

**Agenda of REGULAR MEETING  
and Workshop  
The Board of Trustees  
Pearland Independent School District**

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Notice is hereby given that a Regular Meeting of the Pearland Independent School District will be held on **Tuesday, March 17, 2026**, beginning at 5:00 PM at Pearland Independent School District, 1928 North Main, Pearland, Texas 77581.

Livestream Link: <http://www.youtube.com/user/ThePearlandISD/live>

Public Comment: A link to a public comment form is available at: <https://www.pearlandisd.org/publiccomment>. This form must be completed and submitted prior to Monday, March 16, 2026, 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 Daniel Stuckey  
Such remarks by an individual board member are entirely his or her own and do not necessarily reflect the views or judgment of the Board of Trustees as a whole or the school district. No other members of the board or employees of the school district, or any other person in attendance at the meeting is expected or required to participate in any introductory remarks that are presented.
4. **Workshop – Strategic Planning**
5. **Public Comment/Online Comments**
6. **Board Recognition**
7. **New Business** - Consideration of and Possible Action on the Following
  - A. **Consent Agenda**
    1. Approve Minutes of Regular Board Meeting February 10, 2026 and Special Training Meeting February 17, 2026
    2. Consider Approval for Procured Budgeted Purchases that Aggregate \$100,000 or More
    3. Approve Auditors to Perform the Financial Audit for the 2025-2026 School Year
    4. Consider Approval of a Rolling Bid Award for RFP 26-0121-1, Fine Arts Contract Services – Initial Award – March 2026
    5. Consider Approval of a Rolling Bid Award for RFP 26-0121-2, Computer Hardware, Software, Technology Services, Consulting, and Support – Initial Award – March 2026
    6. Consider Approval of Request for Proposal (RFP) 26-0121-3 for Career and Technical Education Supplies, Equipment, Curriculum and Other Related Products and Services
    7. Consider Approval of Request for Proposals (RFP) 26-0121-4 for Special Programs Services, Materials, and Related Items
    8. Consider Approval of Second Amendment to Memorandum of Understanding (MOU)

Between San Jacinto Community College District and Pearland ISD

9. Consider Approval of Community Agreement with ADAPT Programs Prevention Department and Pearland ISD

**B. Regular Agenda**

1. Consider Approval to Nominate Dr. Larry Berger, Superintendent of the Year
2. Consider Approval of Delegation of Authority to the Superintendent or Designee to Enter into an Electricity Supply Contract
3. Consider Approval of Fiscal Year 2025-2026 Budget Amendment #5 – March 2026
4. Consider Approval of January District Library Materials List in Compliance with Senate Bill 13

**8. Administrative Reports**

- A. Purchases Over \$50,000 – January 2026
- B. Interim Financial Statement Report – January 2026
- C. Bond Interim Financial Statement Report – February 2026

**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 Employee Abandonment – Lisa Rose (PHS, Term Contract), Alexandra MacMillan (DHS, Term Contract)
- D. 551.076 - Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
- E. 551.082 - Consider Discipline of a Public School Child, or Complaint or Charge Against Personnel

**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 6th day of March 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*

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Secretary to Board of Trustees



## Board of Trustees Agenda Item Information

**Meeting Date: March 17, 2026**

**Date Submitted: March 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 February 10, 2026 and February 17, 2026

**Executive Summary:** Approval of Board Minutes from February 10, 2026 and February 17, 2026

[February 10, 2026 Board Minutes](#)

[February 17, 2026 Board Minutes](#)

### Associated District Goal:

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

### Fiscal Impact

#### Cost:

- Recurring
- One-Time
- No Fiscal Impact

#### Funding Source:

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

#### Fiscal Year:

Amendment Required?

