

# **Agenda of REGULAR MEETING**

## **The Board of Trustees**

### **Pearland Independent School District**

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Notice is hereby given that a Regular Meeting of the Pearland Independent School District will be held on **Tuesday, February 11, 2025**, beginning at 5:00 PM at Pearland Independent School District, 1928 North Main, Pearland, Texas 77581.

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

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 February 10, 2025 at 5:00 p.m. 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 Jenny Francis  
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. 551.072 - Discussing purchase, exchange, lease or value of real property
  - C. 551.074 - Personnel Discussion
    1. Employment of Professional and Instructional Personnel
    2. Review Resignations
  - D. 551.076 - Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
    1. Review TEA Intruder Audit Findings and Corrective Actions
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**
9. **Public Hearing**
  - A. Presentation of the 2023-2024 District Annual Report, Including the Texas Academic Performance Report (TAPR)
10. **New Business** - Consideration of and Possible Action on the Following
  - A. **Consent Agenda**
    1. Approve Minutes of Regular Board Meeting
    2. Consider Approval of Memorandum of Agreement with The Department of the Navy
    3. Consider Approval of Memorandum of Understanding with Pearland ISD Education Foundation

4. Consider Approval of Resolution Regarding Employment Compensation Relative to the Emergency School Closings Due to Inclement Weather
5. Approve the Resolution Naming Donna Tate as the Authorized Official for the 2025-2026 Attendance Matters: Truancy Prevention Program Grant Application.
6. Consider Approval of Competitive Sealed Proposal for Bid #24-1119-1 Leased Wide Area Network

**B. Regular Agenda**

1. Approve Adopting the Order Calling for the May 3, 2025 School Board of Trustee Election and Canvassing Results of Election
2. Approve the Joint Election Agreement and Contract for Election Services with the County Clerk of Brazoria County for the May 3, 2025, Ordered Elections
3. Approval of Budget Amendment #6
4. Add, Revise or Delete Board Policies Included in TASB's Localized Policy Manual Update 124

**11. Administrative Reports**

- A. Technology Department Report
- B. Capital Renewal Plan Report
- C. 2024 Bond Interim Financial Statement Report – January 31, 2025
- D. Interim Financial Statement Report – December 31, 2024
- E. Purchases Over \$50,000 – December 31, 2024
- F. Purchasing Cooperative Fees Report 2024-2025

**12. Adjournment**

***Certificate of Posting***

On **the 7th day of February, 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.

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Secretary to Board of Trustees



# Board of Trustees Agenda Item Information

**Meeting Date:** February 11, 2025

**Date Submitted:** February 3, 2025

### Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

### Agenda Placement

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

**Subject:** Public hearing for the presentation of the 2023-24 District Annual Report, including the Texas Academic Performance Report (TAPR)

### Executive Summary:

In accordance with Texas Education Code §39.306, the Board of Trustees is required to publish an annual performance report, which includes the Texas Academic Performance Report (TAPR); financial standards report; district accreditation status; campus performance objectives; a report on violent or criminal incidents; student performance in postsecondary institutions; and progress toward the district's early childhood proficiency and postsecondary readiness goals.

A [PowerPoint Presentation](#) of the [Pearland ISD 2023-24 TAPR](#) will be shared during the public hearing.

Within two weeks of the public hearing, all sections of the [Pearland ISD Annual Report](#) will be available on the Pearland ISD website.

### Associated District Goal:

- Pearland ISD will provide a safe and orderly environment by enforcing safety and security measure 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:

**Requested By/Department Submitting:** Melissa Perez, Director of Assessment and Accountability

**Cabinet Member's Approval:** Dr. Charles Allen,  
Executive Director of Curriculum and Instruction

### Board Approval Required:

- Yes
- No



# Board of Trustees Agenda Item Information

**Meeting Date: February 11, 2025**

**Date Submitted: February 4, 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 January 14, 2025

**Executive Summary:** Approval of Board Minutes from January 14, 2025

[January 14, 2025 Regular Board Minutes](#)

### Associated District Goal:

- Pearland ISD will provide a safe and orderly environment by enforcing safety and security measures and training at all levels focused on prevention, mitigation, preparation, response, and recovery
- Pearland ISD will continue to make quality instruction and academic performance a top priority.
- 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:** February 11, 2025

**Date Submitted:** February 3, 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 Memorandum of Agreement with The Department of the Navy

**Executive Summary:** Pearland ISD JROTC and The Department of the Navy are entering into a Memorandum of Agreement (MOA).

