

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, October 8, 2024**, beginning at 5:00 PM at Pearland Independent School District, 1928 North Main, Pearland, Texas 77581.

The Meeting Will Also be Livestreamed: 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, October 7, 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 Schoeffler
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
 - 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
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. Report on the Financial Integrity Rating System of Texas [FIRST] for the 2023-2024 Rating Year Based on School Year 2022-2023 Data
10. **New Business** - Consideration of and Possible Action on the Following
 - A. **Consent Agenda**
 1. Approve Minutes of the Workshop/Regular Board Meeting held on September 10, 2024 and Special Training Meeting on September 24, 2024
 2. Approve Procured Budgeted Purchases that Aggregate \$100,000 or More
 3. Approve the MOU between Pearland ISD and Brazosport College for the Adult Education and Literacy (AEL) Program funded by the Texas Workforce Commission
 4. Approve Memorandum of Understanding with Texas State University
 5. Consider approval of Requests for Proposals for Bid #24-0816-12 Contracted Services – Fine Arts
 6. Approval of CSP 24-0805-01 for Janitorial and Chemical Supplies for Food Service

7. Approve Child Care Local Match Contribution Agreement with Gulf Coast Workforce Board
8. Approve Memorandum of Understanding with Texas Higher Education Coordinating Board, or "THECB"
9. Approve Agreement with Houston Food Bank for The Emergency Food Assistance Program
10. Approve Agreement with Texas Emergency Care Center
11. Approve the Brazoria County Juvenile Justice Alternative Education Program (JJAEP) Interlocal Cooperation Agreement and Memorandum of Understanding (MOU) for Brazoria County Juvenile Justice Alternative Education Program 2024-2025.

B. Regular Agenda

1. Consider Nominations for the Brazoria County Appraisal District Board
2. Designation and Partnership with Houston-Galveston Area Council
3. Consider Approval of Committed Fund Balance Resolution
4. Consider Approval of TxDot purchase of land related to FM 518 Expansion.
5. Consider Approval of Additional Personnel
6. Consider Approval of Budget Amendment #2
7. Curriculum Management Audit Presentation

11. Administrative Reports

- A. Discussion of 2025 Legislative Priorities
- B. Interim Financial Statement - August 2024
- C. Purchases Over \$50,000 - August 2024

12. Adjournment

Certificate of Posting

On **the 4th day of October, 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: October 8, 2024

Date Submitted: October 2, 2024

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Report on the Financial Integrity Rating System of Texas (FIRST) for the 2023-2024 Rating Year Based on School Year 2022-2023 Data.

Executive Summary: Pearland ISD received the rating of “A” for Superior Achievement under Schools FIRST (Financial Accountability Rating System of Texas) for the 2023-2024 rating year based on school year 2022-2023 data. “A” for Superior Achievement is the state’s highest rating under the financial rating system.

This is the 22nd year of School FIRST, a financial accountability system for Texas school districts implemented by the Texas Education Agency. The primary goal of School FIRST is to achieve quality performance in the management of school districts financial resources, a goal made more significant due to the complexity of accounting associated with Texas’ school finance system.

In accordance with Texas Administrative Code, Title 19, §109.1005, school districts are required to report information and financial accountability ratings to parents and taxpayers. Each school district and open-enrollment charter school is required to prepare and distribute an annual financial management report, and the public must be provided an opportunity to comment on the report at a public hearing.

[2023-2024 School FIRST Presentation](#)

[2023-2024 Annual Financial Management Report](#)

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: N/A	
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: October 8, 2024

Date Submitted: September 12, 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 September 10, 2024 and September 24, 2024

Executive Summary: Approval of Board Minutes from September 10, 2024 and September 24, 2024

[September 10, 2024 Board Meeting Minutes](#)

[September 24, 2024 Board Meeting 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.
- 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: Approval of Board Meeting Minutes

Requested By/Department Submitting: Guzzetta/Berger

Cabinet Member's Approval: Berger

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: October 8, 2024

Date Submitted: October 2, 2024

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

- 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 (Conroe ISD CTPA contract #22-05-07 for Charter Bus & Student Group Travel Service) with Perform America-Texas for possible travel for UIL State marching Contest for PHS and Dawson HS in the amount of \$276,368. (Fund 199).
[Detailed Quotes](#) and [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 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:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: October 8, 2024

Date Submitted: October 1, 2024

Meeting Type

Agenda Placement

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

Subject: Approve the MOU between Pearland ISD and Brazosport College for the Adult Education and Literacy (AEL) Program funded by the Texas Workforce Commission.

