

**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, February 10, 2026**, beginning at 5:00 PM at Pearland Independent School District, 1928 North Main, Pearland, Texas 77581.

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

Comment: A link to a public comment form is available at: <https://www.pearlandisd.org/publiccomment>. This form must be completed and submitted prior to February 9, 2026 at 5:00 p.m. if you wish to address the Board of Trustees on an agenda or non- agenda item. Patrons participating in the Public Comment segment of the board meeting must appear in person to address the board of trustees.

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

1. **Call to Order**
2. **Establishment of a Quorum**
3. **Introductory Remarks/Pledges** -Trustee Sean Murphy
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. **Public Hearing**
 - A. Presentation of the 2024-2025 District Annual Report, Including the Texas Academic Performance Report (TAPR)
7. **New Business** - Consideration of and Possible Action on the Following
 - A. **Consent Agenda**
 1. Approve Minutes of Regular Board Meeting January 13, 2026
 2. Consider Approval for Procured Budgeted Purchases that Aggregate \$100,000 or More
 3. Consider Approval of a Memorandum of Understanding Between 240 Certification and Pearland ISD
 4. Consider Approval of an Affiliation Agreement Between University of Houston, College of Education for Student Field Experience
 5. Consider the Renewal of Competitive Sealed Proposal for Bid #24-1119-1 Leased Wide Area Network (Year 2 of 5)
 6. Consider Approval of Investment Policy and Investment Training Providers
 7. Consider Approval of the Resolution Naming Donna Tate as the authorized official and Thu Pham as the Financial Officer for the 2027-2028 Attendance Matters: Truancy Prevention Program grant application
 8. Consider Approval of Resolution Regarding Employment Compensation Relative to the Emergency School Closings Due to Inclement Weather

9. Consider Approval for the Final Payment for the CJ Harris ES, Rustic Oak ES, Silverlake ES, and Sablatura MS Building Control System Upgrade Project

B. Regular Agenda

1. Consider Approval of Additional Personnel
2. Consider Action Related to Library Material Challenge Appeal
3. Approve Adopting the Order Calling for the May 2, 2026 School Board of Trustee Election and Canvassing Results of Election
4. Approve the Joint Election Agreement and Contract for Election Services with the County Clerk of Brazoria County for the May 2, 2026, Ordered Elections
5. Consider Approval of Library Material

8. Administrative Reports

- A. District Benchmark Report
- B. 2026 Graduation Report
- C. 2026 Quarterly Investment Report – Q2OD25
- D. Purchases Over \$50,000 – December 2025
- E. Interim Financial Statement Report – December 2025
- F. Bond Interim Financial Statement Report – January 2026
- G. 2026 Purchasing Cooperative Fees Report

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. 551.072 - Discussing purchase, exchange, lease or value of real property
- C. 551.074 - Personnel Discussion
 1. Employment of Professional and Instructional Personnel
 2. Review Resignations
 3. Consider Teacher Abandonment – Danielle Carrington (DHS, Probationary Contract), Lydia Garcia (Rustic Oak, Probationary Contract), Kelly King (TCCHS, Term Contract)
- D. 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 **4th day of February, 2026 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.

Gina Guzzetta

Secretary to Board of Trustees



Board of Trustees Agenda Item Information

Meeting Date: February 10, 2026

Date Submitted: January 27, 2026

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop
☐ Hearing

Agenda Placement

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

Subject: Public hearing for the presentation of the 2024-25 District Annual Report, including the Texas Academic Performance Report (TAPR)

Executive Summary:

In accordance with Texas Education Code §39.306 and §39.307, and Texas Administrative Code §97.1008, the Board of Trustees is required to publish an annual performance report, which includes the Texas Academic Performance Report (TAPR); financial standards report; district accreditation status; campus performance objectives; a report on violent or criminal incidents; student performance in postsecondary institutions; and progress toward the district's early childhood proficiency and postsecondary readiness goals.

A [PowerPoint Presentation](#) of the [Pearland ISD 2024-25 TAPR](#) will be shared during the public hearing.

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

Associated District Goal:

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

Fiscal Impact

Cost:

- ☐ Recurring
☐ One-Time
☒ No Fiscal Impact

Funding Source:

- ☐ General Fund
☐ Food Service Fund
☐ Debt Service Fund

Fiscal Year:

Amendment Required?