Purpose of the new agreement:

1. Reference (a) is Public Law, Title 10, US Code, Chapter 102 – Junior Reserve Officers’ Training Corps, Sections 2031-2036. 2024 changes require a new Memorandum of Agreement (MOA) signed by every NJROTC/NNDC unit. Maximization of alternative revenue sources requires strong community support.
2. The Department of Defense (DOD) created Enclosure (1), the standardized Memorandum of Agreement (MOA) to establish and operate a Junior Reserve Officers’ Training Corps Unit. Major changes included requirements for the military services to conduct background checks on all JROTC/NDCC instructors, new DD Form 3200 (Instructor Prohibited Activities) and DD Form 3203 (Student Code of Conduct), requirement to notify the Navy within one business day of any disciplinary or administrative action levied upon a JROTC instructor (III. 4. b) (5)) and added contact information blocks for school district/host school Title IX Coordinator Office. This list is not all inclusive of changes. It highlights some of the actions required under this new agreement.
3. Naval Service Training Command (NSTC) created the Enclosure (2), the Host School Addendum, specific with areas in the previous Navy Memorandum of Agreement (MOA) that are not addressed in Enclosure (1). There are no major changes to this document that were not listed in the previous MOA.

The term of this memorandum shall be from date of fully executed agreement until terminated or amended.

[Department of The Navy MOA](#)  
[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 (224)
- Other Funds (698)

**Fiscal Year:**

Amendment Required?

- Yes
- No

**Superintendent's Recommendation:** That the Board approve the MOA between Pearland ISD and The Department of the Navy

**Requested By/Department Submitting:** Lovie Lord / Purchasing and Dr. Larry Berger/  
Superintendent

**Cabinet Member's Approval:** Thu Pham

**Board Approval Required:**

- Yes
- No



## Board of Trustees Agenda Item Information

|  |   |
|--|---|
| <b>Meeting Date:</b> February 11, 2025 | <b>Date Submitted:</b> February 3, 2025 |
|--|---|

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

**Subject:** Consider Approval of Memorandum of Understanding with Pearland ISD Education Foundation

**Executive Summary:** Pearland ISD and Pearland ISD Education Foundation are entering into a Memorandum of Understanding (MOU). The purpose of the MOU is to memorialize the nature of their relationship, ratify and approve past activities and mutually acknowledge, for the future, the respective obligations and rights of the parties.

The Board of Trustees has identified the following educational public purposes for the District's support of the Foundation:

1. Because of the uncertainty and restrictions inherent in the Texas public school finance system, the District must seek alternative sources of revenue to continue and/or enhance its quality education programs.
2. Maximization of alternative revenue sources requires strong community support.
3. Strong community support to assist the District in maximizing alternative revenue sources requires reciprocal commitment and support from the district.
4. The District will realize gains from its investment in the Pearland ISD Education Foundation.
5. The Foundation will provide grants to the District for a variety of educational programs specifically designed to enhance teaching and learning in the classroom.
6. Continuation of the momentum achieved in maximizing alternative revenue sources through the Foundation requires a continued commitment from the district.
7. Community involvement in raising money for educational programs achieves a concurrent psychological and philosophical investment in the school district.
8. The community's legitimate expectation is that the District supports the Foundation through the Foundation's limited use of facilities, equipment, and personnel.
9. The community realizes a convenience in having the district allow use of its facilities by the Foundation.
10. Solicitations of additional revenue by Foundation directors and personnel relieves the fundraising burden of the District's Superintendent, administrators, teachers, and staff, leaving them free to focus on the District's educational mission.
11. All additional revenues obtained by the Foundation will be provided by the Foundation for the betterment of the District's educational programs.
12. It is essential that the District have oversight over any individual who represents the District or the Foundation in seeking additional revenue sources.

The term of this memorandum shall be from date of fully executed agreement until terminated or amended by either party.