- Yes
- No

**Superintendent's Recommendation: Approval of Board Meeting Minutes**

**Requested By/Department Submitting: Guzzetta/Berger**

**Cabinet Member's Approval: Berger**

**Board Approval Required:**

- Yes
- No



# Board of Trustees Agenda Item Information

**Meeting Date:** March 17, 2026

**Date Submitted:** March 3, 2026

**Meeting Type**

**Agenda Placement**

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

**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 the issuance of a blanket purchase order (utilizing Buyboard 729-24 Tires, Tube, Supplies and Equipment) with Southern Tire Mart LLP for on call tire purchase and delivery for Transportation during the 2025-2026 school year in an estimated amount not to exceed \$150,000.00.  
 Funding Source: General Fund  
 Budget Code: 199.34.6319.000.910.99.00.077  
[Conflict of Interest](#)
2. Approval of purchase (utilizing TIPS 210205 Trades, Labor, and Materials (JOC)) with Pieper-Houston Electric for the purchase of tennis court lighting installation at Glenda Dawson High School in the amount of \$341,112.00.  
 Funding Source: Capital Projects Fund  
 Budget Code: 698.81.6629.029.007.99.00.226  
[Detailed Quotes](#) and [Conflict of Interest](#)
3. Approval of purchase (utilizing OMNIA Partners R241603 Job Order Contracting Services) with Brown & Root Industrial Service, LLC for the purchase of fire alarm replacement services at Challenger Elementary in the amount of \$223,707.00.  
 Funding Source: Bond Funds  
 Budget Code: 624.81.6629.208.106.99.00.242  
[Detailed Quotes](#) and [Conflict of Interest](#)
4. Approval of purchase (utilizing OMNIA Partners R241603 Job Order Contracting Services) with Brown & Root Industrial Service, LLC for the purchase of fire alarm replacement services at Rustic Oak Elementary in the amount of \$223,707.00.  
 Funding Source: Bond Funds  
 Budget Code: 624.81.6629.209.107.99.00.242  
[Detailed Quotes](#) and [Conflict of Interest](#)
5. Approval of purchase (utilizing OMNIA Partners R241603 Job Order Contracting Services) with Brown & Root Industrial Service, LLC for the purchase of fire alarm replacement services at Transportation in the amount of \$64,342.00.

Funding Source: Bond Funds  
 Budget Code: 624.81.6629.213.910.99.00.242  
[Detailed Quotes](#) and [Conflict of Interest](#)

6. Approval of purchase (utilizing Sourcewell 031622-HLC Indoor Outdoor Athletic Surfaces Services) with Hellas Construction Inc, for the purchase of track replacement and rehab services at Pearland Junior High South, Berry Miller Junior High, Pearland High School in the amount of \$507,520.00.

Funding Source: Capital Projects Fund  
 Budget Codes:  
 698.81.6629.018.043.99.00.226 (South) \$296,573.00  
 698.81.6629.019.044.99.00.226 (BMJH) \$153,447.00  
 698.51.6249.028.001.99.00.226 (PHS) \$57,500.00  
[Detailed Quotes](#) and [Conflict of Interest](#)

7. Approval of purchase (utilizing TIPS 250802 Academic and Educational Goods and Services) with Magic School, for the purchase of an AI powered platform to support lesson planning, and curriculum development in the amount of \$104,520.00.

Funding Source: General Fund  
 Budget Code:  
 199.53.6399.295.908.99.00.055 \$49,647.00  
 199.53.6399.295.908.99.00.995 \$54,873.00  
[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**

<b>Cost:</b> <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	<b>Funding Source:</b> <input checked="" type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds (224 Federal) <input checked="" type="checkbox"/> Other Funds (624 Bond, 698 Capital Projects)	<b>Fiscal Year:</b> Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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**Superintendent's Recommendation:** That the Board of Trustees approve purchases that aggregate \$100,000 or more.

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

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

**Meeting Date:** March 17, 2026

**Date Submitted:** March 2, 2026

**Meeting Type**

**Agenda Placement**

Regular Meeting

Executive Session

Regular Agenda

Special Meeting/Workshop

Public Hearing

Administrative Report

Hearing

Consent Agenda

**Subject:** Approve Auditors to Perform the Financial Audit for the 2025-2026 School Year

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

The firm of Whitley Penn performed the District's financial audit for the 2021-2022 school year with the option of four (4) one-year renewal options. Administration has been pleased with their services and recommends utilizing them for year 4 of 4 renewal options for the 2025-2026 financial audit. Whitley Penn submitted an engagement letter to perform the financial audit for the 2025-2026 school year. Their proposed fee of \$60,360 reflects an increase of \$1,760 or 3% over the previous year.

