

**Agenda of REGULAR MEETING
and Workshop
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, March 11, 2025**, beginning at 5:00 PM at Pearland Independent School District, 1928 North Main, Pearland, Texas 77581.

Livestream Link: <http://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, March 10, 2025, 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 Weimer
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. **Workshop – Strategic Planning**
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
 - E. 551.082 - Consider Discipline of a Public School Child, or Complaint or Charge Against Personnel
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. **New Business** - Consideration of and Possible Action on the Following
 - A. **Consent Agenda**
 1. Approve Minutes of Regular Board Meeting

2. Approve Auditors to Perform the Financial Audit for the 2024-2025 School Year
3. Consider Approval of Competitive Sealed Proposal for Bid #25-0115-01 Re-Roof of Pearland Jr. High East and Jamison MS
4. Consider Approval of Staff Development/Training Waiver Renewal for 2025-2026
5. Approval of Interlocal Agreement Between Pearland Independent School District and the City of Pearland for Use of Veterans Sports Complex
6. Approval of Interlocal Agreement Between Pearland Independent School District and the City of Pearland for Coordination and Cooperation During Large-Scale Emergency Response and Recovery Operations
7. Consider Approval of Authorized Investment Brokers/Dealers
8. Consider Nomination of Crystal Carbone to Serve as a Director on the TASB Board of Directors, Region 4, Position C

B. Regular Agenda

10. Administrative Reports

- A. 2024 Bond Interim Financial Statement Report – February 28, 2025
- B. Interim Financial Statement Report – January 31, 2025
- C. Purchases over \$50,000 – January 31, 2025

11. Adjournment

Certificate of Posting

On **the 8th day of March 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.

Secretary to Board of Trustees



Board of Trustees Agenda Item Information

Meeting Date: March 11, 2025

Date Submitted: March 6, 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 February 11, 2025

Executive Summary: Approve Board Minutes from February 11, 2025

[February 11 2025 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: March 11, 2025

Date Submitted: March 4, 2025

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Approve Auditors to Perform the Financial Audit for the 2024-2025 School Year

Executive Summary: Section 44.008 of the Education Code requires the board of trustees to have its school district fiscal accounts audited annually by a certified or public accountant holding a permit from the Texas State Board of Public Accountancy.

The firm of Whitley Penn performed the District's financial audit for the 2021-2022 school year with the option of four (4) one-year renewal options. Administration has been pleased with their services and recommends utilizing them for year 3 of 4 renewal options for the 2024-2025 financial audit. Whitley Penn submitted an engagement letter to perform the financial audit for the 2024-2025 school year. Their proposed fee of \$58,600 reflects an increase of \$1,710 or 3% over the previous year.

[Engagement Letter](#)

[District Conflict of Interest Form](#)

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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 firm Whitley Penn to perform the financial audit for the 2024-2025 school year.

Requested By/Department Submitting: Lovie Lord/ Purchasing & Kara Knott/ Accounting

Cabinet Member's Approval: Thu Pham

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: March 11, 2025

Date Submitted: March 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 Competitive Sealed Proposal #25-0115-1 Re-Roof of Pearland Jr. High East & Jamison MS

Executive Summary: Competitive Sealed Proposal (CSP) #25-0115-1 was issued to acquire proposals from vendors for Re-Roof of Pearland Jr. High East & Jamison MS. 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 255 potential proposers; 7 proposals were received. The District recommends awarding the contract to the following vendor meeting the specifications of CSP and providing the best value to the district at a total cost of \$3,823,434.

Award Recommendation:

Strategic Roofing Solutions, LLC.

[Final Bid Evaluation](#)

[Detailed Pricing](#)

[Conflict of Interest](#)

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Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds
- Other Funds (624)

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: That the Board of Trustees approve the Competitive Sealed Proposal (CSP) #25-115-1 for Re-Roof of Pearland Jr. High East & Jamison MS.

