Meeting (August 20, 2024) 3
 2. Approve Reimbursement of Pre-Bond Expenditures 5
 3. Approve Procured Budgeted Purchases that Aggregate \$100,000 or More 7
 4. Approve the School Health Advisory Council (SHAC) Representatives for the 2024-2025 School Year 9
 5. Approve Competitive Sealed Proposal for Bid # 24-0601P-LL Vehicles for Food Service 12

6.	Approve Angleton Area Emergency Medical Corps Affiliation Agreement with Pearland ISD for the Emergency Medical Technician Education Program.	14
7.	Approve Interlocal Agreement with Region 11 Education Service Center	16
B.	Regular Agenda	
1.	Approve Budget Amendment #1	18
11.	Administrative Reports	
A.	Campus Safety Report	20
B.	Interim Financial Statement Report as of June 30, 2024	21
C.	Interim Financial Statement Report as of July 31, 2024	23
D.	Purchases Over \$50,000 as of July 31, 2024	25
12.	Adjournment	

Certificate of Posting

On the 6th day of September, 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: September 10, 2024

Date Submitted: September 3, 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 Board Minutes from August 20, 2024

Executive Summary: Approval of Board Minutes from August 20, 2024

[August 20, 2024 Board Minutes](#)

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.
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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: September 10, 2024 **Date Submitted: September 3, 2024**

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

Subject: Approve Reimbursement of Pre-Bond Expenditures

Executive Summary:

Section 1201.042(c) of the Texas Government Code permits the use of bond proceeds to reimburse the District for costs associated with projects of the bond election at such time as the District issues obligations to finance the projects. The Board of Trustees (the “Board”) approved the purchase of one-to-one devices and related technology pursuant to contract DIR-TSO-4159 on January 23, 2024 and also adopted a resolution declaring intention to reimburse certain expenditures with borrowing proceeds if the bond election was successful.

With the successful issuance of the Unlimited Tax School Building Bonds, Series 2024 on August 20, 2024, administration is recommending the approval for the reimbursement of \$6,207,542 from bond proceeds to the General Operating Fund. The purchase was for 13,800 units of HP student one-to-one devices and related technology as follows:

Vendor	Invoice	Invoice Date	Description	Amount
HP INC	9018288031	02/20/2024	Notebook Computers	345
HP INC	9018292016	02/12/2024	Notebook Computers	1,136,775
HP INC	9018411173	03/26/2024	Notebook Computers	327,952
HP INC	9018260898	02/12/2024	Notebook Computers	1,720
HP INC	9018515890	04/20/2024	Notebook Computers	1,144,000
HP INC	9018523858	04/23/2024	Notebook Computers	1,724,800
HP INC	9018519298	04/22/2024	Notebook Computers	387,200
HP INC	9018527991	04/23/2024	Notebook Computers	352,000
HP INC	9018536253	04/25/2024	Notebook Computers	88,000
HP INC	9018716677	06/13/2024	Notebook Computers	1,044,750
Total				6,207,542

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Fiscal Impact

Cost: <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	Funding Source: <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Superintendent’s Recommendation: That the Board of Trustees approve the reimbursement of HP student one-to-one devices and related technology purchases in the amount of \$6,207,542 from the Unlimited Tax School Building Bonds, Series 2024 proceeds to the General Operating Fund.

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: September 10, 2024

Date Submitted: September 3, 2024

Meeting Type

Agenda Placement

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

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 (TIPS contract # 210101 for Technology Solution, Products and Services) with Tyler Technologies for Software Support in the amount of \$129,626.45 with an increase of \$6,044.45 from previous year (Fund 199).
[Detailed Quote](#) and [Conflict of Interest](#)
2. Approval of purchase utilizing (DIR Contract #DIR-CPO-5237 for Adobe/Microsoft Software and Related Services) with SHI for Microsoft Software renewal in the amount of \$302,159.76, a decrease of \$13,793.24 from previous year. (Fund 199)
[Detailed Quote](#) and [Conflict of Interest](#)
3. Approval of Arbiter Sports, an all-in-one event management tool for high school athletic events. PISD utilizes this to pay officials and security officers for working athletic events. PISD spends approximately \$300,000 - \$500,000 per year depending on competitions and playoffs.
[Detailed Backup](#)

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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: 9/10/2024

Date Submitted: 9/4/2024

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

Subject: Approve the School Health Advisory Council (SHAC) representatives for the 2024 – 2025 school year.