[PISD Education Foundation 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**

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

**Superintendent's Recommendation:** That the Board approve the MOU between Pearland ISD and Pearland ISD Education Foundation

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

**Cabinet Member's Approval:** Thu Pham

**Board Approval Required:**  
 Yes       No





# Board of Trustees Agenda Item Information

**Meeting Date: February 11, 2025**

**Date Submitted: January 27, 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:** Consider Approval of Resolution Regarding Employment Compensation Relative to the Emergency School Closings Due to Inclement Weather

### Executive Summary:

In accordance with local policy DEA, the administration submits the attached resolution for consideration by the Board of Trustees. The resolution allows salary/payment to all employees and long-term substitutes for the dates/times missed because of the closure of our schools due to inclement weather from January 21, 2025 to January 22, 2025. Furthermore, the resolution provides additional pay to those critical wage-earning staff who were required to work during this same period of time.

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

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

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

### Associated District Goal:

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

### Fiscal Impact

|  |   |  |
|--|---|--|
| <b>Cost:</b><br><input type="checkbox"/> Recurring<br><input type="checkbox"/> One-Time<br><input checked="" type="checkbox"/> No Fiscal Impact  | <b>Funding Source:</b><br><input checked="" type="checkbox"/> General Fund<br><input checked="" type="checkbox"/> Grant Funds<br><input checked="" type="checkbox"/> Other Funds (insert below) | <b>Fiscal Year:</b><br>Amendment Required?<br><input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |
| <b>Superintendent's Recommendation:</b> That the Board adopts the proposed resolution to compensate district employees who were instructed not to report to work during the emergency closing due to inclement weather as recommended. |   |  |
| <b>Requested By/Department Submitting:</b> Thu Pham / Business Services  |   |  |
| <b>Cabinet Member's Approval:</b> Dr. Larry Berger   | <b>Board Approval Required:</b><br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No  |  |



## Board of Trustees Agenda Item Information

**Meeting Date:** February 11, 2025

**Date Submitted:** January 30, 2025

**Meeting Type**

**Agenda Placement**

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

**Subject:** Approve the resolution naming Donna Tate as the authorized official for the 2025-2026 Attendance Matters: Truancy Prevention Program grant application.

**Executive Summary:**

Pearland ISD is applying to the state through the Houston-Galveston Area Council for a truancy prevention grant to support high school students who have 5 or more absences by providing intervention before the student is considered truant and referred for Truancy Court.

If awarded, the grant funds will cover 100% of costs associated with contracting services for the case management of high school students with 5 or more absences and providing appropriate intervention supports for the 2025-2026 school year. The case management contract is planned for Community in Schools (CIS), Southeast Harris and Brazoria County, to provide a CIS Site Coordinator program for Pearland High School; additional contracted services are planned for community services referrals, if such interventions are needed.

There is no requirement for district matching costs for 2025-2026. It is unknown at this time if there will be continuing grants offered, and if continuing grants would have matching costs requirements. The application is for \$68,222. If awarded, the grant runs September 1, 2025-August 31, 2026.

**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:**

- Recurring
- One-Time
- No Fiscal Impact

**Funding Source:**

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

**Fiscal Year:**

- Amendment Required?
- Yes
  - No

|   |  |  |
|---|--|--|
|   |  |  |
| <b>Superintendent's Recommendation:</b> Approve the resolution naming Donna Tate as the authorized official for the 2025-2026 Attendance Matters: Truancy Prevention Program grant application. |  |  |
| <b>Requested By/Department Submitting:</b> Donna Tate on behalf of Outreach Department  |  |  |
| <b>Cabinet Member's Approval:</b> Dr. Lisa Nixon  | <b>Board Approval Required:</b><br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |



# Board of Trustees Agenda Item Information

**Meeting Date: February 11, 2025**

**Date Submitted: February 3, 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 Competitive Sealed Proposal for Bid #24-1119-1 Leased Wide Area Network

**Executive Summary:** Competitive Sealed Proposal (CSP) #24-1119-1 was issued to acquire proposals from vendors for Leased Wide Area Network. 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 570 potential proposers; 4 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 \$556,500.

