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

Notice is hereby given that a Regular Meeting of the Pearland Independent School District will be held on **Tuesday, November 10, 2026**, beginning at 5:00 PM at Pearland Independent School District, 1928 North Main, Pearland, Texas 77581.

The Meeting Will Also be Livestreamed:
YouTube:https://www.youtube.com/user/ThePearlandISD/live

Public Comment: A link to a public comment form is available at: https://www.pearlandisd.org/publiccomment. This form must be completed and submitted prior to Monday, November 09, 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. **Pledges/ Introductory Remarks** -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.
4. **Board Recognition**
5. **Public Comment**
6. **Board Workshop: Review of Strategic Scorecard Progress Report November 2026**

7. **New Business** - Consideration of and Possible Action on the Following

   A. **Consent Agenda**
      1. Approve Minutes of Regular Board Meeting, October 13, 2026
      2. Approve Procured Budgeted Purchases that Aggregate $100,000 or More
      3. Consider Approval of Tax Year 2026 Certified Tax Roll
      4. Consider Approval of the revised resolution naming Kara Knott as the Financial Officer, Susan Holloway as the Program Director, and Donna Tate as the Authorized Grant Official, for the 2027-2028 Attendance Matters: Truancy Prevention Program grant.
      5. Consider Approval of Renewal of the Requests for Proposals #25-0917-3 for Restaurant, Catering Services & Grocery Supply – (1 of 4)
      6. Consider Approval of Renewal of the Requests for Proposals #25-0917-4 for Student and District Activities and Venues – (1 of 4)
      7. Consider Approval of Renewal of the Affiliation Agreement between Angelo State University and Pearland ISD for Student Clinical Experience – (1 of 4)
      8. Consider Approval of a Rolling Bid Award for RFP 26-0722-2, Student and District Activities and Venues – Cycle 3 – November 2026
      9. Consider Approval of a Memorandum of Understanding with Web-Centric

Alternative Certification Program (WCACP), Operated by eTools4Education, LLC
10. Consider Approval of a Memorandum of Understanding with McMurry University for Dual Credit Academy Courses.
11. Consider Approval of an Educational Partnership and Facility Use Agreement Between Pearland ISD and PLSCE, LLC, Doing Business as The Pearland Expo
12. Consider Approval of a Rolling Bid Award for RFP 26-0121-1, Fine Arts Contract Services – Cycle 9 – November 2026
13. Consider Approval of a Rolling Bid Award for RFP 26-0121-2, Computer Hardware, Software, Technology Services, Consulting, and Support – Cycle 8 & 9 – November 2026
14. Consider Approval of a Rolling Bid Award for RFP 26-0722-1, Restaurants, Catering, Delivery & Mobile Food Services – Cycle 3 – November 2026
15. Consider Approval of School Food Service Agreement with Upbring Head Start Preschool
16. Consider Approval of the Final Payment for the Rustic Oak Elementary School Fire Alarm Replacement
17. Consider Approval of Amendment No. 1 to the Dual Enrollment Memorandum of Understanding Between Alvin College and Pearland ISD

B. Regular Agenda

1. Consider Approval of the Annual Financial Statement Audit for Fiscal Year 2025–2026
2. Advanced Placement Merit Pay and Career Technology Teacher Incentive Pay
3. Discuss and Possible Action Regarding Funding Airway Clearance Devices
4. Consider Approval of Update to Policy FFAC (LOCAL) Related to Unassigned Epinephrine
5. Consider Approval of Update to Policy CVB (LOCAL) Related to Facilities Construction Competitive Sealed Proposals
6. Approve Designation of Representatives for 2027 Houston-Galveston Area Council (H- GAC) General Assembly
7. Consider Approval of Additional Personnel
8. Consider Approval of Fiscal Year 2026-2027 Budget Amendment #3 – November 2026
9. Consider and Approve Board Legislative Priorities

8. **Administrative Reports**
   A. Quarter Investment Report – Q1JS26
   B. Purchases Over $50,000 – September 2026
   C. Interim Financial Statement Report – September 2026
   D. 2024 Bond Interim Report – October 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
   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 4th day of November, 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: November 10, 2026	Date Submitted: October 29, 2026

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

Review of Strategic Scorecard Progress Report November 2026

Executive Summary: Pearland ISD's strategic plan is structured around a Balanced Scorecard model, which defines measurable progress through Strategic Objectives (what we commit to do) and Long-Term Outcomes (what success will look like over four years). These outcomes will serve as the foundation for district-wide improvement planning, departmental goal setting, superintendent evaluation, and performance reporting.

