

**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, December 10, 2024**, beginning at 4:00 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, December 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. **Introductory Remarks/Pledges** -Trustee Sean Murphy
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. **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 Occasion for, or Implementation of Security Personnel or Devices
 1. Review DVA Report from TEA
5. **Reconvene in Open Session**
6. **Consider Action** on Items Discussed in Closed Session as Listed Under Closed Meeting in this Notice
7. **Public Comment**
8. **New Business** - Consideration of and Possible Action on the Following
 - A. **Consent Agenda**
 1. Approve Minutes of Regular Board Meeting - November 12, 2024
 2. Approve Procured Budgeted Purchases that Aggregate \$100,000 or More
 3. Designate Nonbusiness Days Public Information Act Days for the 2025 calendar year as permitted under HB3033
 4. Approve Changes to Board Policies
 5. Consider Renewal of Contract for Commercial Property Insurance Coverage
 6. Consider Approval of RFP 24-0910-1 Vehicle Accessories and Related Services
 7. Consider Approval of CSP 24-0925-1 Food Service Kitchen Equipment
 8. Consider Approval of RFP 24-1002-01 District Wide Contracted Services
 9. Consider Approval of RFP 24-1002-02 Restaurant, Catering Services & Grocery Supply

10. Consider Approval of RFP 24-1002-03 Auto & Bus Parts, Repairs, & Services
11. Consider Approval of Memorandum of Understanding with Sam Houston State University for the Placement of Clinical Teachers

B. Regular Agenda

1. Approval of Fiscal Year 2024-2025 Budget Amendment #4
2. Review and Approve 2025 Legislative Priorities

9. Administrative Reports

- A. Bond Interim Financial Statement – November 2024
- B. Interim Financial Statement Report – October 2024
- C. Purchases Over \$50,000 – October 2024

10. Adjournment

Certificate of Posting

On **the 6th day of December, 2024 at 4:00 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: December 10, 2024

Date Submitted: December 4, 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 November 12, 2024

Executive Summary: Approval of Board Minutes from November 12, 2024

[November 12 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: December 10, 2024

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

Subject: Approve Procured Budgeted Purchase that Aggregates \$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 (Omnia Contract # R200803 Cyber Security Solutions and Associated Products & Services) with CallTower for a three-year contract term in the estimated amount of \$258,000 with a net cost savings of \$243,000. (Fund 199).

[Conflict of Interest](#)

This purchase is in conjunction with an estimated purchase of new phone hardware and services approved in initial bond plan with an estimated cost of \$512,000. Preliminary costs show to be approximately \$54,658 under the budgeted bond plan amount. Actual costs will be presented to the board in January 2025 after the phone hardware and services are finalized. [Preliminary Estimates](#)

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Fiscal Impact

<p>Cost:</p> <input checked="" type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time	<p>Funding Source:</p> <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds	<p>Fiscal Year: Amendment Required?</p> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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<input type="checkbox"/> No Fiscal Impact	<input checked="" type="checkbox"/> Other Funds: 624 Bond	
Superintendent's Recommendation: That the Board of Trustees approve Procured Budgeted Purchase that Aggregates \$100,000 or More.		
Requested By/Department Submitting: Lovie Lord / Director of 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: December 10, 2024	Date Submitted: November 21, 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: Designate Nonbusiness Days Public Information Act Days for the 2025 calendar year as permitted under HB3033

Executive Summary:
 In 2023, the Texas Legislature passed HB3033 which amends Chapter 552 of the Texas Government Code (Texas Public Information Act) by adding section 552.0031. The clarifies business days and requires the establishment of nonbusiness days under the Texas Public Information Act. A ‘business day’ as a day other than a Saturday or Sunday, a national holiday, or a state holiday. Additionally, the new rule requires a government body to identify no more than 10 days each calendar year that the governmental body’s administrative offices are closed or operating with minimum staffing, as nonbusiness days. These days DO NOT count when calculating response deadlines.
 For the 2025 calendar year, we recommend the following days be designated as nonbusiness days for public information:
 March 17, 18, 19, November 25, 26 , December 22, 23, 29, 30, and 31.

Associated District Goal:

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Fiscal Impact

Cost: <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	Funding Source: <input 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 designate March 17, 18, 19, November 25, 26 , December 22, 23, 29, 30, and 31. as nonbusiness days in accordance with HB3033 as related to the Public Information Act only for the 2025 calendar year.

