

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, January 14, 2025**, 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, January 13, 2025 at 5:00 pm 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 Amanda Kuhn
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
 3. Consider Annual Superintendent Evaluation/Contract/Salary/Benefits
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 comment not to exceed three (3) minutes]
9. **New Business** - Consideration of and Possible Action on the Following
 - A. **Consent Agenda**
 1. Approve Minutes of the Regular Board Meeting on December 10, 2024
 2. Approve Procured Budgeted Purchases that Aggregate \$100,000 or More
 3. Approve Investment Policy and Investment Training Providers
 4. Approve Competitive Sealed Proposal (CSP) #24-0917-01 for District-wide Wireless Upgrade
 5. Approve Competitive for Proposal (CSP) #24-0917-02 District-wide Switch Upgrade
 6. Approve Request for Proposal (RFP) #24-1106-01 Motor Vehicle Fuel

B. Regular Agenda

1. Consider Approval of the Proposed District/School Instructional Calendar for the 2025-2026 School Year
2. Consider Renewal of RFP # 23-0102-09 for Various Casualty Insurance Coverages Including Automobile, General and Educators Liability, and Cybersecurity
3. Consider Approval of Fiscal Year 2024-2025 Budget Amendment #5

10. Administrative Reports

- A. Safety Audit Update Report
- B. December 2024 Benchmark Data
- C. Second Quarter Investment Report for Fiscal Year 2024-2025
- D. 2024 Bond Interim Financial Statement – December 31, 2024
- E. Interim Financial Statement Report – November 30, 2024
- F. Purchases Over \$50,000 – November 30, 2024

11. Adjournment

Certificate of Posting

On **the 10th day of January, 2025 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.

Gina Guzzetta

Secretary to Board of Trustees



Board of Trustees Agenda Item Information

Meeting Date: January 14, 2025

Date Submitted: January 9, 2025

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Consider Approval of Board Minutes from December 10, 2024

Executive Summary: Approval of Board Minutes from December 10, 2024

[December 10, 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: January 14, 2025

Date Submitted: January 6, 2025

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 ratification of purchase utilizing (DIR Contract # DIR-TSO-4159 Hewlett-Packard Manufacturer Branded Hardware, Software, Cloud and Related Services) with Hewlett-Packard for 4,500 new student laptops in the amount of \$2,000,250.00. (Fund 624). [Detailed Quote](#) and [Conflict of Interest](#)
2. Approval of purchase utilizing (DIR Contract # DIR-TSO-3763 Dell Branded Manufacturer Hardware, Software and Related Services) with Dell for 1,450 new teacher laptops, 1,550 rechargeable active pens, and 1,450 ultra slim adapters in the amount of \$1,867,900. (Fund 624). [Detailed Quote](#) and [Conflict of Interest](#)
3. Approval of purchase utilizing (DIR Contract # DIR-TSO-3763 Dell Branded Manufacturer Hardware, Software and Related Services) with Dell for updating the Pearland ISD Production server and storage infrastructure in the amount of \$629,239.00. (Fund 624). [Detailed Quotes](#) and [Conflict of Interest](#)
4. Approval of purchase utilizing (DIR Contract # DIR-TSO-3763 Dell Branded Manufacturer Hardware, Software and Related Services) with Dell for updating the Pearland ISD servers and storage that run the security system for the district as well as updating the security stations at the campuses for a total in the amount of \$310,101.56. (Fund 624). [Detailed Quotes](#) and [Conflict of Interest](#)
5. Approval of purchase utilizing (TIPS Contract # 230105 Technology Solutions Products and Services) with SHI for 1,600 business media phones and additional accessories in the amount of \$409,554. (Fund 624). [Detailed Quotes](#) and [Conflict of Interest](#)
6. Approval of facility rental agreement with SMG dba NRG Park to hold the Class of 2025 graduation ceremonies for three campuses in the amount of \$128,722.25 (Fund 199). [NRG Contract](#) and [Conflict of Interest](#)

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)
624

Fiscal Year:

- Amendment Required?
- Yes
 - No

Superintendent's Recommendation: That the board of trustees approve Procured Budgeted Purchase that Aggregate \$100,000 or More

Requested By/Department Submitting: Lovie Lord / Director of Purchasing

Cabinet Member's Approval: Thu Pham

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: January 14, 2025

Date Submitted: January 8, 2024

Meeting Type

Agenda Placement

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

Subject: Approval of Investment Policy and Investment Training Providers

Executive Summary: Government Code Chapter 2256, commonly referred to as the Public Funds Investment Act (PFIA), requires the District to review its investment policy and investment strategies not less than annually and to document its review in writing, which shall include whether any changes were made to either the investment policy or investment strategies.

