

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

Notice is hereby given that a Workshop/Regular Meeting of the Pearland Independent School District will be held on **Tuesday, April 14, 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/live](https://www.youtube.com/user/ThePearlandISD/live)

Public Comment: A link to a public comment form is available at: <https://www.pearlandisd.org/publiccomment>. This form must be completed and submitted prior to Monday, April 13, 2026 at 5:00pm if you wish to address the Board of Trustees on an agenda or non-agenda item. Patrons participating in the Public Comment segment of the board meeting must appear in person to address the board of trustees.

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

1. **Call to Order**
2. **Establishment of a Quorum**
3. **Workshop**
 - A. Budget Workshop for Fiscal Year 2026-2027
4. **Introductory Remarks/Pledges** -Trustee Jim Johnson
Such remarks by an individual board member are entirely his or her own and do not necessarily reflect the views or judgment of the Board of Trustees as a whole or the school district. No other members of the board or employees of the school district, or any other person in attendance at the meeting is expected or required to participate in any introductory remarks that are presented.
5. **Board Recognition**
6. **Public Comment** [Length of time of each not to exceed three (3) minutes]
7. **New Business** - Consideration of and Possible Action on the Following
 - A. **Consent Agenda**
 1. Approve Minutes of the Regular Board Meeting on March 17, 2026
 2. Approve Procured Budgeted Purchases that Aggregate \$100,000 or More
 3. Approve TEA Waiver Staff Development/Training Waiver Renewal for 2026-27.
 4. Approve TEA Waiver Renewals for 2026-2028
 5. Consider Approval of a Rolling Bid Award for RFP 26-0121-1, Fine Arts Contract Services – Cycle 2 – April 2026
 6. Consider Approval of a Rolling Bid Award for RFP 26-0121-2 Computer Hardware, Software, Technology Services, Consulting, and Support – Cycle 2 – April 2026
 7. Consider Approval of Award for CSP #26-0218-1, Re-Roofing of PISD Campuses and Facilities
 8. Consider Approval of Renewal of Memorandum of Agreement Between Pearland ISD and the United States Army for the JROTC Program
 9. Consider Approval of Authorized Investment Brokers/Dealers
 - B. **Regular Agenda**
 1. Consider Approval of DOI Amendment
 2. Consider Approval of Changes to EFB (Local)
 3. Consider Approval of the Establishment of Board Committees
 4. Consider Changes to Board Policy CO (Local) and Pricing Adjustments for Food Service
 5. Approval of Fiscal Year 2025-2026 Budget Amendment – April 2026

8. **Administrative Reports**
 - A. Strategic Scorecard Update
 - B. Annual Report on Board Member's Required Continuing Education Training
 - C. Interim Financial Statement Report – February 2026
 - D. Purchases over \$50,000 – February 2026
 - E. 2024 Bond Interim Report – March 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. 551.074 - Personnel Discussion
 1. Employment of Professional and Instructional Personnel
 2. Review Resignations
 3. Recommendation for the Contract Renewal of District and Campus Educators
 4. Propose the Termination of Probationary Contract Teacher(s)
 5. Propose the Nonrenewal of Term Contract Teacher(s)
 - C. 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 8th day of April, 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: April 14, 2026

Date Submitted: April 8, 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 March 17, 2026

Executive Summary: Approve Board Minutes from March 17, 2026

[March 17 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
- 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: April 14, 2026