[Engagement Letter](#)

[District 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 firm Whitley Penn to perform the financial audit for the 2025-2026 school year.

**Requested By/Department Submitting:** Ja'Nice Lockett/Purchasing & Kara Knott/Accounting

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

**Board Approval Required:**

- Yes
- No



# Board of Trustees Agenda Item Information

**Meeting Date: March 17, 2026**

**Date Submitted: March 3, 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 Rolling Bid Award for RFP 26-0121-1, Fine Arts Contract Services – Initial Award – March 2026

**Executive Summary:** Request for Proposal (RFP) 26-0121-1 for Fine Arts Contracted Services was issued to establish a multi-vendor, non-exclusive requirements contract for districtwide fine arts services. The solicitation was structured as a **rolling bid award** that supports multiple vendor awards and allows incremental vendor additions throughout the contract term. The rolling bid structure helps ensure the District maintains adequate vendor availability, promotes competition, and provides campuses and departments with timely access to services when needed and enables assignments based on best value in accordance with Texas Education Code §44.031.

Consistent with these objectives, the RFP was advertised in accordance with TEC Chapter 44.031 and automatically distributed to all applicable vendors registered in the District’s electronic bidding system.

Administration recommends Board approval of the initial vendor award list resulting from the evaluation of RFP 26-0121-1. All subsequent vendor additions will be submitted to the Board for approval at the next regularly scheduled Board meeting. This process ensures prompt access to qualified vendors while maintaining full transparency and Board oversight.

**Recommended Contract Term:** March 17, 2026 – January 31, 2031 with an automatic month-to-month holdover extension at the end of the term to ensure continuity of services until the next contract cycle is awarded.

**Award Recommendations:** The District recommends awarding contracts to the following vendors meeting the specifications of the RFP and providing the best value to the District.

- [RFP 26-0121-1 Vendor Award List](#)
- [Recap of Proposals](#)

### Associated District Goal:

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- Pearland ISD will continue to make quality instruction and academic performance a top priority.
- Pearland ISD will provide for the physical and mental wellbeing for all students and staff.
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- Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.

<b>Fiscal Impact</b>		
<b>Cost:</b> <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	<b>Funding Source:</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	<b>Fiscal Year:</b> Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Superintendent's Recommendation:</b> That the Board approves the initial award of RFP 26-0121-1 Fine Arts Contract Services as presented.		
<b>Requested By/Department Submitting:</b> JaNice Lockett / Purchasing Coordinator		
<b>Cabinet Member's Approval:</b> Thu Pham		<b>Board Approval Required:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No



# Board of Trustees Agenda Item Information

**Meeting Date: March 17, 2026**

**Date Submitted: March 3, 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 Rolling Bid Award for RFP 26-0121-2 Computer Hardware, Software, Technology Services, Consulting, and Support – Initial Award – March 2026

**Executive Summary:** Request for Proposal (RFP) RFP 26-0121-2 Computer Hardware, Software, Technology Services, Consulting, and Support was issued to establish a multi-vendor, non-exclusive requirements contract for technology goods and services. The solicitation was structured as a **rolling bid award** that supports multiple vendor awards and allows incremental vendor additions throughout the contract term. The rolling bid structure helps ensure the District maintains adequate vendor availability, promotes competition, and provides campuses and departments with timely access to services when needed and enables assignments based on best value in accordance with Texas Education Code §44.031.

Consistent with these objectives, the RFP was advertised in accordance with TEC Chapter 44.031 and automatically distributed to all applicable vendors registered in the District’s electronic bidding system.

Administration recommends Board approval of the initial vendor award list resulting from the evaluation of RFP 26-0121-2. All subsequent vendor additions will be submitted to the Board for approval at the next regularly scheduled Board meeting. This process ensures prompt access to qualified vendors while maintaining full transparency and Board oversight.

**Recommended Contract Term:** March 17, 2026 – January 31, 2031 with an automatic month-to-month holdover extension at the end of the term to ensure continuity of services until the next contract cycle is awarded.

**Award Recommendations:** The District recommends awarding contracts to the following vendors meeting the specifications of the RFP and providing the best value to the district.

