Agenda of REGULAR MEETING
The Board of Trustees
Pearland Independent School District

Notice is hereby given that a Workshop and Regular Meeting of the Pearland Independent School District will be held on **Tuesday, September 9, 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

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, September 8, 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 Jim Johnson
   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. **Public Comment**
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. Consider Teacher Abandonment- Elle Wynn and Ashley Frames
   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 Hearing**
   Public Hearing on the Proposed Tax Rate for Tax Year 2025
10. **New Business** - Consideration of and Possible Action on the Following
    A. **Consent Agenda**
       1. Approve Minutes of Regular Board Meeting August 12, 2025
       2. Approve Procured Budgeted Purchases that Aggregate $100,000 or More
       3. Consider Approval of the Child Care Local Match Contribution Agreement with Gulf Coast Workforce Board
       4. Approve the School Health Advisory Council (SHAC) Representatives for the 2025-2026 School Year

5. Consider Approval of Renewal of the Memorandum of Understanding with Texas State University (1 of 2)
6. Consider Approval of Renewal of the Requests for Proposals #24-0816-12 Contracted Services – Fine Arts (1 of 3)
7. Consider Approval of Renewal of the Memorandum of Understanding with Texas Higher Education Coordinating Board, or "THECB" (1 of 3)
8. Approve District Library Materials List in Compliance with Senate Bill 13
9. Consider Approval of Renewal of the Request for Proposal #24-0627-14 for Special Programs Contracted Service (1 of 4)
10. Consider Approval of the Memorandum of Understanding between Pearland ISD and Brazosport College for the Adult Education and Literacy (AEL) Program funded by the Texas Workforce Commission.
11. Consider Approval of the Agreement with Texas Emergency Care Center for Student Clinicals
12. Consider Approval of the Brazoria County Juvenile Justice Alternative Education Program (JJAEP) Interlocal Cooperation Agreement and Memorandum of Understanding (MOU) for Brazoria County Juvenile Justice Alternative Education Program 2025-2026
13. Consider Approval of Renewal of the Memorandum of Understanding (MOU) – Clear Path for Veterans, Operation Socrates Program

B. **Regular Agenda**
1. Consider Adoption of Resolution Setting the Tax Rate for Tax Year 2025
2. Consider Additional Personnel Request

11. **Administrative Reports**
A. Superintendent Report
B. Fund Balance Report
C. Interim Financial Statement Report – July 2025
D. 2024 Bond Interim Report – August 2025
E. Purchases Over $50,000 – July 2025

12. **Adjournment**

Certificate of Posting

On **the 3rd day of September 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: September 9, 2025	Date Submitted: August 27, 2025

Meeting Type	Agenda Placement	
☐ Regular Meeting	☐ Executive Session	☐ Regular Agenda
☐ Special Meeting/Workshop	☒ Public Hearing	☐ Administrative Report
☒ Hearing	☐ Consent Agenda	

Subject: Public Hearing on the Proposed Tax Rate for Tax Year 2025

Executive Summary: The Board of Trustees adopted the 2025-2026 Pearland ISD Budget and held preliminary tax rate discussions at the board meeting held on Tuesday, June 24, 2025. The purpose of this public meeting is to discuss the school district's tax rate that will be adopted.

The required publication of this public meeting, the "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate" was published in the Reporter News on Wednesday, August 20, 2025, in compliance with state law requiring the notice be published not less than 10 nor more than 30 days before the public meeting.

Resources:

- Notice of Public Meeting to Discuss Budget and Proposed Tax Rate
- 2025 Tax Rate Calculation Worksheet
- 2025-2026 Tax Rate Hearing Presentation

The Board President will determine if there are members of the public wishing to address the Board before conducting the hearing.

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:	Funding Source:	Fiscal Year:
☐ Recurring	☒ General Fund	Amendment Required?
☐ One-Time	☐ Food Service Fund	☐ Yes
☐ No Fiscal Impact	☒ Debt Service Fund	☐ No

Superintendent's Recommendation: N/A

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: September 9, 2025	Date Submitted: August 27, 2025

Meeting Type	Agenda Placement	
☒ Regular Meeting	☐ Executive Session	☐ Regular Agenda
☐ Special Meeting/Workshop	☐ Public Hearing	☐ Administrative Report
☐ Hearing	☒ Consent Agenda	

Subject: Consider Approval of Board Minutes from August 12, 2025

Executive Summary: Approval of Board Minutes from August 12, 2025

August 12, 2025 Regular Board Minutes

Associated District Goal:

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☐ General Fund	Amendment Required?
☐ One-Time	☐ Grant Funds	☐ Yes
☐ No Fiscal Impact	☐ Other Funds (insert below)	☐ 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: September 9, 2025	**Date Submitted:** August 26, 2025

Meeting Type	Agenda Placement	
☒ Regular Meeting	☐ Executive Session	☐ Regular Agenda
☐ Special Meeting/Workshop	☐ Public Hearing	☐ Administrative Report
☐ Hearing	☒ 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 Site Tuition for Galveston-Brazoria Cooperative for the Deaf and Hard of Hearing (utilizing the Shared Service Agreement between PISD and GBCDHH) for the 2025-2026 school year for an estimated amount not to exceed $ 141,238.24.
   Budget Code: 224.11.6222.280.23.25.000
   Detailed Quote and Conflict of Interest
2. Approval of purchase (utilizing Buyboard bid # 773-25 Uniforms and Accessories) with Fred J. Miller Inc., to purchase band uniforms in the amount of $129,385.
   Budget Code: 461.36.6399.311.001.99.00.000
   Detailed Quote and Conflict of Interest
3. Approval of purchase utilizing (HCDE/CP JOC-IDIQ #24/047TC-04 Mechanical Contracting, Electrical, and Plumbing Services) with American Mechanical Services, LLC for Replacement of Heating Water Boilers at C.J. Harris Elementary School in the amount of $224,423.59.
   Budget Code 624.81.6629.119.102.99.00.241
   Detailed Quotes and Conflict of Interest
4. Approval of purchase utilizing (HCDE/CP JOC-IDIQ #24/047TC-04 Mechanical Contracting, Electrical, and Plumbing Services) with American Mechanical Services, LLC for Replacement of Domestic Boilers at Pearland Junior High South in the amount of $111,554.48.
   Budget Code: 624.81.6629.132.043.99.00.241
   Detailed Quotes and Conflict of Interest
5. Approval of purchase utilizing (HCDE/CP JOC-IDIQ #24/047TC-04 Mechanical Contracting, Electrical, and Plumbing Services) with American Mechanical Services, LLC for Replacement of Science Lab Exhaust Fans at Turner College and Career High School in the amount of $151,542.43.
   Budget Code 624.81.6629.156.009.99.00.241
   Detailed Quotes and Conflict of Interest