Executive Summary: This agreement outlines the responsibilities of both Pearland ISD and Brazosport College in providing adult education and literacy services to the community. Brazosport College will handle student recruitment, registration, assessment, and instruction, while Pearland ISD will provide classroom space, Wi-Fi access, and program promotion. The MOU ensures a collaborative effort to enhance educational opportunities for adult learners in the district.

Link to MOU: <https://acrobat.adobe.com/id/urn:aaid:sc:US:743c0a56-4b4c-41f4-ad8b-04b11f7e2671>

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 well-being of 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: Approve Mou with Brazosport College to provide Adult Education and Literacy Program through grant funding

Requested By/Department Submitting: Administration

Cabinet Member's Approval: Superintendent

Board Approval Required:

- Yes No



Board of Trustees Agenda Item Information

Meeting Date: October 8, 2024

Date Submitted: October 2, 2024

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Approve Memorandum of Understanding with Texas State University

Executive Summary: Texas State University and Pearland ISD are renewing a Memorandum of Understanding (MOU) at no cost, for clinical practice placements of teacher and nursing student candidates. Partnering with Texas State University, qualified candidates are placed with cooperating teachers and/or nurses to earn required clinical practice hours. The agreement with Texas State University shall be in effect for a period of three years. Agreement may be terminated at any time by either party.

The term of this memorandum shall be from August 1, 2024, to July 31, 2027.

[Texas State University MOU](#)

[Conflict of Interest Form](#)

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 MOU between Pearland ISD and Texas State University for the period of three years from 2024-2027.

Requested By/Department Submitting: Lovie Lord / Purchasing and Roxana Ridgon / Recruitment and Retention Specialist

Cabinet Member's Approval: Thu Pham

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: October 8, 2024

Date Submitted: October 2, 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 Requests for Proposals for Bid #24-0816-12 Contracted Services – Fine Arts

Executive Summary: Request for Proposal (RFP) #24-0816-12 was issued to acquire proposals from vendors for Fine Arts 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 1,102 potential proposers; 68 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: October 09, 2024 – October 8, 2029

Award Recommendations:

- Abrakadoodle Houston Southwest (CP Stapleton Investments Inc)
- Austin Brake
- BL Music
- Blake Lein
- Blake Stanfield
- Brandon Padilla
- Brave Little Company
- Cameron Coday
- Cameron Kerl
- Ceramic Store of Houston, LLC
- Chad Collins
- Clark Gomez
- Constance Goodwin
- Creative Costuming & Designs
- Dana Pradervand Sedatole
- Delaney Marth
- Donna Taylor
- Emily Nagel
- Emory Steiner
- Ethan Ahmad
- Fleming Instrument Repair
- Green Light Group Tours (Grand Fund, Inc.)

- Gregory W. Dick
- Hannah Pitrie
- Holley Linder
- Hugo Doege
- Jack Fariss
- JB's Music School
- JEM Woodworking
- John G. Escalante
- Jonathan Forbes
- Joseph Danforth
- Joshua Hartwell
- Joy Tuneberg
- Julie Berry
- Katelyn Seymour
- Kathryn Martin
- Kaylin McClafferty
- Larry G. Pitts
- Laura Fickel
- Leon May Visual Design (Thomas Leon May)
- Lonnie Tanner
- Margaret Jordan
- Martin Andrada
- Martin Quiroga Jr
- Melanie Davis
- Melissa Hargrave
- Michael Dick
- Michael Townsend
- Nicholas Madden
- Norman Wade McDonlad
- Olden Lighting (We Get Lit LLC)
- Orbit Photo Booths
- Pageantry Solutions, LLC (dba Pageantry Audio, LLC)
- Ramiro Cortez
- SASI - The Leadership People, LLC
- Shaina Goodson
- Susan Boldrighini
- Susan Scarborough
- Thomas Landfried
- Tommy Trinh
- Travis Howell
- Unit Sets Unlimited (Unit Sets, LLC)
- Victoria Andrews
- Wes-Cartwright, LLC
- West Side Recording Studio (Truong)
- Wunderpit Music
- Young Audiences of Houston (Young Audiences Inc., of Houston)

[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

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 Fine Arts contracted services on an as needed basis.

