

Agenda of REGULAR MEETING

The Board of Trustees

Pearland Independent School District

Notice is hereby given that a Regular Meeting of the Pearland Independent School District will be held on **Tuesday, August 11, 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>

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, August 10, 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 Crystal Carbone**
Such remarks by an individual board member are entirely his or her own and do not necessarily reflect the views or judgment of the Board of Trustees as a whole or the school district. No other members of the board or employees of the school district, or any other person in attendance at the meeting is expected or required to participate in any introductory remarks that are presented.
4. **Board Recognition**
5. **Public Comment/Online Comments**
6. **Public Hearing**
 - A. Public Hearing on the Proposed Tax Rate for Tax Year 2026
7. **New Business - Consideration of and Possible Action on the Following**
 - A. Consent Agenda**
 1. Approve Minutes of the July 14, 2026 Regular Board Meeting
 2. Approve Procured Budgeted Purchases that Aggregate \$100,000 or More
 3. Consider Approval of a Rolling Bid Award for RFP 26-0121-2 Computer Hardware, Software, Technology Services, Consulting, and Support – Cycle 6 – August 2026
 4. Consider Approval of the Renewal of a Memorandum of Understanding (MOU) with Rice University, on behalf of the Southeast Texas GigaPOP (SETG), for Network Connectivity Services.
 5. Consider Approval of Memorandum of Understanding with YMCA of Greater Houston
 6. Consider Approval of a Memorandum of Understanding with Region 4 Education Service Center for Participation in the Texas Mathematics Academies K-3 Pilot Program
 7. Consider Approval of an Affiliation Agreement Between Pearland ISD and Walden University for Student Teaching and Field Placement Services
 8. Consider Approval of Affiliation Agreement with the University of Houston, Department of Psychological, Health, and Learning Sciences
 9. Approve District's Required Professional Development Plan for 2026-2027 and Review SBEC's Professional Development Clearinghouse
 10. Approval of the 2026-2027 T-TESS Appraiser List

B. Regular Agenda

1. Ratification of the 2026-2027 Partnership Agreement with Communities in Schools of Southeast Harris and Brazoria County
2. Ratification of Memorandum of Understanding Between Pearland Independent School District and New Hope Church – Reunification Site
3. Ratification of Emergency Procurements Due to Immediate Need
4. Annual Review/Update of Board Operating Procedures (Rules of Conduct and Standard Rules)
5. Designate Delegate/Alternate to the 2026 TASB Delegate Assembly
6. Consider Adoption of Resolution Setting the Tax Rate for Tax Year 2026
7. Consider Approval of Fiscal Year 2026-2027 Budget Amendment #1 – August 2026
8. Consider Approval of DOI Amendments
8. **Administrative Reports**
 - A. 3-Year Safety Audit Report
 - B. Purchases Over \$50,000 – June 2026
 - C. Interim Financial Statement Report – June 2026
 - D. Series 2024 Bond Update Report – July 2026
 - E. Quarterly Investment Report – Q4AJ26
9. **Closed Meeting as Authorized by Section 551.001 et seq. of the Government Code -**
 1. 551.071 - Private Consultation with the Board's Attorney
 2. 551.072 - Discussing purchase, exchange, lease or value of real property
 3. 551.074 - Personnel Discussion
 1. Employment of Professional and Instructional Personnel
 2. Review Resignations
 4. 551.076 - Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
10. **Reconvene in Open Session**
11. **Consider Action** on Items Discussed in Closed Session as Listed Under Closed Meeting in this Notice
12. **Adjournment**

Certificate of Posting

On the **5th day of August, 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: August 11, 2026

Date Submitted: August 6, 2026

Meeting Type

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

Agenda Placement

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

Subject: Public Hearing on the Proposed Tax Rate for Tax Year 2026

Executive Summary: The Board of Trustees adopted the 2026-2027 Pearland ISD Budget and held preliminary tax rate discussions at the board meeting held on Tuesday, June 9, 2026. The purpose of this public meeting is to discuss the school district's tax rate that will be adopted.

The required publication of this public meeting, the "Notice of Public Meeting to Discuss Budget and Proposed Tax Rate" was published in the Reporter News on Wednesday, May 27, 2026, in compliance with state law requiring the notice be published not less than 10 nor more than 30 days before the public meeting.