Requested By/Department Submitting: Superintendent

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

Meeting Date: December 10, 2024

Date Submitted: December 2, 2024

Meeting Type

Agenda Placement

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

Subject: Local Board Policy Updates

Executive Summary:

Administration is requesting the following updates to Board policy. The reason for the request is related to alignment of policy and practices related to curriculum and instruction, professional development, and class ranking.

Policy asked to be considered for changes:

BJA (local) Superintendent Qualifications and Duties

BQ (local) Planning And Decision Making Process

DC (local) Employment Practices

DMA (local) Professional Development Required Staff Development

EHBD (local) Special Programs Federal Title I

EIC (local) Academic Achievement Class Ranking

[Link to all policy change requests](#)

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Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

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

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: That the Board consider requested changes and approve as requested

Requested By/Department Submitting: Superintendent

Cabinet Member's Approval: Dr. Larry Berger

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: December 10, 2024

Date Submitted: December 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: Consider Renewal of Contract for Commercial Property Insurance Coverage

Executive Summary:

Arthur J. Gallagher Risk Management Services, Inc. is the agent of record for multiple types of insurance coverage maintained by the district. Administration has re-negotiated the agent terms and conditions, specifically relating to the District’s agent commission cap for the remaining three years on RFP 23-0102-09 as outlined below and wishes to exercise a contract renewal for the 2025 property insurance coverage.

2024 Board Approved Agent Commission Cap (1-31-24 to 1-31-25)	2025 Proposed Agent Commission Cap (1-31-25 to 1-31-26)	2026 Proposed Agent Commission Cap (1-31-26 to 1-31-27)	2027 Proposed Agent Commission Cap (1-31-27 to 1-31-28)
\$240,000	\$190,000	\$220,000	\$225,000

Insurance Coverage	2024	2025	Increase (Decrease)
Property (including Windstorm)	\$2,764,062	\$2,504,619	(\$259,444)
Inland Marine	24,244	25,297	1,053
Equipment	20,830	23,955	3,125
Total Premium	\$2,809,136	\$2,553,871	(\$255,266)

Administration is recommending for the approval of a not to exceed amount of \$2,553,871 for the 2025 total insurance premiums, which is a decrease of \$255,266 from last year’s amount. In addition to the estimated decrease in insurance premiums, the District anticipates an estimated credit of \$32,448 to be applied to the total invoice resulting from the difference in the agent estimated commission earned of \$222,448 and the 2025 commission cap.

Commission Summary	Estimated Agent Commission	Proposed Agent Commission Cap	Estimated Credit
2025	\$222,448	\$190,000	\$32,448

Property Insurance Coverage:

- The District’s proposal included a Total Insurable Value (TIV) of \$920.4 million; same as last year.
- The loss limit will remain at \$50 million.
- The deductible, terms and conditions remain the same as the previous year.

[2025 Pricing Matrix](#)

[2025 Risk Assessment Report](#)

[2025 Statement of Value](#)

This contract is in accordance with Public Education Code 44.031 Purchasing Contracts and Government Code 2269.

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Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

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

Fiscal Year:

- Amendment Required?
- Yes
 - No

Superintendent’s Recommendation: That the Board of Trustees awards the proposal for the 2025 property insurance to Gallagher Risk Management Services, Inc. for an amount not to exceed \$2,553,871.

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: December 10, 2024

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

Subject: Consider Approval of RFP 24-0910-1 Vehicle Accessories and Related Services

Executive Summary: Request for Proposals (RFP) #24-0910-1 was issued to acquire proposals from vendors for Vehicle Accessories & Related 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 118 potential proposers; 10 proposals were received. The district recommends awarding contracts to the following vendors meeting the specifications of the RFP and providing the best value to the district.

Recommended Contract Term: December 11, 2024 – December 10, 2027.

Award Recommendations:

- Advance Auto Parts (Advance Stores Company Incorporated)
- Allout Offroad (Lonestar Speed Shop, LLC)
- Goolsbee Tire Service Inc.
- Helfman Ford Inc
- Jasper Engines & Transmissions (Jasper Engine Exchange, Inc.)
- O’Reilly Auto Parts (O’Reilly Auto Enterprises, LLC.)
- Parts Unlimited, Inc.
- Southwest Bus Sales, Inc.
- Texas Alternator Starter Service (The McAdams Group, LLC.)
- Xtreme Bed Liners of Pearland (BCG, Inc.)

