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

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

The Meeting Will Also be Livestreamed:

YouTube:https://www.youtube.com/user/ThePearlandISD/live

Public Comment: A link to a public comment form is available at:

https://www.pearlandisd.org/publiccomment. This form must be completed and submitted prior to Monday, November 10, 2025 if you wish to address the Board of Trustees on an agenda or non-agenda item. Patrons participating in the Public Comment segment of the board meeting must appear in person to address the board of trustees.

The subjects to be discussed, considered, or upon which any formal action may be taken are listed below.

- 1. Call to Order
- 2. Establishment of a Quorum
- 3. Pledges/ Introductory Remarks -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.
- 4. Board Recognition
- 5. Public Comment
- 6. Board Presentation: Educational Technology Specialists
- 7. **New Business** Consideration of and Possible Action on the Following

### A. Consent Agenda

- 1. Approve Minutes of Regular Board Meeting, October 14, 2025
- 2. Approve Procured Budgeted Purchases that Aggregate \$100,000 or More
- 3. Consider Approval of Tax Year 2025 Certified Tax Roll
- Approval to Apply for PREP Mentorship Program through LASO Cycle 4
- 5. Consider Approval of RFP #25-0917-1 for District-wide Contract Services, 11/11/2025 8/30/2028, with 2 Optional 1-Year Renewals
- 6. Consider Approval of RFP #25-0917-2 for Contract Services Fine Arts, 11/11/2025 8/30/2028, with 2 Optional 1-Year Renewals
- 7. Consider Approval of RFP #25-0917-3 for Restaurant, Catering Services & Grocery Supply, 11/11/2025 11/10/2026, with 4 Optional 1-Year Renewals
- 8. Consider Approval of RFP #25-0917-4 for Student and District Activities and Venues, 11/11/25 –11/10/2026, with 4 Optional 1-Year Renewals
- 9. Consider Approval of Resolution for a Memorandum of Understanding Between Counseling Connections for Change, Inc. and Pearland ISD
- 10. Consider Approval of an Affiliation Agreement Between Angelo State University and Pearland ISD for Student Clinical Experience

11. Consider Approval of Resolution for Annual Prevailing Wage Schedule for District Public Work/Construction Facilities Projects

### B. Regular Agenda

- 1. Consider Approval of the Annual Financial Statement Audit for Fiscal Year 2024–2025
- 2. Consider Approval of a Resolution Increasing the Additional Penalty for Tax Collection Costs from 15% to 20%, Effective for the 2025 Tax Year and All Subsequent Tax Years
- 3. Consider Approval of Written Findings and a Contingent Fee Contract with Perdue, Brandon, Fielder, Collins & Mott, LLP for Collection of Delinquent Government Receivables Pursuant to Tax Code §6.30 and Government Code §2254
- 4. Consider Approval of Fiscal Year 2025-2026 Budget Amendment # 2 November 2025
- 5. Approve Advanced Placement Merit Pay and Career Technology Teacher Incentive Pay
- 6. Consider Approval of Deferred Library Materials
- 7. Review and Approve Policy Update 126

### 8. Administrative Reports

- A. Quarter Investment Report Q1JS26
- B. Purchases Over \$50,000 September 2025
- C. Interim Financial Statement Report September 30, 2025
- D. 2024 Bond Interim Report October 31, 2025
- 9. 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
  - C. Employment of Professional and Instructional Personnel
  - D. Review Resignations
  - E. 551.076 Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
- 10. Reconvene in Open Session
- 11. Consider Action on Items Discussed in Closed Session as Listed Under Closed Meeting in this Notice
- 12. Adjournment

### Certificate of Posting

On the 5th day of November, 2025 at 5:00 pm this notice was made available on the district
website and an original copy of this notice was posted at the school district education support center

Secretary to Board of Trustoes	
Secretary to Board of Trustoes	
	Secretary to Board of Trustees



Meeting Date: November 11, 20	eting Date: November 11, 2025		<b>d:</b> October 31, 2025		
Meeting Type		Agen	da Placement		
⊠ Regular Meeting	□ Exe	ecutive Session	□ Regular Agenda		
☐ Special Meeting/Workshop	□ Pul	olic Hearing			
☐ Hearing	□ Co	nsent Agenda			
Subject: Report on Educational	Technology Sp	ecialist Support S	Systems		
Executive Summary:  The Pearland ISD Instructional Technology Department continues to enhance teacher support and professional growth through innovative, on-demand digital learning experiences. The initiatives, Pearamount Plus, PD in a Box, and the Canvas Tips and Digital Repository Series, were designed to make professional learning accessible, engaging, and aligned with classroom practice.  These tools reflect the district's ongoing commitment to empowering teachers with resources that improve instructional delivery and integrate technology effectively into daily teaching.  These initiatives demonstrate Pearland ISD's proactive approach to instructional innovation by:  Expanding differentiated and self-paced professional development opportunities.  Supporting new and veteran teachers with flexible, classroom-relevant content.  Strengthening district-wide instructional consistency and digital integration.					
Link to Presentation		, 0			
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 Sour  ☐ General Fu  ☐ Grant Fund  ☐ Other Fund	nd	Fiscal Year: Amendment Required?  ☐ Yes ☑ No		
Superintendent's Recommendation: N/A					
Requested By/Department Sub	omitting: Techi	nology			
Cabinet Member's Approval: J	on-Paul Estes	Board A	pproval Required:		



Meeting Date: November 11, 2	ite: November 11, 2025 Date 9		ed: October 30, 2025		
Meeting Type		Ager	nda Placement		
□ Regular Meeting		cutive Session	☐ Regular Agenda		
<ul><li>☐ Special Meeting/Workshop</li><li>☐ Hearing</li></ul>		olic Hearing Isent Agenda	☐ Administrative Report		
		ischt / igenda			
Subject: Consider Approval of I	Board Minutes fr	om October 14,	2025		
Executive Summary: Approve I	Board Minutes fr	om October 14,	2025		
October 14, 2025 Board Meeting	n Minutes				
October 14, 2020 Board Meeting	<del>y miratos</del>				
Associated District Goal:					
☐ Pearland ISD will provide a sa	afe and orderly	environment by	enforcing safety and security		
measures and training at all leve	ls focused on pr	evention, mitiga	tion, preparation, response, and		
recovery	madea avality in	struction and ac-	adamaia narfarmanan a tan		
☐ Pearland ISD will continue to priority.	make quality ins	struction and aca	адетис репогталсе а тор		
☐ Pearland ISD will provide for	the physical and	mental wellbeir	ng for all students and staff.		
			n that fosters trust and enhances		
unity across the district and com	•	,			
<u> </u>		· ·	ovide resources to meet student		
needs in partnership with families and the community.					
	Fiscal	Impact			
Cost:	Funding Source	e:	Fiscal Year:		
☐ Recurring	☐ General Fur	ıd	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: E	Berger	Board A	Approval Required:		
			⊠Yes □No		



Meeti	ng Date: November 11, 2025		Date Submitted:	October 27, 2025
Meeti	ng Type	Agend	a Placement	
⊠ Re	gular Meeting	□ Exe	cutive Session	□ Regular Agenda
□ Sp	ecial Meeting/Workshop	□ Pub	lic Hearing	☐ Administrative Report
☐ He	aring	⊠ Con	sent Agenda	
Subje	ct: Approve Procured Budgeted F	Purchase	that Aggregate \$´	100,000 or More
service compe	utive Summary: Policy CH (Local es that costs \$100,000 or more etitively procured, shall require Boa	e, regar ard appro	dless of whether oval before a trans	the goods or services are action may take place.
	istration seeks approval from the below and detailed in the link <u>CH (</u>		• .	totaling \$100,000 or more as
1.	Approval of purchase (utilizing HC Electrical, and Plumbing Services visitor concessions split system in Budget Code: 624.81.6629.146.00 Detailed Quotes and Conflict of In	s) with <i>A</i> the amo 01.99.00	merican Mechanio ount of \$87,705.00	cal Services, LLC for The Rig
2.	Approval of purchase (utilizing HC Electrical, and Plumbing Services High School baseball concessions Budget Code: 624.81.6629.145.00 Detailed Quotes and Conflict of In	s) with A s split sy 07.99.00	merican Mechanion stem in the amour	cal Services, LLC For Dawson
3.	Approval of purchase (utilizing HC Electrical, and Plumbing Services High School football concessions Budget Code: 624.81.6629.144.00 Detailed Quotes and Conflict of In	s) with A split sys 07.99.00	merican Mechanion tem in the amount	cal Services, LLC for Dawson
4.	Approval of purchase (utilizing Pieper- Houston Electric for Pealighting in the amount of \$ 624,738 Budget Code: 624.81.6629.180.04 Detailed Quotes and Conflict of Inc.	arland Ju 5.00 43.99.00	unior High South	
5.	Approval of purchase (utilizing Pieper- Houston Electric for Pearla			` //