Requested By/Department Submitting: Lovie Lord / Purchasing and Tom Bell / Director of Fine Arts

Cabinet Member's Approval: Thu Pham

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: October 8, 2024

Date Submitted: October 2, 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 Competitive Sealed Proposal for Bid #24-0805-01
Janitorial/Chemical Supplies and Services

Executive Summary: Competitive Sealed Proposal (CSP) #24-0805-01 was issued to acquire proposals from vendors for Janitorial/Chemical Supplies and Services for Food Service Department. The CSP 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 220 potential proposers; 6 proposals were received; 1 proposal was deemed unqualified due to not meeting the scope and specs of the advertised solicitation.

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

Recommended Contract Term: October 09, 2024 – October 8, 2025, with four one-year renewal options.

Award Recommendation:

- Imperial Bag & Paper Co. LLC (Imperial Dade Houston)

[Final Bid Evaluation](#)

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 checked="" type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	Funding Source: <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input checked="" type="checkbox"/> Other Funds (insert below) 240	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation: That the Board of Trustees approve the competitive sealed proposal (CSP) #24-0805-01 for Janitorial/Chemical Supplies and Services for Food Service Department.		
Requested By/Department Submitting: Lovie Lord / Purchasing and Dorothy Simpson / Director of Food Services		
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: October 8, 2024

Date Submitted: October 2, 2024

Meeting Type

Agenda Placement

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

Subject: Approve Child Care Local Match Contribution Agreement with Gulf Coast Workforce Board.

Executive Summary: Gulf Coast Workforce Board and Pearland ISD enter into Child Care Local Match Contribution Agreement. Pearland ISD pledges funds in the amount of \$55,000 in order for the Texas Workforce Commission to draw down additional federal funds. Both the local and matched federal funds will be used for the provision of allowable childcare services or activities in the workforce area.

The term of this memorandum shall be from October 1, 2024, to September 30, 2025.

[Gulf Coast Workforce Board Agreement](#)

[Conflict of Interest Form](#)

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 Child Care Local Match Contribution Agreement with Gulf Coast Workforce Board.

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:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: October 8, 2024

Date Submitted: October 2, 2024

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Approve Memorandum of Understanding with Texas Higher Education Coordinating Board, or "THECB."

Executive Summary: THECB and Pearland ISD are entering into a Memorandum of Understanding (MOU) at no cost to PISD.

The purpose of this Agreement is to establish the conditions under which THECB will provide to the districts certain data received or generated by the Department concerning FAFSA applicants to disclose limited ISIR information to LEAs or secondary schools that have an Established Relationship with the student.

The HEA, as amended, 20 U.S.C. 1001 et seq. provides that ISIR data (including FAFSA Filing Status Information) may be used "to identify student applicants to determine whether or not a graduating secondary student has filed the application in coordination with local educational agencies or secondary schools to encourage students to complete the application."

To encourage and assist students with the completion of a FAFSA, the Department allows state agencies such as THECB to disclose the FAFSA Filing Status Information of a student to an entity with an Established Relationship with the student, including a school district. (Updates to the FAFSA Completion Initiative and Means-Tested Benefits Outreach (April 8, 2024, General 24-35).

Additionally, this Agreement permits the THECB through the *ApplyTexas* Counselor Suite to disclose limited student-level information to Districts from the *ApplyTexas* admission application and the TASFA.

The agreement with THECB shall automatically renew. Agreement may be terminated at any time by either party. This Agreement shall automatically terminate in the event that changes to state or federal law or regulations make it impractical or unlawful to meet the purpose of this Agreement. The term of this memorandum shall be from August 1, 2024, to July 31, 2027.

[THECB MOU](#)
[Conflict of Interest Form](#)

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: That the Board of Trustees approve the MOU between Pearland ISD and Texas Higher Education Coordinating Board.