Resources:

- [Notice of Public Meeting to Discuss Budget and Proposed Tax Rate](#)
- [2026 Tax Rate Calculation Worksheet](#)
- [2026-2027 Tax Rate Hearing Presentation](#)

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

Associated District Goal:

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

Fiscal Impact

Cost:

- ☐ 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: N/A

Requested By/Department Submitting: Thu Pham / Business Services

Cabinet Member's Approval: Dr. Larry Berger

Board Approval Required:

- ☐ Yes
- ☒ No



Board of Trustees Agenda Item Information

Meeting Date: August 11, 2026

Date Submitted: August 3, 2026

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop
☐ Hearing

Agenda Placement

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

Subject: Consider Approval of Regular Board Meeting Minutes from July 14, 2026

Executive Summary: Approve Regular Board Meeting Minutes from July 14, 2026

[July 14, 2026 Regular Board Meeting Minutes](#)

Associated District Goal:

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

Cost:

- ☐ Recurring
☐ One-Time
☐ No Fiscal Impact

Funding Source:

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

Fiscal Year:

Amendment Required?

- ☐ Yes
☐ No

Superintendent's Recommendation: Approval of Board Meeting Minutes

Requested By/Department Submitting: Guzzetta/Berger

Cabinet Member's Approval: Berger

Board Approval Required:

- ☒ Yes ☐ No



Board of Trustees Agenda Item Information

Meeting Date: August 11, 2026

Date Submitted: July 28, 2026

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop
☐ Hearing

Agenda Placement

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

Subject: Approve Procured Budgeted Purchase that Aggregate \$100,000 or More

Executive Summary: Policy CH (Local) states that any single, budgeted purchase of goods or services that costs \$100,000 or more, regardless of whether the goods or services are competitively procured, requires 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 issuance of a blanket purchase order utilizing Omnia Contract R230901 with Alternative Logistics Technologies Holdings Inc, dba Everdriven for McKinney-Vento student transportation services during the 2026-2027 school year in an estimated amount of \$150,000.00.
Funding Source General Fund
Budget Code: 199.34.6299.000.910.99.00.077
[Detailed Quote](#) and [Conflict of Interest](#)
2. Approval of issuance of a blanket purchase order utilizing Buyboard Contract 715-23 with Holt Truck Centers of Texas LLC for School Bus Parts in an estimated amount of \$130,000.00 for 2026-2027 school year.
Funding Source: General Fund
Budget Code: 199.34.6319.000.910.99.00.077
[Detailed Quotes](#) and [Conflict of Interest](#)
3. Approval of issuance of a blanket purchase order utilizing Buyboard Contract 722-23 with Rush Truck Center of Texas, LP for School Bus Parts and Repairs in an estimated amount of \$100,000.00 for 2026-2027 school year.
Funding Source: General Fund
Budget Code: 199.34.6249.000.910.99.00.077
[Detailed Quotes](#) and [Conflict of Interest](#)
4. Approval of issuance of a blanket purchase order utilizing PISD 24-1106-01 (Motor Vehicle Fuel) with Sun Coast Resources LLC for Fuel in an estimated amount of \$900,000.00 for 2026-2027 school year.
Funding Source: General Fund
Budget Code: 199.34.6311.000.910.99.00.077
[Detailed Quotes](#) and [Conflict of Interest](#)
5. Approval of issuance of a blanket purchase order utilizing Buyboard 722-23 with Thomas Bus Gulf Coast GP, INC. for School Bus Parts in an estimated amount of \$110,000.00 for 2026-2027 school year.
Funding Source: General Fund

Budget Code: 199.34.6319.000.910.99.00.077

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

6. Approval to process payments issued to ArbiterSports Trust Account (an all-in-one event management platform and trust account for high school athletic events) for athletic officials and security officers who work district athletic competitions not to exceed 500,000 for the 2026-2027 school year.

Funding Source: Varies

Budget Code: Varies

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

7. Approval of a purchase utilizing PISD 24-0517-09 Maintenance and Custodial Supplies and Services with Ridley's Vacuum & Janitorial Supply (Cordell Incorporated) for warehouse stock janitorial supplies in the amount of \$307,516.00.

Funding Source: General Fund

Budget Code: 199.00.1311.000.000.00.00.000

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

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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 Procured Budgeted Purchase that Aggregate \$100,000 or More.

Requested By/Department Submitting: Ja'Nice Maxey / Purchasing Coordinator

Cabinet Member's Approval: Thu Pham

Board Approval Required:

☒ Yes

☐ No



Board of Trustees Agenda Item Information

Meeting Date: August 11, 2026

Date Submitted: July 28, 2026

Meeting Type

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

Agenda Placement

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

Subject: Consider Approval of a Rolling Bid Award for RFP 26-0121-2 Computer Hardware, Software, Technology Services, Consulting, and Support – Cycle 6 – August 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 6 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: August 11, 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](#)

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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 RFP 26-0121-2 Computer Hardware, Software, Technology Services, Consulting, and Support, Cycle 6, as presented.		
Requested By/Department Submitting: Ja'Nice Maxey / Purchasing Coordinator		
Cabinet Member's Approval: Thu Pham		Board Approval Required: ☒ Yes ☐ No