6. Approval of purchase utilizing (HCDE/CP JOC-IDIQ #24/047TC-04 Mechanical Contracting, Electrical, and Plumbing Services) with American Mechanical Services, LLC for Replacement of HVAC Domestic Boiler at Rig Field House in the amount of $ 76,010.02.
   Budget Code 624.81.6629.133.001.99.00.241
   Detailed Quotes and Conflict of Interest

7. Approval of purchase utilizing (HCDE/CP JOC-IDIQ #24/047TC-04 Mechanical Contracting, Electrical, and Plumbing Services) with American Mechanical Services, LLC for Replacement of Lab Exhaust Fans at Pearland Junior High South in the amount of $151,542.43.
   Budget Code 624.81.6629.157.043.99.00.241
   Detailed Quotes and Conflict of Interest

8. Approval of purchase utilizing (HCDE/CP JOC-IDIQ #24/047TC-04 Mechanical Contracting, Electrical, and Plumbing Services) with American Mechanical Services, LLC for Replacement of Searcy Lab Exhaust Fans and Water Heater in the amount of $171,220.60.
   Budget Code 624.81.6629.155.001.99.00.241
   Detailed Quotes and Conflict of Interest

9. Approval of purchase utilizing (HCDE/CP JOC-IDIQ #24/047TC-04 Mechanical Contracting, Electrical, and Plumbing Services) with American Mechanical Services, LLC for HVAC Cooling Tower Refurbishment at Dawson High School in the amount of $262,882.
   Budget Code: 624.81.6629.115.007.99.00.241
   Detailed Quotes and Conflict of Interest

10. Approval of purchase utilizing (HCDE/CP JOC-IDIQ #24/047TC-04 Mechanical Contracting, Electrical, and Plumbing Services) with American Mechanical Services, LLC for Replacement of Domestic Water Heater at Turner College and Career High School in the amount of $118,335.40.
    Budget Code: 624.81.6629.131.009.99.00.241
    Detailed Quotes and Conflict of Interest

11. Approval of issuance of a District Wide Blanket Contract (utilizing PISD 25-0313-1 District Wide Contracted Services- Non JOC) with Allied Fire Protection, L.P for on call maintenance services during the 2025-26 school year at an estimated amount not to exceed $300,000.
    Budget Code: Varies
    Detailed Quotes and Conflict of Interest

12. Approval of issuance of a District Wide Blanket Contract (utilizing PISD 25-0313-1 District Wide Contracted Services- Non JOC) with American Mechanical Services of Houston, LLC for on call maintenance services during the 2025-26 school year at an estimated amount not to exceed $300,000.
    Budget Code: Varies
    Detailed Quotes and Conflict of Interest

13. Approval of issuance of a District Wide Blanket Contract (utilizing PISD 24-0517-09 Maintenance And Custodial Supplies And Services) with Brian Brantly dba B & D Distributing for on call maintenance services during the 2025-26 school year at an estimated amount not to exceed $300,000.

Budget Code: Varies
Detailed Quotes and Conflict of Interest

14. Approval of issuance of a District Wide Blanket Contract (utilizing Buyboard 733-24 Trade Services) with Charlie's Plumbing Inc. for on call maintenance services during the 2025-26 school year in an estimated amount not to exceed $100,000.
Budget Code: Varies
Detailed Quotes and Conflict of Interest

15. Approval of issuance of a District Wide Blanket Contract (utilizing PISD 24-1002-01 District Wide Contracted Services- Non JOC) with Electronic Security Service for on call maintenance services during the 2025-26 school year in an estimated amount not to exceed $300,000.
Budget Code: Varies
Detailed Quotes and Conflict of Interest

16. Approval of issuance of a District Wide Blanket Contract (utilizing Buyboard 757-24-Facility Maintenance and Equipment Services) with Foster Fence, Ltd. for on call maintenance services during the 2025-26 school year in an estimated amount not to exceed $150,000.
Budget Code: Varies
Detailed Quotes and Conflict of Interest

17. Approval of issuance of a District Wide Blanket Contract (utilizing PISD 24-0517-09 Maintenance and Custodial Supplies and Services) with Texan Floor for on call maintenance services during the 2025-26 school year in an estimated amount not to exceed $100,000.
Budget Code: Varies
Detailed Quotes and Conflict of Interest

18. Approval of issuance of a District Wide Blanket Contract (utilizing EPIC6 34.23 Law Enforcement & Fire Equipment, Supplies, Services) with Wilson Fire Equipment & Service Company, Inc for on call maintenance services during the 2025-26 school year in an estimated amount not to exceed $200,000.
Budget Code: Varies
Detailed Quotes and Conflict of Interest

19. Approval of issuance of a District Wide Blanket Contract (utilizing PISD 24-0517-09 Maintenance and Custodial Supplies and Services) with Sheppeard, Timothy dba TBS Mechanical for on call maintenance services during the 2025-26 school year in an estimated amount not to exceed $100,000.
Budget Code: Varies
Detailed Quotes and Conflict of Interest

20. Approval of purchase utilizing (DIR Contract #DIR-CPO-5237 for Adobe/Microsoft Software and Related Services) with SHI Government Solutions for Microsoft Software annual renewal in the amount of $ $337,138.78.
Budget Code: 199.71.6514.295.999.99.00.055
Detailed Quote and Conflict of Interest

21. Approval of purchase utilizing (TIPS 210250- Trades, Labor, And Materials) with Pieper-Houston Electric for Pearland High School Tennis Court Lighting in the amount of $228,658.
Budget Code: 624.81.6629.132.001.99.00.241
Detailed Quotes and Conflict of Interest

22. Approval of purchase utilizing (TIPS 210250- Trades, Labor, And Materials) with Pieper-Houston Electric for Presner Stadium - Football Stadium Lighting in the amount of $552,755.00.
Budget Code: 624.81.6629.132.041.99.00.241
Detailed Quotes and Conflict of Interest

23. Approval of Special Education Services through Therapeutic Education Center (utilizing the Shared Service Agreement between Friendswood ISD, Alvin ISD, and Pearland ISD) for the 2025-2026 school year for an estimated amount not to exceed $ 234,477.28.
Budget Code: 224.11.6222.280.23.25.000
Agreement and Conflict of Interest