[Recap of Proposals](#)

Associated District Goal:

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Fiscal Impact		
Cost: <input checked="" type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	Funding Source: <input checked="" type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Funds <input checked="" type="checkbox"/> Other Funds (insert below)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation: That the Board of Trustees approve the Request for Proposals (RFP) #24-0910-1 for Vehicle Accessories and Related Services.		
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: December 10, 2024

Date Submitted: December 4, 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 CSP 24-0925-1 Food Service Kitchen Equipment

Executive Summary: Competitive Sealed Proposal (CSP) 24-0925-1 was issued to acquire proposals from vendors for Kitchen Equipment for the 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 216 potential proposers, 12 proposals were received, and 1 proposal was deemed unqualified due to not meeting the scope and specs of the advertised solicitation.

The District recommends awarding the contract to the following vendor that meets the specifications of the CSP and provides the best value to the district.

Recommended Contract Term: December 11, 2024 – December 10, 2025.

Award Recommendation:

- Kommercial Kitchens (Terry Woodard Enterprises, Inc.)

[Final Bid Evaluation](#)

Associated District Goal:

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Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds
- Other Funds: 240 Food Svc

Fiscal Year:

- Amendment Required?
- Yes
 - No

Superintendent's Recommendation: That the Board of Trustees approve the Competitive Sealed Proposal (CSP) 24-0925-1 for Kitchen Equipment 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:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: December 10, 2024

Date Submitted: December 4, 2024

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

Subject: Consider Approval of RFP 24-1002-01 District-wide Contracted Services

Executive Summary: Request for Proposals (RFP) 24-1002-01 was issued to acquire proposals from vendors for District Wide 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 2,916 potential proposers; 158 proposals were received; 4 proposals were deemed unqualified due to not meeting the scope and specs of the advertised solicitation.

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

Recommended Contract Term: January 1, 2025 – December 31, 2027

Award Recommendations:

- Accelerate Learning Inc.
- Ace Therapy Services LLC
- Acme Architectural Hardware
- ADDI LLC
- Aequor Healthcare Services, LLC
- AIA Corporation Top Tier Branding (Top Tier Branding)
- Air Tutors, LLC
- All Points of Texas (Lord's Relocation Services, Inc.)
- AllTex Welding Supply, Inc
- American Allied Health
- American Generator Services NA LLC
- American Mechanical Services of Houston, LLC (AMS of Houston, LLC)
- American Robotics Academy (Animation Station, INC.)
- AMS Manufacturing & Printing
- Angie's Palette
- Apex Teletherapy
- Applied Pediatrics Inc
- Arabella Counseling
- Art & Kustom Kreations (AKK Services, LLC)
- Austin Brake
- Authors and More (Authors and More, LLC)
- Awesome Events (Meili Enterprise, llc)
- Baker's Safe & Lock Co. (N/A)

- Balloon Blessed
- BAM Audio, LLC (Mike Beaubien)
- Barranco Educational Assessment Services, PLLC
- Bauer Sport Floors
- Bridging The Gap Life Coaching and Transformation Academy, LLC
- BrightMind Consulting Group
- Bud Griffin Customer Support, Inc
- C.C. IMEX
- Caring Commercial Cleaning Inc.
- Casco Organics
- Catnip's Word Walls (Casey Pena)
- CDW Government LLC
- Ceramic Store of Houston, LLC
- Champion Teamwear (It's Greek To Me, Inc)
- CharacterStrong
- Chemtron RiverBend (Chemtron Supply LLC)
- Cignition, Inc.
- Clark Freight Lines, Inc.
- Clear Glass Mobile Service, Inc.
- CompTIA (The Computing Technology Industry Association, Inc)
- Cosenza & Associates, LLC
- Counseling Connections for Change, Inc.
- CTI Field Services, Inc.
- D.Zine Graphics
- Data Projections, Inc.
- doc2e-file, Inc
- Donna Taylor
- Dreyfus Printing
- Earthwise Environmental, Inc
- ECS Learning Systems (Asteria Education, Inc.)
- Educational Products, Inc
- Electronic Security Service
- Elizabeth Brownlee
- Elliott's Automotive Inc.
- eLuma, LLC
- Epic Solar Control, LLC
- Escue & Associates (Lektro, Inc., dba Escue & Associates)
- EvrGreen LLC
- F. W. Walton, Inc.
- Fantastic Fire Department of Houston
- Firefly Professional Service Providers LLC
- Flash Photography (Flash Photography, Inc.)
- Flip Lok LLC
- GFORCE Parking Lot Striping (Attack Precision Striping, South dba GFORCE Parkiing Lot Striping)
- Global Water Technology Inc
- Golf Team Products