Board of Trustees Agenda Item Information

Meeting Date: August 11, 2026

Date Submitted: July 29, 2026

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

Subject: Consider Approval of the Renewal of a Memorandum of Understanding (MOU) with Rice University, on behalf of the Southeast Texas GigaPOP (SETG), for Network Connectivity Services

Executive Summary: On July 1, 2024, Pearland Independent School District and Rice University, on behalf of the Southeast Texas GigaPOP (SETG), executed a Memorandum of Understanding (MOU) to provide high-speed network connectivity services. Administration recommends approval of the annual renewal of the MOU to ensure the continued delivery of reliable, high-capacity network connectivity supporting the District's instructional technology, digital learning platforms, cybersecurity, cloud-based applications, and day-to-day operation. Through SETG, Pearland ISD maintains access to regional, statewide, and national Research and Education Networks via a collaborative network infrastructure. The agreement also establishes the operational responsibilities of both parties, identifies District technical and billing contacts, and outlines provisions for maintenance, liability, termination, and future amendments.

Under the renewed Memorandum of Understanding, SETG will continue to provide the District with:

- Membership in the Southeast Texas GigaPOP collaborative.
- A dedicated 10 Gbps network connection, with the ability to upgrade to 100 Gbps as District bandwidth requirements increase.
- Network transport services, including cross-connects, VLAN provisioning, and Border Gateway Protocol (BGP) peering.
- Access to collaborative network planning and engineering expertise.
- Technical coordination for network maintenance, upgrades, and operational support.

Recommended Term:

The Memorandum of Understanding provides an initial one-year term and automatically renews annually unless terminated by either party with at least ninety (90) days' written notice.

Fiscal Impact:

Contract Term	Fees
2024-2025	\$74,900
2025-2026	\$74,900
New 2026-2027	\$119,840

Effective July 1, 2026, SETG implemented its first membership dues increase since 2019 and only the second increase since the early 2000s. According to SETG, the adjustment is necessary to address inflationary operating costs, increased membership and service demand, infrastructure

lifecycle planning, and expanded technical support capacity, ensuring the long-term sustainability of consortium services.

[RICE University MOU](#)

[Conflict of Interest Form](#)

Associated District Goal:

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Fiscal Impact

Cost:

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

Funding Source:

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

Fiscal Year:

- Amendment Required?
- ☐ Yes
 - ☐ No

Superintendent's Recommendation: That the Board approve the MOU between Pearland ISD and Rice University for the 2026-2027 school year membership and access to Southeast Texas GigaPOP (SETG) Services.

Requested By/Department Submitting: JaNice Lockett / Purchasing Coordinator and John-Paul Estes/ Chief Technology Officer

Cabinet Member's Approval: Thu Pham

Board Approval Required:

☒ Yes ☐ No



Board of Trustees Agenda Item Information

Meeting Date: August 11, 2026

Date Submitted: July 30, 2026

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

Subject: Consider Approval of Memorandum of Understanding with YMCA of Greater Houston

Executive Summary: Administration recommends approval of the Memorandum of Understanding (MOU) between Pearland ISD and the YMCA of Greater Houston for the provision of licensed after-school childcare services during the 2026–2027 school year and authorization for the Superintendent to execute the agreement. Pearland ISD has partnered with the YMCA of Greater Houston to provide licensed after-school childcare services for elementary students enrolled at participating District campuses. The partnership supports the District's commitment to providing quality extended learning opportunities and convenient childcare options for families.

This Memorandum of Understanding (MOU) between Pearland ISD and the YMCA of Greater Houston sets out to establish the relationships and responsibilities of both parties in the coordination of the YMCA After School Care Program at the following campuses:

- Barbara Cockrell Elementary
- Challenger Elementary
- C.J. Harris Elementary
- Magnolia Elementary
- Massey Ranch Elementary
- Rustic Oak Elementary
- Shadycrest Elementary
- Silvercrest Elementary
- Silverlake Elementary

Recommended Term:

The proposed agreement is effective August 19, 2026, through May 27, 2027.

Fiscal Impact:

There is no direct cost to Pearland ISD associated with this Memorandum of Understanding. The District will provide the use of existing facilities and standard operational support, including utilities and custodial services. The YMCA is responsible for all program operating costs, personnel expenses, insurance, licensing, and administration.

[YMCA MOU](#)

[Conflict of Interest Form](#)

Associated District Goal:

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- ☐ Pearland ISD will continue to make quality instruction and academic performance a top priority.
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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 (224)
- ☐ Other Funds (698)

Fiscal Year:

Amendment Required?

- ☐ Yes
- ☒ No

Superintendent's Recommendation: That the board of trustees approve the MOU between Pearland ISD and the YMCA of Greater Houston for the 2026-2027 School Year.