Date Submitted: April 1, 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 purchase (utilizing HCDE/Choice Partners 23/036SG-01 Computer Hardware Technology Devices Maintenance and Related Services) with Apple Inc for purchase of student iPads as part of the classroom refresh initiative, in the amount of \$871,412.50.
Funding Source: Bond Funds
Budget Code: 624.11.6649.308.xxx.11.00.242
[Detailed Quotes](#) and [Conflict of Interest](#)
2. Approval of purchase (utilizing HCDE/Choice Partners 24/047TC-04 Mechanical Contracting, Electrical, and Plumbing Services (JOC-IDIQ)) with American Mechanical Services LLC for the purchase of cooling tower fan replacements at Dawson High School, in the amount of \$136,901.00.
Funding Source: Bond Funds
Budget Code: 624.81.6629.115.007.99.00.241
[Detailed Quotes](#) and [Conflict of Interest](#)
3. Approval of purchase (utilizing HCDE/Choice Partners 24/047TC-04 Mechanical Contracting, Electrical, and Plumbing Services (JOC-IDIQ)) with American Mechanical Services LLC for the purchase of chiller replacement at the Searcy Center, in the amount of \$1,796,205.00.
Funding Source: Bond Funds
Budget Code: 624.81.6629.109.001.99.00.241
[Detailed Quotes](#) and [Conflict of Interest](#)
4. Approval of purchase (utilizing HCDE/Choice Partners 22/049MF-07 Painting, Drywall, Acoustical Ceilings, And Flooring (JOC-IDIQ)) with D3 Painting Services, LLC for the purchase of painting hallways, and gym ceiling at Berry Miller Junior High, in the amount of \$113,600.00.
Funding Source: Bond Funds
Budget Code: 624.81.6629.229.044.99.00.241 - BMJH Interior Painting
624.81.6629.237.044.99.00.241 - BMJH Gym Ceiling
[Detailed Quotes](#) and [Conflict of Interest](#)

5. Approval of purchase (utilizing HCDE/Choice Partners 22/049MF-07 Painting, Drywall, Acoustical Ceilings, And Flooring (JOC-IDIQ)) with D3 Painting Services, LLC for the purchase of painting gym ceilings at Searcy Center in the amount of \$93,600.00.

Funding Source: Bond Funds

Budget Code: 624.81.6629.241.001.99.00.242

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

6. Approval of purchase (utilizing HCDE/Choice Partners 22/049MF-07 Painting, Drywall, Acoustical Ceilings, And Flooring (JOC-IDIQ)) with D3 Painting Services, LLC for the purchase of painting hallways at Pearland Junior High South, in the amount of \$223,600.00.

Funding Source: Bond Funds

Budget Code: 624.81.6629.239.043.99.00.241 - Gym Ceiling

624.81.6629.230.043.99.00.242 - Interior Painting

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

Associated District Goal:

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

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

Pearland ISD will provide for the physical and mental wellbeing for all students and staff.

Pearland ISD will deliver a transparent communication system that fosters trust and enhances unity across the district and community.

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

Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds
- Other Funds (624 Bond)

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: April 14, 2026

Date Submitted: April 1, 2026

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Staff Development/Training Waiver Renewal for 2026-2027

Executive Summary: Waivers enable the district to be more flexible regarding various educational strategies in place of student instruction and may be requested on a rotating schedule. Having prior approval from TEA enables the district to make calendar modifications. Below is the waiver approved by DEIC March 27, 2026.

Staff Development Waiver for 2026-2027:

Pursuant to Texas Education Code (TEC)25.081, this waiver allows the district or charter school to train staff in various educational strategies designed to improve student performance in lieu of a maximum of:

- 2100 minutes or student instruction for districts and charter schools that provide operational and instructional minutes.

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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 approve the Staff Development/Training Waiver Renewal for 2026-27.

Requested By/Department Submitting: Curriculum & Instruction

Cabinet Member's Approval: Charles Allen – Assistant Superintendent C&I

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: April 14, 2026

Date Submitted: March 23, 2026

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Approve TEA Waiver Renewals for 2026-2028

Executive Summary:

Foreign Exchange Student Waiver, Pursuant to TEC 25.001(e). This expedited waiver allows the district to limit the number of foreign exchange students to five per high school. The waiver is subject to the provisions in the [attached guidelines](#).

The waiver will be issued if it is determined that admission of more than this number indicated will (check that apply):

- (1) Create a financial or staffing hardship for the district
- (2) Diminish the district’s ability to provide high quality educational services for the district’s domestic students
- (3) Require domestic students to compete with foreign exchange students for educational resources

The waiver has been in effect for multiple years. It requires TEA renewal/approval every three years and is being re-submitted to the PISD School Board. This waiver is needed due to the additional cost associated with a large influx of exchange students and the quality differences among companies sending such students to the district.

Please check the years requested:

- 2026-2027
- 2027-2028
- 2028-2029

Modified Schedule/State Assessment Testing Days Waiver, Pursuant to TEC 25.082 (a), this waiver allows the district or charter school to modify the schedule of classes, on state assessment testing days during the current school year to reduce interruptions during testing periods.

The waiver has been in effect for multiple years. It requires TEA renewal/approval every three years and is being re-submitted to the PISD School Board. It ensures necessary test security and a more conducive testing environment.