- ☐ Yes
☐ No

Superintendent's Recommendation:

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

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

Board Approval Required:

- ☐ Yes ☒ No



Board of Trustees Agenda Item Information

Meeting Date: February 10, 2026

Date Submitted: February 2, 2026

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop
☐ Hearing

Agenda Placement

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

Subject: Consider Approval of Board Minutes from January 13, 2026

Executive Summary: Approve Board Minutes from January 13, 2026

[January 13, 2026 Board Meeting Minutes](#)

Associated District Goal:

- ☐ Pearland ISD will provide a safe and orderly environment by enforcing safety and security measures and training at all levels focused on prevention, mitigation, preparation, response, and recovery
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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: Approval of Board Meeting Minutes

Requested By/Department Submitting: Guzzetta/Berger

Cabinet Member's Approval: Berger

Board Approval Required:

☒ Yes ☐ No



Board of Trustees Agenda Item Information

Meeting Date: February 10, 2026

Date Submitted: January 30, 2026

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop
☐ Hearing

Agenda Placement

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

Subject: Consider Approval for Procured Budgeted Purchases that Aggregate \$100,000 or More

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

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

1. Approval of purchase (utilizing DIR-CPO-5792 Dell Branded Products and Related Services) with Dell Marketing LP for the purchase of docking stations for staff in the amount of \$35,226.00.
Funding Source: Bond Funds
Budget Code: 624.XX.6649.310.XXX.99.00.242
[Detailed Quotes](#) and [Conflict of Interest](#)
2. Approval of purchase (utilizing DIR-CPO-5792 Dell Branded Products and Related Services) with Dell Marketing LP for the purchase of desktops for staff in the amount of \$83,593.98.
Funding Source: Bond Funds
Budget Code: 624.XX.6649.310.XXX.99.00.242
[Detailed Quotes](#) and [Conflict of Interest](#)
3. Approval of purchase (utilizing DIR-CPO-5792 Dell Branded Products and Related Services) with Dell Marketing LP for the purchase of laptops for staff in the amount of \$239,897.30.
Funding Source: Bond Funds
Budget Code: 624.XX.6399.310.XXX.99.00.242
[Detailed Quotes](#) and [Conflict of Interest](#)
4. Ratification of the purchase utilizing (DIR-CPO-5850 Hewlett-Packard Manufacturer Branded Hardware, Software, Cloud and Related Services) with HP Inc. for lab computers procured prior to the February 10, 2026 Board meeting, at the quoted pricing, which was subject to adjustment due to industry-wide memory cost inflation, for a total amount not to exceed \$831,080.00.
Funding Source: Bond Funds
Budget Code: 624.11.6649.307.xxx.99.00.242
[Detailed Quotes](#) and [Conflict of Interest](#)

5. Approval of the purchase (utilizing BuyBoard 696-23 Radio Communications and Video Recording Products and Services) with Safety Vision, LLC for the replacement of bus camera systems, in the amount of \$103,021.50.

Funding Source: Capital Projects Fund

Budget Code: 698.34.6249.013.910.99.00.226

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

6. Approval of the purchase, (utilizing BuyBoard 722-23 School Buses, Options, and Parts), with Rush Truck Centers of Texas LP /dba/ Rush Bus Centers for wheelchair-equipped and non-wheelchair-equipped buses in the total amount of \$2,300,610.00, including BuyBoard fees.

Funding Source: Capital Projects Fund

Budget Code: 698.34.6631.010.910.99.00.226

698.34.6631.011.910.23.00.226

[Conflict of Interest](#)

Detailed Quotes:

- [2026 Blue Bird W/C Equipped x 4QTY x \\$154,481.00 per unit= \\$617,924.00](#)
- [2026 Blue Bird Non-W/C Equipped x 11QTY x \\$152,826.00 per unit= \\$1,681,086.00](#)

7. Approval of the purchase, (utilizing BuyBoard 722-23 School Buses, Options, and Parts), with Holt Truck Centers/Longhorn Bus Sales for two 14 passenger, non-CDL buses in the total amount of \$225,272.00, including BuyBoard fees.

Funding Source: Capital Projects Fund

Budget Code: 698.34.6631.012.910.99.00.226

[Conflict of Interest](#)

Detailed Quote:

- [Chevy 24-003 14P School Bus x 2QTY x \\$112,236.00 per unit = \\$224,472.00](#)

8. Approval of an amendment to Special Education Services through Therapeutic Education Center contract (utilizing the Shared Service Agreement between Friendswood ISD, Alvin ISD, and Pearland ISD) for the 2025-2026 school year for an additional amount of \$9,516.12, to total the aggregate amount of \$335,783.22.

Funding Source: Federal Funds (IDEA B Formula)

Budget Code: 224.11.6223.280.880.23.00.000

[Agreement](#) and [Conflict of Interest](#)

9. Approval of the purchase utilizing (Sourcewell N-25829 Bucket Trucks, Digger Derricks, Cable Placers, and Aerial Lifts), from Versalift, A Time Manufacturing Company for a bucket truck to support Maintenance and Operations, in the total amount of \$224,210.00.