Investment policies and investment strategies in Pearland ISD are governed by Board Legal and Local policy CDA, Other Revenues, Investments. Any changes related to Board policy CDA would be made through the Policy Committee process. **No changes to Local policy are being recommended at this time.** [Investment Policy CDA Local](#)

The PFIA also states that training received by the district’s investment officers must be from an independent source approved by the Board. Administration recommends approving the attached list of independent sources of instruction related to investments. **No changes to the list of independent investment training providers are being recommended at this time.** [List of Independent Investment Training Providers](#)

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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: That the Board of Trustees approve the investment policy, and the list of investment training providers as presented.

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: January 14, 2025

Date Submitted: January 8, 2025

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 Competitive Sealed Proposal (CSP) #24-0917-1 for District-wide Wireless Upgrade

Executive Summary: Competitive Sealed Proposal (CSP) #24-0917-1 was issued to acquire proposals from vendors for District-wide Wireless Upgrade. 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 544 potential proposers; 7 proposals were received. The District recommends awarding contract to the following vendor meeting the specifications of CSP and providing the best value to the District at a total cost of \$1,776,851.03.

Recommended Contract Term: July 1, 2025 – September 30, 2028, with two additional one-year renewal options.

Award Recommendation:

- Solid IT Networks
- [Final Bid Evaluation](#)
[Conflict of Interest](#)

Associated District Goal:

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

Fiscal Impact		
Cost: <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	Funding Source: <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation: That the Board of Trustees approve the Competitive Sealed Proposal (CSP) #24-0917-1 for District-wide Wireless Upgrade.		
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: January 14, 2025

Date Submitted: January 8, 2025

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Approve Competitive Sealed Proposal (CSP) #24-0917-02 District-wide Switch Upgrade

Executive Summary: Competitive Sealed Proposal (CSP) #24-0917-02 was issued to acquire proposals from vendors for District-wide Switch Upgrade. 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 544 potential proposers; 5 proposals were received. The District recommends awarding contract to the following vendor meeting the specifications of CSP and providing the best value to the District at a total cost of \$2,492,897.18.

Recommended Contract Term: July 1, 2025 – September 30, 2028, with two additional one-year renewal options.

Award Recommendation:

- Solid IT Networks
- [Final Bid Evaluation](#)
[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.
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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

Funding Source:

- General Fund
- Grant Funds

Fiscal Year:

- Amendment Required?
- Yes

<input 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 Competitive Sealed Proposal (CSP) #24-0917-02 for District-wide Switch Upgrade.		
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: January 14, 2025

Date Submitted: January 8, 2025

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Approve Request for Proposal (RFP) #24-1106-01 Motor Vehicle Fuel

Executive Summary: Request for Proposal (RFP) #24-1106-01 was issued to acquire proposals from vendors for Motor Vehicle Fuel. 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 95 potential proposers; 8 proposals were received. The District recommends awarding contract to the following vendor meeting the specifications of the RFP and providing the best value to the District.

Estimated Annual Spend - \$1,200,000

Recommended Contract Term: February 1, 2025 – January 31, 2026, with four additional one-year renewal options.

Award Recommendation:

- Sun Cost Resources Inc.

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

Associated District Goal:

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Fiscal Impact		
Cost: <input checked="" type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	Funding Source: <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (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 Proposal (RFP) #24-1106-01 for Motor Vehicle Fuel.		
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: January 14, 2025

Date Submitted: January 7, 2025

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"/> X Regular Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> Administrative <div style="text-align: center;"><input type="checkbox"/> Consent Agenda</div>

Subject: Consider approval of the proposed District/School Instructional Calendar for the 2025-2026 school year.