24. Ratification of a payment issued to ArbiterSports Trust Account (an all-in-one event management platform and trust account for high school athletic events) in the amount of $181,721, and approval to process future payments for athletic officials and security officers who work district athletic competitions not to exceed 500,000 for the 2025-2026 school year.
Conflict of Interest

25. Ratification of purchase (utilizing Memorandum of Understanding (MOU) with Clear Creek ISD and Pearland ISD for General Foods and Full Service Food Distribution) with Hiland Dairy Foods Company and Labatt Institutional Supply Co. for the purchase of food services made prior to the August 12, 2025 Board meeting to ensure the timely opening of schools and uninterrupted meal service for students in the amount of $163,348.42.
Budget Code: 240.35.6341.000.XXX.00.000
Conflict of Interest

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☒ Recurring	☒ General Fund	Amendment Required?
☒ One-Time	☒ Grant Funds	☐ Yes
☐ No Fiscal Impact	☒ Other Funds (240|624)	☒ No

Superintendent's Recommendation: That the board of trustees approve purchases that aggregate $100,000 or more.		
Requested By/Department Submitting: JaNice Lockett / Purchasing		
Cabinet Member's Approval: Thu Pham	**Board Approval Required:** ☒**Yes** ☐**No**	

Board of Trustees
Agenda Item Information

Meeting Date: September 9, 2025	**Date Submitted:** August 25, 2025

Meeting Type	Agenda Placement	
☒ Regular Meeting	☐ Executive Session	☐ Regular Agenda
☐ Special Meeting/Workshop	☐ Public Hearing	☐ Administrative Report
☐ Hearing	☒ Consent Agenda	

Subject: Consider Approval of the Child Care Local Match Contribution Agreement with Gulf Coast Workforce Board

Executive Summary: Gulf Coast Workforce Board and Pearland ISD enter into Child Care Local Match Contribution Agreement. Pearland ISD pledges funds in the amount of $55,000 in order for the Texas Workforce Commission to draw down additional federal funds. Both the local and matched federal funds will be used for the provision of allowable childcare services or activities in the workforce area.

The term of this memorandum shall be from October 1, 2025, to September 30, 2026.

Gulf Coast Workforce Board Agreement
Conflict of Interest Form

Associated District Goal:

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☐ General Fund	Amendment Required?
☐ One-Time	☐ Grant Funds	☐ Yes
☒ No Fiscal Impact	☐ Other Funds (insert below)	☒ No

Superintendent's Recommendation: That the Board of Trustees approve the Child Care Local Match Contribution Agreement with Gulf Coast Workforce Board.

Requested By/Department Submitting: JaNice Lockett / Purchasing Coordinator and John Akin / Director of Career and Technical Education

Cabinet Member's Approval: Thu Pham	**Board Approval Required:** **☒Yes ☐No**

Board of Trustees
Agenda Item Information

Meeting Date: 8/27/2025	**Date Submitted:** 9/9/2025

Meeting Type	**Agenda Placement**	
☒ Regular Meeting	☐ Executive Session	☒ Regular Agenda
☐ Special Meeting/Workshop	☐ Public Hearing	☐ Administrative Report
☐ Hearing	☐ Consent Agenda	

Subject: Approve the School Health Advisory Council (SHAC) representatives for the 2025 – 2026 school year.

Executive Summary:

SB 19 Sec. 28.004 states that the board of trustees of each school district shall establish a local school health advisory council to assist the district in ensuring local community values are reflected in the district's health education instruction. The district-level group will serve exclusively in an advisory role. The council will address the continued implementation of a coordinated health program.

It is recommended that the Board of Trustees approve the following members as recommended by campuses to serve on the 2025 – 2026 School Health Advisory Council (SHAC):

PARENT REPRESENTATIVES			
Kristen Moreno	Dawson HS	Michelle Rivera	Carleston
Joey Lynn Carr	Pearland HS	Joanna Barker	Challenger
Matthew Thomas	Turner CCHS	Wendy Lentino	Cockrell
Jenee Jurgensen	PACE Center	Sheneka Gordon	CJ Harris
Tina Medard	PJH East	Ashley Schneider	Lawhon
Traci Chiapetta	PJH South	Kristen Kennedy	Magnolia
Stephanie Duncan	PJH West	Stephanie Long	Massey Ranch
Coral Phillips	Berry Miller JH	Glory Raley	Rustic Oak
Stephanie Lucas	Alexander MS	Beth Del Bosque	Shadycrest
Stacey Wimberley	Jamison MS	Emily Brake	Silvercrest
Randee Ruiz	Rogers MS	Claire Kim	Silverlake
Ana Alaguer	Sablatura MS		

STUDENT REPRESENTATIVES	
Stephanie Nash	DHS
Milan Jacques	PHS
Abigail Kim	THS

COMMUNITY REPRESENTATIVES	
Dr. Jason Decker	Pearland Pediatrics
Anna Duron	Community Member - County Extension Agent
Dr. Derek Craig	Community Member

DISTRICT REPRESENTATIVES	
Isabel Gomez	PE/Athletics
Laneigh Clark	Asst. Athletic Director
Sherrie Mullikin	Lead Nurse
Monica Reynolds	School Health Coordinator
Dorothy Simpson	Director of Food Service
Ann Shetler	Food Service Dietitian
Clara Gerard	Coordinator Guidance Services
Donna Tate	Federal Programs/Grant Administrator
John Palombo	Director of Safe & Secure Schools
Dr. Lisa Nixon	Asst. Superintendent of Educational Services
Dr. Charles Allen	Asst. Superintendent of Curriculum & Instruction

Associated District Goal:

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☐ General Fund	Amendment Required?
☐ One-Time	☐ Grant Funds	☐ Yes
☒ No Fiscal Impact	☐ Other Funds (insert below)	☐ No

Superintendent's Recommendation: The Board of Trustees approve the SHAC representatives as recommended.