- [RFP 26-0121-2 Vendor Award List](#)
- [Recap of Proposals](#)

### Associated District Goal:

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- Pearland ISD will continue to make quality instruction and academic performance a top priority.
- Pearland ISD will provide for the physical and mental wellbeing for all students and staff.
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- Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.

<b>Fiscal Impact</b>		
<b>Cost:</b> <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	<b>Funding Source:</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	<b>Fiscal Year:</b> Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Superintendent's Recommendation:</b> That the Board approves the initial award of RFP 26-0121-2 Computer Hardware, Software, Technology Services, Consulting, and Support as presented.		
<b>Requested By/Department Submitting:</b> JaNice Lockett / Purchasing Coordinator		
<b>Cabinet Member's Approval:</b> Thu Pham		<b>Board Approval Required:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No



# Board of Trustees Agenda Item Information

**Meeting Date: March 17, 2026**

**Date Submitted: March 2, 2026**

**Meeting Type**

**Agenda Placement**

Regular Meeting

Special Meeting/Workshop

Hearing

Executive Session

Public Hearing

Consent Agenda

Regular Agenda

Administrative Report

**Subject:** Consider Approval of Request for Proposal (RFP) 26-0121-3 for Career and Technical Education Supplies, Equipment, Curriculum and Other Related Products and Services

**Executive Summary:** Request for Proposal (RFP) 26-0121-3 was issued on January 21, 2026, to solicit proposals from qualified vendors offering discounts on published pricing for Career and Technical Education supplies, equipment, curriculum, and other related products and services for as-needed purchases. The RFP was advertised in accordance with Texas Education Code (TEC) Chapter 44.031 and was automatically distributed to all applicable vendors registered in the District’s electronic bidding system.

The RFP closed at 2:00 p.m. on February 12, 2026, and a total of 61 proposals were submitted. Following a comprehensive evaluation, 58 vendors that met the RFP requirements and provided the best value to Pearland ISD are recommended for award.

**Recommended Contract Term:**

The initial term of this Agreement shall be March 17, 2026, through March 17, 2029, with two (2) automatic additional one-year terms.

**Award Recommendations:**

- AGDK LLC
- Dreyfus Printing
- FASTSIGNS Conroe (FARRZ, Inc.)
- First United Methodist Church Of Pearland
- Old MacDonald’s Farm
- Skill Struck (Skill Struck, Inc.)
- Superior Text, LLC
- Texas State Florists’ Association
- Texas Veterinary Medical Association (TVMA)
- UniquePNG LLC (Octavia Bradley)
- Visual Techniques, Inc
- 11400 LLC
- 3-C Technology
- Accelerate Learning Inc.
- Ace Mart Restaurant Supply
- Advanced Technologies Consultants (T.S. Enterprise Associates, LLC)
- American Allied Health
- Anchorage Medical Equipment & Supplies, LLC

- Aves Audio Visual Systems, Inc.
- Cape Equipment & Services LLC (Cape Equipment & Services LLC dba LSS Digital Print Finishing Systems)
- Certiport, a business of NCS Pearson, Inc.
- Circle Saw Builders Supply
- Crystal Clean LLC
- DBA Cherry Lake Publishing/DBA Sleeping Bear Press (CBM LLC)
- Delegard Tool of Texas
- Dream Ranch Office Supplies (Dream Ranch LLC)
- Edvotek
- EMPIRENEURS DeFi LLC
- Express Booksellers (Express Booksellers LLC)
- FIRST (For Inspiration and Recognition of Science and Technolgy)
- hand2mind, Inc.
- Howard Industries, Inc.
- Innovative, Information, and Intelligence Solutions, LLC.
- Intech Southwest Services, LLC.
- K2Share, LLC (CareerSafe, LLC)
- Lab Resources, Inc
- Lehrbook, LLC
- Lone Star Flight Museum
- Magic School, Inc
- Maker Maven, LLC
- Mavich LLC
- NextWaveSTEM
- Paxton/Patterson LLC
- Precision Business Machines, Inc
- REV Robotics
- Romeo Music
- Southern Floral Company
- Squared Compass (Lawton Management LLC)
- STEM Education Works
- STEMfinity, LLC
- Technical Laboratory Systems, Inc.
- Texas Art Supply Company
- Texas High School Welding Series
- Texas Music Festivals Enterprise, Inc
- The Certified Welding and Testing Company Inc.
- Unipak Corp.
- Vex Robotics Inc.
- West Plains Veterinary Hospital