Summary of Strategic Focus Areas:

- **Students:** Improve academic achievement, student engagement, and postsecondary readiness
- **Staff:** Enhance recruitment, development, wellness, and retention of high-quality employees
- **Community:** Strengthen family and community partnerships through trust, transparency, and engagement
- **Finance:** Ensure fiscal stewardship, resource alignment, and long-term sustainability

November 2026 Strategic Scorecard Progress Update

Associated District Goal:

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

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

☒ Pearland ISD will provide for the physical and mental well-being of all students and staff.

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

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

Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☐ General Fund	Amendment Required?
☐ One-Time	☐ Food Service Fund	☐ Yes
☒ No Fiscal Impact	☐ Debt Service Fund	☐ No

Superintendent's Recommendation: No motion

Requested By/Department Submitting:

Cabinet Member's Approval: Superintendent	**Board Approval Required:** ☐**Yes** ☒**No**

Board of Trustees
Agenda Item Information

Meeting Date: November 10, 2026	Date Submitted: October 28, 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 Board Minutes from October 13, 2026

Executive Summary: Approve Board Minutes from October 13, 2026

October 13, 2026 Regular Board Meeting Minutes

Associated District Goal:

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☐ General Fund	Amendment Required?
☐ One-Time	☐ Grant Funds	☐ Yes
☐ No Fiscal Impact	☐ Other Funds (insert below)	☐ No

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: November 10, 2026	**Date Submitted:** October 28, 2026

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

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

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

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

1. Approval of the purchase, (utilizing BuyBoard 722-23 School Buses, Options, and Parts), with Rush Truck Centers of Texas LP /dba/ Rush Bus Centers for three wheelchair-equipped buses in the total amount of $466,532.00, including BuyBoard fees.

   Funding Source: Capital Projects Fund
   Budget Code: 698.34.6631.501.910.23.00.227
   Conflict of Interest
   Detailed Quote:
   2027 Blue Bird School Bus x 3QTY x $155,244 per unit = $465,732.00

2. Approval of the purchase, (utilizing BuyBoard 722-23 School Buses, Options, and Parts), with Holt Truck Centers/Longhorn Bus Sales for nine 77 passenger school buses in the total amount of $1,431,665.00, including BuyBoard fees.

   Funding Source: Capital Projects Fund
   Budget Code: 698.34.6631.500.910.99.00.227
   Conflict of Interest
   Detailed Quote:
   2027 C3411 CE School Bus x 9QTY x $158,985 per unit = $1,430,865.00

3. Approval of purchase (utilizing Sourcewell 031622-HLC Indoor Outdoor Athletic Surfaces Services) with Hellas Construction Inc, for the purchase of track mat replacement at Dawson High School in the amount of $340,531.00.

   Funding Source: Capital Projects Fund
   Budget Codes: 698.81.6629.100.007.99.00.227
   Conflict of Interest
   Detailed Quote

4. Approval of purchase utilizing (HCDE/CP JOC-IDIQ #24/047TC-04 Mechanical Contracting, Electrical, and Plumbing Services) with American Mechanical Services, LLC for Chiller Teardown and Rebuild at Pearland High School in the amount of $172,667.00.

   Funding Source: Capital Projects Fund
   Budget Codes: 698.81.6629.307.001.99.00.227

Conflict of Interest
Detailed Quote

5. Approval of purchase (utilizing TIP Contract # 25010502 Comprehensive HVAC-JOC) with Unify Energy Solutions, LLC for Upgrading Building Management Systems (Phase 3) at the Searcy Building, Turner High School, the PACE Center, Rogers Middle School, Pearland Junior High East, Dawson High School, and Carleston Elementary in the amount of $8,795,000.00, including contingency.

   Funding Source: Capital Projects Fund
   Budget Code:
   624.81.6629.164.008.99.00.241
   624.81.6629.167.009.99.00.241
   624.81.6629.168.004.99.00.241
   624.81.6629.169.111.99.00.241
   624.81.6629.170.041.99.00.241
   624.81.6629.171.007.99.00.241
   624.81.6629.172.104.99.00.241
   Conflict of Interest
   Detailed Quotes

6. Approval of the purchase (utilizing OMNIA R241502 Equipment and Tool Rental Service), from Sunbelt Rentals, for a lighting lift to support Maintenance and Operations, in the total amount of $61,699.87.