Executive Summary:

SB 19 Sec. 28.004 states that the board of trustees of each school district shall establish a local school health advisory council to assist the district in ensuring local community values are reflected in the district's health education instruction. The district-level group will serve exclusively in an advisory role. The council will address the continued implementation of a coordinated health program.

It is recommended that the Board of Trustees approve the following members as recommended by campuses to serve on the 2024 – 2025 School Health Advisory Council (SHAC):

PARENT REPRESENTATIVES			
Faith Semien	Dawson HS	Katherynn Tran	Carleston
Joey Lynn Carr	Pearland HS	Joanna Barker	Challenger
Caren Wonders	Turner CCHS	Ashley Jeffery	Cockrell
William Sieh	PACE Center	Diana Estrada	CJ Harris
Tina Medard	PJH East	Ashley Schneider	Lawhon
Lisa Sheffield	PJH South	Kristen Kennedy	Magnolia
Stephanie Duncan	PJH West	Stephanie Long	Massey Ranch
Melanie Newell	Berry Miller JH	Ashley Phamm	Rustic Oak
Jacquelyn Robles	Alexander MS	Beth Del Bosque	Shadycrest
Traci Chiapetta	Jamison MS	Julie Dahl	Silvercrest
Chantell Thompson	Rogers MS	Claire Kim	Silverlake
Celina Recalde	Sablatura MS		

STUDENT REPRESENTATIVES	
Stephanie Nash	DHS
Priya Rompicherla	PHS
Taylor Syers	PHS
Martin Gomez	THS

COMMUNITY REPRESENTATIVES	
Dr. Jason Decker	Pearland Pediatrics
Anna Duron	Community Member - County Extension Agent
Dr. Karla Abela	Community Member
Dr. Derek Craig	Community Member
Stephanie Hettinger	Community Member

DISTRICT REPRESENTATIVES	
Isabel Gomez	PE/Athletics
Laneigh Clark	Asst. Athletic Director
Sherrie Mullikin	Lead Nurse
Monica Reynolds	School Health Coordinator
Dorothy Simpson	Director of Food Service
Ann Shetler	Food Service Dietitian
Chenda Moore	Coordinator Guidance Services
Donna Tate	Federal Programs/Grant Administrator
John Palombo	Director of Safe & Secure Schools
Dr. Lisa Nixon	Asst. Superintendent of Educational Services
Dr. Charles Allen	Executive Director of Curriculum & Instruction

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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 (insert below)	<p>Fiscal Year: Amendment Required?</p> <input type="checkbox"/> Yes <input type="checkbox"/> No
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Superintendent's Recommendation: The Board of Trustees approve the SHAC representatives as recommended.

Requested By/Department Submitting: Educational Services

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

Meeting Date: September 10, 2024	Date Submitted: September 3, 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 Competitive Sealed Proposal for Bid #24-0601P-LL Vehicles for Food Service

Executive Summary: Competitive Sealed Proposal (CSP) #24-0601P-LL was issued to acquire proposals from vendors for Food Service Vehicles. The CSP was advertised in accordance with Texas Education Code (TEC) Ch. 44.031 and automatically sent to all corresponding vendors registered in the District’s electronic bidding system. Invitations were extended to 104 potential proposers; 2 proposals were received for four Ford Explorers, one Ford F-750 Diesel Regular Cab, and one insulated 18’ Morgan Body and Thermo King T690R30 for a total cost of \$309,995.

The district recommends awarding contracts from bid # 24-0601P-LL in the amount of \$309,995 to the following vendor meeting the specifications of the bid and providing the best value to the district.