Executive Summary: The 2024-2025 District Advisory Calendar Committee (DACC) is proposing an instructional calendar where students and teachers will have an amended Fall Break and will finish the school year before Memorial Day 2026. The committee also worked to align Spring Break with other surrounding districts and community colleges. This proposed calendar meets the requirements for minutes needed for the school year and contains enough minutes to allow for three (3) inclement weather days if needed.

Please see additional information:

- The first day of school for students will be Wednesday, August 13, 2025.
- The Fall Break for students will be Monday, October 13 – Tuesday, October 14, 2025, and employees with 187-day contract or less will be Monday, October 13, 2025.
- The Fall semester will end on Friday, December 19, 2025. This will be an early dismissal day for students.
- The Winter/Christmas Break will be Monday, December 22, 2025 – Tuesday, January 6, 2026, for students. A total of 12 days break for students. Teachers will return to work on Monday, January 5, 2026. A total of 10 days of winter break for teachers.
- Spring break will be Monday, March 9 - Friday, March 13, 2026.
- Easter Break will be observed Friday, April 3 and Monday, April 6, 2026
- The last instructional day for students will be Thursday, May 21, 2026. This will also be an early dismissal day for students,
- Graduations will be held before Memorial Day- Monday, May 25, 2026.

Please click link below for Draft Calendar preview:

[2025-26_District_Calendar-A.pdf](#)

Associated District Goal:

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Fiscal Impact		
Cost: <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	Funding Source: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation: For the Board of Trustees to review and approved the district/school instructional calendar for 2025-2026 school year as presented.		
Requested By/Department Submitting: Dr. La'Keshia H. Vaughn/ Cabinet		
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: January 14, 2025

Date Submitted: January 8, 2025

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

Subject: Consider Renewal of RFP # 23-0102-09 for Various Casualty Insurance Coverage Including Automobile, General, Educators Liability, and Cybersecurity

Executive Summary: TASB is the agent of record for multiple types of insurance coverage maintained by the District. Administration is pleased with the services and coverage being provided and wishes to exercise a contract renewal for RFP # 23-0102-09. This contract is in accordance with Public Education Code 44.031 Purchasing Contracts and Government Code 2269.

The total premium for casualty insurance recommended with TASB is \$367,613; an increase of \$28,897 from last year's cost.

Recommended Renewal Term: February 1, 2025 – January 31, 2026.

Coverage	2024-25	2025-26	Variance
Auto Liability	\$ 166,153	\$ 212,205	\$ 46,052
Auto Physical Damage	58,642	44,978	(13,664)
Catastrophic Auto Physical Damage	-	-	-
School Liability	98,921	95,430	(3,491)
General Liability	-	-	-
Privacy/Information Security	15,000	15,000	
Violent Acts	-	-	-
Total Costs	\$ 338,716	\$ 367,613	\$ 28,897

The auto liability premium increase of \$46,052 is primarily due to a higher-than-average auto liability loss ratio, which is the metric used by insurance carriers to evaluate profitability and risk in providing auto liability coverage. In addition, the District replaced 18 vehicles in our fleet, which contributed to the increase in the auto liability premiums due to updated values, new models, or enhanced features on the replacement vehicles. Overall, the District's casualty insurance premium increased by \$28,897 or 8.5% when compared to the prior year.

[Detailed TASB Proposal](#)

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Fiscal Impact

Cost: <input checked="" type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	Funding Source: <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (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 awards the renewal of proposal for casualty insurance to TASB Risk Management Services for \$367,613.