<u>Detailed Quotes</u> and <u>Conflict of Interest</u>

Budget Code: 624.81.6629.182.044.99.00.241

lighting in the amount of \$482,044.00

6. Approval of purchase (utilizing TIPS 210205 Trades Labor and Materials (JOC)) with Pieper- Houston Electric for Pearland for Searcy MCC Upgrade in the amount of \$188,994.55 Budget Code: 624.81.6629.192.001.99.00.241 **Detailed Quotes and Conflict of Interest** 7. Approval of purchase (utilizing TIPS 230105 Technology Solutions Products and Services) with Shi-Government Solutions, Inc. for Veeam Data Platform and Backup for Microsoft in the amount of \$ 106,494.00 Budget Code: 199.53.6399.000.875.99.00.055 **Detailed Quotes and Conflict of Interest Associated District Goal:** Pearland ISD will provide a safe and orderly environment by enforcing safety and security measures and training at all levels focused on prevention, mitigation, preparation, response, and recovery. ☑ Pearland ISD will continue to make quality instruction and academic performance a top priority. ☑ Pearland ISD will provide for the physical and mental wellbeing for all students and staff. ☑ 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: Amendment Required? ☐ General Fund ☐ Recurring ☐ Yes □ One-Time ☐ Grant Funds ⊠ No ☐ No Fiscal Impact 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



Meeting Date: November 11, 2	025	Date Submitted	d: October 30, 2025	
Meeting Type		Agen	da Placement	
□ Regular Meeting	□ Exe	cutive Session	□ Regular Agenda	
☐ Special Meeting/Workshop	□ Pub	lic Hearing	☐ Administrative Report	
☐ Hearing	l l	sent Agenda		
<b>Subject:</b> Consider Approval of	Tax Year 2025 C	ertified Tax Roll		
Summary (TC 502C Report) to s	erve as the distric	t's 2025 Certifie	ided a Certified Roll Jurisdiction d Tax Roll. The TC 502C Report emptions, certified taxable value	
	_		port by reconciling the district's d by the school board on August	
In accordance with Section 26.09(e) of the Texas Property Tax Code, the report generated by the Brazoria County Tax Office is being submitted to the governing body to be approved as the 2025 Tax Roll.				
Resources:				
Analysis of Tax Report				
2025 Tax Roll Summary (502	2C Report)			
measures and training at all lever recovery.  □ Pearland ISD will continue to	els focused on promake quality inst	revention, mitigar		
□ 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.				
oxdots 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 Fun		Amendment Required?	
☐ One-Time	☐ Grant Funds		☐ Yes	
	☐ Other Funds	(insert below)	□ No	

<b>Superintendent's Recommendation:</b> That the board approves the 2025 Certified Tax Roll as presented by the Brazoria County Tax Assessor-Collector.			
Requested By/Department Submitting: Thu Pham / Business Services			
Cabinet Member's Approval: Dr. Larry Berger Board Approval Required:			
	⊠Yes □No		



Meeting Date: November 11, 2025	ovember 11, 2025 Date Submitted		October 30, 2025	
Meeting Type		Agen	da Placement	
⊠ Regular Meeting		Executive Session	☐ Regular Agenda	
☐ Special Meeting/Workshop		Public Hearing	☐ Administrative Report	
☐ Hearing		Consent Agenda		
Subject: Approve the 2025-2026 I Mentorship Program Allotment A Executive Summary: The Texas E	pplication.		, , ,	
as a vehicle for fifteen (15) smaller g process. Pearland ISD is interest 2025-2026 Learning Acceleration S district at this time.	ted in applyin	g for the Mentorship F	Program Allotment portion of the	
The Mentorship Program Allotment's purpose is to strengthen the quality of teacher recruitment, preparation, and mentorship in order to increase educator effectiveness and retention by focusing on beginner teachers. Funded by HB 2, it provides up to \$3,000 per new teacher mentored, with a cap of 40 new teachers annually. The funds support stipends for up to 40 mentor teachers and required training for mentors and identified district leaders. Funds generated by the allotment will be offset by the stipends and required training.				
The Mentoring program would begin for identified 0-year teachers beginning in the 2026-2027 school year and would be overseen by the Human Resources Services Department. The funds are expected to recur annually provided the district meets and maintains program requirements and activities until the state legislature changes the statute.				
The Mentorship Program Allotment guidelines require application approval by the Board prior to submitting the application. The application is due December 3, 2025, by 5:00 PM CT.				
The application will be submitted via TEA's Qualtric Survey link. The TEA provided a static PDF to use as an application draft. The Mentorship Program Allotment portion of the LASO Cycle 4 Application can be found on pages 90-96 of the application <u>linked here</u> .				
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 well-being of all students and staff.  ☐ Pearland ISD will deliver a transparent communication system that fosters trust and enhances unity across the district and community.  ☐ Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.				
Fiscal Impact				
Cost:	Funding So	urce:	Fiscal Year: 27	
⊠ Recurring	☐ General F		Amendment Required?	
☐ One-Time		vice Fund	Yes	
☐ No Fiscal Impact	□ Debt Serv	vice Fund	⊠ No	

	□ LASO Cycle 4/HB 2 I     Mentorship Program Allo	-			
<b>Superintendent's Recommendation:</b> The Board of Trustees approve the 2025-2026 Learning Acceleration Support Opportunities (LASO) Cycle 4: Mentorship Program Allotment Application.					
Requested By/Department Submitting: Curriculum & Instruction and Human Resource Services					
<b>Cabinet Member's Approval:</b> Dr. Sundie Dahlkamp	Charles Allen & Dr.	Board Approval Req ⊠Yes	լuired: □No		



Meeting Date: November 11, 2025		Date Submitted: October 22, 2025		
Meeting Type	Agend	da Placement		
⊠ Regular Meeting	□ Exe	cutive Session	□ Regular Agenda	
☐ Special Meeting/Workshop	□ Pub	olic Hearing	□ Administrative Report	
☐ Hearing	⊠ Cor	nsent Agenda		
• • •	<b>bject:</b> Consider Approval of RFP #25-0917-1 for District-wide Contracted Services, 11/11/202/30/2028, with 2 Optional 1-Year Renewals.			

**Executive Summary:** Request for Proposal (RFP) #25-0917-1 was issued on September 17, 2025 to solicit proposals from qualified vendors offering discounts on published pricing for District-Wide Contracted Services. The RFP was advertised in accordance with Texas Education Code (TEC) Chapter 44.031 and was automatically distributed to all corresponding vendors registered within the District's electronic bidding system.

The RFP closed at 2:00 p.m. on October 10, 2025, with a total of 151 proposals received. After evaluation, 129 vendors who met the RFP specifications and demonstrated the best value to Pearland ISD are recommended for award.

### **Recommended Contract Term:**

The initial term of this Agreement shall be November 11, 2025 through August 30, 2028, with Pearland ISD reserving the option to renew the Agreement for up to two (2) additional one-year terms at the District's sole discretion.