Requested By/Department Submitting: Lovie Lord / Purchasing and Matt Cline / Maintenance

Cabinet Member's Approval: Thu Pham

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: March 11, 2025

Date Submitted: February 27, 2025

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Consider Approval Staff Development/Training Waiver Renewal for 2025-2026

Executive Summary: Waivers that enable the district to be more flexible regarding various educational strategies in place of student instruction may be requested on a rotating schedule. Having prior approval from TEA enables the district to make calendar modifications. Below is the waiver approved by DEIC February 26, 2025.

Staff Development Waiver for 2025-2026:

Pursuant to Texas Education Code (TEC)25.081, this waiver allows the district or charter school to train staff in various educational strategies designed to improve student performance in lieu of a maximum of:

- 2100 minutes or student instruction for districts and charter schools that provide operational and instructional minutes.

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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 approve the Staff Development/Training Waiver Renewal for 2025-26.

Requested By/Department Submitting: Curriculum & Instruction

Cabinet Member's Approval: Dr. Charles Allen

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: March 11, 2025

Date Submitted: March 3, 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"/> Regular Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> Administrative Report <input checked="" type="checkbox"/> Consent Agenda |
|--|--|

Subject: Approval of Interlocal Agreement Between Pearland Independent School District and the City of Pearland for Use of Veterans Sports Complex

Executive Summary: Pearland ISD and the City of Pearland have negotiated an Interlocal Agreement under the authority of the Interlocal Cooperation Act (Texas Government Code, Chapter 791). This agreement allows for the shared use, maintenance, and management of the Veterans Sports Complex, benefiting both the District and the City through increased efficiency and cost-effective operations.

Financial Impact: The agreement ensures that the City assumes financial responsibility for facility operations, including maintenance and utilities, reducing costs for the District while maintaining priority access for school activities.

Key Terms of the Agreement:

District Responsibilities: Provides the City access to the Veterans Sports Complex, including baseball and softball fields, practice fields, concession/restroom buildings, and parking facilities. Retains the ability to request field reservations for school-related activities. Responsible for preparing fields and custodial cleanup after District use.

City Responsibilities: Manages and schedules facility use. Covers all utility costs, custodial services, and maintenance. Provides insurance coverage for the facility, naming Pearland ISD as an additional insured. Enforces park rules and complies with state safety regulations.

Term: The initial term is one year, with automatic one-year renewals unless terminated with a 60-day notice.

Right of First Refusal: The City is granted an exclusive first option to lease or purchase additional undeveloped property adjacent to the facility, should the District decide to sell or lease it.

Document: [Interlocal Agreement Between Pearland ISD and City of Pearland](#)

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: The administration recommends that the Board of Trustees approve the Interlocal Agreement between Pearland ISD and the City of Pearland for the use of the Veterans Sports Complex as presented. | | |
| Requested By/Department Submitting: Administration | | |
| Cabinet Member's Approval: Superintendent | | Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |



Board of Trustees Agenda Item Information

Meeting Date: March 11, 2025

Date Submitted: March 3, 2025

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Approval of Interlocal Agreement Between Pearland Independent School District and the City of Pearland for Coordination and Cooperation During Large-Scale Emergency Response and Recovery Operations

Executive Summary: Pearland ISD and the City of Pearland have collaborated to establish an Interlocal Agreement (ILA) for coordinated efforts in large-scale emergency response and recovery operations. This agreement is made under the authority of the Interlocal Cooperation Act (Texas Government Code, Chapter 791) and formalizes the shared commitment to public safety and emergency preparedness within the Pearland community.

Key Provisions of the Agreement:

- Emergency Responder Staging
- Fuel and Transportation Support
- Points of Dispensing/Distribution (POD)
- Emergency Shelter Operations
- Disaster Recovery Centers (DRC)
- Debris Removal and Staging

Term of the Agreement: The agreement remains in effect indefinitely but will be reviewed annually and may be terminated by either party with 45 days' written notice.

Financial Impact: The agreement formalizes the City's responsibility for costs associated with facility restoration, transportation support, and emergency-related use of District property. Pearland ISD will absorb certain operational costs, including utilities for emergency shelter and staging, when not reimbursed by state or federal aid.