Requested By/Department Submitting: Ja'Nice Maxey / Purchasing Department and Kelly Holt / Deputy Superintendent

Cabinet Member's Approval: Thu Pham

Board Approval Required:

☒ Yes ☐ No



Board of Trustees Agenda Item Information

Meeting Date: August 11, 2026

Date Submitted: July 29, 2026

Meeting Type

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

Agenda Placement

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

Subject: Consider Approval of a Memorandum of Understanding with Region 4 Education Service Center for Participation in the Texas Mathematics Academies K-3 Pilot Program

Executive Summary: The Texas Mathematics Academies were established pursuant to House Bill 2 (89th Texas Legislature, 2025) to provide research-based professional learning for educators serving students in kindergarten through third grade. The legislation requires that, no later than the 2030-2031 school year, classroom teachers providing mathematics instruction in kindergarten through third grade, as well as principals, assistant principals, mathematics instructional coaches, and mathematics interventionists serving those grade levels, complete the Texas Mathematics Academies. Approval of this MOU will allow Pearland ISD to participate in the Texas Mathematics Academies K-3 Pilot by enrolling four district participants during the 2026-2027 school year.

The pilot program is designed to prepare educators through approximately 30 hours of blended professional learning consisting of face-to-face instruction, asynchronous coursework, coaching sessions, and competency-based assessments. Participants are required to successfully complete all course components, including assignments, artifacts, and coaching requirements, to receive program completion certification.

Recommended Term:

The Memorandum of Understanding applies to the Texas Mathematics Academies K-3 Pilot Program to be completed during the 2026-2027 school year.

Fiscal Impact:

The registration fee for participation is \$4,800.00.

[Texas Mathematics Academies MOU](#)

[Conflict of Interest Form](#)

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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 MOU between Pearland Independent School District and Region 4 Education Service Center for participation in the Texas Mathematics Academies K-3 Pilot Program in the amount of \$4,800.00.		
Requested By/Department Submitting: Ja'Nice Maxey / Purchasing and Dr. Charles Allen / Assistant Superintendent of Teaching & Learning		
Cabinet Member's Approval: Thu Pham		Board Approval Required: ☒ Yes ☐ No



Board of Trustees Agenda Item Information

Meeting Date: August 11, 2026

Date Submitted: July 29, 2026

Meeting Type

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

Agenda Placement

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

Subject: Consider Approval of an Affiliation Agreement between Pearland ISD and Walden University for Student Teaching and Field Placement Services

Executive Summary: Walden University seeks an affiliation with Pearland ISD to place teacher candidates in practicum, field, and student teaching experiences. The agreement outlines responsibilities, with the District providing mentors and placement oversight, and the University handling supervision, background checks, and insurance, while the District retains final approval of placements.

This agreement supports the District's Strategic Plan by fostering partnerships with institutions of higher education to strengthen educator preparation, develop future teachers, and enhance instructional excellence throughout the District. There is no financial obligation to the District associated with this agreement.

Recommended Term:

The agreement is non-exclusive and will be effective from June 9, 2026, through June 9, 2029.

[Walden University Agreement](#)

[Conflict of Interest Form](#)

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Fiscal Impact

Cost:

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

Funding Source:

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

Fiscal Year:

Amendment Required?

- ☐ Yes
- ☒ No

Superintendent's Recommendation: That the Board of Trustees approve the Affiliation Agreement between Pearland ISD and Walden University for the purpose of providing practicum, field experience, and student teaching placements.

Requested By/Department Submitting: Ja'Nice Maxey / Purchasing and Roxana Rigdon / Recruitment and Retention Specialist

Cabinet Member's Approval: Thu Pham

Board Approval Required:

☒ **Yes**

☐ **No**



Board of Trustees Agenda Item Information

Meeting Date: August 11, 2026

Date Submitted: July 29, 2026

Meeting Type

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

Agenda Placement

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

Subject: Consider Approval of Affiliation Agreement with the University of Houston, Department of Psychological, Health, and Learning Sciences

Executive Summary: Administration recommends approval of an Affiliation Agreement with the University of Houston, Department of Psychological, Health, and Learning Sciences, to establish a collaborative partnership that provides supervised educational and clinical training opportunities for graduate students pursuing advanced degrees in School Psychology and related disciplines. Through this agreement, Pearland ISD may serve as a supervised practicum and internship site where qualified graduate students receive hands-on experience under the direction of appropriately credentialed District staff. The partnership supports the professional preparation of future school psychologists while providing the District opportunities to mentor prospective professionals and strengthen recruitment efforts for hard-to-fill specialized positions.

The agreement clearly defines the responsibilities of both the University and Pearland ISD. The University is responsible for student selection, educational oversight, faculty supervision, professional liability insurance, and ensuring students meet prerequisite requirements. Pearland ISD agrees to provide supervised learning experiences, designate qualified licensed supervisors, evaluate student performance, and provide appropriate work environments and resources necessary for educational training.