Please check the years requested:

- 2026-2027
- 2027-2028
- 2028-2029

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 approves the TEA waiver renewals for Foreign Exchange Students and Modified Schedule/State Assessment Testing Days.

Requested By/Department Submitting: Kelly Holt, Kai Bouchard, Erin Hamann, Adrian Washburn/Deputy Superintendent

Cabinet Member's Approval: Kelly Holt

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: April 14, 2026

Date Submitted: April 1, 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"/> Regular Agenda
<input type="checkbox"/> Public Hearing <input type="checkbox"/> Administrative Report
<input checked="" type="checkbox"/> Consent Agenda |
|--|--|

Subject: Consider Approval of a Rolling Bid Award for RFP 26-0121-1, Fine Arts Contract Services – Cycle 2 – April 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 §44.031 and distributed to all applicable vendors registered in the District’s electronic bidding system. The Board approved the initial vendor awards on March 17, 2026.

Administration recommends Board approval of the Cycle 2 vendor award list resulting from the evaluation of RFP 26-0121-1. Any subsequent vendor additions will be presented to the Board for approval at the next regularly scheduled meeting.

Recommended Contract Term: April 14, 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:

- Pearland ISD will provide a safe and orderly environment by enforcing safety and security measures and training at all levels focused on prevention, mitigation, preparation, response, and recovery.
- Pearland ISD will continue to make quality instruction and academic performance a top priority.
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Fiscal Impact		
Cost: <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 approves RFP 26-0121-1, Fine Arts Contract Services, Cycle 2, as presented.		
Requested By/Department Submitting: Ja'Nice Lockett / Purchasing Coordinator		
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: April 14, 2026

Date Submitted: March 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 a Rolling Bid Award for RFP 26-0121-2 Computer Hardware, Software, Technology Services, Consulting, and Support – Cycle 2 – April 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 §44.031 and distributed to all applicable vendors registered in the District’s electronic bidding system. The Board approved the initial vendor awards on March 17, 2026.

Administration recommends Board approval of the Cycle 2 vendor award list resulting from the evaluation of RFP 26-0121-2. Any subsequent vendor additions will be presented to the Board for approval at the next regularly scheduled meeting.

Recommended Contract Term: April 14, 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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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 approves RFP 26-0121-2 Computer Hardware, Software, Technology Services, Consulting, and Support, Cycle 2, as presented.		
Requested By/Department Submitting: Ja'Nice Lockett / Purchasing Coordinator		
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: April 14, 2026

Date Submitted: March 30, 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"/> Regular Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> Administrative Report <input checked="" type="checkbox"/> Consent Agenda

Subject: Consider Approval of Award for CSP #26-0218-1, Re-Roofing of PISD Campuses and Facilities

Executive Summary: Competitive Sealed Proposal (CSP) #26-0218-1 was issued to solicit proposals from qualified vendors for the re-roofing of Rogers Middle School, Shadycrest Elementary, PACE Center, Pearland High School, and the East Transportation facility. The CSP was advertised on February 18, 2026, and closed on March 20, 2026, in accordance with Texas Education Code (TEC) §44.031.

CSP #26-0218-1 was structured as two (2) separate packages and automatically distributed to all applicable vendors registered in the District’s electronic bidding system. Invitations were extended to 344 potential proposers; thirteen (13) proposals were received, of which three (3) were determined to be non-responsive due to incomplete submittal documents.

Following evaluation, the District recommends awarding contracts to the vendors whose proposals met specifications and compliance, received the highest evaluation scores, and represent the best value to the District.

Award Recommendation:

Vendor	Package	Location	Cost
Atlas Universal Inc	Package 1	Rogers Middle School, Shadycrest Elementary	\$1,948,660
Lucid Services, LLC	Package 2	Pearland High School, PACE Center, East Transportation Facility	\$995,502
Total			\$2,944,162

[Final Bid Evaluation](#)

[Detailed Pricing](#)

[Conflict of Interest](#)

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: <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 (624 Bond Funds)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Superintendent's Recommendation: That the Board of Trustees approve CSP #26-0218-1 Re-Roofing of PISD Campuses and Facilities as presented.