[Recap of Proposals](#)

**Associated District Goal:**

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**Fiscal Impact**

**Cost:**

- Recurring
- One-Time
- No Fiscal Impact

**Funding Source:**

- General Fund
- Grant Funds
- Other Funds

**Fiscal Year:**

- Amendment Required?
- Yes
  - No

**Superintendent's Recommendation:** That the Board of Trustees approve the proposals submitted by all listed vendors for the procurement of Career and Technical Education Supplies, Equipment, Curriculum and Other Related Products and Services on an as needed basis.

**Requested By/Department Submitting:** JaNice Lockett / Purchasing Coordinator

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

**Board Approval Required:**

- Yes
- No



# Board of Trustees Agenda Item Information

**Meeting Date: March 17, 2026**

**Date Submitted: March 2, 2026**

**Meeting Type**

**Agenda Placement**

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

**Subject:** Consider Approval of Request for Proposals (RFP) 26-0121-4 for Special Programs Services, Materials, and Related Items

**Executive Summary:** Request for Proposal (RFP) 26-0121-4 was issued on January 21, 2026, to solicit proposals from qualified vendors offering discounts on published pricing for Special Programs services, materials, and related items for as-needed purchases. The RFP was advertised in accordance with Texas Education Code (TEC) Chapter 44.031 and was automatically distributed to all applicable vendors registered in the District’s electronic bidding system.

The RFP closed at 2:00 p.m. on February 12, 2026, and a total of 78 proposals were submitted. Following a comprehensive evaluation, 71 vendors that met the RFP requirements and provided the best value to Pearland ISD are recommended for award.

**Recommended Contract Term:**

The initial term of this Agreement shall be March 17, 2026, through March 17, 2029, with two (2) automatic additional one-year terms.

**Award Recommendations:**

- Amira Learning, Inc. (Amira)
- Maxi Aids
- Point Quest
- Positive Promotions, Inc.
- Speech Corner
- Sports Media Publications
- Susan M. Catlett, Ph.D., BCBA-D
- Weiser Therapy LLC (Leeba Weiser)
- ACP Direct (Affordable Computer Products, Inc.)
- Admore Behavioral Therapy
- Advance Plus Therapy Services, LLC
- Agape Therapies & Educational Services
- American Medical Staffing, Inc.
- American Robotics Academy (Animation Station, INC.)
- Attainment Company, Inc.
- Barnes & Noble Booksellers, Inc.
- Capti (Charmtech Labs, LLC)
- Ceramic Store of Houston, LLC

- Circle Saw Builders Supply
- Desert Star Therapy LLC
- Earlychildhood LLC d/b/a Discount School Supply (Discount School Supply)
- EMPIRENEURS DeFi LLC
- eSpecial Needs (Carrie A. Kouri)
- Everway LLC
- Express Booksellers (Express Booksellers LLC)
- Frog Publications, Inc.
- Fun and Function LLC
- hand2mind, Inc.
- Harris County Department of Education
- Houston ISD - Medicaid Finance and Consulting Services
- Huddle Up (Huddle Up Care, Inc.)
- IDR Healthcare, LLC
- IEP Curriculum And Consulting
- Innovative, Information, and Intelligence Solutions, LLC.
- K12 Coalition (Learners Edge, LLC)
- KAMICO Instructional Media, Inc.
- Knowsys Educational Services, LLC
- Let's Talk About It Speech Therapy
- M Cubed Consulting, LLC
- Math Teachers Press, Inc.
- Medicaleshop Inc
- Nasco (Nasco Education LLC)
- National Inventors Hall of Fame
- NCS Pearson, Inc., through its Clinical Assessment business (NCS Pearson, Inc.)
- Oates Specialties LLC
- Olive Branch Education Services, LLC
- Oriental Trading Company And Mindware (OTC Brands, Inc.)
- Paloma Learning, Inc.
- Playlearn USA
- PRO-ED, Inc.
- Really Good Stuff, LLC
- Reflection Sciences, Inc.
- Rethink Autism Inc.
- RiverKids Pediatric Home Health
- Sandra Mercuri
- School Specialty, LLC
- Social Thinking (Think Social Publishing, Inc.)
- Southern Floral Company
- Spark Innovations
- SpringHealth Behavior Health & Integrated Care Texas LLC (Behavioral Support & Nursing Services)
- STEMfinity, LLC
- TactStaff (The Tact Corporation of NYC)
- Talk Teach Repeat, PLLC
- Teacher Study Hall (Teacher Study Hall LLC)