Requested By/Department Submitting: Educational Services

Cabinet Member's Approval: Dr. Lisa Nixon	**Board Approval Required:** ☒**Yes** ☐**No**

Board of Trustees
Agenda Item Information

Meeting Date: September 9, 2025	**Date Submitted:** August 25, 2025

Meeting Type	**Agenda Placement**	
☒ Regular Meeting	☐ Executive Session	☐ Regular Agenda
☐ Special Meeting/Workshop	☐ Public Hearing	☐ Administrative Report
☐ Hearing	☒ Consent Agenda	

Subject: Consider Approval of Renewal of the Memorandum of Understanding with Texas State University (1 of 2)

Executive Summary: On August 1, 2024, the Board approved a Memorandum of Understanding (MOU) with Texas State University and Pearland ISD for clinical practice placements of teacher and nursing student candidates. Partnering with Texas State University, qualified candidates are placed with cooperating teachers and/or nurses to earn required clinical practice hours.

In accordance with the provisions of the Agreement, the Pearland ISD has expressed its intent to exercise renewal 1 of 2, as permitted under the original terms, to continue the partnership beyond the initial term. The District respectfully requests that the Board authorize the execution of renewal 1 to ensure uninterrupted continuation of the collaborative efforts established under the Interlocal Agreement. The agreement may be terminated at any time by either party.

The term of this extension shall be from August 1, 2025, to July 31, 2026.

Texas State University MOU
Conflict of Interest Form

Associated District Goal:

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Fiscal Impact

Superintendent's Recommendation: That the Board of Trustees approve renewal 1 the MOU between Pearland ISD and Texas State University.

Requested By/Department Submitting: JaNice Lockett / Purchasing and Roxana Ridgon / Recruitment and Retention Specialist

Cabinet Member's Approval: Thu Pham	**Board Approval Required:** **☒Yes ☐No**

Board of Trustees
Agenda Item Information

Meeting Date: September 9, 2025	**Date Submitted:** August 25, 2025

Meeting Type	Agenda Placement	
☒ Regular Meeting	☐ Executive Session	☐ Regular Agenda
☐ Special Meeting/Workshop	☐ Public Hearing	☐ Administrative Report
☐ Hearing	☒ Consent Agenda	

Subject: Consider Approval of Renewal of the Requests for Proposals #24-0816-12 Contracted Services – Fine Arts (1 of 3)

Executive Summary: On October 8, 2024, the Board of Trustees approved RFP No. 24-0816-12, awarding a contract with an initial term of one year and the option for up to three one-year extensions. At this time, the District would like to proceed with the execution of renewal 1 of 3, in accordance with the terms and conditions outlined in the original submittals.

Request for Proposal (RFP) #24-0816-12 was issued to acquire proposals from vendors for Fine Arts Contracted Services. The RFP was advertised in accordance with Texas Education Code (TEC) Ch. 44.031 and automatically sent to all corresponding vendors registered on our electronic bidding system.

Invitations were extended to 1,102 potential proposers; 68 proposals were received.

Recommended Contract Term: October 09, 2025 – October 8, 2026

Awarded Vendors:

- Abrakadoodle Houston Southwest (CP Stapleton Investments Inc)
- Austin Brake
- BL Music
- Blake Lein
- Blake Stanfield
- Brandon Padilla
- Brave Little Company
- Cameron Coday
- Cameron Kerl
- Ceramic Store of Houston, LLC
- Chad Collins
- Clark Gomez
- Constance Goodwin
- Creative Costuming & Designs
- Dana Pradervand Sedatole
- Delaney Marth
- Donna Taylor
- Emily Nagel
- Emory Steiner
- Ethan Ahmad
- Fleming Instrument Repair

- Green Light Group Tours (Grand Fund, Inc.)
- Gregory W. Dick
- Hannah Pitrie
- Holley Linder
- Hugo Doege
- Jack Fariss
- JB's Music School
- JEM Woodworking
- John G. Escalante
- Jonathan Forbes
- Joseph Danforth
- Joshua Hartwell
- Joy Tuneberg
- Julie Berry
- Katelyn Seymour
- Kathryn Martin
- Kaylin McClafferty
- Larry G. Pitts
- Laura Fickel
- Leon May Visual Design (Thomas Leon May)
- Lonnie Tanner
- Margaret Jordan
- Martin Andrada
- Martin Quiroga Jr
- Melanie Davis
- Melissa Hargrave
- Michael Dick
- Michael Townsend
- Nicholas Madden
- Norman Wade McDonlad
- Olden Lighting (We Get Lit LLC)
- Orbit Photo Booths
- Pageantry Solutions, LLC (dba Pageantry Audio, LLC)
- Ramiro Cortez
- SASI - The Leadership People, LLC
- Shaina Goodson
- Susan Boldrighini
- Susan Scarborough
- Thomas Landfried
- Tommy Trinh
- Travis Howell
- Unit Sets Unlimited (Unit Sets, LLC)
- Victoria Andrews
- Wes-Cartwright, LLC
- West Side Recording Studio (Truong)
- Wunderpit Music

- Young Audiences of Houston (Young Audiences Inc., of Houston)

Recap of Proposals

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☒ Recurring ☒ One-Time ☐ No Fiscal Impact	☒ General Fund ☒ Grant Funds ☒ Other Funds	Amendment Required? ☐ Yes ☒ No

Superintendent's Recommendation: That the Board of Trustees approve renewal 1 of 3 of the awarded proposals submitted by the listed vendors for the procurement of Fine Arts contracted services, to be utilized on an as-needed basis.

Requested By/Department Submitting: JaNice Lockett / Purchasing and Tom Bell / Director of Fine Arts

Cabinet Member's Approval: Thu Pham	**Board Approval Required:** **☒Yes** **☐No**

Board of Trustees
Agenda Item Information

Meeting Date: September 9, 2025	**Date Submitted:** August 25, 2025

Meeting Type	Agenda Placement	
☒ Regular Meeting	☐ Executive Session	☐ Regular Agenda
☐ Special Meeting/Workshop	☐ Public Hearing	☐ Administrative Report
☐ Hearing	☒ Consent Agenda	

Subject: Consider Approval of Renewal of the Memorandum of Understanding with Texas Higher Education Coordinating Board, or "THECB" (1 of 3)

Executive Summary: On October 8, 2024, the Board approved a Memorandum of Understanding (MOU) with Texas Higher Education Coordinating Board "THECB", and Pearland ISD to establish the conditions under which THECB will provide to the districts certain data received or generated by the Department concerning FAFSA applicants to disclose limited ISIR information to LEAs or secondary schools that have an Established Relationship with the student.

The HEA, as amended, 20 U.S.C. 1001 et seq. provides that ISIR data (including FAFSA Filing Status Information) may be used "to identify student applicants to determine whether or not a graduating secondary student has filed the application in coordination with local educational agencies or secondary schools to encourage students to complete the application."