Requested By/Department Submitting: Lovie Lord / Purchasing and Chenda Moore / Coordinator of Guidance Services

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: October 8, 2024		Date Submitted: October 2, 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 Agreement with Houston Food Bank for The Emergency Food Assistance Program			
Executive Summary: Houston Food Bank and Pearland ISD are entering into an agreement that will allow PISD to become a sub-distributing agency for the Houston Food Bank through the Backpack Buddy Program. This agreement allows PISD to receive, store, handle, and deliver USDA Foods to families in need of food support.			
The Emergency Food Assistance Program Agreement 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 checked="" type="checkbox"/> Pearland ISD will provide for the physical and mental wellbeing for all students and staff. <input checked="" type="checkbox"/> Pearland ISD will deliver a transparent communication system that fosters trust and enhances unity across the district and community. <input checked="" type="checkbox"/> Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.			
Fiscal Impact			
Cost:		Funding Source:	Fiscal Year:
<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)	Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation: That the Board of Trustees approve the agreement between Pearland ISD and Houston Food Bank.			
Requested By/Department Submitting: Lovie Lord / Purchasing and Chenda Moore / Coordinator of Guidance Services			
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: October 8, 2024

Date Submitted: October 2, 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 Agreement with Texas Emergency Care Center

Executive Summary: Texas Emergency Care Center (TECC), an institution of The University of Texas System, and Pearland ISD will utilize an affiliation agreement to provide clinical experience leading to EMS certifications for PISD EMT Program (Program) students. This clinical experience is an integral part of the requirements of the Program, for the completion of the training, leading to an EMS Certification. It is agreed by TECC 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 TECC.

The term of this agreement shall be from July 1, 2024, to June 30, 2025.

[The Texas Emergency Care Center Conflict of Interest Form](#)

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

Superintendent's Recommendation: That the Board of Trustees approve the agreement between Pearland ISD and Texas Emergency Care Center.

Requested By/Department Submitting: Lovie Lord / Purchasing and Craig Grazioli / Career and Technical Education Specialist

Cabinet Member's Approval: Thu Pham

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: October 8, 2024

Date Submitted: September 27, 2024

Meeting Type

Agenda Placement

Regular Meeting

Special Meeting/Workshop

Hearing

Executive Session

Public Hearing

Consent Agenda

Regular Agenda

Administrative Report

Subject: Approve the Brazoria County Juvenile Justice Alternative Education Program (JJAEP) Interlocal Cooperation Agreement and Memorandum of Understanding (MOU) for Brazoria County Juvenile Justice Alternative Education Program 2024-2025.

Executive Summary: In accordance with Section 37.001 (m) of the Texas Education Code, each school district with a population greater than 125, 000 shall develop a “juvenile justice alternative education program”. Pearland ISD and 7 other Independent School Districts have entered a joint memorandum of understanding, establishing, and maintaining a JJAEP with the Brazoria County Juvenile Board.

Our district has participated in the Brazoria County JJAEP since the program’s inception in the 1995-1996 school year. The Interlocal Cooperation Agreement and Memorandum of Understanding for the 2024-2025 school year can be viewed at [MOU JJAEP 2024- 2025 .pdf](#) .

Under this agreement, The District is responsible to pay Brazoria County a per diem charge of \$125 per operational school day of assignment for each of its students placed in the program due to discretionary expulsion.

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: Approval of Brazoria County JJAEP MOU for 2024-2025 school year.

Requested By/Department Submitting: Dr. La’Keshia H. Vaughn/ Cabinet

Cabinet Member’s Approval: Dr. Larry Berger

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: October 8, 2024

Date Submitted: October 1, 2024

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Nominations for Brazoria County Appraisal District Board of Directors

Executive Summary: To discuss and approve the resolution for nominating up to five (5) candidates for the Brazoria County Appraisal District Board of Directors for the 2024 term.

Background Information:

The Brazoria County Appraisal District requires each taxing unit in Brazoria County to nominate up to five candidates to fill the five appointed positions on the Board of Directors. The nominees must be submitted to the Chief Appraiser by October 15, 2024. Pearland ISD's 2023 total tax levy was \$116,531,500, entitling the district to 569 votes in the appointment process.

Key Dates:

October 15, 2024: Deadline to submit nominations to the Chief Appraiser.