### **Award Recommendations:**

- AFC Transportation (GBJ Inc.)
- Andrew Toth
- Bridgeyear
- Busybee Teachers, LLC
- Ceramic Store Of Houston, LLC
- Champion Tours & Events, Inc.
- Community Impact Printing (JJ Garrett Holdings)
- Connected Health Care, LLC
- Creative Mom Crafts & Desgins
- Dynamic Integrated Security, Inc.
- Evrgreen LLC
- FTG International LKLC
- Fundraiser Blankets (Birdy Boutique LLC)
- G&C Screen Printing
- Gf Educators, Inc.
- Hunky Dory Threads
- J. R., Inc.
- Kellie Cooper

- MP Healthcare Medical Supply (ProCare Mobility And Medical Supply)
- Northridge Research LLC (NRT Group)
- Phoenix Mobile Air Inc
- Smart Core Labs (Animation & Robotics For Kids)
- Steel Supply, L.P.
- Swank Movie Licensing Usa (Swank Motion Pictures, Inc.)
- Texas Airsystems, LLC
- Topgolf Webster
- A Plus Air (A Plus Ac Heating and Refrig)
- ABC Restoration, Inc.
- Abrakadoodle (C&D Divine Designs, LLC)
- Accelerate Learning Inc.
- Addi LLC
- Adroit Advanced Technologies, Inc.
- Aerofrohne
- American Medical Educational Consultants (S.T. Bonner Institute For Medical Educational Training)
- American Time and Signal
- American Welding & Gas, Inc.
- Atlas Sign Services, Inc.
- Awards By GCT
- Baker's Safe & Lock Co. (N/A)
- Big Game Sports, Inc
- Bound To Stay Bound Books, Inc.
- Braintrust Tutors Inc.
- Campus Adventures, LLC (C.A. Community Services)
- Catalina Promotions
- Certiport, A Business Of NCS Pearson, Inc.
- Character Development And Leadership, LLC
- Cignition, Inc.
- Circle Saw Builders Supply
- Civicbell, Llc
- Clear Glass Mobile Service Inc
- Complete Book And Media Supply, LLC (Montiegel)
- Costco Business Center
- Cpmr Houston, Inc
- David K. Young Consulting, LLC
- Delegard Tool Of Texas
- Director's Choice (Director's Choice, LLP)
- Ebsco Information Services
- Effective Communication LLC
- Fastener Solutions Of Tx
- Gandy Ink (G & G Investments)
- Glendale Parade Store, LLC
- Gofurther Professional Development LLC
- H&R Operator Services, Inc.
- Halo Branded Solutions, Inc.

- Hamer Therapy Consultants LLC
- Holt Truck Centers (Holt Truck Centers Of Texas, LLC)
- HSQ LLC Dba Superior Air Quality
- Inked Designs
- JB's Music School
- JLL Valuation & Advisory Services LLC
- Johnson Controls Inc.
- Jostens, Inc.
- K2share, LLC (Careersafe, LLC)
- Kapture This Entertainment
- Kay-Twelve
- L&D Upholstery Services
- Lab Resources. Inc
- Learning Environments LLC
- Lego Education (Lego® Brand Retail, Inc.)
- Lehrbook, LLC
- Lexa Sport
- Liquid Environmental Solutions
- Loving Guidance LLC (Conscious Discipline Holdings LLC)
- M Cubed Consulting, LLC
- Mathwarm-Ups.Com (Baker & Petsche Publishing LLC)
- Maxim Healthcare Services
- Musigraphics
- Namitzi Yoga
- National Healthcareer Association (Assessment Technologies Institute, LLC)
- Northwest Drive Train
- Nova Therapy Services, PLLC
- Panther Ink Graphx
- Parts Town, LLC
- Pearlexmachineand Pump Inc.
- Pediatric Developmental Services (The Therapy Spot LLC)
- Pender's Music Company (Pender's Music Company, LLC)
- Performing Arts Supply Co.
- Positive Promotions, Inc.
- Preferred Fueling Services
- Prestige Building Group, LLC
- Protouch Staffing (Protouch Nurses, Inc)
- Quill LLC
- Rae Security Inc.
- Rcm Supply LLC
- Reading For Education, LLC
- Ro Health LLC
- Rob Pelletier Construction, Inc.
- Ron Clark Academy
- Savvas Learning Company LLC (Gateway Education Holdings LLC
- Senopro, LLC
- Skatetime Houston (Skates 2 Go LLC)

Southern Athletic Supply Inc • Squared Compass (Lawton Management LLC) • Star Service, Inc. - Houston • Stemfinity, LLC • Stetson And Associates, Inc. • Strong Walls Concrete LLC Sunburst Digital • Talk More Tech Less • The Glory Impact Center • Tidypro (Tidypro Partners, LLC) • Transit Workforce Management, LLC Translation & Interpretation Network, LLC Trice Education Resources Inc. • Triumph Industrial Supply, LLC (Baytown Ace Machine, Ltd) • United Refrigeration Inc. • Us Bus Charter & Limo (Us Coachways, Inc) • UVC Powersports (UV Country Inc) • World Book Inc.

### Recap of Proposals

Associated District Goal:				
☐ Pearland ISD will provid	e a safe and orderl	y enviror	nment by enfo	rcing safety and security
measures and training at all	levels focused on p	revention	ı, mitigation, pı	reparation, response, and
recovery.				
☐ Pearland ISD will continue	e to make quality ins	truction a	nd academic p	performance a top priority.
☐ Pearland ISD will provide	for the physical and	mental w	vellbeing for all	students and staff.
☐ Pearland ISD will deliver	' '		•	
unity across the district and	-			
□ Pearland ISD will strateging     □ Pearl	•	ncial asse	ets to provide r	esources to meet student
needs in partnership with fai	-		to to provide .	
Troods in parateromp war rai				
Fiscal Impact				
Cost:	Funding Source:		Fiscal Year:	
⊠ Recurring	⊠ General Fund		Amendment F	Required?
☐ One-Time	⊠ Grant Funds		☐ Yes	
☐ No Fiscal Impact			⊠ No	
•				
Superintendent's Recommendation: That the Board of Trustees approve the proposals				
submitted by all listed vendors for the procurement of district wide contracted services on an as				
needed basis.	•			
Requested By/Department Submitting: JaNice Lockett / Purchasing Coordinator				
Cabinet Member's Approv	al: Thu Pham	Board A	Approval Requ	uired:
	_		⊠Yes	□No



Meeting Date: November 11, 2025		Date Submitted: October 22, 2025	
Meeting Type	Agend	da Placement	
⊠ Regular Meeting	□ Exe	cutive Session	□ Regular Agenda
☐ Special Meeting/Workshop	□ Pub	olic Hearing	□ Administrative Report
□ Hearing	☑ Consent Agenda		
<b>Subject:</b> Consider Approval of RFP #25-0917-2 for Contract Services Fine Arts, 11/11/2025 - 8/30/2028, with 2 Optional 1-Year Renewals			

**Executive Summary:** Request for Proposal (RFP) #25-0917-2 was advertised on September 17, 2025 to solicit proposals from qualified vendors offering discounts on published pricing for Contracted Services – Fine Arts. The RFP was advertised in accordance with Texas Education Code (TEC) Chapter 44.031 and was automatically distributed to all registered vendors through the District's electronic bidding system.

The RFP closed at 2:00 p.m. on October 10, 2025, with a total of 46 proposals received. Following evaluation, 35 vendors who met all RFP specifications and provided the best value to Pearland ISD are recommended for award.

### **Recommended Contract Term:**

The initial term of this Agreement shall be November 11, 2025 through August 30, 2028, with Pearland ISD reserving the option to renew the Agreement for up to two (2) additional one-year terms at the District's sole discretion.