Funding Source: Capital Projects Fund

Budget Code: 698.51.6631.009.918.99.00.226

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

10. Approval of the purchase utilizing (BuyBoard 724-23 Vehicles, Police Motorcycles, Parts, and Maintenance Repair Services), from Chastang Ford for six vehicles to support Maintenance and Grounds operations, in the total amount of \$332,727.06.

Funding Source: Capital Projects Fund

Budget Code: 698.51.6631.002.918.99.00.226

698.51.6631.003.918.99.00.226

[Conflict of Interest](#)

Detailed Quotes:

- [Ford F150 x 2QTY x \\$52,488.00 per unit= \\$104,976.00](#)
- [Ford F250 x 2QTY x \\$49,889.00 per unit= \\$99,778.00](#)
- [Ford F350 x 2QTY x \\$63,986.53 per unit= \\$127,973.06](#)

Associated District Goal:

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Fiscal Impact

Cost:

- ☐ Recurring
- ☒ One-Time
- ☐ No Fiscal Impact

Funding Source:

- ☐ General Fund
- ☒ Grant Funds (224 Federal)
- ☒ Other Funds (624 Bond, 698 Capital Projects)

Fiscal Year:

Amendment Required?

- ☐ Yes
- ☒ No

Superintendent's Recommendation: That the Board of Trustees approve purchases that aggregate \$100,000 or more.

Requested By/Department Submitting: Ja'Nice Lockett / Purchasing

Cabinet Member's Approval: Thu Pham

Board Approval Required:

☒ Yes ☐ No



Board of Trustees Agenda Item Information

Meeting Date: February 10, 2026

Date Submitted: January 27, 2026

Meeting Type

- ☒ Regular Meeting
- ☐ Special Meeting/Workshop
- ☐ Hearing

Agenda Placement

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

Subject: Consider Approval of a Memorandum of Understanding Between 240 Certification and Pearland ISD

Executive Summary: Pearland ISD and 240 Certification seek to enter into memorandum of understanding (MOU) between Pearland Independent School District and 240 Certification. 240 Certification (formerly Educators of Excellence) is a Texas Education Agency–approved Educator Preparation Program (EPP) that prepares teacher candidates for state certification through field-based observation, internship, and clinical teaching experiences. This Memorandum of Understanding (MOU) establishes a partnership between Pearland ISD and 240 Certification to provide authentic campus-based and/or virtual field placement opportunities for student observers, interns, and clinical/student teachers.

This agreement formalizes a partnership between Pearland ISD and 240 Certification to support the preparation and development of future educators by providing structured field-based observation, internship, and clinical teaching opportunities within district campuses. Through these placements, candidates gain authentic, supervised classroom experience while meeting Texas Education Agency certification requirements, ultimately strengthening the district's educator pipeline and supporting high-quality instruction for students.

Recommended Term:

Initial Term: The agreement is effective upon execution until December 31, 2030.

[240 Certification Agreement](#)

[Conflict of Interest Form](#)

Associated District Goal:

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Fiscal Impact		
Cost: <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	Funding Source: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation: That the Board of Trustees approve the memorandum of understanding between Pearland Independent School District and 240 Certification for field-based observation, internship, and clinical teaching experiences.		
Requested By/Department Submitting: JaNice Lockett / Purchasing and Roxana Rigdon / Recruitment and Retention Specialist		
Cabinet Member's Approval: Thu Pham		Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No



Board of Trustees Agenda Item Information

Meeting Date: February 10, 2026

Date Submitted: December 1, 2025

Meeting Type

- ☒ Regular Meeting
- ☐ Special Meeting/Workshop
- ☐ Hearing

Agenda Placement

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

Subject: Consider Approval of an Affiliation Agreement Between University of Houston, College of Education for Student Field Experience

Executive Summary: Pearland ISD seeks approval to enter into an affiliation agreement with the University of Houston, College of Education, to provide structured clinical teaching and observation placements for aspiring teachers within the District. The partnership supports the District's educational objectives by offering student observers and student teachers supervised, hands-on instructional experience with certified cooperating teachers and campus leadership.

Through this agreement, the University will provide field supervision, instructional coaching, mentoring support, and program collaboration. The District will provide campus placements, access to instructional resources, and ongoing coordination to ensure a high-quality clinical experience.

Recommended Term:

The agreement will be effective upon execution, through December 31, 2031

[University of Houston Agreement](#)

[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 Affiliation Agreement between Pearland Independent School District and University of Houston, College of Education for Student Field Experience.