Before October 30, 2024: Voting process to begin once nominations are received.

Link to documents and resolution: <https://acrobat.adobe.com/id/urn:aaid:sc:US:78240dfa-ed65-4930-abcc-f3af2f567646>

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 well-being of 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:

- Discuss potential nominees.

- Approve a resolution nominating up to five candidates for the Board of Directors.
- Authorize submission of the nominations to Marcel Pierel, Chief Appraiser, by the deadline.

Requested By/Department Submitting: Administration

Cabinet Member's Approval: Superintendent

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: October 8, 2024

Date Submitted: October 1, 2024

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Designation of Representatives for 2025 Houston-Galveston Area Council (H-GAC) General Assembly

Executive Summary: Each year, Pearland ISD is required to designate representatives for the Houston-Galveston Area Council (H-GAC) General Assembly. The 2025 General Assembly designations are due, and we have received a memo from H-GAC Executive Director Chuck Wemple regarding this process. Designated representatives from Pearland ISD will attend the General Assembly dinner meeting, where they will participate in the election of the 2025 Independent School Districts representatives to the H-GAC Board of Directors.

Action Requested:

The administration requests that the Board of Trustees approve the designation of representatives for the 2025 H-GAC General Assembly. Once designated, the representatives will be authorized to attend the November 7, 2024, dinner meeting and participate in the election.

Link to form: <https://acrobat.adobe.com/id/urn:aaid:sc:US:c10d3215-c3d8-4673-a890-bafe6dffa6ce>

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 well-being of 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:

The administration recommends the Board of Trustees approve the General Assembly designations and authorize the Superintendent to submit the completed designation form to the H-GAC.

Requested By/Department Submitting: Administration

Cabinet Member's Approval: Superintendent

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: October 8, 2024

Date Submitted: October 2, 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 Committed Fund Balance Resolution

The Governmental Accounting Standards Board has issued Statement No. 54 (“GASB 54”) that requires the Board of Trustees to approve all commitments of fund balance prior to the fiscal year-end. The Board approved the establishment of fund balance policies that further details the district’s resolve to comply with GASB 54 on August 2011. The Board of Trustees has retained the authority to commit the fund balance and has authorized the Superintendent or Chief Financial Officer to assign the fund balance.

Administration recommends that the Board of Trustees commit the fund balance for amounts below before submitting the fiscal year ended June 30, 2024, audit and the annual comprehensive financial report (ACFR).

Fund Balance	Committed June 30, 2023	Proposed Commitments June 30, 2024
Economic Stabilization	\$12,000,000	\$10,000,000
Major Maintenance and Repairs	\$0	\$4,000,000
Future Damage from a Named Storm	\$3,000,000	\$3,000,000
Technology Infrastructure & Devices	\$2,000,000	\$0
Total	\$17,000,000	\$17,000,000

The purpose of the recommended commitment of fund balance is as follows:

- **Economic Stabilization:** Administration recommends committing \$10 million of fund balance to mitigate the impact of economic fluctuations and legislative outcomes in order to maintain fiscal stability and to ensure consistent funding for educational programs and services.
- **Major Maintenance and Repairs:** Administration recommends committing \$4 million of fund balance for unforeseen repairs and maintenance costs, including rising costs of supplies, materials, and services.
- **Future Damage from a Named Storm:** Administration recommends continuing the commitment of \$3 million of fund balance to maintain cashflow after a catastrophe or natural disaster for emergency repair and recovery efforts.
- **Technology Infrastructure & Devices:** Administrations recommends a reduction of \$2 million due to the successful passage of the May 2024 Bond Election, which included a \$30 million technology and a \$75 million infrastructure bond.

[Resolution for Committed Fund Balance](#)

Associated District Goal:

- Pearland ISD will provide a safe and orderly environment by enforcing safety and security measures and training at all levels focused on prevention, mitigation, preparation, response, and recovery
- 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: That the Board of Trustees approves the Resolution Amending Fund Balance Policies as Required by GASB 54 as presented.