**Recommended Contract Term:** July 1, 2025 – September 30, 2030, with two additional five-year renewal options.

### Award Recommendation:

- PS Lightwave

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

### 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:** That the Board of Trustees approve the Competitive Sealed Proposal (CSP) #24-1119-1 for Leased Wide Area Network

**Requested By/Department Submitting:** Lovie Lord / Purchasing and John-Paul Estes / Chief Technology Officer

**Cabinet Member's Approval:** Thu Pham

**Board Approval Required:**

**Yes**

**No**



# Board of Trustees Agenda Item Information

**Meeting Date:** February 11, 2025

**Date Submitted:** February 3, 2025

### Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

### Agenda Placement

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

**Subject:** Approve Adopting the Order Calling for the May 3, 2025, School Board of Trustee Election and Canvassing Results of Election

**Executive Summary:** The linked Election Order is required as stipulated in law.

Section 67.003(a) of the Election Code provides that the canvass generally must take place no earlier than the eighth day after the election and no later than the eleventh day after the election date. The canvassing of the election results may take place at a regular board meeting, a board workshop, or a called board meeting. For purposes of conducting the canvass, two members of the governing body constitute a quorum, per Section 67.004(a) of the Code.

Positions FIVE [5], SIX [6], and SEVEN [7] will be on the ballot for the May 3, 2025, election.

[Order of Election 2025-1](#)

### 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:

- 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 adopt the Order calling the May 3, 2025, School Board Trustee Election and that the date to canvass this election be set for May 13, 2025.

**Requested By/Department Submitting:** Superintendent

**Cabinet Member's Approval:** Tanya Dawson

**Board Approval Required:**

- Yes
- No



# Board of Trustees Agenda Item Information

**Meeting Date:** February 11, 2025

**Date Submitted:** February 5, 2025

### Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

### Agenda Placement

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

**Subject:** Approve the Joint Election Agreement and Contract for Election Services with the County Clerk of Brazoria County for the May 3, 2025 Ordered Election(s)

**Executive Summary:** School board elections are to be held jointly with an election for city officials or a general election for state and county officers using the same polling places as those other elections. Pearland ISD has the opportunity to participate in the countywide joint election to be held on May 3, 2025. Pearland ISD may participate in this election conducted and supervised by officials of Brazoria County in accordance with Section 31.092(a) of the Texas Election Cod and other applicable statutes.

[PEARLAND ISD JOINT RESOLUTION CONTRACT 2025.pdf](#)

[RATE SHEETS FOR BRAZORIA COUNTY ELECTIONS 2025.pdf](#)

### 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 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 Joint Election Agreement and Contract for Election Services between Pearland ISD and the County Clerk of Brazoria County which allows the officials of Brazoria County to conduct and supervise the May 3, 2025 Board Ordered Election (s).

**Requested By/Department Submitting:** Superintendent

**Cabinet Member's Approval:** Tanya Dawson

**Board Approval Required:**

- Yes
- No





# Board of Trustees Agenda Item Information

**Meeting Date: February 11, 2025**

**Date Submitted: February 5, 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 #6

### Executive Summary:

The proposed 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 #6 – February 2025](#)

#### Debt Service Fund

Administration recommends amending the budget to ensure sufficient resources are available to meet debt obligations. [Debt Service Fund Budget Amendment #6 – February 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 #6 – February 2025](#)

### 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 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
- 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 #6 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:** February 11, 2025

**Date Submitted:** February 4, 2025

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

**Subject:** Add, Revise, or Delete Board Policies included in TASB’s Localized Policy Manual Update 124.

**Executive Summary:** TASB has provided its next regularly scheduled Policy Update 124.

TASB Localized Policy Manual Update 124 includes policy revisions recommended by TASB with revisions by Administration to be consistent with District policies when applicable. The Administration recommends the following policies from the Localized Policy Manual Update 124 for replacement, addition, and/or deletion as follows:

| Policy       | Action to be Taken | Explanatory Note |
|--------------|--------------------|------------------|
| CAA (LOCAL)  | Replace policy     | Revised policy   |
| CDA (LOCAL)  | Replace policy     | Revised policy   |
| CY (LOCAL)   | Replace policy     | Revised policy   |
| DH (LOCAL)   | Replace policy     | Revised policy   |
| EHB (LOCAL)  | Replace policy     | Revised policy   |
| EHBB (LOCAL) | Replace policy     | Revised policy   |
| FFG (LOCAL)  | Replace policy     | Revised policy   |
| GKA (LOCAL)  | Replace policy     | Revised policy   |

**Local Update 124:**

[124 LocalUpdatePacket.pdf](#)

*Additional revisions to Legal policies have been made as outlined in the explanatory notes by TASB. Legal policies are not adopted by the Board. To review updates to Legal policies see:*

[Explanatory Notes including Legal124 UpdatePacket.pdf](#)

**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 add, revise, or delete (LOCAL) policies as presented and recommended by the Administration from TASB Update 124.