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

Cabinet Member's Approval: Thu Pham

Board Approval Required:

☒ **Yes**

☐ **No**



Board of Trustees Agenda Item Information

Meeting Date: February 10, 2026

Date Submitted: January 28, 2026

Meeting Type

- ☒ Regular Meeting
- ☐ Special Meeting/Workshop
- ☐ Hearing

Agenda Placement

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

Subject: Consider the Renewal of Competitive Sealed Proposal for Bid #24-1119-1 Leased Wide Area Network (Year 2 of 5)

Executive Summary: On February 11, 2025, the Board of Trustees approved Competitive Sealed Proposal (CSP) #24-1119-1, awarding a contract with an initial term of five years and the option to extend for up to two additional five-year renewals. At this time, the District would like to proceed with the execution of renewal year 2 of 5, in accordance with the terms and conditions outlined in the original submittals.

Competitive Sealed Proposal (CSP) #24-1119-1 was issued to acquire proposals from vendors for Leased Wide Area Network. The CSP was advertised in accordance with Texas Education Code (TEC) Ch. 44.031 and automatically sent to all corresponding vendors registered on our electronic bidding system. Invitations were extended to 570 potential proposers; 4 proposals were received. The District awarded a contract to the vendor whose proposal met the CSP specifications and provided the best value to the District, at a total cost of \$556,500 for an initial term of five (5) years, with the option to negotiate pricing upon optional renewal periods.

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

Awarded Vendor:

- PS Lightwave

[Final Bid Evaluation](#)

Associated District Goal:

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Fiscal Impact		
Cost: <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	Funding Source: <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation: That the Board of Trustees approve renewal year 2 of 5 of Competitive Sealed Proposal (CSP) #24-1119-1 for Leased Wide Area Network		
Requested By/Department Submitting: JaNice Lockett / Purchasing		
Cabinet Member's Approval: Thu Pham		Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No



Board of Trustees Agenda Item Information

Meeting Date: February 10, 2026

Date Submitted: January 28, 2026

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop
☐ Hearing

Agenda Placement

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

Subject: Consider Approval of Investment Policy and Investment Training Providers

Executive Summary: Government Code Chapter 2256, commonly referred to as the Public Funds Investment Act (PFIA), requires the District to review its investment policy and investment strategies not less than annually and to document its review in writing, which shall include whether any changes were made to either the investment policy or investment strategies.

Investment policies and investment strategies in Pearland ISD are governed by Board Legal and Local policy CDA, Other Revenues, Investments. Any changes related to Board policy CDA would be made through the Policy Committee process. ***No changes to Local policy are being recommended at this time.*** [Investment Policy CDA Local](#)

The PFIA also states that training received by the district's investment officers must be from an independent source approved by the Board. Administration recommends approving the attached list of independent sources of instruction related to investments. ***No changes to the list of independent investment training providers are being recommended at this time.*** [List of Independent Investment Training Providers](#)

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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 investment policy, and the list of investment training providers as presented.

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

Cabinet Member's Approval: Thu Pham

Board Approval Required:

☒ **Yes**

☐ **No**



Board of Trustees Agenda Item Information

Meeting Date: February 10, 2026

Date Submitted: January 27, 2026

Meeting Type

- ☒ Regular Meeting
- ☐ Special Meeting/Workshop
- ☐ Hearing

Agenda Placement

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

Subject: Approve the resolution naming Donna Tate as the authorized official and Thu Pham as the Financial Officer for the 2027-2028 Attendance Matters: Truancy Prevention Program grant application.

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

If awarded, the grant funds will continue covering 100% of costs associated with contracting services for the case management of Pearland High School students with 5 or more absences and providing appropriate intervention supports for the 2026-2027 school year. The case management contract is planned for Community in Schools (CIS) of Southeast Harris and Brazoria County, to provide a CIS Site Coordinator program for Pearland High School; additional contracted services are planned for community services referrals, if such interventions are needed.

There is no requirement for district matching costs. The application is for \$63,216.79 for programming plus indirect costs and is due February 12, 2026. If awarded, the grant runs September 1, 2026 – August 31, 2027.

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Fiscal Impact

Cost:

- ☐ Recurring
- ☒ One-Time
- ☐ No Fiscal Impact

Funding Source:

- ☐ General Fund
- ☒ Grant Funds (State Fund 423)
- ☐ Other Funds (insert below)

Fiscal Year:

- Amendment Required?
- ☐ Yes
 - ☒ No

Superintendent's Recommendation: Approve the resolution naming Donna Tate as the authorized official and Thu Pham as the Financial Officer for the 2027-2028 Attendance Matters: Truancy Prevention Program grant application.	
Requested By/Department Submitting: Donna Tate, Administrator of Federal Programs and Grants on behalf of Outreach Department	
Cabinet Member's Approval: Dr. Lisa Nixon	Board Approval Required: <input checked="checked" type="checkbox"/> Yes <input type="checkbox"/> No



Board of Trustees Agenda Item Information

Meeting Date: February 10, 2026

Date Submitted: January 29, 2026

Meeting Type

- ☒ Regular Meeting
- ☐ Special Meeting/Workshop
- ☐ Hearing

Agenda Placement

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

Subject: Consider Approval of Resolution Regarding Employment Compensation Relative to the Emergency School Closings Due to Inclement Weather

Executive Summary:

In accordance with local policy DEA, the administration submits the attached resolution for consideration by the Board of Trustees. The resolution authorizes salary and wage payments to all employees and long-term substitutes for the date(s)/time missed due to the closure of schools as a result of inclement weather on January 26, 2026. In addition, the resolution provides supplemental compensation to critical wage-earning staff who were required to work during this same period.