Requested By/Department Submitting: Thu Pham / Business Services

Cabinet Member's Approval: Larry Berger

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: October 8, 2024

Date Submitted: September 23, 2024

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: TxDOT Land Purchase due to FM 518 Expansion

Executive Summary: This agenda item seeks board approval for the sale of a portion of frontage at Jamison Middle School to the Texas Department of Transportation (TxDOT) as part of the FM 518 expansion project. TxDOT has identified a section of land along the school property that is needed to accommodate road widening and infrastructure improvements. The proposed sale has been reviewed by district administration, and the terms are considered fair and in the best interest of Pearland ISD. Approval of this sale will support the broader transportation improvements in the area while ensuring minimal impact on school operations.

Summary of TxDot Offer of \$117,895.00:

- Land value (5,581 sf @ \$15/ sf) \$83,715.00
- ~411 LF of 6' chain link fencing with privacy slat \$25,726.00
- Backstop \$6,412.00
- \$2,042.00 damages (\$1,329 fencing/ \$713.00 backstop; essentially the difference in the depreciated value of the fencing and backstop and replacement)

Link to TxDot complete initial offer:

<https://acrobat.adobe.com/id/urn:aaid:sc:US:cb73bfbd-97de-4765-9b44-84cba3420b7b>

Resolution:

<https://acrobat.adobe.com/id/urn:aaid:sc:US:c47818a0-9c53-4e2c-9700-083ec795a39d>

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 well-being of 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"/> 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 sell of land to TxDOT for FM 518 expansion		
Requested By/Department Submitting: Administration		
Cabinet Member's Approval: Superintendent		Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No



Board of Trustees Agenda Item Information

Meeting Date: 10/08/2024

Date Submitted: 10/01/2024

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Consider Approval of Additional Personnel

Executive Summary:

The administration is recommending the addition of eight (8) new positions for approval at the October 8 meeting. The needs presented for approval are a result of increased bus ridership, device support needs within the technology department, and increased special education enrollment for BSI, PEARS, and PPCD programs.

Administration is seeking the approval of one 6-hour bus driver position in exchange for the inactivation of two 3-hour positions. The net change in the budget is -\$4,068.

Regarding technology, the reissuing of new devices for all students and staff requires great support supervision. The addition of this position will allow for the oversight of the support technicians from one central location.

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

Currently administration is seeking approval for the following:

One (1) 6-hour Bus Driver- PO 1291
\$30,954
199.34.6129.000.910.99.00.000

One (1) Technical Support Supervisor- PO 1297
\$74,722
199.53.6119.000.875.99.00.000

One (1) BSI Teacher- PO1515
\$74,321
199.11.6119.000.106.23.00.000

Three (3) BSI Aides- PO 1533, PO 1588, PO 1599
\$88,689
199.11.6129.000.106.23.00.000
199.11.6129.000.114.23.00.000
199.11.6129.000.041.23.00.000

One (1) PEARS Aide- PO 1602
\$31,330
199.11.6129.000.109.23.00.000

One (1) Aide PPCD- PO 1604
\$31,330
199.11.6129.000.110.23.00.000

Inactivated Position Total
\$35,022

-

ANNUAL BUDGET IMPACT FOR 2024-2025
\$296,324

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

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation:

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

Requested By/Department Submitting: Human Resource Services on behalf of Campus Administration, Special Programs, Technology and Transportation

Cabinet Member's Approval: Dr. Sundie Dahlkamp

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: October 8, 2024

Date Submitted: October 7, 2024

Meeting Type	Agenda Placement	
<input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing	<input type="checkbox"/> Executive Session <input type="checkbox"/> 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 #2

Executive Summary:

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

General Operating Fund

Please view the General Operating Fund Budget Amendment #2: [October 2024](#)

Expenditure Budget Adjustments	Impact	
Teacher Incentive Allotment (TIA) (+) <i>Additional funding for costs associated with TIA designation</i>	\$ 64,000	
Bilingual LPAC Facilitators Travel Stipends (+) <i>8 Bilingual LPAC Facilitators to begin receiving a \$550 travel stipend</i>	4,400	
Transportation Functional Change Request (+/-) <i>No budget impact</i>	-	
City of Pearland Water/Sewage Rate Increase (+) <i>7% rate increase for water/sewage usage, effective October 1, 2024</i>	73,500	
Net Change in Fund Balance	\$ (141,900)	
	Amount	Days in Fund Balance
Amended Budget - Fund Balance	\$ 75,138,604	126.76
Budget Amendment #2	(141,900)	-0.32
Revised Budget - Fund Balance	\$ 74,996,704	126.44

