

**Agenda of WORKSHOP/REGULAR MEETING**  
**The Board of Trustees**  
**Pearland Independent School District**

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Notice is hereby given that a Workshop/Regular Meeting of the Pearland Independent School District will be held on **Tuesday, April 8, 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/live](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, April 7, 2025 at 5:00pm 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. **Workshop**
  - A. Budget Training/Workshop for Fiscal Year 2024-2025
4. **Introductory Remarks/Pledges** -Trustee Toni Carter  
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.
5. **Board Recognition**
6. **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. Recommendation for the Contract Renewal of District and Campus Educators
    4. Abandonment of Contract - McKay, Anthony (PHS Probationary Contract)
  - C. 551.076 - Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
7. **Reconvene in Open Session**
8. **Consider Action** on Items Discussed in Closed Session as Listed Under Closed Meeting in this Notice
9. **Public Comment** [Length of time of each not to exceed three (3) minutes]
10. **New Business** - Consideration of and Possible Action on the Following
  - A. **Consent Agenda**
    1. Approve Minutes of the Regular Board Meeting on March 11, 2025
    2. Approve Procured Budgeted Purchases that Aggregate \$100,000 or More
    3. Consider Approval of Resolution Designating District Authorized Investment Officers
    4. Approve of Affiliation Agreement with Stephen F Austin University

**B. Regular Agenda**

1. Consider Approval of Additional Personnel
2. Consider Approval to Nominate Dr. Larry Berger, TASB Superintendent of the Year
3. Approval of Fiscal Year 2024-2025 Budget Amendment – April 2025

**11. Administrative Reports**

- A. PTA Annual Presentation and Report
- B. Pearland ISD Safety Audit Report
- C. Annual Report on Board Member's Required Continuing Education Training
- D. 2024 Bond Interim Report – March 2025
- E. Interim Financial Statement Report – February 2025
- F. Purchases over \$50,000 – February 2025

**12. Adjournment**

***Certificate of Posting***

On **the 4th day of April, 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:** April 8, 2025

**Date Submitted:** March 31, 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 March 11, 2025

**Executive Summary:** Approval of Board Minutes from March 11, 2025

[March 11, 2025 Regular 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

<b>Meeting Date: April 8, 2025</b>	<b>Date Submitted: April 2, 2025</b>
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Meeting Type	Agenda Placement
<input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing	<input type="checkbox"/> Executive Session <input type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> Administrative Report <input checked="" type="checkbox"/> Consent Agenda

**Subject:** Approve Procured Budgeted Purchase that Aggregate \$100,000 or More

**Executive Summary:** Policy CH (Local) states that any single, budgeted purchase of goods or services that costs \$100,000 or more, regardless of whether the goods or services are competitively procured, shall require Board approval before a transaction may take place.

Administration seeks approval from the board for single purchases totaling \$100,000 or more as listed below and detailed in the link [CH \(Local\) report](#):

1. Approval of purchase utilizing (Buyboard Contract # 737-24 Indoor and Outdoor Sports Surfaces, Repair and Renovation and Gym Floor Refinishing) with Bauer Sport Floors for gym floor replacements at Berry Miller JR High School in the amount of \$300,000.  
[Detailed Quotes](#) and [Conflict of Interest](#)  
 Budget Code 698.81.6629.909.044.99.00.000
2. Approval of purchase utilizing (Buyboard Contract # 724-23 Vehicles, Police Motorcycles, Parts, and Maintenance Repair Services) Chastang Ford for three 2025 Ford Expedition Max 4-dr 4X4 XL and one 2025 Ford Expedition 4-dr 4X4 XL in the amount of \$229,859.  
[Detailed Quotes](#) and [Conflict of Interest](#)  
 Budget Code 698.34.6631.000.910.99.00.000
3. Approval of flood insurance coverage renewal with American Bankers Insurance Company of Florida/ Arthur J Gallagher and Co. for district-owned properties. This item includes a review of the proposed coverage limits and premium costs for a total in the amount of \$144,508.  
[Detailed Quotes /Cost Analysis](#) and [Conflict of Interest](#)  
 Budget Code 199.51.6429.000.908.99.00.055
4. Approval of payment utilizing Pearland ISD contract with the [Law Firm of Ray, Wood and Fine, L.L.P](#) for the administrative and judicial appeal of the Comptroller of Public Accounts' 2022 Property Value Study audit. The estimated payment total is \$142,919, which is a 7.5% contingent fee that resulted from the additional \$1,855,586 in FSP state aid funds received on February 24, 2025, and an estimated \$50,000 in EDA state aid to be paid to the District.  
[Detail Quote](#) and [Conflict of Interest](#)  
 Budget Code 199.41.6213.000.742.99.00.055

5. Approval of renewal utilizing (Allied States Contract # 24-7490 Student and Finance Systems) with Frontline for Absence & Substitute Management, Frontline Central Solution, and Recruiting and Hiring Solution in the amount of \$101,710.69.