#### **Award Recommendations:**

- Alec Fads
- David Berndt
- Designs By King Inc.
- Field Dots, LLC
- Julio Galvan
- Karen Skaggs
- Rob Seible
- Allen Grubbs (Henry Allen Grubbs)
- Fort Bend Music Center or Complete Piano Service (Cochran & Cochran Ent. Inc.)
- GraceNotes, LLC.
- Gracie Luzader (Grace Luzader)
- Performing Arts Supply Co.
- Sacred / Special Occasion Musician (Linda A. Hazelip)
- Stage Corps LLC
- Stage Partners
- Steve Weiss Music
- Texas State Florists' Association
- Todd Piano Works

Tote Unlimited; Happy Feet Boots (TOTE, INC.) Abrakadoodle (C&D Divine Designs, LLC) Cynthia Hunter Max Robichaux (Max Stephen Robichaux) Cameron Kerl Kristi Bell Lisa Higginbotham Music (Lisa Higginbotham) Jason Finnels Leigh Enterprises (Small) Mary McCravy Julie Jezek (Julie Boullion Jezek) JB's Music School Roman Jakubas Brave Little Company Wenger Corporation STEMfinity, LLC Morrison Creative, LLC Alexander Bocook (Jay Alexander Bocook) Recap of Proposals **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** Fiscal Year: Cost: Funding Source: Amendment Required? ⊠ General Fund □ Recurring ☐ Yes ☐ One-Time □ Grant Funds ⊠ No ☐ No Fiscal Impact Superintendent's Recommendation: That the Board of Trustees approve the proposals submitted by all listed vendors for the procurement of Contracted Services-Fine Arts on an asneeded basis. Requested By/Department Submitting: JaNice Lockett / Purchasing Coordinator Cabinet Member's Approval: Thu Pham **Board Approval Required:** ⊠Yes □No



Meeting Date: November 11, 2025		Date Submitted: October 22, 2025			
Meeting Type	Agend	da Placement			
<ul><li>☑ Regular Meeting</li><li>☐ Special Meeting/Workshop</li><li>☐ Hearing</li></ul>	<ul><li>☐ Executive Session</li><li>☐ Public Hearing</li><li>☒ Consent Agenda</li></ul>		<ul><li>☐ Regular Agenda</li><li>☐ Administrative Report</li></ul>		
<b>Subject:</b> Consider Approval of RFP #25-0917-3 for Supply, 11/11/2025 – 11/10/2026, with 4 Optional 1-					

**Executive Summary:** Request for Proposal (RFP) #25-0917-3 was issued on September 17, 2025 to solicit proposals from qualified vendors offering discounts on published pricing for Restaurant, Catering Services & Grocery Supply. The solicitation was advertised in accordance with Texas Education Code (TEC) Chapter 44.031 and was automatically distributed to all corresponding vendors registered within the District's electronic bidding system.

The RFP closed at 2:00 p.m. on October 10, 2025, with a total of 25 proposals received. After evaluation, 22 vendors who met the RFP specifications and demonstrated the best value to Pearland ISD are recommended for award.

### **Recommended Contract Term:**

The initial term of this Agreement is November 11, 2025 through November 10, 2026, with Pearland ISD having the option to renew the Agreement for up to four (4) additional years in one (1) year increments, at Pearland ISD's sole discretion.

#### **Award Recommendations:**

- Healthy Vending (Ryan Okeefe Co LLC)
- Lunas Mexican Restaurant (Am-Mex)
- BBS Tex Orleans
- Buttermilk Sky Pie Shop (F-Squared Enterprises LLC)
- Central Texas Barbecue Inc.
- Chicken Salad Chick Pearland (H7eatspearland, LLC)
- Chick-Fil-A (Adpareo, Inc)
- Donut Time
- Estebans Cafe (Estebans Inc)
- Grazia Italian Kitchen
- Jamburritos Cajun Grille) (Miracle Seasonings)
- Jimmy Changas #4 Inc
- Kolache Shoppe
- Kroger Texas LP (Kroger Co.)
- Marco's Pizza 5294 (Abundant Vessels, LLC)
- Mornings Kolaches (Mornings Knights, Inc.)
- Panera (Rolling Dough)

- Raising Cane's
- Savannah Cafe And Bakery
- Shipley Donuts (Breaktime Donuts LLC)
  Travelin' Tom's Coffee Of Central Houston (Kave Interests LLC)
- Ultimate Healthy Vending LLC

### Recap of Proposals

Associated District Goal:	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 p	reventior	n, mitigation, pro	eparation, response, and				
recovery.								
☐ Pearland ISD will continue	e to make quality ins	truction a	ınd academic p	erformance a top priority.				
☐ Pearland ISD will provide	for the physical and	mental v	vellbeing for all	students and staff.				
☐ Pearland ISD will deliver	a transparent comm	unication	system that fo	sters trust and enhances				
unity across the district and	community.							
□ Pearland ISD will strateget	ically maximize finan	ncial asse	ets to provide re	esources to meet student				
needs in partnership with fa	milies and the comm	unity.						
Fiscal Impact								
Cost:	Funding Source:		Fiscal Year:					
⊠ Recurring	⊠ General Fund		Amendment R	Required?				
☐ One-Time	⊠ Grant Funds		□ Yes					
☐ No Fiscal Impact	Other Funds		⊠ No					
·								
Superintendent's Recomi	<b>mendation:</b> That the	he Board	d of Trustees	approve the proposals				
submitted by all listed vendors for the procurement of Restaurant, Catering Services & Grocery								
Supply on an as-needed bas								
Requested By/Department	<b>Submitting:</b> JaNice	e Lockett	/ Purchasing C	oordinator				
Cabinet Member's Approv	al: Thu Pham	Board A	Approval Requ	iired:				
			⊠Yes	□No				



Meeting Date: November 11, 2025		Date Submitted: October 22, 2025				
Meeting Type	Agen	da Placement				
⊠ Regular Meeting	□Exe	cutive Session	□ Regular Agenda			
☐ Special Meeting/Workshop	☐ Public Hearing		☐ Administrative Report			
☐ Hearing	⊠ Cor	nsent Agenda				
Subject: Consider Approval of Requests for Proposals #25-0917-4 for Student and District						
Activities and Venues, 11/11/2025 –	11/10/	2026, with 4 Option	onal 1-Year Renewals			

**Executive Summary:** Request for Proposal (RFP) #25-0917-4 was issued on September 17, 2025 to solicit proposals from qualified vendors offering discounts on published pricing for Student and District Activities and Venues. The solicitation was advertised in accordance with Texas Education Code (TEC) Chapter 44.031 and was automatically distributed to all corresponding vendors registered within the District's electronic bidding system.

The RFP closed at 2:00 p.m. on October 10, 2025, with a total of 14 proposals received. After evaluation, 11 vendors who met the RFP specifications and demonstrated the best value to Pearland ISD are recommended for award.

### **Recommended Contract Term:**

The initial term of this Agreement is November 11, 2025 through November 10, 2026, with Pearland ISD having the option to renew the Agreement for up to four (4) additional years in one (1) year increments, at Pearland ISD's sole discretion.

### **Award Recommendations:**

- Healing Species Texas
- Stemfinity, LLC
- Texas Academic Decathlon (Texas Academic Decathlon Foundation)
- Abrakadoodle (C&D Divine Designs, LLC)
- American Robotics Academy (Animation Station, Inc.)
- Circle Saw Builders Supply
- Houston Symphony Society
- Magic Moonwalk Rental
- Y.B.Normal?
- Young Audiences Of Houston (Young Audiences Inc., Of Houston)

Recap of Proposals

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 p	reventior	n, mitigation, pre	eparation, response, and	
recovery.					
☐ Pearland ISD will continue	e to make quality ins	truction a	and academic pe	erformance a top priority.	
☐ Pearland ISD will provide	for the physical and	mental v	vellbeing for all	students and staff.	
☐ Pearland ISD will deliver	a transparent comm	unication	system that fo	sters trust and enhances	
unity across the district and	community.				
☑ Pearland ISD will strateg			ets to provide re	sources to meet student	
needs in partnership with fa	milies and the comm	nunity.			
Fiscal Impact					
Cost:	Funding Source:		Fiscal Year:		
⊠ Recurring	⊠ General Fund		Amendment R	equired?	
☐ One-Time	⊠ Grant Funds		□ Yes		
☐ No Fiscal Impact			⊠ No		
Superintendent's Recomi					
submitted by all listed vendors for the procurement of Student and District Activities and Venues					
on an as-needed basis.					
Requested By/Department		e Lockett	/ Purchasing Co	oordinator	
Cabinet Member's Approv	al: Thu Pham	Board A	Approval Requ	ired:	
			⊠Yes	□No	