   Funding Source: Capital Projects Fund
   Budget Code: 698.51.6631.308.918.99.00.227
   Conflict of Interest
   Detailed Quotes

7. Approval of the purchase (utilizing Sourcewell 011723-CAT Heavy Construction Equipment), from Mustang CAT, for an excavator to support Maintenance and Operations, in the total amount of $156,322.42.

   Funding Source: Capital Projects Fund
   Budget Code: 698.51.6631.300.918.99.00.227
   Conflict of Interest
   Detailed Quotes

8. Approval of the purchase utilizing (BuyBoard 724-23 Vehicles, Police Motorcycles, Parts, and Maintenance Repair Services), from Chastang Ford for six vehicles to support Maintenance and Grounds operations, in the total amount of $337,740.00, including upfitting and BuyBoard fees.

   Funding Source: Capital Projects Fund
   Budget Code:
   698.51.6631.303.918.99.00.227 (MEP)
   698.51.6631.304.918.99.00.227 (Maintenance)
   698.51.6631.306.918.99.00.227 (Operations)
   Conflict of Interest
   Detailed Quotes:
   - Ford F150 x 2QTY x $48,730.00 per unit= $97,460.00
   - Ford F150 x 1QTY x $52,775.00 per unit= $52,775.00
   - Ford F350 x 1QTY x $61,100.00 per unit= $61,100.00
   - Ford F550 x 1QTY x $88,600.00 per unit= $88,600.00

- Ford Maverick 1QTY x $35,805.00 per unit= $35,805.00

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☐ Recurring ☒ One-Time ☐ No Fiscal Impact	☐ General Fund ☐ Grant Funds ☒ Other Funds (698 Capital Projects)	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 Maxey / Purchasing

Cabinet Member's Approval: Thu Pham	**Board Approval Required:** ☒**Yes** ☐**No**

Board of Trustees
Agenda Item Information

Meeting Date: November 10, 2026	Date Submitted: November 3, 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 Tax Year 2026 Certified Tax Roll

Executive Summary: The Brazoria County Tax Office has provided a Certified Roll Jurisdiction Summary (TC 502C Report) to serve as the district's 2026 Certified Tax Roll. The TC 502C Report provides summary information for the District's market values, exemptions, certified taxable value and tax levy.

The attached analysis verifies the accuracy of the TC 502C Report by reconciling the district's market value to the district's tax levy utilizing the tax rate adopted by the school board on August 11, 2026.

In accordance with Section 26.09(e) of the Texas Property Tax Code, the report generated by the Brazoria County Tax Office is being submitted to the governing body to be approved as the 2026 Tax Roll.

Resources:

- Analysis of Tax Report
- 2026 Tax Roll Summary (502C Report)

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☐ General Fund	Amendment Required?
☐ One-Time	☐ Grant Funds	☐ Yes
☒ No Fiscal Impact	☐ Other Funds (insert below)	☐ No

Superintendent's Recommendation: That the board approves the 2026 Certified Tax Roll as presented by the Brazoria County Tax Assessor-Collector.	
Requested By/Department Submitting: Thu Pham / Business Services	
Cabinet Member's Approval: Dr. Larry Berger	**Board Approval Required:** ☒**Yes** ☐**No**

Board of Trustees
Agenda Item Information

Meeting Date: November 10, 2026	**Date Submitted:** October 19, 2026

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

Subject: Approve the revised resolution naming Kara Knott as the Financial Officer, Susan Holloway as the Program Director, and Donna Tate as the Authorized Grant Official, for the 2027-2028 Attendance Matters: Truancy Prevention Program grant.

Executive Summary: The State of Texas, through the Houston-Galveston Area Council (HGAC), has awarded the district a 2026-2027 truancy continuation grant to support Pearland High School students who have 5 or more absences by providing intervention before the student is considered truant and referred for Truancy Court.

HGAC requires a board resolution whenever we update these positions. When we applied in February 2026, Thu Pham, Chief Financial Officer, was named as Financial Officer, however Kara Knott, Director of Accounting, will be submitting the financial reports. The Program Director is being updated from Dr. Lisa Nixon, Assistant Superintendent of Educational Services to Susan Holloway, Director of Outreach. Donna Tate, Coordinator of Federal Programs & Grants, is the Authorized Grant Official, which is unchanged from the original resolution.