[Detailed Quotes](#) and [Conflict of Interest](#)

Budget Code 199.53.6399.295.908.99.00.055

**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)  
**624, 698**

**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

<b>Meeting Date: April 8, 2025</b>	<b>Date Submitted: April 2, 2025</b>
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Meeting Type	Agenda Placement	
<input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing	<input type="checkbox"/> Executive Session <input type="checkbox"/> Public Hearing <input checked="" type="checkbox"/> Consent Agenda	<input type="checkbox"/> Regular Agenda <input type="checkbox"/> Administrative Report

**Subject:** Consider Approval of Resolution Designating District Authorized Investment Officers

**Executive Summary:** Government Code Chapter 2256.005(f), commonly referred to as the Public Funds Investment Act (PFIA), requires the District to designate, by rule, order, ordinance, or resolution, as appropriate, one or more officers or employees of the District as investment officer to be responsible for the investment of its funds consistent with the investment policy adopted by the District.

The following staff are listed in the attached resolution:

- Thu Pham, Chief Financial Officer
- Kara Knott, Director of Accounting
- Roxanne St. Amand, Finance Analyst
- Kelly Stevenson, Finance Analyst

Authority granted to a person to invest the District's funds shall be effective until rescinded by the District or the termination of the person's employment by the District. In the administration of the duties of an investment officer, the person designated as investment officer shall exercise the judgment and care, under prevailing circumstances, that a prudent person would exercise in the management of the person's own affairs, but the governing body of the District retains ultimate responsibility as fiduciaries of the assets of the entity. Unless authorized by law, a person may not deposit, withdraw, transfer, or manage in any other manner the funds of the District.

[Resolution of the Board Designating Authorized Investment Officers](#)

[Texpool Resolution Amending Authorizing Representatives](#)

**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> <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	<b>Funding Source:</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Food Service Fund <input type="checkbox"/> Debt Service Fund	<b>Fiscal Year:</b> Amendment Required? <input type="checkbox"/> Yes <input type="checkbox"/> No
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**Superintendent's Recommendation:** That the Board approves the Resolution Designating District Authorized Investment Officers as presented.

**Requested By/Department Submitting:** Thu Pham / Business Services

**Cabinet Member's Approval:** Dr. Larry Berger

**Board Approval Required:**

Yes

No



# Board of Trustees Agenda Item Information

**Meeting Date: April 8, 2025**

**Date Submitted: April 2, 2025**

### Meeting Type

### Agenda Placement

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

**Subject:** Approve of Affiliation Agreement with Stephen F. Austin University

**Executive Summary:** Texas State University and Pearland ISD are entering into an Affiliation Agreement at no cost to PISD, for field instruction hours for SFA students in the Speech Language Pathology Program. The agreement with Stephen F. Austin University shall be in effect for a period of five years. Agreement may be terminated at any time by either party with 30-day notice.

[Stephen F. Austin University Agreement](#)

### Associated District Goal:

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

#### Cost:

- Recurring
- One-Time
- No Fiscal Impact

#### Funding Source:

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

#### Fiscal Year:

Amendment Required?

- Yes
- No

**Superintendent's Recommendation:** That the Board of Trustees approve the agreement between Pearland ISD and Stephen F. Austin University for field instruction hours.

**Requested By/Department Submitting:** Lovie Lord / Purchasing and Christy Weddington / Director of Special Programs

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

**Board Approval Required:**

- Yes
- No





## Board of Trustees Agenda Item Information

**Meeting Date: 04/08/2025**

**Date Submitted: 04/03/2025**

**Meeting Type**

**Agenda Placement**

Regular Meeting

Special Meeting/Workshop

Hearing

Executive Session

Public Hearing

Consent Agenda

Regular Agenda

Administrative Report

**Subject: Consider Approval of Additional Personnel**

**Executive Summary:**

Administration is recommending the addition of thirteen and one-half (13.5) new positions for approval at the April 8 meeting.

The needs presented for approval are specific and strategic in nature. The justification and usage of the positions sought varies across the district with a focus on student achievement, campus ratios, and support of instructional programs.