- Telo AI Inc.
- The Master Teacher
- Therapy Shoppe, Inc.
- Top Youth Speakers (Josh Shipp Productions LLC)
- Western Psychological Services (Manson Western, LLC)
- Wildflower Therapy Services, LLC
- Young Audiences of Houston (Young Audiences Inc., of Houston)

[Recap of Proposals](#)

**Associated District Goal:**

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

**Fiscal Impact**

**Cost:**

- 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 approve the proposals submitted by all listed vendors for the procurement of Special Programs services, materials, and related items on an as needed basis.

**Requested By/Department Submitting:** JaNice Lockett / Purchasing Coordinator

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

**Board Approval Required:**

- Yes
- No



# Board of Trustees Agenda Item Information

**Meeting Date:** March 17, 2026

**Date Submitted:** March 4, 2026

### Meeting Type

### Agenda Placement

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

**Subject:** Consider Approval of Second Amendment to Memorandum of Understanding (MOU) Between San Jacinto Community College District and Pearland ISD

#### Executive Summary:

Pearland ISD and San Jacinto Community College District previously entered into a Memorandum of Understanding (MOU) effective November 30, 2020, to establish a dual credit provider relationship. The attached Second Amendment updates the term of the agreement.

As outlined in the Second Amendment the “Term of Agreement” section is to be replaced to extend the agreement from the Effective Date through December 1, 2026, unless renewed or terminated earlier in accordance with the terms of the MOU. The amendment also clarifies termination provisions, allowing either party to terminate the agreement with 180 days’ prior written notice, while ensuring currently enrolled dual credit students may complete their coursework.

[San Jac MOU Amendment](#)  
[Conflict of Interest Form](#)

#### Associated District Goal:

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

### Fiscal Impact

#### Cost:

- 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:** Administration recommends approval of the Second Amendment to the Memorandum of Understanding between San Jacinto Community College District and Pearland ISD, extending the dual credit provider agreement through December 1, 2026.

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

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

**Board Approval Required:**

Yes

No



# Board of Trustees Agenda Item Information

**Meeting Date:** March 17, 2026

**Date Submitted:** March 4, 2026

**Meeting Type**

**Agenda Placement**

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

**Subject:** Consider Approval of Community Agreement with ADAPT Programs Prevention Department and Pearland ISD

**Executive Summary:** Pearland ISD seeks approval to enter into a Community Agreement with ADAPT Programs Prevention Department to provide prevention education services to students. ADAPT Programs will facilitate prevention presentations, alternative activities, curriculum-based groups, and outreach events designed to support youth development and substance abuse prevention initiatives. These services are provided by trained prevention staff and include educational materials and activities appropriate to the student population.

The agreement establishes a collaborative partnership between Pearland ISD and ADAPT Programs to support prevention education efforts. Services will primarily target students and may include documentation such as attendance records, program participation data, and basic event details necessary to meet grant reporting requirements.

There is no cost to the District for the prevention services provided under this agreement. ADAPT Programs affirms that all staff assigned to provide services have completed required background checks and fingerprinting as part of their standard compliance procedures.