**Requested By/Department Submitting:** Superintendent

**Cabinet Member's Approval:**

**Board Approval Required:**

- Yes
- No



# Board of Trustees Agenda Item Information

**Meeting Date:** February 11, 2025

**Date Submitted:** February 4, 2025

**Meeting Type**

**Agenda Placement**

Regular Meeting

Special Meeting/Workshop

Hearing

Executive Session

Public Hearing

Consent Agenda

Regular Agenda

Administrative Report

**Subject:** Technology Department Report

The Technology Department will present its annual report, highlighting key initiatives, achievements, and challenges over the past year. The report will focus on how technology continues to support student learning, staff efficiency, and district operations.

Key discussion points will include:

- **Infrastructure & Network Upgrades:** Overview of improvements in network security, bandwidth expansion, and equipment replacements.
- **Instructional Technology Integration:** Progress in classroom technology adoption, professional development for educators, and digital learning tools.
- **Cybersecurity & Data Protection:** Update on cybersecurity measures, compliance with state and federal regulations, and incident response improvements.
- **Student & Staff Support:** Summary of help desk operations, device distribution, and technical support enhancements.
- **Future Initiatives:** Plans for upcoming technology projects, funding strategies, and alignment with the district’s strategic goals.

The report will provide insights into the department’s efforts to enhance educational technology, operational efficiency, and cybersecurity readiness while ensuring long-term sustainability for Pearland ISD’s technology needs. The administration will seek board feedback on priorities and next steps.

Link to report: [pearland\\_tech\\_board\\_report.pptx](#)

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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:** None- Report is for Information Purposes Only

**Requested By/Department Submitting:** CFO

**Cabinet Member's Approval:** Mr. Estes

**Board Approval Required:**

Yes

No



# Board of Trustees Agenda Item Information

**Meeting Date:** February 11, 2025

**Date Submitted:** February 4, 2025

**Meeting Type**

**Agenda Placement**

Regular Meeting

Special Meeting/Workshop

Hearing

Executive Session

Public Hearing

Consent Agenda

Regular Agenda

Administrative Report

**Subject:** Revised 5-Year Capital Renewal Plan

**Executive Summary**

The Capital Renewal Plan is a strategic initiative to ensure the long-term sustainability and functionality of Pearland ISD’s facilities and infrastructure. This update will provide an overview of current and projected capital renewal needs for the next five years, including facility maintenance, HVAC systems, roofing, safety upgrades, athletic, fine arts, and technology infrastructure.

The CRP is designed to be flexible and responsive to unforeseen circumstances. For example: A roof nearing the end of its expected lifespan may require only minor maintenance, allowing its replacement to be delayed by several years. Conversely, a critical failure of an HVAC system scheduled for replacement in a future year might necessitate immediate replacement to avoid disruptions. This adaptability ensures the district remains prepared to address emergencies while maintaining a practical estimate of replacement timelines and funding requirements.

By considering these variables, the CRP ensures the district is equipped to sustain operational excellence, preserve its assets, and deliver a safe, functional, and inspiring environment for students, staff, and the community. This strategic and forward-thinking approach not only addresses immediate capital needs but also positions the district to meet long-term challenges effectively.

**Current 5-Year CRP Plan**

<https://acrobat.adobe.com/id/urn:aaid:sc:US:4746cc7a-f7ed-4c0a-a8f7-2fe129df8225>

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**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 type="checkbox"/> Other Funds (insert below)  |  |
| <b>Superintendent's Recommendation:</b> None- Report is for Information Purposes Only |  |  |
| <b>Requested By/Department Submitting:</b> Superintendent                             |  |  |
| <b>Cabinet Member's Approval:</b>   | <b>Board Approval Required:</b><br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |



# Board of Trustees Agenda Item Information

**Meeting Date:** February 11, 2025

**Date Submitted:** February 5, 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 – January 31, 2025

**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 – January 31, 2025](#)

### Associated District Goal:

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### Fiscal Impact

#### Cost:

- Recurring
- One-Time
- No Fiscal Impact

#### Funding Source:

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

#### Fiscal Year:

Amendment Required?