Requested By/Department Submitting: Ja'Nice Lockett / Purchasing and Matt Cline / Maintenance

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

Meeting Date: April 14, 2026

Date Submitted: April 7, 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 Renewal of Memorandum of Agreement Between Pearland ISD and the United States Army for the JROTC Program

Executive Summary: Administration recommends approval of the renewal of the Memorandum of Agreement (MOA) between Pearland Independent School District and the United States Army to continue operation of the Junior Reserve Officers' Training Corps (JROTC) program at Pearland High School. This agreement renews the existing partnership and outlines the continued roles and responsibilities of both the District and the United States Army in supporting the JROTC program, including student participation, instructor certification, program oversight, and compliance with applicable federal laws and Department of Defense regulations.

The JROTC program provides students with opportunities to develop leadership skills, citizenship, personal responsibility, and a sense of accomplishment through structured academic and extracurricular instruction. Under the terms of the agreement, the District will continue to provide facilities, instructional support, and employment of certified instructors, while the United States Army will maintain program certification, curriculum oversight, and instructor qualification requirements.

There is no direct cost associated with the renewal of this agreement beyond standard operational support already provided by the District.

- [United States Army MOA](#)
- [Conflict of Interest Form](#)

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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 (224) <input type="checkbox"/> Other Funds (698)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent's Recommendation: That the Board approve the Memorandum of Agreement between Pearland ISD and the United States Army to establish and operate a Junior Reserve Officers' Training Corps (JROTC) program		
Requested By/Department Submitting: Ja'Nice Lockett / Purchasing and Dr. Larry Berger/ Superintendent		
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: April 14, 2026

Date Submitted: April 8, 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 Authorized Investment Brokers/Dealers

Executive Summary:

The Public Funds Investment Act, Texas Government Code Section 2256.025, states that the Board shall annually revise or adopt a list of qualified brokers/dealers that are authorized to engage in investment transactions with the District. Furthermore, it specifies that a qualified representative of the business organization offering to engage in an investment transaction with a district shall execute a written instrument acknowledging receipt and review of the district's investment policy and acknowledging implementation of reasonable procedures and controls to preclude from investment transactions that are not authorized by the District's investment policy.

Administration has received acknowledgment and recommends continuing to utilize the following Governmental Investment Pools to provide the District with investment options that emphasize safety, liquidity, and diversity as outlined in the District's Investment Policy:

- [TexPool Local Government Investment Pool and Federated Investment Counseling](#)
- [TexasDaily and Texas TERM / Texas Range Local Government Investment Pool](#)
- [Texas Class / Public Trust Advisors LLC](#)

See the hyperlinks above for broker/dealer acknowledgement and certification.

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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 approves the proposed list of investment brokers/dealers 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: April 14, 2026

Date Submitted: March 25, 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 checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Administrative Report

Consider DOI Amendment

Executive Summary: Pearland ISD operates under a District of Innovation Plan that allows the district to exercise local control and flexibility in specific areas of state law to better serve students. The proposed amendment, developed and approved by the District Educational Improvement Council (DEIC), addresses provisions in Texas Education Code §§33.026 and 33.027 related to the acquisition and reconsideration of library materials. Current statutory requirements mandate board approval of individual titles and prescriptive review timelines, which can limit efficiency and responsiveness to student and instructional needs.

Purpose: This amendment is designed to strengthen governance while improving operational efficiency by shifting from individual title approval to a systems-based approach that maintains oversight, transparency, and accountability.

Proposed Framework:

Board Role

- Establishes and adopts policy governing library materials, including clear selection criteria and reconsideration processes
- Approves the system and standards for material selection rather than individual titles
- Maintains oversight through regular reporting on collections, challenges, and trends
- Retains authority to review specific materials or direct action when concerns arise
- Ensures transparency and meaningful opportunities for parents and community engagement

District Role

- Implements board-approved policies and procedures for the selection and review of materials
- Utilizes the professional expertise of certified librarians
- Monitors library collections for alignment with state standards and district expectations
- Provides regular updates and reporting to the Board

This approach:

- Improves the district's ability to respond quickly to instructional needs
- Aligns decision-making with professional expertise
- Reduces administrative inefficiencies created by title-by-title approval
- Preserves Board governance while focusing it at the appropriate level

[DOI Amendment](#)

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: <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"/> Food Service Fund <input type="checkbox"/> Debt Service Fund	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Superintendent's Recommendation: Administration recommends approval of the District of Innovation Plan amendment as presented.