To encourage and assist students with the completion of a FAFSA, the Department allows state agencies such as THECB to disclose the FAFSA Filing Status Information of a student to an entity with an Established Relationship with the student, including a school district.

Additionally, this Agreement permits the THECB through the *ApplyTexas* Counselor Suite to disclose limited student-level information to Districts from the *ApplyTexas* admission application and the TASFA.

In accordance with the provisions of the Agreement, the Pearland ISD has expressed its intent to exercise renewal 1, as permitted under the original terms, to continue the partnership beyond the initial term.

Agreement may be terminated at any time by either party. Additionally, this agreement shall automatically terminate in the event that changes to state or federal law or regulations make it impractical or unlawful to meet the purpose of this Agreement.

The term of this renewal shall be from October 18, 2025, to October 17, 2026.

THECB 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

Cost:	**Funding Source:**	**Fiscal Year:**
☐ Recurring ☐ One-Time ☒ No Fiscal Impact	☐ General Fund ☐ Grant Funds ☐ Other Funds (insert below)	Amendment Required? ☐ Yes ☒ No

Superintendent's Recommendation: That the Board of Trustees approve renewal 1 of 3 the MOU between Pearland ISD and Texas Higher Education Coordinating Board.

Requested By/Department Submitting: JaNice Lockett / Purchasing and Clara Gerard, MA, CSC, Director of Counseling and Guidance Services

Cabinet Member's Approval: Thu Pham	**Board Approval Required:** ☒**Yes** ☐**No**

Board of Trustees
Agenda Item Information

Meeting Date: September 9, 2025	Date Submitted: August 20, 2025

Meeting Type	Agenda Placement	
☒ Regular Meeting	☐ Executive Session	☐ Regular Agenda
☐ Special Meeting/Workshop	☐ Public Hearing	☐ Administrative Report
☐ Hearing	☒ Consent Agenda	

Subject: Approve District Library Materials List in Compliance with Senate Bill 13

Executive Summary: Texas Senate Bill 13 requires that all new library materials purchased or donated to a school district must be publicly posted for at least 30 days and approved by the school board prior to distribution, except in cases of replacing damaged items or ordering additional copies of previously approved materials.

Pearland ISD published the proposed list of new library materials on its website on August 4, 2025. The materials were accessible for public review for the required 30-day period, during which no objections were submitted. All materials were selected following the district's board-approved library selection policy, in alignment with SB 13 requirements.

The administration recommends approval of the following materials list. Upon board approval, these items will be added to the district's online searchable library catalog:

August 4th Library Materials List

Associated District Goal:

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☐ General Fund	Amendment Required?
☐ One-Time	☐ Food Service Fund	☐ Yes
☒ No Fiscal Impact	☐ Debt Service Fund	☒ No

Superintendent's Recommendation: That the Board having reviewed the published list posted August 4th will approve the materials for purchase.

Requested By/Department Submitting: Curriculum & Instruction

Cabinet Member's Approval: Charles Allen – Assistant Superintendent of Curriculum & Instruction	**Board Approval Required:** ☒**Yes** ☐**No**

Board of Trustees
Agenda Item Information

Meeting Date: September 9, 2025	**Date Submitted:** August 25, 2025

Meeting Type	Agenda Placement	
☒ Regular Meeting	☐ Executive Session	☐ Regular Agenda
☐ Special Meeting/Workshop	☐ Public Hearing	☐ Administrative Report
☐ Hearing	☒ Consent Agenda	

Subject: Consider Approval of Renewal of the Request for Proposal #24-0627-14 for Special Programs Contracted Service (1 of 4)

Executive Summary: On August 21,2024 the Board of Trustees approved Request for Proposal (RFP) #24-0627-14, awarding a contract with an initial term of one year and the option for up to four one-year renewals. At this time, the District would like to proceed with the execution of Renewal 1 of 4, in accordance with the terms and conditions outlined in the original submittals.

RFP #24-0627-14 was issued to acquire proposals from vendors for Special Programs Contracted Services. The RFP was advertised in accordance with Texas Education Code (TEC) Ch. 44.031 and automatically sent to all corresponding vendors registered on our electronic bidding system. Invitations were extended to 643 potential proposers; 61 proposals were received. The District recommends awarding contracts to the following vendors meeting the specifications of RFP and providing the best value to the district:

Recommended Contract Term: August 21, 2025 – August 20, 2026

Awarded Vendors:

A.I.R. Project
A3 Psychoeducational Assessment, LLC (Angel Ortiz)
Accountable Healthcare Staffing, Inc.
Admore Behavioral Therapy
American Robotics Academy (Animation Station, INC.)
AMN Allied Services, LLC
Amplio Learning Technologies, Inc.
Axiom Learning, Inc.
BBM Staffing (BBM-Online, LLC)
Behavior Plus, Inc.
Blake Lein
Brave Little Company
Building Wings LLC
Candor Consulting & Diagnostics
Carestaff Partners (CareStaff Partners LLC)
Chatterbox Therapy Center (Chatterbox Therapy)
Committee for Children
Comprehensive Training Center, LLC.
CREO: College Readiness and Educational Opportunity Consultants, LLC

Crisis Prevention Institute, Inc.
Curated Communication, LLC
DS Talk Time, PLLC
EDUPROJECT ELL, LLC (Project Education)
Elevator Technical Services
E-Therapy Intermediate, Inc.
Gillem Staffing (Gillem Speech Language Pathology Services LLC)
HealthPRO Pediatrics, LLC
Holley Linder
Invo Healthcare Associates
Jennifer Bezdek
Lakeshore Learning Materials, LLC (Lakeshore Parent, LLC.)
LATT Evaluations and Services, PLLC (La Shaun Arzu, PLLC)
Learning Without Tears (No Tears Learning Inc)
Let's Talk About It Speech Therapy
MedAdventures (IMN Enterprises LLC)
MedPerm Placement Inc., dba Therapy Consultants
Melanie Davis
Moore Therapy
Orange Tree Staffing
Pinwheel Therapy
PresenceLearning, Inc.
RCM Technologies (USA), Inc
Rubin Educational Services, LLC
Shiloh Treatment Center (Shiloh Treatment Center, Inc.)
Speak Speech Therapy, LLC
Specialized Assessment & Consulting, LLC
Speech 101 Therapy Inc.
Speech Specialists of San Antonio, P.C.
Sunbelt Staffing
Supplemental Health Care (SHC Services, Inc)
Susana Morell MS, CGRS Counseling Services (Susana Morell)
TCASE Services by Design
Texas Therapy Consultants, PLLC
The OBM Group (Sprinkles of Unique)
The Stepping Stones Group (Cobb Pediatric Speech Services, LLC)
The Tallest Trees LLC Educational Consulting
Therapy Bee PLLC
TherapyTravelers LLC
TinyEYE Therapy Services (TinyEYE Technologies Corporation)
Tommy Trinh
Valley Speech Language and Learning Center