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: January 14, 2025

Date Submitted: January 10, 2025

Meeting Type

Agenda Placement

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

Subject: Approval of Fiscal Year 2024-2025 Budget Amendment #5

Executive Summary:

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

General Fund

Administration recommends amending the budget to reallocate resources to reflect changes in revenue and expenditure estimates. [General Fund Budget Amendment #5 – January 2025](#)

Debt Service Fund

Administration recommends amending the budget to ensure sufficient resources are available to meet debt obligations. [Debt Service Fund Budget Amendment #5 – January 2025](#)

Food Service Fund

Administration recommends amending the budget to accommodate shifts in participation, federal reimbursements, food costs, and supplies. [Food Service Fund Budget Amendment #5 – January 2025](#)

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Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

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

Fiscal Year:

- Amendment Required?
- Yes
 - No

Superintendent's Recommendation:

The Board of Trustees approve Fiscal Year 2024-2025 Budget Amendment #5 as presented for the General Fund, Debt Service Fund, and Food Service Fund.

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: January 14, 2025

Date Submitted: January 7, 2025

Meeting Type

Agenda Placement

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

Subject: Safety Audit Update Report

Executive Summary: This agenda item provides an overview of the recent campus safety audit reports. During the 1st semester 12 campuses were audited with 83% having zero findings. Two campuses had findings, one was an interior door locking issue and one was a paperwork omission, both items have been corrected. Outside of TEA Intruder Audits, the internal campus audits and drills are conducted on a routine basis. The data presented aims to assure the School Board and the community of the district's commitment to maintaining a safe and secure environment for students and staff.



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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: For the Board of Trustees to review

Requested By/Department Submitting: John Palombo

Cabinet Member's Approval: Dr. Larry Berger

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: January 14, 2025

Date Submitted: January 9, 2025

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: 2024 December Benchmark Data

Executive Summary: At the end of the 1st semester, students participated in benchmark testing that allows teachers to track student progress and make the necessary adjustments. The attached campus data provides Meets & Masters percentages in the following areas: Algebra 1, Biology, US History, History Grade 8, Science Grade 5, Math Grades 2-8, and ELAR Grades 3-8. 2024 data is compared to 2023 December benchmark data, where applicable.

[2024 December Benchmark Data](#)

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Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Food Service Fund
- Debt Service Fund

Fiscal Year:

- Amendment Required?
- Yes
 - No

Superintendent's Recommendation: The Board of Trustees will review the 2024 December benchmark data.

Requested By/Department Submitting: Curriculum & Instruction Department

Cabinet Member's Approval: Dr. Charles Allen

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: January 14, 2025

Date Submitted: January 9, 2025

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Second Quarterly Investment Report for Fiscal Year 2024-2025

Executive Summary: The attached Report of Investments is presented in order to comply with Chapter 2256 of the Texas Government Code which is commonly referred to as the Public Funds Investment Act (PFIA). Administration is pleased to report that all investments were in compliance with the District’s investment policy and pledged securities were sufficient to protect the District’s funds at all times during the quarter ending December 31, 2024.

[Second Quarter Investment Report – Q2OD24](#)

No action is required on behalf of the school board.

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: Roxanne St. Amand / Finance

Cabinet Member’s Approval: Thu Pham

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: January 14, 2025

Date Submitted: January 10, 2025

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: 2024 Bond Interim Financial Statement – December 31, 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 – December 31, 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: Roxanne St. Amand / Finance

Cabinet Member's Approval: Thu Pham

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: January 14, 2025

Date Submitted: January 8, 2025

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 November 30, 2024

Executive Summary:

The Interim Financial Statement Report provides an estimate for the Fiscal Year 2024-25 five-month period ending November 30, 2024. This report includes an interim statement of revenues and expenditures for all appropriated funds (i.e., General Fund, Food Service Fund, and Debt Service Fund.)

- General Fund – Revenues realized total 32.0% and actual expenditures total 39.0% of the budget which are covered with fund balance reserves.
- Food Service Fund – Revenues realized total 39.3% of the budget while actual expenditures total 36.3%.
- Debt Service Fund – Revenues realized total 19.2% and while actual expenditures total 17.7%.
- Tax Revenue and Collections – Tax collections as of November 30, 2024, total \$7,765,684 or 6.4% and are higher than the prior year at this time.

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

Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

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

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: N/A

Requested By/Department Submitting: Kara Knott / Business Services

Cabinet Member's Approval: Thu Pham

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: January 14, 2024

Date Submitted: January 8, 2025

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

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

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

[Purchase Order Report – 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.
- 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