Currently, administration is seeking approval for the following:

**Eight and one-half (8.5) Classroom Teachers per Staff Projections** **\$633,008**  
PO#4397, PO#4398, PO#4399, PO#4400, PO#4401, PO#4402, PO#4403, PO#4404, PO#4405

After a detailed campus review of staff projections, it was determined additional teaching positions were required to maintain high-quality instructional environments on campuses.

199.11.6119.000.007.11.00.000

199.11.6119.000.108.11.00.000

199.11.6119.000.115.11.00.000

199.11.6119.000.111.11.00.000

**Two (2) Title I Instructional Coaches** **\$152,258**  
PO#4407, PO#4408

**One (1) Instructional Coach** **\$76,129**  
PO#4406

The instructional coach positions are requested to maximize student achievement district wide by supporting teachers' instructional practices. Two of the three positions will be federally funded through Title I. One Title I Math teaching position at Pearland Junior High West will be inactivated if the request for Title I Instructional Coaches is approved, offsetting the total cost (\$74,232).

211.13.6119.000.870.99.25.000

199.13.6119.000.870.99.00.000

**One (1) C&I Specialist** **\$98,171**  
PO#1651

The position will be used to focus on increasing achievement for students receiving special education services. This position is created by deactivating an Educational Technology Specialist position, offsetting the total cost (\$98,979).

199.13.6119.000.870.99.00.000

One (1) Special Programs Aide \$31,329  
 PO#1667

This paraprofessional position will be placed as prescribed by staffing guidelines for special education and campus intervention.  
 199.11.6129.000.042.23.00.000

Inactivated Positions Total -\$173,211

Total Impact to Title I Funds for 2025-2026 \$78,026

**ANNUAL BUDGET IMPACT FOR 2025-2026 \$817,684**

These additions will allow for more support as we strive to meet the current needs of students and staff.

**Associated District Goal:**

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- 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> <input checked="" type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	<b>Funding Source:</b> <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input checked="" type="checkbox"/> Other Funds (Title I)	<b>Fiscal Year:</b> Amendment Required? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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**Superintendent's Recommendation:**

That the board of trustees approve the recommendation of additional personnel for the 2025-2026 school year and subsequent years.

**Requested By/Department Submitting:** Human Resource Services on behalf of Campus Administration, Curriculum and Instruction and Special Programs.

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

Meeting Date: April 8, 2025

Date Submitted: March 28, 2025

### Meeting Type

### Agenda Placement

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

**Subject:** Consider Resolution to Nominate Dr. Larry Berger for TASB Superintendent of the Year

### Executive Summary:

The Texas Association of School Boards (TASB) annually recognizes exceptional superintendents through its Superintendent of the Year (SOTY) award program. This award honors superintendents who demonstrate exemplary leadership, dedication to improving educational quality, and commitment to community involvement. To nominate our superintendent for this prestigious award, the school board must pass an official resolution endorsing the nomination.

It is recommended that the Board of Trustees adopt the attached resolution to nominate Superintendent Dr. Larry Berger for the TASB Superintendent of the Year Award. This resolution serves as a formal endorsement of Superintendent Dr. Larry Berger's outstanding leadership and contributions to our district.

[TASB SOTY Resolution](#)

### 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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### 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 resolution nominating Superintendent Dr. Larry Berger for the TASB Superintendent of the Year Award.

**Requested By/Department Submitting:** President Crystal Carbone

**Cabinet Member's Approval:** Dr. Larry Berger

**Board Approval Required:**

Yes

No



# Board of Trustees Agenda Item Information

**Meeting Date: April 8, 2025**

**Date Submitted: April 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 Fiscal Year 2024-2025 Budget Amendment – April 2025

### 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 #7 – April 2025](#)

#### Debt Service Fund

Administration recommends amending the budget to ensure sufficient resources are available to meet debt obligations. [Debt Service Fund Budget Amendment #7 – April 2025](#)

#### Food Service Fund

Administration recommends amending the budget to reflect changes in revenue and expenditure estimates. [Food Service Fund Budget Amendment #7 – April 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.
- 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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### 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 #7 – April 2025 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: April 8, 2025**

**Date Submitted: March 28, 2025**

**Meeting Type**

**Agenda Placement**

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

**Subject:** PTA Annual Presentation and Report

**Executive Summary:**

The Pearland Independent School District Council of Parent-Teacher Associations (PTAs) plays a vital role in fostering collaboration between parents, teachers, and the community to enhance the educational experience of our students. The Council will provide an overview of their initiatives, accomplishments, and ongoing efforts to support the district's mission.