Award Recommendation:

Chastang Enterprises-Houston, LLC (Chastang Ford)

[Final Bid Evaluation](#)
[Conflict of Interest](#)

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Fiscal Impact

Cost: <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	Funding Source: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input checked="" type="checkbox"/> Other Funds (240)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation: That the Board of Trustees approve the proposal submitted by Chastang Ford for the procurement of Vehicles for Food Service.		
Requested By/Department Submitting: Lovie Lord / Purchasing and Dorothy Simpson / Food Service		
Cabinet Member's Approval: Thu Pham	Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	



Board of Trustees Agenda Item Information

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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 for the Angleton Area Emergency Medical Corps Affiliation Agreement with PISD for the Emergency Medical Technician Education Program

Executive Summary: The Angleton Area Emergency Medical Corps and Pearland ISD utilize an affiliation agreement to provide clinical experience leading to EMS certifications for PISD students.

It is agreed by the EMS Agency and the Program that it is in their mutual interest and benefit to join resources in providing a suitable environment for a training affiliation for the Emergency Medical Technician Program, through the use of clinical facilities of the EMS Agency. This clinical experience is an integral part of the requirements of the Program, for the completion of the training, leading to an EMS Certification. This affiliation is deemed to enhance the professional environment of the EMS Agency through the learning experience of the students and the association with the teaching staff and facilities of the Program.

[Angleton Area EMC Agreement](#)

[District Conflict of Interest](#)

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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 checked="" type="checkbox"/> No
Superintendent's Recommendation: That the Board of Trustees approves the Affiliation Agreement with Angleton Area Emergency Medical Corps for the purpose of training for PISD students leading to EMS Certification for the period of September 1, 2024 through August 31, 2027 with no cost to Pearland ISD.		
Requested By/Department Submitting: Lovie Lord / Purchasing and John Akin / Director of Career and Technical Education		
Cabinet Member's Approval: Thu Pham	Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	



Board of Trustees Agenda Item Information

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

Subject: Approve Interlocal Agreement with Region 11 Education Service Center

Executive Summary: Region 11 Education Service Center Interlocal Agreement allows Pearland ISD to purchase products or services from Region 11 Education Service Center.

This Interlocal agreement will allow PISD to purchase products or services by purchase order contract, agreement, or other appropriate legal method from ESC Region 11; and allow the Local Government to join ESC Region 11-sponsored purchasing cooperatives to purchase products or services from vendors which have been properly awarded contracts through statutorily authorized methods.

This agreement will be in effect upon board approval and will automatically renew each year.

[Region 11 Interlocal](#)

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Fiscal Impact

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

Superintendent's Recommendation: That the Board of Trustees approve the Interlocal Agreement between Pearland ISD and Region 11.		
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	



Board of Trustees Agenda Item Information

Meeting Date: September 10, 2024

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

Subject: Approval of Fiscal Year 2024-2025 Budget Amendment #1

Executive Summary:

The proposed budget amendment aims to adjust expenditure estimates for the General Operating Fund for the fiscal year 2024-2025.

General Operating Fund:

Please view the General Operating Fund Budget Amendment #1: [September 2024](#)

Expenditure Budget Adjustments	Impact
June 2024 Additional Personnel Salaries and Benefits: Instructional Coordinator (PO 3911)	\$114,187
June 2024 Health Insurance Employer Contribution (\$37 per month)	\$710,400
August 2024 Additional Pay for Critical Staff During Emergency Closure - Hurricane Beryl	\$103,073
August 2024 Additional Personnel Salaries and Benefits: Dual Language Classroom Aide X 1 (PO 1322)	\$27,813
August 2024 Additional Personnel Salaries and Benefits: Special Programs Bus Monitors X 2 (PO 1608 and PO 1609)	\$44,674
August 2024 Additional Personnel Salaries and Benefits: BSI Aides X 2 (PO 1351 and PO 1378)	\$59,126
August 2024 Additional Personnel Salaries and Benefits: PEARS Aides X 2 (PO 1415 and PO 1479)	\$62,660
Total General Operating Fund Expenditures Budget	\$1,121,933