[ADAPT Community Agreement](#)  
[Conflict of Interest Form](#)

**Associated District Goal:**

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

<b>Fiscal Impact</b>		
<b>Cost:</b> <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	<b>Funding Source:</b> <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (insert below)	<b>Fiscal Year:</b> Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>Superintendent's Recommendation:</b> That the Board of Trustees approve the Community Agreement between Pearland Independent School District and ADAPT Programs Prevention Department to provide prevention education services for students during the 2026–2027 agreement term.		
<b>Requested By/Department Submitting:</b> JaNice Lockett / Purchasing and Clara Gerard / Director of Counseling and Guidance Services		
<b>Cabinet Member's Approval:</b> Thu Pham	<b>Board Approval Required:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	



## Board of Trustees Agenda Item Information

**Meeting Date: March 17, 2026**

**Date Submitted: March 2, 2026**

**Meeting Type**

**Agenda Placement**

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

**Subject:** Consider Approval to Nominate Dr. Larry Berger, Superintendent of the Year

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

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

**Associated District Goal:**

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

**Fiscal Impact**

- |  |  |  |
|--|--|--|
| <b>Cost:</b><br><input type="checkbox"/> Recurring<br><input type="checkbox"/> One-Time<br><input type="checkbox"/> No Fiscal Impact | <b>Funding Source:</b><br><input type="checkbox"/> General Fund<br><input type="checkbox"/> Grant Funds<br><input type="checkbox"/> Other Funds (insert below) | <b>Fiscal Year:</b><br>Amendment Required?<br><input type="checkbox"/> Yes<br><input checked="" type="checkbox"/> No |
|--|--|--|

**Superintendent's Recommendation:** Motion to approve the resolution nominating Superintendent Dr. Larry Berger for the TASB Superintendent of the Year Award.

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

**Cabinet Member's Approval: Berger**

**Board Approval Required:**

**Yes**

**No**



## Board of Trustees Agenda Item Information

**Meeting Date:** March 17, 2026

**Date Submitted:** March 5, 2026

**Meeting Type**

**Agenda Placement**

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

**Subject:** Consider Approval of Resolution for Delegation of Authority to the Superintendent or Designee to Enter into an Electricity Supply Contract

**Executive Summary:** Pearland ISD current electricity supply contract is scheduled to expire on May 31, 2026. The District has been a member of the Texas Public Energy Alliance (TPEA), an electricity purchasing cooperative, since 2019. In preparation for the expiration of the current agreement, the District has begun a competitive market solicitation from multiple electricity suppliers in order to obtain the best value for the District in accordance with Texas Education Code §44.031

TPEA specializes in energy procurement for public entities and assists school districts in securing competitive pricing through structured market bids as well as energy management services in order to minimize overall energy spend. Through this process, TPEA will solicit pricing from multiple qualified pre-approved electricity suppliers to ensure the District receives the most competitive rates available in the market.

The proposed contract term is *60 months (five years)* with *fixed-rate pricing* to provide budget stability and protection from potential electricity market volatility.

Due to the volatility of the electricity market, pricing is often only valid for a limited period (minutes) and only during trading hours. Establishing Board-approved parameters allows the District to lock in the most favorable rate when market conditions are advantageous and during trading hours and not on a scheduled board meeting date and time.

**Pricing Parameters:**

If approved, the Board of Trustees authorizes the Superintendent or designee to execute an electricity supply contract under the following parameters:

- **Contract Term:** Up to 60 months
- **Rate Structure:** Fixed-rate electricity pricing
- **Estimated annual volume:** 61,500 MWh
- **Price/Rate:** Lowest pricing per MWh obtained through the competitive market solicitation
- **Estimated Annual Cost Increase:** \$1,491,375 (at a current market rate of \$64.25/MWh)

**Estimated Budget Impact:**

Description	Current Contract	Estimated New Contract	Estimated Annual Difference
Average Electricity Rate* including ancillaries	\$40.00/MWh	\$64.25/MWh	\$24.25/MWh
Average Annual Electricity Cost (includes utility wires charges)	\$4,366,500	\$5,857,875	\$1,491,375
<b>Estimated Cost – 5 Year Contract (60 Months)</b>	<b>\$21,832,500</b>	<b>\$29,289,375</b>	<b>\$7,456,875</b>

*Note: Actual electricity costs may vary depending on market conditions, consumption levels, and the final contracted rate secured through the competitive market solicitation.*

[Historical Pricing Chart](#)

[TPEA Resolution](#)

[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:**

- 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 resolution granting delegation of authority to the Superintendent or designee to execute an electricity supply contract within the parameters outlined above in order to secure the most competitive electricity pricing available prior to the expiration of the current contract on May 31, 2026.