The grant funds 100% of contracted services with Community in Schools (CIS) of Southeast Harris and Brazoria County to provide a CIS Site Coordinator program for Pearland High School and counseling referrals for case-managed students with Counseling Connections for Change.

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☐ General Fund	Amendment Required?
☒ One-Time	☒ Grant Funds (State Fund 423)	☐ Yes
☐ No Fiscal Impact	☐ Other Funds (insert below)	☒ No

Superintendent's Recommendation: That the Board of Trustees approve the revised resolution naming Kara Knott as the Financial Officer, Susan Holloway as the Program Director, and Donna Tate as the Authorized Grant Official, for the 2027-2028 Attendance Matters: Truancy Prevention Program grant.	
Requested By/Department Submitting: Donna Tate, Coordinator of Federal Programs and Grants on behalf of Outreach Department	
Cabinet Member's Approval: Dr. La'Kesha Henson-Vaughn, Executive Director of Intermediate Schools	**Board Approval Required:** ☒**Yes** ☐**No**

Board of Trustees
Agenda Item Information

Meeting Date: November 10, 2026	**Date Submitted:** October 26, 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 Renewal of the Requests for Proposals #25-0917-3 for Restaurant, Catering Services & Grocery Supply – (1 of 4)

Executive Summary: On November 11, 2025, the Board of Trustees approved Requests for Proposals (RFP) #25-0917-3, awarding a contract with an initial term of one year and the option for up to four one-year extensions. At this time, the District would like to proceed with the execution of renewal 1 of 4, in accordance with the terms and conditions outlined in the original submittals.

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

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

Recommended Contract Term: November 11, 2026 through November 10, 2027, with Pearland ISD having the option to renew the Agreement for up to three (3) additional years in one (1) year increments, at Pearland ISD's sole discretion.

Awarded Vendors:

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

- Mornings Kolaches (Mornings Knights, Inc.)
- Panera (Rolling Dough)
- Raising Cane's
- Savannah Cafe And Bakery
- Shipley Donuts (Breaktime Donuts LLC)
- Travelin' Tom's Coffee Of Central Houston (Kave Interests LLC)
- Ultimate Healthy Vending LLC

Recap of Proposals

Associated District Goal:

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☒ Recurring ☐ One-Time ☐ No Fiscal Impact	☒ General Fund ☒ Grant Funds ☒ Other Funds	Amendment Required? ☐ Yes ☒ No

Superintendent's Recommendation: That the Board of Trustees approve the proposals submitted by all listed vendors for the procurement of Restaurant, Catering Services & Grocery Supply on an as-needed basis.

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: November 10, 2026	**Date Submitted:** October 26, 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 Renewal of the Requests for Proposals #25-0917-4 for Student and District Activities and Venues – (1 of 4)

Executive Summary: On November 11, 2025, the Board of Trustees approved Requests for Proposals (RFP) #25-0917-4, awarding a contract with an initial term of one year and the option for up to four one-year extensions. At this time, the District would like to proceed with the execution of renewal 1 of 4, in accordance with the terms and conditions outlined in the original submittals.

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

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

Recommended Contract Term:
The initial term of this Agreement is November 11, 2026 through November 10, 2027, with Pearland ISD having the option to renew the Agreement for up to (3) additional years in one (1) year increments, at Pearland ISD's sole discretion.

Award Recommendations:

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

Recap of Proposals

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☒ Recurring ☐ One-Time ☐ No Fiscal Impact	☒ General Fund ☒ Grant Funds ☒ Other Funds	Amendment Required? ☐ Yes ☒ No

Superintendent's Recommendation: That the Board of Trustees approve the proposals submitted by all listed vendors for the procurement of Student and District Activities and Venues on an as-needed basis.

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: November 10, 2026	**Date Submitted:** October 26, 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 Renewal of the Affiliation Agreement between Angelo State University and Pearland ISD for Student Clinical Experience – (1 of 4)

Executive Summary: On November 11, 2025, the Board of Trustees approved an Affiliation Agreement with Angelo State University to provide clinical experience opportunities for university students pursuing degrees in Athletic Training. The agreement was approved with an initial one-year term and includes up to four automatic one-year renewal options. In accordance with the terms and conditions of the original agreement, the District seeks approval to execute Renewal 1 of 4.