Debt Service Fund

Please view the Debt Service Fund Budget Amendment #2: [October 2024](#)

<u>Expenditure Budget Adjustments</u>	<u>Impact</u>
Brazoria County Tax Admin Fees (+)	\$ 300
Series 2024 ULT School Building Bonds	
Bond Issuance Coss (-)	(81,872)
Principal Payment (-)	(5,000)
Interest Costs (-)	(1,149,893)
Total Debt Service Fund Expenditure Budget	(1,236,465)
Other Financing Sources	
Premium on Bonds (-)	(77,065)
Net Change in Fund Balance	\$ 1,159,400
Adopted Budget - Fund Balance	\$ 14,397,799
Budget Amendment #2	1,159,400
Revised Budget - Fund Balance	\$ 15,557,199

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"/> Debt Service Fund <input type="checkbox"/> Other Funds (Food Service Fund)	Fiscal Year: Amendment Required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
--	---	--

Superintendent's Recommendation: The Board approves fiscal year 2024-2025 Budget Amendment #2 as presented for the General Operating Fund and Debt Service Fund.

Requested By/Department Submitting: Thu Pham / Business Services

Cabinet Member's Approval: Dr. Larry Berger

Board Approval Required:

Yes No



Board of Trustees Agenda Item Information

Meeting Date: October 8, 2024

Date Submitted: October 4, 2024

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Curriculum Management Audit Presentation

Executive Summary: Curriculum Management Solutions Inc. (CMSi) was on site March 25th-28th to conduct a curriculum management audit. CMSi reviewed numerous district documents, analyzed samples of student work, interviewed district personnel and community members, and conducted surveys with teachers, administrators, and parents. Dr. Cole Pugh, Lead Auditor, will present the findings and recommendations focusing on five areas:

1. District Vision & Accountability
2. Curriculum
3. Consistency & Equity
4. Feedback
5. Productivity

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 well-being of 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: The board will review the presentation on the audit findings and recommendations.

Requested By/Department Submitting: Curriculum & Instruction

Cabinet Member's Approval: Dr. Charles Allen

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: October 8, 2024

Date Submitted: September 23, 2024

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Review Draft of Legislative Priorities for 2025

Executive Summary: The purpose of this agenda item is to discuss and develop a plan for adopting Pearland ISD's legislative priorities ahead of the upcoming session. The board will review key issues impacting the district, including school funding, teacher pay, student safety, and mental health services, and determine the most pressing priorities for legislative advocacy. Additionally, we will consider input from stakeholders, acquired through listening circles, to ensure comprehensive representation of district needs, develop a timeline for formal adoption, and create an advocacy plan to effectively engage with legislators.

Link to draft of legislative priorities crafted from listening circles:

<https://acrobat.adobe.com/id/urn:aaid:sc:US:db81fab8-5ad3-403b-b28b-71794bfcaa85>

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 well-being of 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: Board discusses plan for adopting legislative priorities

Requested By/Department Submitting: Administration

Cabinet Member's Approval: Superintendent

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: October 8, 2024

Date Submitted: October 2, 2024

Meeting Type

Agenda Placement

Regular Meeting

Special Meeting/Workshop

Hearing

Executive Session

Public Hearing

Consent Agenda

Regular Agenda

Administrative Report

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

Executive Summary:

The Interim Financial Statement Report provides an estimate for the Fiscal Year 2024-25 two-month period ending August 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 1.3% and actual expenditures total 15.6% of the budget which are covered with fund balance reserves.
- Food Service Fund – Revenues realized total 9.3% of the budget while actual expenditures total 10.6% which are covered with fund balance reserves.
- Debt Service Fund – Revenues realized total 0.2% and while actual expenditures total 17.2% which are covered with fund balance reserves.
- Tax Revenue and Collections – During the month of August, 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: [August 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

Funding Source:

General Fund

Grant Funds

Fiscal Year:

Amendment Required?

Yes

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: October 8, 2024

Date Submitted: October 2, 2024

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: August 2024 Purchases Over \$50,000

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

[Purchase Order Report – August 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