Fund Balance	Impact	Days in Fund Balance
2024-2025 Adopted Budget – Ending Fund Balance	\$76,260,537	129
2024-2025 Budget Amendment #1	-1,121,933	-2
2024-2025 Revised Budget – Ending Fund Balance	\$75,138,604	127

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Fiscal Impact

<p>Cost:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact 	<p>Funding Source:</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Debt Service Fund <input type="checkbox"/> Other Funds (Food Service Fund) 	<p>Fiscal Year: Amendment Required?</p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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Superintendent's Recommendation: The Board approves fiscal year 2024-2025 Budget Amendment #1 as presented for the General Operating Fund.

Requested By/Department Submitting: Thu Pham / Business Services

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

Meeting Date: September 10, 2024	Date Submitted: September 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: Quarterly Safety Report

Executive Summary: Ensuring the safety and security of students, staff, and facilities is a top priority for Pearland ISD. The Safe and Secure Schools Report provides an update on the district's efforts to maintain and enhance safety measures across all campuses. This report is part of the district's ongoing commitment to fostering a secure learning environment, in alignment with state and federal safety regulations.

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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

Superintendent's Recommendation:
 The board will view a presentation on the quarterly safety report.

Requested By/Department Submitting:
 Safe and Secure Schools

Cabinet Member's Approval: John Palombo Executive Director of Safety and Operations	Board Approval Required: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Board of Trustees Agenda Item Information

Meeting Date: September 10, 2024	Date Submitted: September 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 June 30, 2024

Executive Summary:

The Interim Financial Statement Report provides an estimate for the Fiscal Year 2023-24 twelve-month period ending June 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 98.1% and actual expenditures total 98.9% of the budget which are covered with fund balance reserves.
- Food Service Fund – Revenues realized total 102.1% of the budget while actual expenditures total 98%.
- Debt Service Fund – Revenues realized total 100% of budget; actual expenditures total 100%.
- Tax Revenue and Collections – Tax collections as of June 30, 2024, total \$109.3 million or 98.6% of the current tax levy, 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: [June 2024](#)

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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 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: N/A		
Requested By/Department Submitting: Kara Knott / Business Services		
Cabinet Member's Approval: Thu Pham	Board Approval Required: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	



Board of Trustees Agenda Item Information

Meeting Date: September 10, 2024	Date Submitted: September 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 July 31, 2024

Executive Summary:

The Interim Financial Statement Report provides an estimate for the Fiscal Year 2024-25 one-month period ending July 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 0.7% and actual expenditures total 6.9% of the budget which are covered with fund balance reserves.
- Food Service Fund – Revenues realized total 0.3% of the budget while actual expenditures total 2.4% which are covered with fund balance reserves.
- Debt Service Fund – Revenues realized total 0.1% and no expenditures have been made in the fund thus far. The first of two annual interest payments will be made in August.
- Tax Revenue and Collections – During the month of July, only prior year taxes are collected; current year tax collections begin in late October after the Board adopts a tax rate and the county mails out the tax statements.

Please view interim financial reports: [July 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:	Funding Source:	Fiscal Year:
<input type="checkbox"/> Recurring <input type="checkbox"/> One-Time	<input checked="" type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Funds	Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

<input checked="" type="checkbox"/> No Fiscal Impact	<input checked="" type="checkbox"/> Other Funds (insert below)	
Superintendent's Recommendation: N/A		
Requested By/Department Submitting: Kara Knott / Business Services		
Cabinet Member's Approval: Thu Pham	Board Approval Required: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	



Board of Trustees Agenda Item Information

Meeting Date: September 10, 2024

Date Submitted: September 3, 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 as of July 31, 2024

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

[Purchase Order Report – July 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: Lovie Lord / Purchasing

Cabinet Member's Approval: Thu Pham

Board Approval Required:

Yes

No