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

Nonexempt employees who are required to work during an emergency closing for a disaster, as declared by a federal, state, or local official or the Board, shall be paid at the rate of one and one-half times their regular rate of pay for all hours worked up to 40 hours per week. Overtime for time worked over 40 hours in a week shall be calculated and paid according to law. The Superintendent or designee shall approve payments and ensure that accurate time records are kept of actual hours worked during emergency closings.

[Resolution Closure Due to Inclement Weather](#)

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- ☒ Pearland ISD will provide for the physical and mental wellbeing for all students and staff.
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- ☐ Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.

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



Board of Trustees Agenda Item Information

Meeting Date: February 10, 2026

Date Submitted: January 28, 2026

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

Subject: Consider Approval for the Final Payment for the CJ Harris ES, Rustic Oak ES, Silverlake ES, and Sablatura MS Building Control System Upgrade Project

Executive Summary:

In accordance with Policy CV (Local), final payments for construction work in the district shall not be made until the work has been completed and accepted by the Board. The building control system upgrade project at CJ Harris ES, Rustic Oak ES, Silverlake ES, and Sablatura MS is now complete.

The Board contracted with Unify Energy Solutions, LLC. in November of 2024 to provide and install the BAS upgrades Phase 1 at CJ Harris ES, Rustic Oak ES, Silverlake ES, and Sablatura MS. After accounting for the final payment of \$154,000, The project is at the approved budget of \$1,540,000.00. The District funded this project through the 2024 Bond Plan (624).

PROJECT/SCHOOLS	CONSTRUCTION MANAGER	FINAL PAY APP AMOUNT
CJ Harris ES	Unify Energy Solutions, LLC.	\$32,000
Rustic Oak ES	Unify Energy Solutions, LLC.	\$32,000
Silverlake ES	Unify Energy Solutions, LLC.	\$32,000
Sablatura MS	Unify Energy Solutions, LLC.	\$58,000

The final pay application and deductive change order for the CJ Harris ES, Rustic Oak ES, Silverlake ES, and Sablatura MS project can be viewed [here](#).

Associated District Goal:

- ☐ Pearland ISD will provide a safe and orderly environment by enforcing safety and security measures and training at all levels focused on prevention, mitigation, preparation, response, and recovery.
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- ☐ Pearland ISD will provide for the physical and mental wellbeing for all students and staff.
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- ☒ Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.

Fiscal Impact		
Cost: <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	Funding Source: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input checked="" type="checkbox"/> Other Funds – 2024 Bond (Fund 624)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation: That the Board of Trustees approves and authorizes the final payment to Unify Energy Solutions, LLC for the CJ Harris ES, Rustic Oak ES, Silverlake ES, and Sablatura Middle School Building Control System Upgrade Project.		
Requested By/Department Submitting: Roxanne St. Amand / Business Services		
Cabinet Member's Approval: Thu Pham		Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No



Board of Trustees Agenda Item Information

Meeting Date: 2/10/2026

Date Submitted: 1/30/2026

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop
☐ Hearing

Agenda Placement

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

Subject: Consider Approval of Additional Personnel

Executive Summary:

Administration is recommending three (3) new positions as the result of Dr. Berger's reorganization of the district. The structure promotes increased student achievement. Upon approval, the positions will go into effect July 1, 2026.

Currently, administration is seeking approval for the following:

One (1) Executive Director of Curriculum and Instruction \$170,356
PO#3089

This position allows the department to provide support and guidance to district and campus teaching staff in pursuit of maximized instructional performance in all content areas.

199.21.6119.000.870.99.00.000

One (1) Director of Special Education \$138,170
PO#3090

This position allows Special Programs to focus on improving the quality of interventions and services delivered to students eligible for special education through support of staff.

199.21.6119.000.880.23.00.000

One (1) Special Education Specialist \$99,559
PO#3094

This position will develop, implement, and oversee support programs designed to address the needs of students eligible for special education services.

199.21.6119.000.880.23.00.000

ANNUAL BUDGET IMPACT FOR 2026-2027 \$408,085

These additions will allow for more support as we strive to meet the current needs of students and staff. Estimated budget impacts include the projected salary and the employer's contribution to benefits.