The Board expresses its appreciation for the dedication and hard work of the Pearland ISD Council of PTAs and looks forward to continued collaboration to support the success of all students within the district.

**Associated District Goal:**

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

**Cost:**

- 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: No recommendation**

**Requested By/Department Submitting:** President Crystal Carbone

**Cabinet Member's Approval:** Dr. Larry Berger

**Board Approval Required:**

**Yes**

**No**



## Board of Trustees Agenda Item Information

**Meeting Date: April 8, 2025**

**Date Submitted: March 28, 2025**

**Meeting Type**

**Agenda Placement**

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

**Subject:** Safety Audit Report

**Executive Summary:** As part of Pearland ISD’s ongoing commitment to school safety, the district conducts local internal safety audits to proactively assess safety practices, facility security, emergency preparedness, and campus compliance with local district expectations. While this report is separate from the state-mandated safety audit, it plays a critical role in ensuring continuous improvement in campus safety and readiness.

The internal safety review process includes the following components:

- Site visits and safety walkthroughs at all campuses
- Review of campus-level emergency operations protocols
- Evaluation of access control, visitor management systems, and emergency drills
- Staff input regarding campus safety practices and concerns

[Safety Audit Summary](#)

**Associated District Goal:**

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

Pearland ISD will continue to make quality instruction and academic performance a top priority.

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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
- X No Fiscal Impact

**Funding Source:**

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

**Fiscal Year:**

- Amendment Required?
- Yes
  - No



**Superintendent's Recommendation:** Review quarterly safety audit report

**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: April 8, 2025**

**Date Submitted: March 31, 2024**

### Meeting Type

### Agenda Placement

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

**Subject:** Board President’s Annual Report on Board Member’s Required Continuing Education Training

**Executive Summary:** At the last regular board meeting before an election of trustees, the board president shall announce the name of each board member who has completed the required continuing education, who has exceeded the required hours of continuing education, and who is deficient in meeting the required continuing education as of the anniversary of the date of each board member’s election or appointment to the board. The announcement shall state that completing the required continuing education is a basic obligation and expectation of any board member under SBOE rule. *19 TAC 61.1(j); Education Code 11.159(b)*

School board members must attain a specified number of training hours in orientation to the Texas Education Code, team building, and other continuing education hours. In addition, new trustees are to receive orientation to their role and the district. The board president must ensure that this information is reflected in the minutes of the meeting.

[Board Member’s Required Training Report](#)

### Associated District Goal:

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

<b>Cost:</b> <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	<b>Funding Source:</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	<b>Fiscal Year:</b> Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Superintendent's Recommendation: For Review</b>		
<b>Requested By/Department Submitting: Board President and Superintendent</b>		
<b>Cabinet Member's Approval: N/A</b>	<b>Board Approval Required:</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	



# Board of Trustees Agenda Item Information

**Meeting Date:** April 8, 2025

**Date Submitted:** April 2, 2025

### Meeting Type

### Agenda Placement

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

**Subject:** 2024 Bond Interim Financial Statement – March 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 – March 31, 2025](#)

### Associated District Goal:

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

### Fiscal Impact

#### Cost:

- Recurring
- One-Time
- No Fiscal Impact

#### Funding Source:

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

#### Fiscal Year:

- Amendment Required?
- Yes
  - No

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

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

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

**Board Approval Required:**

- Yes
- No



# Board of Trustees Agenda Item Information

**Meeting Date: April 8, 2025**

**Date Submitted: April 2, 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 February 28, 2025

**Executive Summary:** The Interim Financial Statement Report provides an estimate for the Fiscal Year 2024-25 eight-month period ending February 28, 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 66.9% of the budget while actual expenditures total 62.7%.
- Food Service Fund – Revenues realized total 61.7% of the budget while actual expenditures total 58.1%.
- Debt Service Fund – Revenues realized total 94.0% and actual expenditures total 100% which are covered by fund balance reserves.
- Tax Revenue and Collections – Tax collections as of February 28, 2025, total \$111,142,189 or 94.9% and are slightly higher than the prior year at this time.

Please view interim financial reports: [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.
- 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:** April 8, 2025

**Date Submitted:** April 2, 2025

### Meeting Type

- Regular Meeting
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- Hearing

### Agenda Placement

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

**Subject:** February 2025 Purchases Over \$50,000

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

[Purchase Order Report – 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.
- 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