Recommended Term:

The agreement becomes effective execution by both parties and remains in effect through the University's academic year, including the summer term. Thereafter, it automatically renews for successive academic years unless terminated by either party upon thirty (30) days' written notice.

[University of Houston Agreement](#)
[Conflict of Interest Form](#)

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☐ Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.		
Fiscal Impact		
Cost: ☐ Recurring ☐ One-Time ☒ No Fiscal Impact	Funding Source: ☐ General Fund ☐ Grant Funds ☐ Other Funds (insert below)	Fiscal Year: Amendment Required? ☐ Yes ☒ No
Superintendent's Recommendation: That the Board of Trustees approve the Affiliation Agreement between Pearland Independent School District and the University of Houston, Department of Psychological, Health, and Learning Sciences, authorizing the Superintendent or designee to execute the agreement and any non-substantive documents necessary to implement its terms.		
Requested By/Department Submitting: Ja'Nice Maxey / Purchasing and Sheralea Maston/ Executive Direction of Special Programs		
Cabinet Member's Approval: Thu Pham		Board Approval Required: ☒ Yes ☐ No



Board of Trustees Agenda Item Information

Meeting Date: August 11, 2026		Date Submitted: July 31, 2026	
Meeting Type		Agenda Placement	
☒ Regular Meeting ☐ Special Meeting/Workshop ☐ Hearing		☐ Executive Session ☐ Public Hearing ☒ Consent Agenda ☐ Regular Agenda ☐ Administrative Report	
Subject: Approve District's Required Professional Development Plan for 2026-2027 and Review SBEC's Professional Development Clearinghouse			
Executive Summary: Board Policy DMA (Local) requires the Superintendent to recommend the district's professional development plan for all District employees. Annually, the Board shall review the professional development clearinghouse published by the State Board for Educator Certification (SBEC) and approve the district's professional development plan. The district's professional development plan must: 1. Be guided by the SBEC clearinghouse training recommendations. 2. Note any differences in the district's plan from the clearinghouse recommendations. 3. Include a schedule of the required professional development for all District employees. SBEC's Professional Development Clearinghouse Superintendent's Recommended Professional Development Plan			
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: That the Board having reviewed SBEC's Professional Development Clearinghouse approve the District's Required Professional Development Plan as presented.			
Requested By/Department Submitting: Curriculum & Instruction			
Cabinet Member's Approval: Charles Allen – Assistant Superintendent of Teaching and Learning		Board Approval Required: ☒ Yes ☒ No	



Board of Trustees Agenda Item Information

Meeting Date: 8/11/2026

Date Submitted: 7/27/2026

Meeting Type

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

Agenda Placement

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

Subject: Approval of the 2026-2027 T-TESS Appraiser List

Executive Summary: All campus administrators are certified to appraise teachers' instructional pedagogy and professional practices. We are seeking approval of the Texas Teacher Evaluation and Support System (T-TESS) Administrator Appraiser List for the 2026-2027 school year, including any appraiser hired during the current school year.

[2026-2027 T-TESS Administrator Appraiser List.docx](#)

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 (Food Service and IDEA)

Fiscal Year:

Amendment Required?

- ☐ Yes
- ☒ No

Superintendent's Recommendation: That the list of certified teacher appraisers for T-TESS be approved by the board of trustees for the 2026-2027 school year

Requested By/Department Submitting: Roxana Rigdon / Human Resource Services

Cabinet Member's Approval: Dr. Sundie Dahlkamp

Board Approval Required:

☒ Yes ☐ No



Board of Trustees Agenda Item Information

Meeting Date: August 11, 2026

Date Submitted: July 29, 2026

Meeting Type

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

Agenda Placement

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

Subject: Ratification of the 2026-2027 Partnership Agreement with Communities in Schools of Southeast Harris and Brazoria County

Executive Summary: Administration is requesting Board ratification of a partnership agreement with Communities in Schools of Southeast Harris and Brazoria County, a provider of comprehensive academic enrichment services, including tutorial programs aligned with state and local academic achievement standards in core subject areas, and supplemental programs and services. This agreement was executed prior to formal board approval to ensure timely implementation of services. Board ratification is now being sought in accordance with district policy and procurement guidelines.

The purpose of this Partnership Agreement between Communities in Schools and Pearland ISD is to achieve mutually beneficial objectives and to establish the relationships and responsibilities of all parties in the implementation of the Premier Academy After-School Programs at the following campuses:

- Carlestone Elementary School
- Lawhon Elementary School

There is no direct financial obligation to Pearland ISD under this Partnership Agreement. Premier Academy tuition and registration fees are established and administered by Communities in Schools. Tuition is paid by participating families directly to CIS. The agreement identifies current tuition rates, employee discounts, and free/reduced lunch discounts.