**Requested By/Department Submitting:** JaNice Lockett / Purchasing and Joseph Cline / Director of Maintenance, Operations and Facilities

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

**Board Approval Required:**

- Yes
- No



## Board of Trustees Agenda Item Information

**Meeting Date: March 17, 2026**

**Date Submitted: March 5, 2026**

**Meeting Type**

**Agenda Placement**

Regular Meeting

Special Meeting/Workshop

Hearing

Executive Session

Public Hearing

Consent Agenda

Regular Agenda

Administrative Report

**Subject:** Consider Approval of Fiscal Year 2025-2026 Budget Amendment #5 –March 2026

**Executive Summary:**

The proposed budget amendment aims to adjust expenditure and revenue estimates for the General Fund, Debt Service Fund, and Food Service Fund for the fiscal year 2025-2026.

**General Fund**

Administration recommends amending the budget to reallocate resources based on updated expenditure estimates. [General Fund Budget Amendment #5 – March 2026](#)

**Debt Service Fund**

Administration recommends amending the budget to reallocate resources to reflect changes in revenue and expenditure estimates. [Debt Service Fund Budget Amendment #5 – March 2026](#)

**Food Service Fund**

Administration recommends amending the budget to reallocate resources to reflect changes in revenue estimates. [Food Service Fund Budget Amendment #5 – March 2026](#)

**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

Debt Service Fund

Other Funds (Food Service Fund)

**Fiscal Year:**

Amendment Required?

Yes

No

**Superintendent's Recommendation:**

That the Board of Trustees approve Fiscal Year 2025-2026 Budget Amendment #5 – March 2026 as presented for the General Fund, Debt Service Fund, and Food Service Fund.

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

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

**Board Approval Required:**

Yes

No



# Board of Trustees Agenda Item Information

**Meeting Date:** March 17, 2026

**Date Submitted:** March 4, 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 January 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 January 12, 2026. The materials were accessible for public review for the required 30-day period. One comment was submitted during the review period. 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:

- [January Junior High Library Materials List](#)
- [January High School Library Materials List](#)

### 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

#### 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 January 12, 2026 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:** March 17, 2026

**Date Submitted:** March 1, 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 – January 2026

**Executive Summary:** This report highlights all purchase orders over \$50,000 issued during the month of January 2026.

[Purchase Order Report – January 2026](#)

### 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:** JaNice Lockett / Purchasing

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

**Board Approval Required:**

- Yes
- No



# Board of Trustees Agenda Item Information

**Meeting Date: March 17, 2026**

**Date Submitted: March 3, 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 – January 2026

**Executive Summary:** The Interim Financial Statement Report provides an estimate for the Fiscal Year 2025-26 seven-month period ending January 31, 2026. 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 59.5% of the budget while actual expenditures total 55.4%.
- Food Service Fund – Revenues realized total 54.5% of the budget while actual expenditures total 57.9%, which are covered by fund balance reserves.
- Debt Service Fund – Revenues realized total 81.0% while actual expenditures total 20.9%.
- Tax Revenue and Collections – Tax year 2025 collections as of January 31, 2026, total \$89,536,603 or 83.0% of the tax levy.

Please view interim financial reports: [January 2026](#)

### Associated District Goal:

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

### Fiscal Impact

#### Cost:

- Recurring
- One-Time
- No Fiscal Impact

#### Funding Source:

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

#### Fiscal Year:

Amendment Required?

- Yes
- No

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

**Requested By/Department Submitting:** Kara Knott / Accounting

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

**Board Approval Required:**

- Yes
- No



# Board of Trustees Agenda Item Information

**Meeting Date:** March 17, 2026

**Date Submitted:** March 2, 2026

### Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

### Agenda Placement

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

**Subject:** Bond Interim Financial Statement – February 2026

**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 – February 2026](#)

### Associated District Goal:

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

### Fiscal Impact

#### Cost:

- Recurring
- One-Time
- No Fiscal Impact

#### Funding Source:

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

#### 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