Requested By/Department Submitting: Superintendent

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

Meeting Date: April 14, 2026

Date Submitted: March 25, 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 checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> Administrative Report <input type="checkbox"/> Consent Agenda

Consider Update to EFB (Local) Related to Approval of DOI Amendment

Executive Summary: Following Board approval of the District of Innovation (DOI) Plan amendment related to library materials, updates to Board Policy EFB (Local) are necessary to align district policy with the newly adopted governance framework.

The DOI amendment provides flexibility from certain procedural requirements in state law, allowing the district to shift from title-by-title approval of library materials to a systems-based approach focused on policy, criteria, and oversight.

Purpose:

To revise Board Policy EFB (Local) to reflect the Board’s role in establishing clear expectations, maintaining oversight, and ensuring accountability while enabling efficient and responsive processes for the selection and review of library materials.

[EFB \(LOCAL\) Update Draft](#)

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: <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"/> Food Service Fund <input type="checkbox"/> Debt Service Fund	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---	---	--

Superintendent's Recommendation: Administration recommends approval of the District of Innovation Plan amendment as presented.

Requested By/Department Submitting: Superintendent

Cabinet Member's Approval: Superintendent

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: April 14, 2026

Date Submitted: March 25, 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 checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Administrative Report

Consideration and Possible Action to Establish Board Advisory Committees

Executive Summary: To establish Board Advisory Committees to strengthen governance, deepen analysis of complex issues, and support informed, data-driven decision-making in the areas of enrollment planning, board policy, and student performance.

As Pearland ISD continues to navigate enrollment shifts, evolving legislative requirements, and increased expectations for student outcomes, there is a need for more focused Board-level study and oversight in key areas. Under Texas Education Code §11.1511, the Board may establish advisory structures to support its governance responsibilities and improve alignment between policy, practice, and outcomes.

Rezoning and Enrollment Planning Committee

Charge:

- Review enrollment trends, demographic projections, and campus capacity
- Evaluate attendance zones and utilization
- Develop potential rezoning scenarios and recommendations
- Consider operational, academic, and community impacts

Deliverable:

Recommendations to the Board regarding boundary adjustments and implementation considerations.

Policy and Governance Committee

Charge:

- Review and recommend updates to Board policies and governance practices
- Ensure alignment with state law, legislative changes, and district priorities
- Provide oversight of policy development, revision, and implementation
- Support clarity, consistency, and effectiveness of Board operating procedures

Deliverable:

Recommendations to the Board on policy updates, governance practices, and procedural improvements.

Student Performance and Outcomes Committee

Charge:

- Review districtwide student performance data, including STAAR, CCMR, and other accountability measures
- Monitor progress toward Board goals and strategic plan outcomes

- Evaluate effectiveness of district strategies and initiatives impacting student achievement
- Identify areas requiring acceleration, intervention, or systemic improvement

Deliverable:

Recommendations to the Board focused on improving student outcomes and ensuring accountability for results.

Structure (All Committees)

- Membership: 3 Trustees per committee, volunteer service and approved by Board vote
- Role: Advisory only; no decision-making authority
- Staff Support: Superintendent or designee and relevant departments
- Meetings: As needed, in compliance with the Texas Open Meetings Act, as applicable
- Reporting: Regular updates and final recommendations to the full Board

[Draft Changes to Board Standing Rules](#)

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

Superintendent’s Recommendation: Move that the Board of Trustees establish three Board Advisory Committees, with membership—Rezoning and Enrollment Planning, Policy and Governance, and Student Performance and Outcomes—to serve in an advisory capacity with the purpose, structure, and charges as outlined above.

Requested By/Department Submitting: Superintendent

Cabinet Member’s Approval: Superintendent

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: April 14, 2026

Date Submitted: March 25, 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 checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing <input type="checkbox"/> Administrative Report <input type="checkbox"/> Consent Agenda

Consider Changes to Board Policy CO (Local) and Pricing Adjustments for Food Service

Executive Summary: Meal prices in Pearland ISD have remained unchanged since 2014. Over the past decade, the district has experienced significant increases in food costs, labor, and operational supplies. The Texas Department of Agriculture currently recommends a lunch price of \$4.01 to ensure financial sustainability of school nutrition programs. Additionally, current Board Policy CO (Local) allows students with insufficient meal balances to continue charging meals for up to ten school days. This has resulted in high accumulated balances, creating challenges in collection and program sustainability. Our current lunch prices are \$2.50 for elementary students, \$2.75 for middle school students, and \$3.00 for junior high and high school students. Our current breakfast price is \$1.45 for all students. Food Services is recommending increasing prices to the following amounts:

School Level	Breakfast Price	Lunch Price
Elementary School	\$1.50	\$2.75
Middle School	\$1.50	\$3.00
Junior High School	\$1.65	\$3.00
High School	\$1.65	\$3.25

Policy Revision: CO (Local)

Revise Board Policy CO (Local) to reduce the allowable charge period for students with insufficient meal balances from: Ten (10) school days → Two (2) school days

This change is intended to:

- Reduce excessive student meal debt accumulation
- Improve the district’s ability to recover unpaid balances
- Maintain responsible financial management of the Child Nutrition Program

Financial Impact:

- Estimated \$185,000 annual increase in revenue from meal price adjustments
- Reduction in outstanding unpaid meal balances

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

Superintendent's Recommendation: Administration recommends approval of the proposed meal price increases and the revision of Board Policy CO (Local) as presented.

Requested By/Department Submitting: Food Service

Cabinet Member's Approval: Superintendent

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: April 14, 2026

Date Submitted: April 8, 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 #6 –April 2026

Executive Summary:

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

General Fund

Administration recommends amending the budget to reallocate resources to reflect changes in revenue and expenditure estimates. [General Fund Budget Amendment #6 – April 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 #6 – April 2026 as presented for the General 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: 4/14/2026

Date Submitted: 04/08/2026

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

Subject: Strategic Scorecard Update

Executive Summary:

This scorecard serves as a transparent monitoring tool for the Board of Trustees, aligning annual progress measures with long-term district goals. It reinforces Pearland ISD's commitment to student success, staff excellence, community trust, and financial sustainability, while providing clear benchmarks to guide decision-making and accountability over the next four years. Overall, the scorecard reflects steady, intentional progress across all four strategic priorities, with clear benchmarks established through 2028–29.

Priority Two: Staff

Staff surveys have been completed for the 2025-26 school year. 1009 survey responses.
97.32% - Reported Proud to Work in Pearland ISD
96.8% - Reported positive on I Feel Safe at Work
85.83% - Reported positive on Support of Work/Life Balance
83.65% - Reported satisfaction with Professional Development
83.75% - Reported confidence in Response to Student Behavior
76.22% - Reported Workload Allows Time for Planning

Priority Three: Community

The pilot program for the Advocacy Ambassador program had a successful inaugural year with four training and informational sessions and a trip to Austin. Participant feedback was positive and will be used to improve 2nd year of program. [Advocacy Ambassador Pilot Feedback Summary](#)

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

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation:**Requested By/Department Submitting:** Superintendent's Office**Cabinet Member's Approval:** Dr. Larry Berger**Board Approval Required:**

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: April 14, 2026

Date Submitted: April 8, 2026

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

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

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

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

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

[Board of Trustees Continuing Education Progress Reports](#)

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: For Review

Requested By/Department Submitting: Board President and Superintendent

Cabinet Member's Approval: N/A

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: April 14, 2026

Date Submitted: April 7, 2026

Meeting Type

Agenda Placement

- Regular Meeting
- Special Meeting/Workshop
- Hearing

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

Subject: Interim Financial Statement Report as of February 28, 2026

Executive Summary: The Interim Financial Statement Report provides an estimate for the Fiscal Year 2025-26 eight-month period ending February 28, 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 68.3% of the budget while actual expenditures total 63.2%.
- Food Service Fund – Revenues realized total 64.7% of the budget while actual expenditures total 65.8%, which are covered by fund balance reserves.
- Debt Service Fund – Revenues realized total 100.9% while actual expenditures total 100.0%.
- Tax Revenue and Collections – Tax year 2025 collections as of February 28, 2026, total \$103,464,732 or 95.9% of the tax levy.

Please view interim financial reports: [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)

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: April 14, 2026

Date Submitted: March 30, 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 – February 2026

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

[Purchase Order Report – 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.
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- Pearland ISD will provide for the physical and mental wellbeing for all students and staff.
- Pearland ISD will deliver a transparent communication system that fosters trust and enhances unity across the district and community.
- Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.

Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds
- Other Funds (698,624)

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: April 14, 2026

Date Submitted: April 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 – March 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 – 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
- 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