Recommended Term:

The agreement covers the 2026–2027 school year and may be renewed upon mutual agreement of both parties.

[Communities in School Partnership Agreement](#)
[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 ratify the partnership agreement between Pearland ISD and Communities In Schools of Southeast Harris and Brazoria County (CIS) for the 2026–2027 school year, for the provision of academic enrichment and supplemental student support services.

Requested By/Department Submitting: Ja'Nice Maxey, Purchasing Coordinator / Dr. Larry Berger, Superintendent

Cabinet Member's Approval: Thu Pham

Board Approval Required:

☒ Yes ☐ No



Board of Trustees Agenda Item Information

Meeting Date: August 11, 2026

Date Submitted: July 29, 2026

Meeting Type

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

Agenda Placement

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

Subject: Ratification of Memorandum of Understanding Between Pearland Independent School District and New Hope Church – Reunification Site

Executive Summary: Administration requests the Board of Trustees ratify the Memorandum of Understanding (MOU) between Pearland Independent School District (Pearland ISD) and New Hope Church, 288 Campus, establishing the church as an emergency off-site student reunification location. The purpose of the agreement is to provide Pearland ISD with a designated reunification site in the event of a school emergency or disaster when students cannot safely or effectively be reunited with parents or guardians on District property. The MOU was executed July 13, 2026 to ensure the District had an established reunification site available for emergency response planning.

Recommended Term:

The agreement is effective July 13, 2026 and remains in effect for a term of five (5) years unless terminated earlier in accordance with the agreement.

Fiscal Impact:

There is no direct cost associated with execution of this Memorandum of Understanding. Each party is responsible for its own cost. Pearland ISD may incur costs associated with cleanup, restoration, repairs, or other responsibilities only if the agreement is activated during an emergency event.

[New Hope Church Agreement](#)
[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 Administration recommends that the Board of Trustees ratify the Memorandum of Understanding between Pearland Independent School District and New Hope Church for use of the New Hope Church 288 Campus as an emergency student reunification site.		
Requested By/Department Submitting: Ja'Nice Maxey, Purchasing / Dr. Sundie Dahlkamp, Assistant Superintendent of Talent and Engagement		
Cabinet Member's Approval: Thu Pham		Board Approval Required: ☒ Yes ☐ No



Board of Trustees Agenda Item Information

Meeting Date: August 11, 2026

Date Submitted: July 30, 2026

Meeting Type

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

Agenda Placement

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

Subject: Ratification of Emergency Procurements Due to Immediate Need

Executive Summary: Administration requests Board ratification of the emergency purchase described below. Due to the immediate operational needs created by an emergency event, the purchase was made outside the District's normal competitive procurement process to facilitate the timely restoration of essential campus operations and are now presented for Board ratification.

1. Pearland Junior High West – Emergency Remediation of Computers (FY 2027)

Following a complete power outage at Pearland Junior High West, moisture intrusion within the facility resulted in mold growth that affected District technology assets, including 24 HP laptops and 8 HP All-in-One desktop computers. Immediate remediation was necessary to protect District property, prevent further damage, restore the equipment to operational condition, and support the timely reopening of affected areas.

District staff contacted multiple mold remediation companies in an effort to obtain these specialized services; however, each advised that they do not perform remediation of electronic equipment. Electrostar Equipment and Electronics was identified through industry referrals as a specialized provider routinely utilized by remediation contractors for electronics restoration.

Due to the urgent operational need, emergency remediation services were obtained from Electrostar Equipment and Electronics in the amount of \$9,742.46. Because the vendor was not an approved Pearland ISD vendor at the time of service, the purchase was processed as an emergency procurement to mitigate additional loss and avoid disruption to District operations.

Funding Source: General Fund

Budget Code: 199.51.6299.099.042.99.00.060

[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 (insert below)

Fiscal Year:

Amendment Required?

- ☐ Yes
☒ No

Superintendent's Recommendation: Administration recommends that the Board of Trustees ratify the emergency purchases from Electrostar Equipment and Electronics as presented.

Requested By/Department Submitting: Ja'Nice Maxey, Purchasing Coordinator / Jon-Paul Estes, Chief Technology Officer

Cabinet Member's Approval: Thu Pham

Board Approval Required:

☒ Yes ☐ No



Board of Trustees Agenda Item Information

Meeting Date: August 11, 2026

Date Submitted: August 3, 2026

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop
☐ Hearing

Agenda Placement

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

Subject: Annual Review of School Board Operating Procedures (Board Standing Rules and Rules of Conduct)

Executive Summary:

The purpose of this agenda item is to conduct a comprehensive review of the Board's Operating Procedures to ensure they align with Pearland ISD's strategic goals, comply with legal requirements, and enhance the Board's efficiency and effectiveness.