Through this partnership, Pearland ISD serves as a clinical education site where Angelo State University students complete supervised clinical immersion experiences, applying their academic training in real-world educational and athletic environments. The program supports the District's commitment to collaborating with higher education institutions while contributing to the professional development of future athletic training professionals.

Continuation of this agreement will strengthen the existing partnership between Pearland ISD and Angelo State University and provide students with meaningful hands-on learning opportunities while supporting District athletic programs through supervised clinical engagement.

Recommended Term:
Initial Term: January 1, 2027 – December 31, 2028
Renewal: Automatically renews annually for up to three (3) one-year terms, unless terminated by either party.

Angelo State University Agreement
Conflict of Interest Form

Associated District Goal:

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Fiscal Impact		
Cost: ☐ Recurring ☐ One-Time ☒ No Fiscal Impact	**Funding Source:** ☐ General Fund ☐ Grant Funds ☐ Other Funds (insert below)	**Fiscal Year:** Amendment Required? ☐ Yes ☒ No
Superintendent's Recommendation: That the Board of Trustees approve the Affiliation Agreement for Student Clinical Experience between Angelo State University and Pearland ISD, effective January 1, 2027.		
Requested By/Department Submitting: JaNice 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: November 10, 2026	**Date Submitted:** October 26, 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 Renewal of the Requests for Proposals #25-0917-4 for Student and District Activities and Venues – (1 of 4)

Executive Summary: On November 11, 2025, the Board of Trustees approved Requests for Proposals (RFP) #25-0917-4, awarding a contract with an initial term of one year and the option for up to four one-year extensions. At this time, the District would like to proceed with the execution of renewal 1 of 4, in accordance with the terms and conditions outlined in the original submittals.

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

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

Recommended Contract Term:
The initial term of this Agreement is November 11, 2026 through November 10, 2027, with Pearland ISD having the option to renew the Agreement for up to (3) additional years in one (1) year increments, at Pearland ISD's sole discretion.

Award Recommendations:

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

Recap of Proposals

Associated District Goal:

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

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

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

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

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

Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☒ Recurring ☐ One-Time ☐ No Fiscal Impact	☒ General Fund ☒ Grant Funds ☒ Other Funds	Amendment Required? ☐ Yes ☒ No

Superintendent's Recommendation: That the Board of Trustees approve the proposals submitted by all listed vendors for the procurement of Student and District Activities and Venues on an as-needed basis.

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: November 10, 2026	**Date Submitted:** October 26, 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 a Memorandum of Understanding with Web-Centric Alternative Certification Program (WCACP), Operated by eTools4Education, LLC

Executive Summary: Pearland ISD seeks to enter into a Memorandum of Understanding (MOU) with Web-Centric Alternative Certification Program, operated by eTools4Education, LLC, a TEA accredited Educator Preparation Program. The agreement establishes a partnership that allows eligible teacher candidates to complete unpaid clinical teaching practicum experiences at District campuses as part of the requirements for obtaining initial Texas educator certification.

Under the agreement, the District may provide clinical teaching placements based on campus availability and District needs. Each clinical teacher will be assigned a qualified cooperating teacher to provide on-site mentorship and supervision. WCACP will remain responsible for program oversight, certification requirements, field supervision, and candidate evaluations in accordance with TEA regulations.

All participating candidates must satisfy District background check requirements, maintain professional liability insurance, and comply with applicable District policies, student confidentiality requirements, and state and federal laws.

Recommended Term:
The agreement will remain in effect for two (2) years from the date of execution by both parties, unless terminated earlier in accordance with its provisions.

WCACP Agreement
Conflict of Interest Form

Associated District Goal:

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

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

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

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

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

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 approve the MOU between Pearland ISD and Web-Centric Alternative Certification Program, for clinical teaching practicum placements for a two-year term, and authorize the Superintendent or designee to execute the agreement.		
Requested By/Department Submitting: Ja'Nice Maxey / Purchasing and Roxana Rigdon / Recruitment and Retention Specialist and Dr. Shayla McGrew / Director of Human Resource Services		
Cabinet Member's Approval: Thu Pham	**Board Approval Required:** **☒Yes ☐No**	

Board of Trustees
Agenda Item Information

Meeting Date: November 10, 2026	**Date Submitted:** October 26, 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 a Memorandum of Understanding with McMurry University for Dual Credit Academy Courses.