Meeting Date: November 11, 2025		Date Submitted: October 27, 2025					
Meeting Type	Agend	a Placement					
<ul><li>☒ Regular Meeting</li><li>☐ Special Meeting/Workshop</li><li>☐ Hearing</li></ul>	□ Pub	cutive Session lic Hearing sent Agenda		Regular Agenda Administrative Report			
<b>Subject:</b> Consider Approval of Resolution for a Memorandum of Understanding Between Counseling Connections for Change, Inc. and Pearland ISD							
<b>Executive Summary:</b> Pearland ISD see with Counseling Connections for Change services for students, addressing their en	e, Inc. (0	CCC) to provide g	oup	and individual counseling			
CCC is a Pearland-based nonprofit dedicated to delivering professional mental health services to children, adolescents, and families. Through this partnership, CCC will work closely with Pearland ISD counselors to provide both on-campus and virtual counseling sessions designed to enhance students' social-emotional well-being, resilience, and coping skills.							
This initiative supports Pearland ISD's commitment to students by emphasizing mental health and emotional regulation as essential components of academic and personal success. All counseling services under this MOU will be provided at no cost to the district. Pearland ISD will assist by obtaining parent/guardian consent for participation and providing limited student information (name, date of birth, gender, and address) required for CCC's grant reporting. CCC will ensure all data is protected in accordance with HIPAA and applicable grant confidentiality standards.							
Counseling Connections for Change, Inc	. MOU						
Conflict of Interest Form							
Associated District Goal:  ☐ Pearland ISD will provide a safe and measures and training at all levels focus recovery.		-					
☐ Pearland ISD will continue to make qu	uality ins	truction and acade	mic <sub> </sub>	performance a top priority.			
□ Pearland ISD will provide for the physical provide for the p	sical and	mental wellbeing	for a	ll students and staff.			
□ Pearland ISD will deliver a transparer unity across the district and community.	nt comm	unication system t	hat f	osters trust and enhances			
☐ Pearland ISD will strategically maxim needs in partnership with families and th		•	vide ı	resources to meet student			

Fiscal Impact							
Cost:	Funding Source:		Fiscal Year				
☐ Recurring	☐ General Fund		Amendment	t Required?			
☐ One-Time	☐ Grant Funds		□ Yes				
☑ No Fiscal Impact	□ Other Funds (inser	t below)	⊠ No				
·	,	•					
Superintendent's Recommend	dation: That the Board	of Trustee	es approve th	ne Memorandum of			
Understanding between Counse	eling Connections for Ch	nange, Inc	and Pearlan	d ISD for the 2025-			
2026 School Year.							
Requested By/Department Sul	Requested By/Department Submitting: JaNice Lockett / Purchasing and Clara Gerard / Director						
of Counseling and Guidance Se	of Counseling and Guidance Services						
Cabinet Member's Approval:	Γhu Pham	Board Ap	proval Req	uired:			
			⊠Yes	□No			



Meeting Date: November 11, 2025		Date Submitted: October 27, 2025					
Meeting Type	Agend	a Placement					
⊠ Regular Meeting	□ Exe	cutive Session	☐ Regular Agenda				
☐ Special Meeting/Workshop		lic Hearing	☐ Administrative Report				
☐ Hearing		sent Agenda					
<b>Subject:</b> Consider Approval of an Affiliation Agreement between Angelo State University and Pearland ISD for Student Clinical Experience							
Executive Summary: Pearland ISD and	Angelo	State University s	seek to establish an Affiliation				
Agreement to provide clinical experience		-					
Athletic Training. Through this agreem							
university students can complete the		•					
knowledge in real-world educational an			•				
Pearland ISD's commitment to partne	•	•	• •				
professional preparation of future healt supervised assistance to district athletic		•	als wrille providing valuable,				
supervised assistance to district attriction	program	3.					
This agreement further strengthens the D	)istrict's	partnership with hid	ther education institutions and				
contributes to the development of highly of							
on experience within Pearland ISD's athl	=						
Recommended Term:							
Initial Term: January 1, 2026 – Decembe							
Renewal: Automatically renews annually either party.	for up	to four (4) one-yea	r terms, unless terminated by				
ciaror party.							
Angelo State University Agreement							
Conflict of Interest Form							
Associated District Goal:							
$\hfill \square$ Pearland ISD will provide a safe an		•	9				
measures and training at all levels focus	ed on p	revention, mitigatio	n, preparation, response, and				
recovery.							
☐ Pearland ISD will continue to make qu	ality ins	truction and acader	nic performance a top priority.				
□ Pearland ISD will provide for the phys	ical and	mental wellbeing f	or all students and staff.				
☑ Pearland ISD will deliver a transparer unity across the district and community.	it comm	unication system th	nat fosters trust and enhances				

☐ Pearland ISD will strategical needs in partnership with familie	•	sets to pro	ovide resourc	es to meet student		
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			
·	,	,				
<b>Superintendent's Recommendation:</b> That the Board of Trustees approve the Affiliation Agreement for Student Clinical Experience between Angelo State University and Pearland ISD,						
effective January 1, 2026.						
	Requested By/Department Submitting: JaNice Lockett / Purchasing and Roxana Rigdon /					
Recruitment and Retention Spe						
Cabinet Member's Approval:	Thu Pham   I	Board Ap	proval Requ	uired:		
			⊠Yes	□No		



Meeting Date: November 11, 20	25	Date Submitted	<b>d:</b> October 28, 2025		
Meeting Type		Agen	da Placement		
□ Regular Meeting		☐ Executive Session	□ Regular Agenda		
☐ Special Meeting/Workshop		☐ Public Hearing	☐ Administrative Report		
☐ Hearing		□ Consent Agenda			
Subject: Consider Approval of R			Vage Schedule for District		
Public Works/Construction Facility					
Executive Summary: Prevailin		-			
construction projects. In accorda		•			
state, local, or bond funds are u			ist adopt a prevailing wage rate		
scale based on a survey in which	n the Dis	strict has participated.			
	_				
Historically, PBK Architects has					
school districts. The survey resul	-	de the wage rate scale th	at Pearland ISD uses to ensure		
compliance with state requirement	nts.				
D 31			T		
Prevailing wage rates must be r		•	·		
associated with adopting the pre	_	-	r, adherence to these rates may		
affect future construction project	costs as	s required by law.			
Decelution and Dreveiling Mana	C				
Resolution and Prevailing Wage	Survey				
Associated District Goal:					
	oofo on	ud ordorly onvironment b	y enforcing sefety and security		
•		-	y enforcing safety and security		
measures and training at all levels focused on prevention, mitigation, preparation, response, and recovery.					
☐ Pearland ISD will continue to r	make di	uality instruction and acad	lemic performance a top priority		
☐ Pearland ISD will provide for t	•	-			
·			_		
□ Pearland ISD will deliver a tra     □ Pearland ISD will del	•	nt communication system	that fosters trust and enhances		
unity across the district and com	munity.				
□ Pearland ISD will strategically	/ maxim	ize financial assets to pro	ovide resources to meet student		
needs in partnership with families	s and th	e community.			
		Fiscal Impact			
Cost:	Fundin	g Source:	Fiscal Year:		
☐ Recurring	☐ Gen	eral Fund	Amendment Required?		
☐ One-Time	☐ Grai	nt Funds	☐ Yes		
	☐ Othe	er Funds (insert below)	⊠ No		

<b>Superintendent's Recommendation:</b> That the Board of Trustees approve adopting the Prevailing Wage Rate Schedule for District public works/construction facilities projects.					
Requested By/Department Submitting: JaNice Lockett / Purchasing Coordinator					
Cabinet Member's Approval: Thu Pham	Board Approval Required:				
	⊠Yes □No				