Recap of Proposals

Associated District Goal:

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

Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☒ Recurring ☒ One-Time ☐ No Fiscal Impact	☒ General Fund ☒ Grant Funds ☒ Other Funds (insert below)	Amendment Required? ☐ Yes ☒ No

Superintendent's Recommendation: That the Board of Trustees approve Renewal 1 of 4 Request for Proposal #24-0627-14 for Special Programs Contracted Services

Requested By/Department Submitting: JaNice Lockett/Purchasing and Sheralea Maston/ Executive Director of Special Programs

Cabinet Member's Approval: Thu Pham	**Board Approval Required:** ☒**Yes** ☐**No**

Board of Trustees
Agenda Item Information

Meeting Date: September, 9, 2025	**Date Submitted:** August 26, 2025

Meeting Type	Agenda Placement	
☒ Regular Meeting	☐ Executive Session	☐ Regular Agenda
☐ Special Meeting/Workshop	☐ Public Hearing	☐ Administrative Report
☐ Hearing	☒ Consent Agenda	

Subject: Consider Approval of the Memorandum of Understanding between Pearland ISD and Brazosport College for the Adult Education and Literacy (AEL) Program funded by the Texas Workforce Commission.

Executive Summary: This agreement outlines the responsibilities of both Pearland ISD and Brazosport College in providing adult education and literacy services to the community. Brazosport College will handle student recruitment, registration, assessment, and instruction, while Pearland ISD will provide classroom space, Wi-Fi access, and program promotion. The MOU ensures a collaborative effort to enhance educational opportunities for adult learners in the district.

Brazosport College MOU
Conflict of Interest Form

Associated District Goal:

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☐ General Fund	Amendment Required?
☐ One-Time	☐ Food Service Fund	☐ Yes
☒ No Fiscal Impact	☐ Debt Service Fund	☒ No

Superintendent's Recommendation: Approve Memorandum of Understanding with Brazosport College to provide Adult Education and Literacy Program through grant funding

Requested By/Department Submitting: JaNice Lockett / Purchasing Department and Dr. Charles Allen/ Assistant Superintendent of Curriculum & Instruction

Cabinet Member's Approval: Thu Pham	**Board Approval Required:** ☒**Yes** ☐**No**

Board of Trustees
Agenda Item Information

Meeting Date: September 9, 2025	**Date Submitted:** August 26, 2025

Meeting Type	**Agenda Placement**	
☒ Regular Meeting	☐ Executive Session	☐ Regular Agenda
☐ Special Meeting/Workshop	☐ Public Hearing	☐ Administrative Report
☐ Hearing	☒ Consent Agenda	

Subject: Consider Approval of the Agreement with Texas Emergency Care Center for Student Clinicals

Executive Summary:
Texas Emergency Care Center (TECC), an institution of The University of Texas System, and Pearland ISD will utilize an affiliation agreement to provide clinical experience leading to EMS certifications for PISD EMT Program (Program) students. This clinical experience is an integral part of the requirements of the Program, for the completion of the training, leading to an EMS Certification. It is agreed by TECC and the Program that it is in their mutual interest and benefit to join resources in providing a suitable environment for a training affiliation for the Emergency Medical Technician Program, through the use of clinical facilities of the TECC.

The term of this Agreement shall commence upon execution and shall remain in effect until June 30, 2026.

The Texas Emergency Care Center
Conflict of Interest Form

Associated District Goal:
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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☐ General Fund	Amendment Required?
☐ One-Time	☐ Grant Funds	☐ Yes
☒ No Fiscal Impact	☐ Other Funds (insert below)	☒ No

Superintendent's Recommendation: That the Board of Trustees approve the agreement between Pearland ISD and Texas Emergency Care Center.

Requested By/Department Submitting: JaNice Lockett/ Purchasing and Craig Grazioli / Career and Technical Education Specialist	
Cabinet Member's Approval: Thu Pham	**Board Approval Required:** ☒**Yes** ☐**No**

Board of Trustees
Agenda Item Information

Meeting Date: September, 9, 2025	**Date Submitted:** August 26, 2025

Meeting Type	Agenda Placement	
☒ Regular Meeting	☐ Executive Session	☐ Regular Agenda
☐ Special Meeting/Workshop	☐ Public Hearing	☐ Administrative Report
☐ Hearing	☒ Consent Agenda	

Subject: Consider Approval of the Brazoria County Juvenile Justice Alternative Education Program (JJAEP) Interlocal Cooperation Agreement and Memorandum of Understanding (MOU) for Brazoria County Juvenile Justice Alternative Education Program 2025-2026

Executive Summary: In accordance with Section 37.001 (m) of the Texas Education Code, each school district with a population greater than 125, 000 shall develop a "juvenile justice alternative education program". Pearland ISD and 7 other Independent School Districts have entered a joint memorandum of understanding, establishing, and maintaining a JJAEP with the Brazoria County Juvenile Board.
Our district has participated in the Brazoria County JJAEP since the program's inception in the 1995-1996 school year.

Under this agreement, The District is responsible to pay Brazoria County a per diem charge of $125 per operational school day of assignment for each of its students placed in the program due to discretionary expulsion.

Brazoria County JJAEP MOU
Conflict of Interest Form

Associated District Goal:

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☒ Recurring	☒ General Fund	Amendment Required?
☐ One-Time	☐ Grant Funds	☐ Yes
☐ No Fiscal Impact	☐ Other Funds (insert below)	☐ No

Superintendent's Recommendation: Please approve of the MOU between Pearland ISD and Brazoria County for JJAEP services for the 2025-2026 school year.