- Yes
- No

**Superintendent's Recommendation:** N/A

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

- Regular Meeting
- Special Meeting/Workshop
- Hearing

### Agenda Placement

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

**Subject:** Interim Financial Statement Report as of December 31, 2024

**Executive Summary:** The Interim Financial Statement Report provides an estimate for the Fiscal Year 2024-25 six-month period ending December 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 49.6% and actual expenditures total 46.8% of the budget which are covered with fund balance reserves.
- Food Service Fund – Revenues realized total 47.2% of the budget while actual expenditures total 43.8%.
- Debt Service Fund – Revenues realized total 54.5% and while actual expenditures total 17.7%.
- Tax Revenue and Collections – Tax collections as of December 31, 2024, total \$61,997,385 or 51.3% and are slightly higher than the prior year at this time.

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

### Associated District Goal:

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### Fiscal Impact

#### Cost:

- Recurring
- One-Time
- No Fiscal Impact

#### Funding Source:

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

#### Fiscal Year:

Amendment Required?

- Yes
- No

**Superintendent's Recommendation:** N/A

**Requested By/Department Submitting:** Kara Knott / Business Services

**Cabinet Member's Approval:** Thu Pham

**Board Approval Required:**

- Yes
- No



## Board of Trustees Agenda Item Information

**Meeting Date:** February 11, 2025

**Date Submitted:** February 4, 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 – December 2024

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

[Purchase Order Report – December 2024](#)

### Associated District Goal:

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### Fiscal Impact

#### Cost:

- Recurring
- One-Time
- No Fiscal Impact

#### Funding Source:

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

#### Fiscal Year:

Amendment Required?

- Yes
- No

**Superintendent's Recommendation:** N/A

**Requested By/Department Submitting:** Lovie Lord / Purchasing

**Cabinet Member's Approval:** Thu Pham

**Board Approval Required:**

- Yes
- No



## Board of Trustees Agenda Item Information

**Meeting Date:** February 11, 2025

**Date Submitted:** February 3, 2025

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

**Subject:** Purchasing Cooperative Fees Report 2024-2025

**Executive Summary:** Education Code 44.0331 requires that school districts disclose the amounts spent on purchasing cooperative fees on an annual basis. The written report must appear as an agenda item.

Pearland ISD was a member of some of the purchasing cooperatives listed below during the 2023-2024 school year and has renewed memberships in these purchasing cooperatives as well as adding additional memberships for the 2024-2025 school year as authorized under TEC 44.031(a)(4). Each of these cooperatives follows the competitive bidding laws of the State of Texas and Pearland ISD accesses the discount pricing by following the guidelines of the cooperative.

| Purchasing Cooperative  | Fee Type                            | Amount Paid |
|---|-------------------------------------|-------------|
| Allied States Cooperative   | None                                | \$0         |
| BuyBoard (Texas Association of School Boards)                               | Vehicle Purchase Order Fee          | \$1200      |
| Central Texas Purchasing Alliance   | Annual Membership Fee               | \$150       |
| Clear Creek ISD Purchasing Cooperative                                      | None                                | \$0         |
| Department of Information Resources (DIR)                                   | None                                | \$0         |
| Region 6 Education Service Center (ESC6)                                    | None                                | \$0         |
| Harris County Department of Education/<br>Choice Partners                   | None                                | \$0         |
| Houston-Galveston Area Council (H-GAC)                                      | \$600 Vehicle Purchase<br>Order Fee | \$0         |
| OMNIA Partners (which includes Region IV,<br>TCPN and US Communities Coops) | None                                | \$0         |
| Region V Southeast Texas Purchasing<br>Cooperative                          | None                                | \$0         |
| State of Texas Purchasing Cooperative (TX<br>Smartbuy)                      | Annual Membership Fee               | \$100       |
| TIPS – USA (ESC 8)  | None                                | \$0         |
| Sourcewell  | None                                | \$0         |

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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