- Gregory W. Dick
- Guardian Facility Solutions LLC
- HALO Branded Solutions, Inc.
- Harris County Department of Education
- Heat Transfer Solutions, Inc. (HTS Texas)
- Houghton Mifflin Harcourt Publishing Company
- Houston A+ Challenge
- Houston Education Leadership Partners, LLC
- iKids Inc.
- Impulse Speech and Language Therapy, PLLC
- In Depth Events, Inc.
- Interquest Group Inc. (Huber)
- JAK Environmental
- JB's Music School
- Jon Marcum
- Just Right Reader, Inc.
- Knowsys Educational Services, LLC
- Lady Rae Photography
- Lakeshore Learning Materials, LLC (Lakeshore Parent, LLC.)
- Lance Laster (Laster)
- Lauralynn Mayfield
- lead4ward, LLC
- Leapin' Leotards (NS Leotards LLC.)
- Lifetouch NSS
- LIFT Enrichment LLC
- Little Birdies Mobile Golf Academy
- Lolos Alterations
- Mad Science of Houston (The Fantabulous Scientist Inc.)
- Magazine Subscription Service Agency
- Masterword Services, Inc.
- Mertie M. Gomez
- Meta heart Coaching LLC
- MK2 Service and Solutions, LLC
- Oakwood Counseling
- O'Day Hardware & Rental (O'Day Rental & Supply Inc.)
- Orbit Moonwalks and Party Rentals (Brandon Roberson)
- Orbit Photo Booths
- Parts Unlimited, Inc.
- Pharma Clean LLC
- Plante Moran
- Planting Seeds Tutoring
- Powerling, Inc.
- Practicing Musician
- Priscilla Bell
- ProCare Therapy (New Directions Solutions LLC)
- PSM Machines, LLC
- RDA Prep LLC

- Restorative Houston
- Riddell (Riddell / All American Sports Corp.)
- RiverKids Pediatric Home Health
- Rose Costumes (Gypsy Queen, LLC)
- Sandra Mercuri
- SDI Innovations, Inc. DBA School Datebooks (SDI Innovations, Inc.)
- Seidlitz Education
- ShowMakers of America (Visel Enterprises)
- Social Thinking (Think Social Publishing, Inc.)
- South Texas LED, Inc.
- Southern Floral Company
- Southern Sound Systems, Inc.
- Steve Bretzke
- Strawbridge Studios, Inc.
- Studies Weekly, Inc.
- Susan M. Catlett, Ph.D., BCBA-D
- SWICO Auctions (SWICO Corporation)
- Taylored Entertainment, LLC DBA All-Star Images (Olyn Dewey Taylor)
- TCASE Services by Design (TCASE Services, Inc)
- Teacher Created Materials
- Teaching Strategies, LLC
- Texan Floor Service, Inc.
- The Art Group LLC
- The Instructional Coaching Group (Instructional Coaching Groups)
- The Master Teacher
- Tide Dry Cleaners
- Translation & Interpretation Network, LLC
- United Data Technologies, Inc.
- United Refrigeration Inc.
- Universe Technical Translation
- Unload It Therapy, PLLC
- visiOn cue LLC
- Weaver and Tidwell, LLP
- WiddyUP, Inc
- William H. Sadlier
- Word By Word Speech Therapy
- Writers in the Schools
- Young Audiences of Houston (Young Audiences Inc., of Houston)

[Recap of Proposals](#)

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Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

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

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: That the Board of Trustees approve the Request for Proposals (RFP) 24-1002-01 for District-wide Contracted Services.

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: December 10, 2024

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

Subject: Consider Approval of RFP 24-1002-02 Restaurant, Catering Services, & Grocery Supply

Executive Summary: Request for Proposals (RFP) 24-1002-02 was issued to acquire proposals from vendors for Restaurant, Catering Services, & Grocery Supply. 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 231 potential proposers; 20 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 the RFP and providing the best value to the district.