Requested By/Department Submitting: JaNice Lockett / Purchasing Department and Dr. La'Kesha Henson-Vaughn / Cabinet

Cabinet Member's Approval: Thu Pham	**Board Approval Required:** ☒Yes ☐No

Board of Trustees
Agenda Item Information

Meeting Date: September 9, 2025	**Date Submitted:** August 27, 2025

Meeting Type	**Agenda Placement**	
☒ Regular Meeting	☐ Executive Session	☐ Regular Agenda
☐ Special Meeting/Workshop	☐ Public Hearing	☐ Administrative Report
☐ Hearing	☒ Consent Agenda	

Subject: Consider Approval of Renewal of the Memorandum of Understanding (MOU) – Clear Path for Veterans, Operation Socrates Program

Executive Summary: Pearland ISD has received its first request from Clear Path for Veterans Operation Socrates Program to host an intern placement within the district. This program is designed to support veterans transitioning into civilian careers by providing internships in public service roles.

The proposed Memorandum of Understanding (MOU) establishes a partnership to host an intern in the role of a teacher's aide at an elementary campus from October 1, 2025, through January 30, 2026. The intern will participate through the SkillBridge Internship Program and will receive full compensation directly from the U.S. Air Force during the assignment.

This partnership provides Pearland ISD with additional classroom support at no cost to the district, while also contributing to the professional transition of service members into civilian careers. Beyond the immediate support to campuses, the program also offers Pearland ISD an opportunity to strengthen community partnerships and expand future workforce development pathways in education.

Clear Path for Veterans MOU
Conflict of Interest Form

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 attached Memorandum of Understanding with Clear Path for Veterans Operation Socrates Program to allow the placement of an intern in Pearland ISD for the dates indicated.		
Requested By/Department Submitting: JaNice Lockett / Purchasing and Dr. Sundie Dahlkamp / Assistant Superintendent of Talent and Engagement		
Cabinet Member's Approval: Thu Pham	**Board Approval Required:** **☒Yes ☐No**	

Board of Trustees
Agenda Item Information

Meeting Date: September 9, 2025	Date Submitted: August 26, 2025

Meeting Type	Agenda Placement	
☒ Regular Meeting	☐ Executive Session	☒ Regular Agenda
☐ Special Meeting/Workshop	☐ Public Hearing	☐ Administrative Report
☐ Hearing	☐ Consent Agenda	

Subject: Consider Adoption of Resolution Setting the Tax Rate for Tax Year 2025

Executive Summary: After the Board provides an opportunity for public comment on this issue, the Board may pass a resolution setting the tax rate for the 2025-2026 school year. Administration recommends adopting a tax rate of $1.1350 per $100 valuation for tax year 2025, which is the same as the 2024 tax rate. The change in the tax rate is as follows:

	FY 2025-26	FY 2024-25	Inc./(Dec.)
Maintenance & Operations (M&O) Tax Rate:			
Tier One Maximum Compressed Rate	$0.6169	$0.6169	($0.0000)
Tier Two Voter-Approved Enrichment Pennies	0.1700	0.1700	0.0000
Total M&O Tax Rate	$0.7869	$0.7869	($0.0000)
Interest & Sinking (I&S) Tax Rate	0.3481	0.3481	0.0000
Total District Tax Rate	$1.1350	$1.1350	($0.0000)

Voter-Approval Tax Rate

The M&O tax rate is comprised of two parts: (1) the Tier One Rate (also called "Maximum Compressed Rate" or "MCR") and (2) the Tier Two Rate (also known as "Enrichment Tax Rate"). School districts can adopt up to 17 enrichment pennies, the first eight are referred to as "golden pennies," while the remaining nine cents are referred to as "copper pennies." The District has adopted all 17 enrichment pennies. Pearland ISD's current voter-approved tax rate consists of the MCR of $0.6169, eight golden pennies approved by voters in November 2021 and nine copper pennies approved by voters in November 2023 for a total of M&O tax rate of $.07869, and a Debt Service (I&S) tax rate of $0.3481, for a total District Voter-Approval Tax Rate of $1.1350, which is the highest tax rate the District can adopt before requiring a voter approval at an election.

M&O Tax Rate – Operations

This year's MCR is remaining the same at $0.6169 due to property value growth not exceeding the State's calculated average and the passage of Senate Bill 4 and Senate Bill 23 during the 89th Legislature provided less taxable property values for the district.

I&S Tax Rate – Debt Service

The District's current debt service tax rate is sufficient to cover the debt service payments for fiscal year 2025-2026. In consultation with the District's financial advisor, administration recommends maintaining the same $0.3481 tax rate for debt service.

Although the motion to adopt the tax rate states that the tax rate is increasing, please note that the overall tax rate is staying the same.

Resources:

- Notice of Public Meeting to Discuss Budget and Proposed Tax Rate
- 2025 Tax Rate Calculation Worksheet
- Tax Rate Resolution
- 2025-2026 Tax Rate Hearing Presentation

Associated District Goal:

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☒ Recurring	☒ General Fund	Amendment Required?
☐ One-Time	☐ Food Service Fund	☒ Yes
☐ No Fiscal Impact	☒ Debt Service Fund	☐ No

Superintendent's Recommendation: In using the required language as prescribed by the Property Tax Code to approve the resolution levying an annual ad valorem tax:

"I move that the property tax rate be increased by the adoption of a tax rate of 1.135000, which is effectively a 7.11 percent increase in the tax rate."

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: 09/09/25	Date Submitted: 08/26/25

Meeting Type	Agenda Placement	
☒ Regular Meeting	☐ Executive Session	☐ Regular Agenda
☐ Special Meeting/Workshop	☐ Public Hearing	☐ Administrative Report
☐ Hearing	☒ Consent Agenda	

Subject: Consider Approval of Additional Personnel

Executive Summary:
The administration is recommending the addition of two (2) new positions. One needed position is a PEARS aide position at Cockrell Elementary. Currently the two PEARS classes have 16 students with one student requiting 1:1 attention. Based on the needs of the students in the PEARS program, an additional paraprofessional would provide better coverage of student needs.

The other is a new Resource/Inclusion teacher at Silverlake Elementary. Currently the teacher to student case load is 1:28 with an additional eight student in the process of initial evaluation. This will exceed the recommended ratio.