After reviewing, the Board should propose changes or corrections and adopt for 2026-27 school year.

[Rules of Conduct](#)
[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 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: Approve Board Operating Procedures (Rules of Conduct and Standard Rules)
--

Requested By/Department Submitting: Superintendent

Cabinet Member's Approval: Dr. Larry Berger
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Board Approval Required:

☒Yes☐No



Board of Trustees Agenda Item Information

Meeting Date: August 11, 2026

Date Submitted: August 3, 2026

Meeting Type

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

Agenda Placement

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

Subject: Consider and Approve TASB Delegate and Alternate

Executive Summary: TASB's Delegate Assembly, composed of school district trustees from across Texas, is a crucial component of its governance structure. During the assembly delegates cast votes on resolutions that provide direction to the TASB Board and staff in representing school district interests before state and national policy makers. The 2026 Delegate Assembly will meet in conjunction with the TASB/TASA Convention in Houston Texas. At the assembly PISD's representatives will hear reports from the TASB Board and its committees, elect association officers and trustees, and consider resolutions submitted by member districts.

Delegates play a pivotal role in guiding TASB as they consider a comprehensive list of relevant issues during the annual assembly. Ultimately the strength of TASB's advocacy and voice rests in the involvement and input from board members from every district in Texas.

The following chart has been prepared for a historical perspective.

This year a recommendation for consideration: Daniel Stuckey as Delegate and Toni Carter as Alternate

YEAR DELEGATE ALTERNATE

2022 Crystal Carbone Lance Botkin

2023 Crystal Carbone Nanette Weimer

2024 Nanette Weimer Jenny Francis

2025:Nanette Weimer Sean Murphy

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
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Superintendent's Recommendation: Approve Board Members to serve as TASB delegate and alternate

Requested By/Department Submitting: Superintendent

Cabinet Member's Approval: Dr. Larry Berger
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Board Approval Required:

☒Yes☐No



Board of Trustees Agenda Item Information

Meeting Date: August 11, 2026

Date Submitted: August 6, 2026

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

Subject: Consider Adoption of Resolution Setting the Tax Rate for Tax Year 2026

Executive Summary: After the Board provides an opportunity for public comments on this issue, the Board may pass a resolution setting the tax rate for the 2026-2027 school year. Administration recommends adopting a tax rate of \$1.1350 per \$100 valuation for tax year 2026, which is the same as the 2025 tax rate. The change in the tax rate is as follows:

	FY 2026-27	FY 2025-26	Inc./ (Dec.)
Maintenance & Operations (M&O) Tax Rate:			
Tier One Maximum Compressed Rate	\$0.6169	\$0.6169	\$0.0000
Tier Two Voter-Approved Enrichment Pennies	0.1700	0.1700	0.0000
Total M&O Tax Rate	\$0.7869	\$0.7869	\$0.0000
Interest & Sinking (I&S) Tax Rate	0.3481	0.3481	0.0000
Total District Tax Rate	\$1.1350	\$1.1350	\$0.0000

Voter-Approval Tax Rate

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

M&O Tax Rate – Operations

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

I&S Tax Rate – Debt Service

The District’s current debt service tax rate is sufficient to cover the debt service payments for fiscal year 2026-2027. In consultation with the District’s financial advisor, administration recommends maintaining the same \$0.3481 tax rate for debt service.

Resources:

- [Notice of Public Meeting to Discuss Budget and Proposed Tax Rate](#)
- [2026 Tax Rate Calculation Worksheet](#)
- [Tax Rate Resolution](#)
- [2026 Tax Rate Hearing Presentation](#)

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
- ☐ Food Service Fund
- ☒ Debt Service Fund

Fiscal Year:

Amendment Required?

- ☒ Yes
- ☐ No

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

"I move that the Board of Trustees adopt a tax rate of \$1.1350 for Tax Year 2026, consisting of a Maintenance & Operations tax rate of \$0.7869 and an Interest & Sinking tax rate \$0.3481."

Requested By/Department Submitting: Thu Pham / Business Services

Cabinet Member's Approval: Dr. Larry Berger

Board Approval Required:

☒ Yes ☐ No



Board of Trustees Agenda Item Information

Meeting Date: August 11, 2026

Date Submitted: July 28, 2026

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop
☐ Hearing

Agenda Placement

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

Subject: Consider Approval of Fiscal Year 2026-2027 Budget Amendment #1 – August 2026

Executive Summary:

The proposed budget amendment aims to adjust expenditure and revenue estimates for the General Fund for the fiscal year 2026-2027.