Recommended Contract Term: January 1, 2025 – December 31, 2028

Award Recommendations:

- Antonios Pizza and More
- Buttermilk Sky Pie Shop (F-Squared Enterprises LLC)
- Celeste's Cakes N More, LLC (Celeste Gordon)
- Central Texas Barbecue Inc.
- Chick-fil-A (Adpareo, Inc.)
- Papa John's (DCT Texas, LLC.)
- HEB Grocery Company
- Jason's Deli (Deli Management, Inc.)
- Joe's Barbeque Company (Southwest Barbeque Management)
- Kona Ice of Houston
- La Brisa Ice Cream
- Lennys Subs 268 (CJS SUBS LLC)
- Lunas Mexican Restaurant (AM-MEX)
- Pena's Donut Heaven and Grill (Penas Donut Heaven LLC)
- Pepi Corporation (Alonti Catering)
- Spring Creek Companies
- Texas Taco Cabana, L.P.
- The Box Bakery and Kitchen LLC
- Whataburger Restaurants LLC (Sunrise Group Holdings, LLC)

[Recap of Proposals](#)

Associated District Goal:		
<input type="checkbox"/> Pearland ISD will provide a safe and orderly environment by enforcing safety and security measures and training at all levels focused on prevention, mitigation, preparation, response, and recovery.		
<input type="checkbox"/> Pearland ISD will continue to make quality instruction and academic performance a top priority.		
<input type="checkbox"/> Pearland ISD will provide for the physical and mental wellbeing for all students and staff.		
<input 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 checked="" type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	<input checked="" type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Funds <input checked="" type="checkbox"/> Other Funds (insert below)	Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation: That the Board of Trustees approve the Request for Proposals (RFP) 24-1002-02 for Restaurant, Catering Services, & Grocery Supply.		
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: December 10, 2024 **Date Submitted: December 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 checked="" type="checkbox"/> Consent Agenda	<input type="checkbox"/> Regular Agenda <input type="checkbox"/> Administrative Report

Subject: Consider Approval of RFP 24-1002-03 Auto & Bus Parts, Repairs, & Services

Executive Summary: Request for Proposals (RFP) 24-1002-03 was issued to acquire proposals from vendors for Auto & Bus Parts, Repairs, & 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 118 potential proposers and 10 proposals were received. The district recommends awarding contracts to the following vendors meeting the specifications of the RFP and providing the best value to the district.

Recommended Contract Term: February 1, 2025 – January 31, 2028

Award Recommendations:

- Advance Auto Parts (Advance Stores Company, Incorporated)
- Arnold Oil Company of Austin
- Buck's Wheel & Equipment Co.
- Cruz N Carz (Cruz N Carz LLC)
- Cy Fair Tire (Keilers Holdings, Inc.)
- Elliott's Automotive Inc.
- Helfman Ford
- Lopez School Bus Upholstery
- O'Day Hardware & Rental (O'Day Rental & Supply Inc.)
- O'Reilly Auto Parts (O'Reilly Auto Enterprises, LLC)
- Parts Authority LLC
- Parts Unlimited, Inc.
- Safety-Kleen Systems Inc. (Thermo Fluids, Inc.)
- Southwest Bus Sales
- Texas Alternator Starter Service (The McAdams Group, LLC)
- Texas Seat Covers, Inc.
- Wasti Enterprises, LLC (Premium Automotive)

[Recap of Proposals](#)

Associated District Goal:

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- Pearland ISD will provide for the physical and mental wellbeing for all students and staff.
- Pearland ISD will deliver a transparent communication system that fosters trust and enhances unity across the district and community.
- Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.

Fiscal Impact

Cost: <input checked="" type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	Funding Source: <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Superintendent's Recommendation: That the Board of Trustees approve the Request for Proposals (RFP) 24-1002-03 for Auto & Bus Parts, Repairs, & Services.

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: December 10, 2024	Date Submitted: December 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 type="checkbox"/> Administrative Report <input checked="" type="checkbox"/> Consent Agenda

Subject: Consider Approval of Memorandum of Understanding with Sam Houston State University for the Placement of Clinical Teachers

Executive Summary: The parties to this Memorandum of Understanding (MOU) desire to continue their support of SHSUCOE Teacher candidates, serving elementary and secondary grade-levels, for the completion of the clinical/student teaching experience required by the State of Texas and the State Board for Educator Certification for the certification of teachers.

The purpose of this MOU is to articulate the goals of the partnership and to specify each Party's responsibilities associated with implementing SHSUCOE Clinical/Student Teaching to improve educator preparation, with the end goal of improving Pearland ISD student achievement.

[Sam Houston State University Agreement](#)
[District Conflict of Interest](#)

Associated District Goal:

- Pearland ISD will provide a safe and orderly environment by enforcing safety and security measures and training at all levels focused on prevention, mitigation, preparation, response, and recovery.
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- Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.