Document: [Interlocal Agreement Between Pearland ISD and City of Pearland](#)

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: The administration recommends that the Board of Trustees approve the Interlocal Agreement between Pearland ISD and the City of Pearland for Coordination and Cooperation During Large-Scale Emergency Response and Recovery Operations as presented. | | |
| Requested By/Department Submitting: Administration | | |
| Cabinet Member's Approval: Superintendent | | Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |



Board of Trustees Agenda Item Information

Meeting Date: March 11, 2025

Date Submitted: March 5, 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 Authorized Investment Brokers/Dealers

Executive Summary:

The Public Funds Investment Act, Texas Government Code Section 2256.025, states that the Board shall annually revise or adopt a list of qualified brokers/dealers that are authorized to engage in investment transactions with the District. Furthermore, it specifies that a qualified representative of the business organization offering to engage in an investment transaction with a district shall execute a written instrument acknowledging receipt and review of the district's investment policy and acknowledging implementation of reasonable procedures and controls to preclude from investment transactions that are not authorized by the District's investment policy.

Administration has received acknowledgment and recommends continuing to utilize the following Governmental Investment Pools to provide the District with investment options that emphasize safety, liquidity, and diversity as outlined in the District's Investment Policy:

- [TexPool Local Government Investment Pool and Federated Investment Counseling](#)
- [TexasDaily and Texas TERM / Texas Range Local Government Investment Pool](#)
- [Texas Class / Public Trust Advisors LLC](#)

See the hyperlinks above for broker/dealer acknowledgement and certification.

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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 approves the proposed list of investment brokers/dealers 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: March 11, 2025

Date Submitted: March 14, 2025

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Consider Nomination of Crystal Carbone to Serve as a Director on the TASB Board of Directors, Region 4, Position C

Executive Summary:

Purpose:

To consider and approve the nomination of Crystal Carbone as a representative from Pearland ISD for the Texas Association of School Boards (TASB) Board of Directors, Region 4, Position C.

Background:

The TASB Board of Directors provides governance and support for Texas school boards, shaping policies that benefit public education across the state. The board's role includes strategic oversight, setting legislative priorities, and representing the collective interests of school districts.

Financial Implications:

The local school district will be responsible for expenses incurred by the candidate to attend the TASB Nominations Committee interview. Travel expenses for board meetings will be reimbursed by TASB according to their policy, which includes coverage of lodging and transportation for regular board meetings.

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: Motion to approve the nomination of Crystal Carbone to serve as a Director on the TASB Board of Directors, Region 4, Position C, with endorsement from the Pearland ISD Board of Trustees. Carbone is the incumbent in the seat and running for re-election to secure a 2-yr seat, after being appointed to a position to fill a term of a vacated member in December 2024.

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: March 11, 2025

Date Submitted: March 4, 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 – February 28, 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 – February 28, 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: March 11, 2025

Date Submitted: March 4, 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 January 31, 2025

Executive Summary: The Interim Financial Statement Report provides an estimate for the Fiscal Year 2024-25 seven-month period ending January 31, 2025. 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 61.6% of the budget while actual expenditures total 54.3%.
- Food Service Fund – Revenues realized total 54.1% of the budget while actual expenditures total 52.0%.
- Debt Service Fund – Revenues realized total 83.7% and while actual expenditures total 17.7%.
- Tax Revenue and Collections – Tax collections as of December 31, 2025, total \$102,122,495 or 87.2% and are slightly lower than the prior year at this time.

Please view interim financial reports: [January 2025](#)

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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: March 11, 2025

Date Submitted: February 24, 2025

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: January 2025 Purchases Over \$50,000

Executive Summary: This report highlights all purchase orders over \$50,000 issued during the month of January 2025.

[Purchase Order Report – January 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: Lovie Lord / Purchasing

Cabinet Member's Approval: Thu Pham

Board Approval Required:

- Yes
- No