Meeting Date: November 11, 20	025	Date Submitte	Submitted: October 30, 2025			
Meeting Type		Agen	jenda Placement			
☑ Regular Meeting	☐ Exe	cutive Session	⊠ Regular <i>i</i>	Agenda		
☐ Special Meeting/Workshop	□ Pub	lic Hearing	□ Administr	rative Report		
☐ Hearing	☐ Con	sent Agenda				
Subject: Consider Approval of the	Annual Financial	Statement Audit f	or Fiscal Year 20	)24–2025		
<b>Executive Summary:</b> Section 44.008 of the Texas Education Code requires all school districts to have their financial statements audited annually by a certified public accountant. This audit report is required to be submitted to the Board of Trustees for approval prior to November 27, 2025.						
Patrick Simmons, Whitley Penn's Audit Partner will present a summary of the Financial Statement Audit and Federal Single Audit results for fiscal year 2024–2025. However, if the OMB Compliance Supplement is delayed due to the ongoing federal government shutdown, the Federal Single Audit will be presented for Board approval at a later meeting once the supplement is released and the auditor's opinion can be finalized.  • Whitley Penn's Communication with Board of Trustees at Audit Conclusion						
Links to financial statement audit re	ports and letters:					
<ul> <li>Annual Comprehensive Financial Report (ACFR)</li> <li>Federal Single Audit Report</li> <li>Popular Annual Financial Report (PAFR)</li> <li>Management Representation Letter</li> </ul>						
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	ce:	Fiscal Year:			
☐ Recurring	☐ General Fund	d	Amendment Re	equired?		
☐ One-Time	☐ Grant Funds		□ Yes			
☑ No Fiscal Impact	☐ Other Funds	(insert below)	□ No			
Superintendent's Recommend Statement Audit for fiscal year 2024			cceptance of the	e Annual Financial		
Requested By/Department Sub			a Knott/Director o	of Accounting		
Cabinet Member's Approval: D		1	pproval Requi	red:		
			⊠Yes	□No		



Meeting Date: November 11, 2025	Date Submitted: October 27, 2025						
Meeting Type		Agen	da Placement				
□ Regular Meeting	□ Exe	cutive Session	⊠ Regular Agenda				
☐ Special Meeting/Workshop	☐ Pub	lic Hearing	☐ Administrative Report				
☐ Hearing	☐ Cor	isent Agenda					
Subject: Consider Approval of a Resolution		_					
Costs from 15% to 20%, Effective for the 2025 Tax Year and All Subsequent Tax Years							
<b>Executive Summary:</b> Under Texas Tax Code §§33.07, 33.08, and 33.11, school districts may adopt an additional penalty of up to 20% on delinquent ad valorem taxes to defray the costs of collection and may authorize early turnover of delinquent business personal property taxes for earlier collection action.							
The current collection penalty of 15%, established in 1979, compensates the District's contracted delinquent tax attorney for collection services. The administration recommends increasing this penalty to 20%, effective with the 2025 tax year, and adopting early turnover of business personal property accounts in accordance with §33.11.							
The District incurs no cost for these services; the additional penalty is paid only by delinquent taxpayers. All taxing entities in Brazoria County that overlap with the District have already adopted both the 20% collection penalty and early turnover of personal property, ensuring regional consistency in enforcement.							
Notice Pursuant to Government Code Se	ec. 2254	.1036					
Resolution Providing for Additional Pena	Ity for Ta	ax Collection Cos	<u>sts</u>				
Memo from Perdue, Brandon, Fielder, C	ollins an	d Mott LLP					
Associated District Goal:							
☐ Pearland ISD will provide a safe and	orderly e	environment by e	enforcing safety and security				
measures and training at all levels focus	,	•	0 ,	İ			
recovery.	·	_					
☐ Pearland ISD will continue to make queriority.	uality ins	struction and aca	demic performance a top				
<ul> <li>□ Pearland ISD will provide for the phys</li> <li>☑ Pearland ISD will deliver a transparer unity across the district and community.</li> </ul>			_	s			
☑ Pearland ISD will strategically maxim needs in partnership with families and th			ovide resources to meet student	t			

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			
·	,	,				
<b>Superintendent's Recommendation:</b> That the Board of Trustees approve a Resolution for Additional Penalty for Tax Collection Costs from 15% to 20% effective for the 2025 tax year and all subsequent tax years as detailed in the Resolution.						
Requested By/Department Submitting: Roxanne St. Amand / Finance						
Cabinet Member's Approval: Thu Pham Board Approval Required:						
			⊠Yes	□No		



Meeting Date: November 11, 2025 Date Submitted: October 27, 2025			d: October 27, 2025	
Meeting Type		Agenda Placement		
<ul><li>☒ Regular Meeting</li><li>☐ Special Meeting/Workshop</li><li>☐ Hearing</li></ul>	□ Pub	cutive Session lic Hearing sent Agenda	<ul><li>☑ Regular Agenda</li><li>☐ Administrative Report</li></ul>	
<b>Subject:</b> Consider Approval of V Brandon, Fielder, Collins & Mott, Pursuant to Tax Code §6.30 and G	, LLP for Coll	ection of Delind		
Executive Summary: Pearland Is Mott, LLP since 2018 to collect deliallow for an increased fee from 159 Tax Code §§33.07, 33.08, and 33 district have already adopted bott property, ensuring regional consists	inquent taxes a % to 20% and e .11. All taxing h the 20% co	and is seeking ap earlier collection entities in Brazo llection penalty	oproval to amend the contract to action in accordance with Texas ria County that overlap with the	
Written Findings Contract Amendment				
Contract Amendment				
Associated District Goal:  ☐ Pearland ISD will provide a same asures and training at all levels			by enforcing safety and security tion, preparation, response, and	
recovery.	•		, p. op a,pe	
recovery.  ☐ Pearland ISD will continue to ma	ake quality inst		lemic performance a top priority.	
recovery.  □ Pearland ISD will continue to ma □ Pearland ISD will provide for the	ake quality inst e physical and	mental wellbeing	demic performance a top priority.  g for all students and staff.	
recovery.  □ Pearland ISD will continue to ma □ Pearland ISD will provide for the □ Pearland ISD will deliver a trans	ake quality inst e physical and sparent commu	mental wellbeing	demic performance a top priority.  g for all students and staff.	
recovery.  □ Pearland ISD will continue to ma □ Pearland ISD will provide for the	ake quality inst e physical and sparent commo unity. naximize finan	mental wellbeing unication system cial assets to pro	demic performance a top priority.  g for all students and staff.  that fosters trust and enhances	
recovery.  ☐ Pearland ISD will continue to ma ☐ Pearland ISD will provide for the ☑ Pearland ISD will deliver a transunity across the district and commod Pearland ISD will strategically not be a second or	ake quality inst e physical and sparent commo unity. naximize finan	mental wellbeing unication system cial assets to prounity.	demic performance a top priority.  g for all students and staff.  that fosters trust and enhances	
recovery.  □ Pearland ISD will continue to material in Pearland ISD will provide for the image in Pearland ISD will deliver a transmit in the image in Pearland ISD will strategically in Reeds in partnership with families at the image in Pearland ISD will strategically in Reeds in Pearland ISD will strategically in Reeds in Pearland ISD with families at the image in Pearland ISD will strategically in Reeds in Pearland ISD with families at the image in Pearland ISD will strategically in Reeds in Reeds in Pearland ISD will strategically in Reeds in Ree	ake quality instead and sparent community.  maximize finance and the community and the community and the community and the source the country and the country are the country and the country are the country and the country are the country ar	mental wellbeing unication system cial assets to prounity.  mpact e:	demic performance a top priority. g for all students and staff. that fosters trust and enhances ovide resources to meet student  Fiscal Year:	
recovery.  ☐ Pearland ISD will continue to ma ☐ Pearland ISD will provide for the ☑ Pearland ISD will deliver a transunity across the district and community across the district and community pearland ISD will strategically needs in partnership with families a	ake quality instead and sparent community.  maximize finance and the community.  Fiscal I unding Source	mental wellbeing unication system cial assets to prounity.  mpact e: d	demic performance a top priority.  g for all students and staff.  that fosters trust and enhances  evide resources to meet student	