Associated District Goal:

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

Fiscal Impact**Cost:**

- ☒ Recurring
- ☐ One-Time
- ☐ No Fiscal Impact

Funding Source:

- ☒ General Fund
- ☐ Grant Funds
- ☐ Other Funds

Fiscal Year:

Amendment Required?

- ☒ Yes
- ☐ No

Superintendent's Recommendation:

That the board of trustees approves the recommendation of additional personnel for the 2026-2027 school year and subsequent years.

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

Cabinet Member's Approval: Dr. Sundie Dahlkamp

Board Approval Required:

☒ Yes ☐ No



Board of Trustees Agenda Item Information

Meeting Date: 02/10/2026

Date Submitted: 01/28/2026

Meeting Type

- ☒ Regular Meeting
- ☐ Special Meeting/Workshop
- ☐ Hearing

Agenda Placement

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

Subject: Consider Appeal of Library Material Challenge Committee Outcome

Executive Summary: In accordance with Board policy, a formal appeal has been submitted requesting Board review of a decision made by the Pearland ISD Library Material Review Committee.

The challenged material is *All Boys Aren't Blue* by George M. Johnson. Following the district's established review process, the Library Material Review Committee convened, reviewed the material in its entirety, applied the district's evaluation rubric, and voted to retain the material in the high school library collection.

The appellant has exercised the right to appeal the committee's decision to the Board of Trustees. The appeal was submitted in writing within the required timeframe and requests that the Board reverse the committee's decision.

In accordance with local Board policy and Texas law, the appellant is permitted to present the appeal in an open meeting. The Board's review is appellate in nature, focused on the existing record, policy compliance, and statutory standards, and does not involve trial-style hearing or extended dialogue. Following consideration, the Board will take action, which is final in accordance with local policy and Senate Bill 13.

Associated District Goal:

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Fiscal Impact

Cost: <input type="checkbox"/> Recurring <input type="checkbox"/> One Time <input checked="" type="checkbox"/> No Fiscal Impact	Funding Source: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (Food Service)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation: Take Action to Uphold or Reverse Library Review Committee Decision		
Requested By/Department Submitting: Superintendent		
Cabinet Member's Approval: Larry Berger		Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No



Board of Trustees Agenda Item Information

Meeting Date: February 10, 2026

Date Submitted: January 28, 2026

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop
☐ Hearing

Agenda Placement

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

Subject: Approve Adopting the Order Calling for the May 2, 2026 School Board of Trustee Election and Canvassing Results of Election

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

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

Positions ONE [1] and TWO [2] for the May 2, 2026 election.

[Order of Election 2026.pdf](#)

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 adopt the Order calling the May 2, 2026, School Board Trustee Election and that the date to canvass this election be set for May 12, 2026.

Requested By/Department Submitting: Superintendent

Cabinet Member's Approval: Tanya Porter

Board Approval Required:

	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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Board of Trustees Agenda Item Information

Meeting Date: February 10, 2026

Date Submitted: January 30, 2026

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop
☐ Hearing

Agenda Placement

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

Subject: Approve the Joint Election Agreement and Contract for Election Services with the County Clerk of Brazoria County for the May 2, 2026 Ordered Election(s)

Executive Summary: School board elections are to be held jointly with an election for city officials or a general election for state and county officers using the same polling places as those other elections. Pearland ISD has the opportunity to participate in the countywide joint election to be held on May 2, 2026. Pearland ISD may participate in this election conducted and supervised by officials of Brazoria County in accordance with Section 31.092(a) of the Texas Election Cod and other applicable statutes.

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

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

Associated District Goal:

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

Fiscal Impact

Cost:

- ☐ Recurring
☒ One-Time
☐ No Fiscal Impact

Funding Source:

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

Fiscal Year:

Amendment Required?

- ☐ Yes
☒ No

Superintendent's Recommendation: That the board of trustees approve the Joint Election Agreement and Contract for Election Services between Pearland ISD and the County Clerk of Brazoria County which allows the officials of Brazoria County to conduct and supervise the May 2, 2026 Board Ordered Election (s).

Requested By/Department Submitting: Superintendent

Cabinet Member's Approval: Tanya Porter

Board Approval Required:

☒ Yes ☐ No



Board of Trustees Agenda Item Information

Meeting Date: February 10, 2026

Date Submitted: January 29, 2026

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop
☐ Hearing

Agenda Placement

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

Subject: Approve December 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 December 15, 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:

[December Elementary Library List](#)

[December Middle School Library List](#)

[December Junior High Library List](#)

[December High School Library List](#)

Associated District Goal:

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Fiscal Impact

Cost:

- ☐ Recurring
☐ One-Time
☒ No Fiscal Impact

Funding Source:

- ☐ General Fund
☐ Food Service Fund
☐ Debt Service Fund

Fiscal Year:

Amendment Required?