General Fund

Administration recommends amending the budget to reallocate resources to reflect changes in revenue and expenditure estimates. [General Fund Budget Amendment #1 – August 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 2026-2027 Budget Amendment #1 – August 2026 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: August 11, 2026

Date Submitted: August 3, 2026

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop
☐ Hearing

Agenda Placement

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

Subject: Consider Amendments to the District of Innovation Plan

Executive Summary: Following the Board of Trustees' approval and renewal of the District's Innovation Plan, the plan was submitted to the Texas Education Agency (TEA). TEA subsequently provided technical feedback identifying several provisions that are either prohibited from exemption under current law and Commissioner rules or are not applicable to school districts.

To ensure the District's Innovation Plan remains accurate and legally compliant, the administration recommends removing the following provisions:

- TEC §21.1041 — Hearing Under Probationary Contract
- TEC §21.4045 — Planning and Noninstructional Duties of Teachers
- TEC §28.0212 — Junior High or Middle School Personal Graduation Program
- TEC §29.081 — Compensatory, Intensive, and Accelerated Instruction
- TEC §38.036 — Trauma-Informed Care Policy
- TEC §38.040 — Fentanyl Abuse Prevention and Drug Poisoning Awareness Education

These amendments do not otherwise change the purpose, strategies, or remaining exemptions contained in the Board-approved Innovation Plan.

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
X No Fiscal Impact

Funding Source:

General Fund
Grant Funds
Other Funds (insert below)

Fiscal Year:

Amendment Required?
X Yes
No

Superintendent's Recommendation: Approve amendments to District of Innovation Plan	
Requested By/Department Submitting: Superintendent	
Cabinet Member's Approval: Dr. Larry Berger	Board Approval Required: ☒ Yes ☐ No



Board of Trustees Agenda Item Information

Meeting Date: August 11, 2026

Date Submitted: August 3, 2026

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop
☐ Hearing

Agenda Placement

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

Subject: Presentation of the 3-Year Safety Audit Report

Executive Summary: Administration will present an overview of the District's required three-year safety and security audit including the audit process, areas reviewed, key findings, and actions taken or planned to address identified needs. Information that could reveal specific security vulnerabilities will remain confidential and will not be discussed in open session. This item is presented for information only; no Board action is required.

[3-Year Safety Audit Report](#)

Associated District Goal:

- ☒ Pearland ISD will provide a safe and orderly environment by enforcing safety and security measures and training at all levels focused on prevention, mitigation, preparation, response, and recovery
☐ 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: No Action

Requested By/Department Submitting: Palombo

Cabinet Member's Approval: Berger

Board Approval Required:

- ☐ Yes ☒ No



Board of Trustees Agenda Item Information

Meeting Date: August 11, 2026

Date Submitted: July 2, 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 – June 2026

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

[Purchase Order Report – June 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 (698,624)

Fiscal Year:

- Amendment Required?
☐ Yes
☒ No

Superintendent's Recommendation: N/A

Requested By/Department Submitting: JaNice Maxey / Purchasing

Cabinet Member's Approval: Thu Pham

Board Approval Required:

☐ Yes ☒ No



Board of Trustees Agenda Item Information

Meeting Date: August 11, 2026

Date Submitted: July 31, 2026

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop
☐ Hearing

Agenda Placement

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

Subject: Interim Financial Statement Report as of June 30, 2026

Executive Summary: The Interim Financial Statement Report provides an estimate for the Fiscal Year 2025-26 twelve-month period ending June 30, 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 91.9% of the budget while actual expenditures total 97.6%, which are covered by fund balance reserves.
- Food Service Fund – Revenues realized total 97.6% of the budget while actual expenditures total 96.9%.
- Debt Service Fund – Revenues realized total 99.0% while actual expenditures total 99.9%, which are covered by fund balance reserves.
- Tax Revenue and Collections – Tax year 2025 collections as of June 30, 2026, total \$106,959,711 or 98.8% of the tax levy.

Please view interim financial reports: [June 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: August 11, 2026

Date Submitted: July 29, 2026

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop
☐ Hearing

Agenda Placement

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

Subject: Series 2024 Bond Update – July 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.

[Series 2024 Bond Update – July 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



Board of Trustees Agenda Item Information

Meeting Date: August 11, 2026

Date Submitted: July 28, 2026

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop
☐ Hearing

Agenda Placement

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

Subject: Quarterly Investment Report – Q4AJ26

Executive Summary: The attached Report of Investments is presented in order to comply with Chapter 2256 of the Texas Government Code which is commonly referred to as the Public Funds Investment Act (PFIA). Administration is pleased to report that all investments were in compliance with the District's investment policy and pledged securities were sufficient to protect the District's funds at all times during the quarter ending June 30, 2026.

[Quarterly Investment Report – Q4AJ26](#)

No action is required on behalf of the school board.

Associated District Goal:

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

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: Kelly Stevenson / Finance

Cabinet Member's Approval: Thu Pham

Board Approval Required:

☐ Yes ☒ No