<b>Superintendent's Recommendation:</b> That the Board of Trustees approve written findings and a
contingent fee contract with Perdue, Brandon, Fielder, Collins and Mott, LLP pursuant to Section
6.30, of the Tax Code, said contract being for the collection of delinquent government receivables
owed to Pearland ISD and notice of said contract is posted with the agenda in accordance with
Section 2254 of the Government Code.
Requested By/Department Submitting: Roxanne St. Amand / Finance

Requested By/Department Submitting: Roxanne St. Amand / Finance					
Cabinet Member's Approval: Thu Pham	inet Member's Approval: Thu Pham Board Approval Required:				
	⊠Yes	□No			



Meeting Date: November 11, 2	Date Submitted: October 28, 2025			ober 28, 2025
Meeting Type		Agenda Placement		
⊠ Regular Meeting		Executive	Session 🗵	Regular Agenda
☐ Special Meeting/Workshop		] Public Hea	aring $\square$	Administrative Report
☐ Hearing		Consent A	genda	
Subject: Approval of Fiscal Year 2	2025-2026 E	Budget Amend	dment #2- Novem	ber 2025
Executive Summary:				
The proposed budget amendment a and Debt Service Fund for the fisca			e and revenue est	imates for the General Fund
General Fund				
Administration recommends amend expenditure estimates. <u>General Fur</u>				
Debt Service Fund				
Administration recommends amend expenditure estimates. <u>Debt Service</u>				
experience estimates. <u>Best dervise</u>	or una baa	get Amenanie	TIL #2- NOVCITIBE	<u> 2020</u>
Associated District Goal:				
□ Pearland ISD will provide a safe			, ,	,
and training at all levels focused on	=			
☐ Pearland ISD will continue to ma				
<ul><li>☑ Pearland ISD will provide for the</li><li>☑ Pearland ISD will deliver a trans</li></ul>			•	
across the district and community.	parent com	munication sy	Sterri triat iosters	itust and enhances unity
□ Pearland ISD will strategically m	aximize fina	ancial assets	to provide resourc	es to meet student needs in
partnership with families and the co	mmunity.		•	
	F	iscal Impact		
Cost:	Funding S			Fiscal Year:
⊠ Recurring	☐ Genera			Amendment Required?
		ervice Fund	– "	⊠ Yes
☐ No Fiscal Impact	□ Other Funds (Food Service Fund) □ No			□ No
Companientes de máis De companientes				
Superintendent's Recommendati The Board of Trustees approve F	iscal Year		udget Amendmer	nt #2 – November 2025 as
presented for the General Fund and Requested By/Department Submi			 ınd / Finance	
Cabinet Member's Approval: Thu			Board Approval	Required:
Cabillet Monder Cappiotal. That Ham			⊠Yes	•



Meeting Date: November 11, 2025		Date Submitted: October 22, 2025				
Meeting Type		Agenda Placement				
⊠ Regular Meeting	□ Exe	cutive Session	☑ Regular Agenda			
☐ Special Meeting/Workshop	☐ Puk	olic Hearing	☐ Administrative Report			
☐ Hearing		nsent Agenda	·			
Subject: Advanced Placement and	d Career and Tec	hnology Education	Teacher Incentive Pay			
<b>Executive Summary:</b> The goal of improvement, growth, and achieve Advanced Placement teachers.						
The Advanced Placement (AP) Merit Pay program payouts are determined by a formula that takes the following into account: exam participation, passing rates in comparison to state and global passing rates, and individual student scores. The formula yields a point total for each teacher, and each teacher's percentage of the overall point total for all qualifying teachers is the percentage they will earn out of \$200,000. The amount requested for 2024-2025 AP Merit Pay is \$200,000.00.						
The Career and Technology Education (CTE) Incentive Pay program is designed to improve student participation leading to industry certifications. Industry certifications have grown in credibility across the state and nation as well as the state and federal accountability systems; therefore, CTE teachers are attending professional growth activities to understand and implement industry standards in their classrooms. The certification and/or exam must correlate to the CTE course and derive from the Texas Education Agency list of state and national certifications for College and Career Readiness. The amount requested for 2024-2025 CTE Incentive Pay is \$50,000.						
To view summarized campus data f	or both programs	s, <u>click here</u> .				
<ul> <li>Associated District Goal:</li> <li>□ 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.</li> <li>☑ Pearland ISD will continue to make quality instruction and academic performance a top priority.</li> <li>□ Pearland ISD will provide for the physical and mental well-being of all students and staff.</li> <li>□ Pearland ISD will deliver a transparent communication system that fosters trust and enhances unity across the district and community.</li> <li>☑ Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.</li> </ul>						
	Fiscal	Impact				
Cost:	<b>Funding Sourc</b>	e:	Fiscal Year:			
☐ Recurring	⊠ General Fundament	d	Amendment Required?			
⊠ One-Time	☐ Food Service	Fund	☐ Yes			
□ No Fiscal Impact	□ Debt Service	Fund	⊠ No			
·						

<b>Superintendent's Recommendation:</b> The Board of Trustees review and approve the payment amount of \$250,000.00 for the 2024-2025 Teacher Incentive Pay.					
Requested By/Department Submitting: Director of Advanced Academics, Dr. Joseph Cahill & Director of CTE, Mike Akin					
Cabinet Member's Approval: Dr. Lisa Nixon & Dr. Charles Allen	Board Approval Required: ⊠Yes □No				



rouro								
Meeting Date: November 11, 2025	eeting Date: November 11, 2025 Date S		Submitted: September 30, 2025					
Meeting Type			Agen	da Placeme	ent			
<ul><li>☑ Regular Meeting</li><li>☐ Special Meeting/Workshop</li><li>☐ Hearing</li></ul>	Executi Public F Consen	Hearing			gular Agenda nistrative Report			
Subject: Approve District Library	Subject: Approve District Library Materials List in Compliance with Senate Bill 13							
<b>Executive Summary:</b> 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.								
and September deferred list of libra	Pearland ISD has followed all EFB (Local) policy requirements. This approval request is for the August and September deferred list of library material that the Board delayed final procurement approval and were seeking additional information. All additional information from campus librarians has been provided to the board.							
Administration seeks a final decision based on board preference and understanding of SB 13 and EFB (Local). The Board has been asked to approve or deny the purchase of the library material in whole or part.								
August and September Deferred Lis	<u>st</u>							
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 well-being of all students and staff.  ☐ Pearland ISD will deliver a transparent communication system that fosters trust and enhances unity across the district and community.  ☐ Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.								
	Fiscal	Impact						
Cost:  ☐ Recurring ☐ One-Time ☑ No Fiscal Impact  The Superintendent's Recomme	Funding Source  General Fund Food Service Debt Service	Fund Fund	s been aske	☐ Yes ☑ No	nt Required?			
of the library material in whole or pa		ara na	o boon aske	a to approv	o or doiny the parenase			
Requested By/Department Submi			truction					
Cabinet Member's Approval: Charles Allen – Assistant Superintendent of Curriculum & Instruction  Board Approval Required:					uired: □No			