Currently the administration is seeking approval for the following:

One (1) PEARS Aide- PO 2997 199.11.6129.000.113.23.00.000	$32,205
One (1) Resource/Inclusion Teacher- PO 2998 199.11.6119.000.109.23.00.000	$75,775
ANNUAL BUDGET IMPACT FOR 2025-2026	**$107,980**

Associated District Goal:
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Fiscal Impact

Cost: ☒ Recurring ☐ One-Time ☐ No Fiscal Impact	**Funding Source:** ☒ General Fund ☐ Grant Funds ☐ Other Funds	**Fiscal Year:** Amendment Required? ☒ Yes ☐ No
Superintendent's Recommendation: That the board of trustees approves the recommendation of additional personnel for the 2025-2026 school year and subsequent years.		
Requested By/Department Submitting: Human Resource Services on behalf of Business Services		
Cabinet Member's Approval: Dr. Sundie Dahlkamp, Thu Pham	**Board Approval Required:** **☒Yes ☐No**	

Board of Trustees
Agenda Item Information

Meeting Date: September 9, 2025	**Date Submitted:** August 27, 2025

Meeting Type	**Agenda Placement**	
☒ Regular Meeting	☐ Executive Session	☐ Regular Agenda
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Subject: Superintendent Monthly Report

Purpose of Agenda Item:
To provide the Board of Trustees with a comprehensive monthly update from the Superintendent regarding key academic initiatives, operational developments, upcoming district events, and legislative or policy changes affecting Pearland ISD.

Background Information:
This standing item allows the Superintendent to inform the Board and public of important district matters in a timely and transparent manner. The report may include, but is not limited to:

- Academic Updates – Student performance data, instructional initiatives, curriculum implementation, and campus highlights.
- Operational Updates – District-level operations including staffing, facilities, transportation, technology, and safety.
- Upcoming Events – Major district events, recognitions, and stakeholder engagement opportunities.
- Legislative & Policy Impacts – Updates on recent or pending state and federal legislation, Texas Education Agency guidance, and potential impacts on district operations or policy.

2025 Academic Performance Presentation

Associated District Goal:
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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☐ General Fund	Amendment Required?
☐ One-Time	☐ Grant Funds	☐ Yes
☒ No Fiscal Impact	☐ Other Funds (insert below)	☒ No

Superintendent's Recommendation: None- Report is for Information Purposes Only

Requested By/Department Submitting: Superintendent	
Cabinet Member's Approval: Dr. Berger	**Board Approval Required:** ☐**Yes** ☒**No**

Board of Trustees
Agenda Item Information

Meeting Date: September 9, 2025	**Date Submitted:** August 27, 2025

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Subject: Fund Balance Overview Report

Purpose of Agenda Item:
The purpose of this report is to outline the details of the District Fund Balance. The Fund Balance is the district's accumulated net financial resources, a snapshot of net worth. It reflects the difference between assets and liabilities in the General Fund at year-end. The Texas Education Agency (TEA) and external auditors recommend districts maintain a healthy fund balance to ensure financial stability and protect against unforeseen costs.

A district's fund balance is essential for:

- **Cash flow stability:** Ensures bills and payroll can be met before state aid payments arrive.
- **Financial resiliency:** Provides reserves during emergencies (e.g., natural disasters, economic downturns).
- **Bond rating strength:** Credit rating agencies review fund balance levels when determining borrowing costs.
- **Strategic investment:** Allows the district to responsibly plan for one-time capital projects or instructional needs without over-reliance on new debt.

Board Fund Balance Overview Report

Associated District Goal:
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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☐ General Fund	Amendment Required?
☐ One-Time	☐ Grant Funds	☐ Yes
☒ No Fiscal Impact	☐ Other Funds (insert below)	☒ No

Superintendent's Recommendation: None- Report is for Information Purposes Only

Requested By/Department Submitting: Superintendent	
Cabinet Member's Approval: Dr. Berger	**Board Approval Required:** ☐**Yes** ☒**No**

Board of Trustees
Agenda Item Information

Meeting Date: September 9, 2025	Date Submitted: August 27, 2025

Meeting Type	Agenda Placement	
☒ Regular Meeting	☐ Executive Session	☐ Regular Agenda
☐ Special Meeting/Workshop	☐ Public Hearing	☒ Administrative Report
☐ Hearing	☐ Consent Agenda	

Subject: Interim Financial Statement Report as of July 31, 2025

Executive Summary: The Interim Financial Statement Report provides an estimate for the Fiscal Year 2025-26 one-month period ending July 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 0.6% of the budget while actual expenditures total 7.2% which are covered by fund balance reserves.
- Food Service Fund – Revenues realized total 0.2% of the budget while actual expenditures total 3.4%, which are covered by fund balance reserves.
- Debt Service Fund – Revenues realized total 0.1%, while actual expenditures are 0.0%. Debt service payments are made twice a year: an interest payment in August and a combined principal and interest payment in February.
- Tax Revenue and Collections – Tax collections as of July 31, 2025, total $114,241,959 or 100.5% of the budget.

Please view interim financial reports: July 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:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☒ General Fund	Amendment Required?
☐ One-Time	☒ Grant Funds	☐ Yes
☒ No Fiscal Impact	☒ Other Funds (insert below)	☒ 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: September 9, 2025	**Date Submitted:** August 27, 2025

Meeting Type	Agenda Placement	
☒ Regular Meeting	☐ Executive Session	☐ Regular Agenda
☐ Special Meeting/Workshop	☐ Public Hearing	☒ Administrative Report
☐ Hearing	☐ Consent Agenda	

Subject: 2024 Bond Interim Financial Statement – August 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 – August 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:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☐ General Fund	Amendment Required?
☒ One-Time	☐ Grant Funds	☐ Yes
☐ No Fiscal Impact	☒ Other Funds (insert below) 624	☒ No

Superintendent's Recommendation: N/A

Requested By/Department Submitting: Kara Knott / Accounting

Cabinet Member's Approval: Thu Pham	**Board Approval Required:** ☐**Yes** ☒**No**

Board of Trustees
Agenda Item Information

Meeting Date: September 9, 2025	**Date Submitted:** August 25, 2025

Meeting Type	Agenda Placement	
☒ Regular Meeting	☐ Executive Session	☐ Regular Agenda
☐ Special Meeting/Workshop	☐ Public Hearing	☒ Administrative Report
☐ Hearing	☐ Consent Agenda	

Subject: Purchases Over $50,000 – July 2025

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

Purchase Order Report – July 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.

☒ 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:	**Funding Source:**	**Fiscal Year:**
☒ Recurring	☒ General Fund	Amendment Required?
☒ One-Time	☒ Grant Funds	☐ Yes
☐ No Fiscal Impact	☒ Other Funds (insert below)	☒ No

Superintendent's Recommendation: N/A

Requested By/Department Submitting: JaNice Lockett / Purchasing Coordinator

Cabinet Member's Approval: Thu Pham	**Board Approval Required:** ☐**Yes** ☒**No**