- ☐ Yes
☒ No

The Superintendent's Recommendation: The Board having reviewed the published list posted December 15, 2025 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: February 10, 2026

Date Submitted: January 29, 2026

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop
☐ Hearing

Agenda Placement

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

Subject: December 2025 Benchmark Data

Executive Summary: At the end of the 1st semester, students participated in benchmark testing that allows teachers to track student progress and make the necessary adjustments. The attached benchmark data provides Approaches, Meets, & Masters percentages in English Language Arts Grades 3-10, Math Grades 3-9, Science Grades 5, 8, and 9, and Social Studies Grades 8 & 11.

[2025 December Benchmark Report](#)

Associated District Goal:

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

Cost:

- ☐ Recurring
☐ One-Time
☒ No Fiscal Impact

Funding Source:

- ☐ General Fund
☐ Food Service Fund
☐ Debt Service Fund

Fiscal Year:

- Amendment Required?
☐ Yes
☐ No

Superintendent's Recommendation: The Board of Trustees will review the 2025 December benchmark data.

Requested By/Department Submitting: Curriculum & Instruction Department

Cabinet Member's Approval: Dr. Charles Allen, Assistant Superintendent of Curriculum & Instruction

Board Approval Required:

- ☐ Yes ☒ No



Board of Trustees Agenda Item Information

Meeting Date: 02/10/2026

Date Submitted: 01/28/2026

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

Subject: 2026 Pearland ISD Report

Executive Summary: Purpose: To provide an update on the venue for Pearland ISD's 2026 graduation ceremonies and outline related logistical details for students, families, and guests.

Background:

Pearland ISD traditionally utilizes NRG for graduation ceremonies to accommodate families and guests. Due to the FIFA World Cup events scheduled in the Houston area during spring and summer 2026, NRG Stadium will not be available for district use during the graduation window. As a result, Pearland ISD will host the 2026 graduation ceremonies at Pearland ISD Stadium. We believe that Pearland ISD Stadium offers several advantages that support both operational efficiency and community accessibility. These include:

- Increased convenience for students, families, and community members by hosting ceremonies within Pearland
- Significant cost savings compared to off-site venues
- Greater scheduling flexibility and logistical control
- Continued ability to safely host large-scale district events

Based on these benefits, the district plans to continue utilizing Pearland ISD Stadium for future graduation ceremonies, barring unforeseen circumstances.

Graduation Guest Information:

To ensure a safe and comfortable experience for all attendees and to avoid exceeding stadium capacity, Pearland ISD will not implement a ticket system for graduation ceremonies. However, families are strongly encouraged to limit attendance to no more than ten guests per graduate.

Prohibited Items:

The following items will not be permitted inside the stadium:

- Strollers
- Umbrellas
- Noisemakers
- Large signs
- Balloons

Outside food or drink (clear water bottles only)

Clear Bag Policy:

The district's clear bag policy will be strictly enforced. While guests are encouraged not to bring bags, if possible, the following are permitted:

- Clear plastic, vinyl, or PVC bags (no larger than 12" x 6" x 12")
- Clear, one-gallon, resealable (Ziploc-style) bags
- Medically necessary items

Guests with bags that do not meet these requirements will not be permitted entry.

Tips to Beat the Heat:

Graduation ceremonies will take place outdoors. Guests are encouraged to:

- Stay hydrated (clear water bottles permitted). Water will not be sold on site.
- Wear lightweight, light-colored, loose-fitting clothing
- Bring hand-held fans

Parking:

Like the DHS/PHS football game, offsite parking at Turner CCHS and Parkway Church with shuttle service will be available.

The graduation ceremony will be live streamed.

Turner CCHS: May 20, 2026 @ 7:30 pm

Dawson HS: May 21, 2026 @ 7:30 pm

Pearland HS: May 22, 2026 @ 7:30 pm

Associated District Goal:

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Fiscal Impact**Cost:**

- ☒ Recurring
- ☐ One Time
- ☐ No Fiscal Impact

Funding Source:

- ☒ General Fund
- ☐ Grant Funds
- ☐ Other Funds (Food Service)

Fiscal Year:

Amendment Required?

- ☐ Yes
- ☒ No

Superintendent's Recommendation:

Requested By/Department Submitting: Superintendent

Cabinet Member's Approval: Larry Berger

Board Approval Required:

- ☐ Yes
- ☒ No



Board of Trustees Agenda Item Information

Meeting Date: February 10, 2026

Date Submitted: January 29, 2026

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop
☐ Hearing

Agenda Placement

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

Subject: Quarterly Investment Report – Q2OD25

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 December 31, 2025.

[Quarterly Investment Report – Q2OD25](#)

No action is required on behalf of the school board.