Meeting Date: Nov	ember 11, 2025		Date Submitted	: October 30, 2025
Meeting Type			Agend	a Placement
⊠ Regular Meeting	<del> </del>	□ Exe	cutive Session	⊠ Regular Agenda
☐ Special Meeting			lic Hearing	☐ Administrative Report
•	VVOIKSHOP		•	☐ Administrative Report
☐ Hearing	dd, ar Dalata Baard D		sent Agenda	L coolized Deliev
Manual Update 126	dd, or Delete Board P	olicies i	nciuded in TASB s	s Localized Policy
	: TASB has provided it	s nevt re	nularly scheduled P	olicy I Indate 126
	y Manual Update 126 i			
.,	,aaa op aa			
Policy	Action to be taken	N	ote	
BE (LOCAL)	Replace policy	R	evised policy	
BED (LOCAL)	Replace policy	R	evised policy	
CJ (LOCAL)	Replace policy	R	evised policy	
CJA (LOCAL)	Replace policy	R	evised policy	
CLE (LOCAL)	Replace policy	R	evised policy	
CQB (LOCAL)	Replace policy	R	evised policy	
CQD (LOCAL)	ADD policy	S	ee explanatory note	
CSA (LOCAL)	Replace policy	R	evised policy	
CV (LOCAL)	Replace policy	R	evised policy	
DBD (LOCAL)	Replace policy	R	evised policy	
DEC (LOCAL)	Replace policy	R	evised policy	
DFBB (LOCAL)	Replace policy	R	evised policy	
DGBA (LOCAL)	Replace policy	R	evised policy	
DH (LOCAL)	Replace policy	R	evised policy	
EEP (LOCAL)	ADD policy	S	ee explanatory note	
EFA (LOCAL)	Replace policy	R	evised policy	
EHBAF (LOCAL)	Replace policy	R	evised policy	
EIA (LOCAL)	Replace policy	R	evised policy	
FA (LOCAL)	ADD policy	S	ee explanatory note	
FEF (LOCAL)	ADD policy		ee explanatory note	
FFAC (LOCAL)	Replace policy	R	evised policy	
FFB (LOCAL)	Replace policy	R	evised policy	
FFF (LOCAL)	Replace policy	R	evised policy	
FFG (LOCAL)	Replace policy	R	evised policy	
FNG (LOCAL)	Replace policy	R	evised policy	
FO (LOCAL)	Replace policy		evised policy	
GF (LOCAL)	Replace policy		evised policy	
GKA (LOCAL)	Replace policy	R	evised policy	
Policy Update126:				
126 LocalPolicyCom	parisonPacket.pdf			
126 ExplanatoryNote	es.pdf			
126 Instruction 20Sh	neet.pdf			

(LEGAL) policies are for review and discussion only
(LOCAL) policies are proposed for adoption and require Board Action

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 priority.	make quality instructio	n and aca	demic perform	ance a top			
•	the physical and menta	al wellbein	a for all studer	nts and staff.			
<ul> <li>☑ Pearland ISD will provide for the physical and mental wellbeing for all students and staff.</li> <li>☑ Pearland ISD will deliver a transparent communication system that fosters trust and enhances unity across the district and community.</li> <li>☑ Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.</li> </ul>							
	Fiscal Impac	t					
Cost:	Funding Source:		Fiscal Year:				
☐ Recurring	☐ General Fund		Amendment I	Required?			
☐ One-Time	☐ Grant Funds		□ Yes				
No Fiscal Impact     ■	□ Other Funds (insert below) ⊠ No						
<b>Superintendent's Recommendation:</b> That the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service for TASB Localized Policy Manual Update 126							
Requested By/Department Submitting: General Counsel							
Cabinet Member's Approval: 1	Tanya Porter	Board A	pproval Requ	ired:			
			⊠Yes	□No			



Meeting Date: November 11, 2025 Date			e Submitted: October 24, 2025				
Meeting Type			Agen	da Placement			
⊠ Regular Meeting		Executive	Session	□ Regular Agenda			
☐ Special Meeting/Workshop		Public Hea	aring	Administrative Report			
☐ Hearing		☐ Consent Agenda					
Subject: Quarterly Investment F							
Executive Summary: The attached Report of Investments is presented in order to comply with Chapter 2256 of the Texas Government Code which is commonly referred to as the Public Funds Investment Act (PFIA). Administration is pleased to report that all investments were in compliance with the District's investment policy and pledged securities were sufficient to protect the District's funds at all times during the quarter ending September 30, 2025.  Quarterly Investment Report – Q1JS26  No action is required on behalf of the school board.							
Associated District Goal:  ☐ Pearland ISD will provide a safe and orderly environment by enforcing safety and security measures and training at all levels focused on prevention, mitigation, preparation, response, and recovery  ☐ Pearland ISD will continue to make quality instruction and academic performance a top priority.  ☐ Pearland ISD will provide for the physical and mental wellbeing for all students and staff.  ☐ Pearland ISD will deliver a transparent communication system that fosters trust and enhances unity across the district and community.  ☑ Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.							
	Fis	cal Impac	t				
Cost:	Funding S	ource:		Fiscal Year:			
☐ Recurring	⊠ General	Fund		Amendment Required?			
☐ One-Time	□ Grant Formula       □ Grant Formu	unds		☐ Yes			
No Fiscal Impact     ■	Other Fi	unds (insei	t below)	⊠ No			
Superintendent's Recommend	lation: N/A						
Requested By/Department Sul	omitting: R	oxanne St	Amand /	Finance			
Cabinet Member's Approval: T	hu Pham		Board A	pproval Required: □Yes ⊠No			



Meeting Date: November 11, 20	)25	Date Submitted	Submitted: October 22, 2025				
Meeting Type		Agend	da Placement				
□ Regular Meeting	□ Exe	cutive Session	□ Regular	<sup>-</sup> Agenda			
☐ Special Meeting/Workshop	☐ Pub	lic Hearing		strative Report			
☐ Hearing	☐ Con	sent Agenda					
Subject: Purchases Over \$50,000 – September 2025							
<b>Executive Summary:</b> This repomonth of September 2025.	rt highlights all p	urchase orders o	over \$50,000 is	sued during the			
<u>Purchase Order Report – Septer</u>	mber 2025						
Associated District Goal:  \[ \textsize \text{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.  \textsize \text{Pearland ISD will continue to make quality instruction and academic performance a top priority.}  \text{Pearland ISD will provide for the physical and mental wellbeing for all students and staff.}  \text{Pearland ISD will deliver a transparent communication system that fosters trust and enhances unity across the district and community.}  \text{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	e:	Fiscal Year:				
⊠ Recurring	⊠ General Fun	d	Amendment F	Required?			
	□ Grant Funds	;	□ Yes				
☐ No Fiscal Impact	☑ Other Funds (insert below) ☑ No						
Superintendent's Recommend	lation: N/A						
Requested By/Department Sub	omitting: JaNice	Lockett / Purcha	asing Coordina	itor			
Cabinet Member's Approval: Thu Pham  Board Approv				ired: ⊠No			



Meeting Date: November 11, 2025	Date Submitted: October 30, 2025								
Meeting Type		Agen	enda Placement						
□ Regular Meeting	□ Exe	cutive Session	☐ Regular Agenda						
☐ Special Meeting/Workshop	□ Pub	lic Hearing	Administrative Report						
☐ Hearing	□ Cor	sent Agenda							
Subject: Interim Financial Statement Report as of September 30, 2025									
<b>Executive Summary:</b> The Interim Financial Statement Report provides an estimate for the Fiscal Year 2025-26 three-month period ending September 30, 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.)									
<ul> <li>General Fund – Revenues realized total 15.2% of the budget while actual expenditures total 23.9% which are covered by fund balance reserves.</li> </ul>									
<ul> <li>Food Service Fund – Revenues realized total 16.5% of the budget while actual expenditures total 19.7%, which are covered by fund balance reserves.</li> </ul>									
<ul> <li>Debt Service Fund – Revenues realized total 0.3% while actual expenditures total 18.8%, which are covered by fund balance reserves.</li> </ul>									
<ul> <li>Tax Revenue and Collections – Tax year 2025 collections as of September 30, 2025, total \$96,478 or 0.1% of the tax leavy.</li> </ul>									
Please view interim financial reports: September 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									
<ul><li>□ Recurring</li><li>□ One-Time</li><li>□ Ge</li><li>□ Gra</li></ul>	ng Sourd neral Fur ant Funds ner Funds	nd	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 A	Board Approval Required:  □Yes ⊠No						



Meeting Date: November 11, 2025		Date Submitted: October 30, 2025							
Meeting Type		Ager			da Placement				
□ Regular Meeting		☐ Executive Session		□ Regular	Agenda				
☐ Special Meeting/Workshop		☐ Public Hearing				rative Report			
☐ Hearing		☐ Consent Agenda							
Subject: 2024 Bond Interim Financial Statement – October 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 – October 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		unding Source: General Fund			Fiscal Year: Amendment R	equired?			
	☐ Gran	☐ Grant Funds			☐ Yes				
☐ No Fiscal Impact	⊠ Othe 624	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						