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

Superintendent's Recommendation: That the Board of Trustees approves MOU with Sam Houston State University for the purpose of providing placement of clinical teachers. The term of this MOU may be amended in writing upon approval of the Parties. After the initial term ending on

August 1, 2029, the MOU may be renewed annually for one (1)-year periods upon written agreement for up to three (3) years.

Requested By/Department Submitting: Thu Pham / CFO and Dr. Sundie Dahlkamp / Executive Director of Human Resource Services

Cabinet Member's Approval: Thu Pham

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: December 10, 2024 **Date Submitted: December 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 #4

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 #4: [December 2024](#)

Expenditure Budget Adjustments	Impact	
November 2024 Additional Personnel		
(1) Finance Analyst – PO 1625	\$ 86,528.00	
(1) Inactivate Director of Finance- PO 4319	(117,794.00)	
Net Change in Fund Balance	\$ (31,266.00)	
	Amount	Days in Fund Balance
Amended Budget - Fund Balance	\$ 74,500,380	125.31
Budget Amendment #4	31,266	0.08
Revised Budget - Fund Balance	\$ 74,531,646	125.39

Associated District Goal:

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

Fiscal Impact

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

Superintendent's Recommendation:

The Board approves fiscal year 2024-2025 Budget Amendment #4 as presented for the General Operating 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: December 10, 2024	Date Submitted: December 2, 2024
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Meeting Type	Agenda Placement
<input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing	<input type="checkbox"/> Executive Session <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> Administrative Report <input type="checkbox"/> Consent Agenda

Subject: Review and Approve 2025 Legislative Priorities

Executive Summary:

The Pearland ISD Board of Trustees is committed to advocating for legislative measures that support the district's mission, vision, and strategic goals. The proposed 2025 Legislative Priorities reflect Pearland ISD's core educational objectives, emphasizing areas critical to student success, teacher support, district funding, and the broader educational community. The priorities have been developed collaboratively and address the evolving needs of Pearland ISD students and staff.

[2025 Proposed Legislative Priorities](#)

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:	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 reviews and approves 2025 Legislative Priorities

Requested By/Department Submitting: Superintendent

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

Meeting Date: December 10, 2024

Date Submitted: December 4, 2024

Meeting Type

Agenda Placement

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

Subject: Bond Interim Financial Statement – November 2024

Executive Summary: This report details the financial progress of each project in the 2024 Bond scope. The first Bond sale was completed on August 20, 2024, for \$55,000,000.

[2024 Bond Interim Financial Statement – November 2024](#)

Associated District Goal:

- Pearland ISD will provide a safe and orderly environment by enforcing safety and security measures and training at all levels focused on prevention, mitigation, preparation, response, and recovery.
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Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

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

Fiscal Year:

- Amendment Required?
- Yes
 - No

Superintendent's Recommendation: N/A

Requested By/Department Submitting: Roxanne St. Amand / Finance

Cabinet Member's Approval: Thu Pham

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: December 10, 2024

Date Submitted: December 4, 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 October 31, 2024

Executive Summary:

The Interim Financial Statement Report provides an estimate for the Fiscal Year 2024-25 four-month period ending October 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 25.9% and actual expenditures total 31.5% of the budget which are covered with fund balance reserves.
- Food Service Fund – Revenues realized total 29.8% of the budget while actual expenditures total 28.4%.
- Debt Service Fund – Revenues realized total 0.5% and while actual expenditures total 17.7% of the budget, which account for the annual August interest payment and are covered with fund balance reserves.
- Tax Revenue and Collections – Tax collections as of October 31, 2024, total \$491,479 or 0.4% and are lower than prior year collections due to the increase in homestead exemption.

Please view interim financial reports: [October 2024](#)

Associated District Goal:

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Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

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

Fiscal Year:

- Amendment Required?
- Yes
 - No

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



Board of Trustees Agenda Item Information

Meeting Date: December 10, 2024

Date Submitted: December 4, 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 – October 2024

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

[Purchase Order Report – October 2024](#)

Associated District Goal:

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

Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

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

Fiscal Year:

- Amendment Required?
- Yes
 - No

Superintendent's Recommendation: N/A

Requested By/Department Submitting: Lovie Lord / Purchasing

Cabinet Member's Approval: Thu Pham

Board Approval Required:

- Yes
- No