Associated District Goal:

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Fiscal Impact

Cost:

- ☐ Recurring
☐ One-Time
☒ No Fiscal Impact

Funding Source:

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

Fiscal Year:

- Amendment Required?
☐ Yes
☒ No

Superintendent's Recommendation: N/A

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

Cabinet Member's Approval: Thu Pham

Board Approval Required:

- ☐ Yes ☒ No



Board of Trustees Agenda Item Information

Meeting Date: February 10, 2026

Date Submitted: January 27, 2026

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop
☐ Hearing

Agenda Placement

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

Subject: Purchases Over \$50,000 – December 2025

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

[Purchase Order Report – December 2025](#)

Associated District Goal:

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Fiscal Impact

Cost:

- ☒ Recurring
☒ One-Time
☐ No Fiscal Impact

Funding Source:

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

Fiscal Year:

- Amendment Required?
☐ Yes
☒ No

Superintendent's Recommendation: N/A

Requested By/Department Submitting: JaNice Lockett / Purchasing

Cabinet Member's Approval: Thu Pham

Board Approval Required:

☐ Yes ☒ No



Board of Trustees Agenda Item Information

Meeting Date: February 10, 2026

Date Submitted: January 30, 2026

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop
☐ Hearing

Agenda Placement

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

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

Executive Summary: The Interim Financial Statement Report provides an estimate for the Fiscal Year 2025-26 six-month period ending December 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 43.1% of the budget while actual expenditures total 47.5% which are covered by fund balance reserves.
- Food Service Fund – Revenues realized total 45.9% of the budget while actual expenditures total 47.9%, which are covered by fund balance reserves.
- Debt Service Fund – Revenues realized total 41.7% while actual expenditures total 20.5%.
- Tax Revenue and Collections – Tax year 2025 collections as of December 31, 2025, total \$57,449,335 or 53.2% of the tax levy.

Please view interim financial reports: [December 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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Fiscal Impact

Cost:

- ☐ Recurring
☐ One-Time
☒ No Fiscal Impact

Funding Source:

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

Fiscal Year:

- Amendment Required?
☐ Yes
☒ No

Superintendent's Recommendation: N/A

Requested By/Department Submitting: Kara Knott / Accounting

Cabinet Member's Approval: Thu Pham

Board Approval Required:

- ☐ Yes ☒ No



Board of Trustees Agenda Item Information

Meeting Date: January 13, 2026

Date Submitted: December 19, 2025

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop
☐ Hearing

Agenda Placement

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

Subject: 2024 Bond Interim Financial Statement – December 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. The second bond sale was completed on November 20, 2025, for \$25,000,000.

[2024 Bond Interim Financial Statement – December 2025](#)

Associated District Goal:

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Fiscal Impact

Cost:

- ☐ Recurring
☒ One-Time
☐ No Fiscal Impact

Funding Source:

- ☐ General Fund
☐ Grant Funds
☒ Other Funds (insert below)
624

Fiscal Year:

Amendment Required?

- ☐ Yes
☒ 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: February 10, 2026

Date Submitted: January 27, 2026

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

Subject: 2026 Purchasing Cooperative Fees Report

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

Pearland ISD has renewed existing memberships with several purchasing cooperatives and added three additional memberships for the 2025–2026 school year, as authorized under Texas Education Code 44.031(a)(4). Each cooperative complies with the competitive bidding requirements of the State of Texas, and Pearland ISD accesses discounted pricing in accordance with each cooperative's established guidelines.

Purchasing Cooperative	Fee Type	Amount Paid
Allied States Cooperative	None	\$0
BuyBoard (Texas Association of School Boards)	None	0
Central Texas Purchasing Alliance	Annual Membership Fee	\$150
Clear Creek ISD Purchasing Cooperative	None	\$0
Department of Information Resources (DIR)	None	\$0
Region 6 Education Service Center (ESC 6)	None	\$0
Harris County Department of Education/ Choice Partners	None	0
Houston-Galveston Area Council (H-GAC)	Membership Fee for 1/1/2024-12/31-2025	\$ 1,229.40
OMNIA Partners (which includes Region IV, TCPN and US Communities Coops)	None	\$0
Region V Southeast Texas Purchasing Cooperative	None	\$0
State of Texas Purchasing Cooperative (TX Smartbuy)	Annual Membership Fee	\$100
TIPS – USA (ESC 8)	None	\$0
Sourcewell	None	\$0
Region 11 Education Service Center (ESC 11)	None	\$0
PACE Purchasing Cooperative (ESC 20)	None	\$0
Goodbuy Purchasing Cooperative (ESC 2)	None	\$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 Source:

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

Fiscal Year:

Amendment Required?

- ☐ Yes
- ☒ No

Superintendent's Recommendation: N/A**Requested By/Department Submitting:** Ja'Nice Lockett / Purchasing**Cabinet Member's Approval:** Thu Pham**Board Approval Required:**

☐ Yes ☒ No