Executive Summary: Pearland ISD seeks to enter a Memorandum of Understanding (MOU) with McMurry University to provide additional dual credit opportunities for eligible high school students through the McMurry University Dual Credit Academy. The agreement establishes the roles and responsibilities of both parties in offering college-level courses that allow students to earn high school and college credit simultaneously. Courses may be delivered through online instruction or face-to-face instruction by qualified high school teachers approved and credentialed by McMurry University.

Under the agreement, McMurry University will provide academic oversight, course curriculum, student enrollment procedures, and applicable academic policies. The District will assist with student eligibility verification, enrollment coordination, and instructional support as applicable. The partnership will expand access to affordable college-level coursework while providing students with additional opportunities to earn college credit before high school graduation.

Recommended Term:
The agreement will become effective on the date of the last signature and will remain in effect unless amended or terminated.

Fiscal Impact:
Students are responsible for tuition unless alternative payment arrangements are established between McMurry University and the District. Any District financial obligation will depend on approved enrollment and payment arrangements.

McMurry University Agreement
Conflict of Interest Form

Associated District Goal:

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

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

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

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

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

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 approve the Memorandum of Understanding between Pearland ISD and McMurry University for participation in the Dual Credit Academy and authorize the Superintendent or designee to execute the agreement.		
Requested By/Department Submitting: Ja'Nice Maxey / Purchasing and Dr. Larry Berger / Superintendent		
Cabinet Member's Approval: Thu Pham	**Board Approval Required:** **☒Yes ☐No**	

Board of Trustees
Agenda Item Information

Meeting Date: November 10, 2026	**Date Submitted:** October 26, 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 an Educational Partnership and Facility Use Agreement Between Pearland ISD and PLSCE, LLC, Doing Business as The Pearland Expo.

Executive Summary: Pearland ISD seeks to enter an Educational Partnership and Facility Use Agreement with PLSCE, LLC, doing business as The Pearland Expo, to continue supporting educational opportunities for District students through the Pearland Livestock Show and Career Expo. Established in 2012 through a partnership between community and business leaders and Pearland ISD, the Expo provides students opportunities to showcase agricultural and career-related projects, apply classroom learning, develop leadership skills, and participate in scholarship and auction opportunities. The agreement formalizes the existing partnership while establishing clear responsibilities regarding event operations, financial administration, student participation, and the use of District facilities and resources.

Under the agreement, The Pearland Expo will operate as an independent organization responsible for event planning, administration, financial management, student payments, scholarships, and compliance with applicable insurance requirements. The District will retain oversight of its instructional programs, employees, students, facilities, and equipment.

The agreement also establishes procedures for collecting student participation fees, coordinating facility use, maintaining financial accountability, and ensuring appropriate safeguards for District resources.

Recommended Term:
The agreement will become effective on the date of the last signature and will remain in effect unless amended or terminated. The parties will review the agreement annually to evaluate the partnership and its continued educational benefits

Fiscal Impact:
The agreement does not establish a fixed financial commitment. District support, including facility use, staffing, equipment, and other resources, will be determined and documented before each event. Any applicable fees, reimbursements, or financial commitments will be subject to District approval and established procedures.

Pearland Expo Agreement

Conflict of Interest Form

Associated District Goal:

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

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

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

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

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

Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☐ General Fund	Amendment Required?
☐ One-Time	☐ Grant Funds	☐ Yes
☒ No Fiscal Impact	☐ Other Funds (insert below)	☒ No

Superintendent's Recommendation: Administration recommends that the Board of Trustees approve the Educational Partnership and Facility Use Agreement between Pearland ISD and PLSCE, LLC, doing business as The Pearland Expo, and authorize the Superintendent or designee to execute the agreement.

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

Cabinet Member's Approval: Thu Pham	**Board Approval Required:** ☒**Yes** ☐**No**

Board of Trustees
Agenda Item Information

Meeting Date: November 10, 2026	**Date Submitted:** October 26, 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 a Rolling Bid Award for RFP 26-0121-1, Fine Arts Contract Services – Cycle 9 – November 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 9 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: November 10, 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.

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

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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 26-0121-1, Fine Arts Contract Services, Cycle 9, 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: November 10, 2026	Date Submitted: October 26, 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 a Rolling Bid Award for RFP 26-0121-2 Computer Hardware, Software, Technology Services, Consulting, and Support – Cycle 8 & 9 – November 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 8 & 9 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: November 10, 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:

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

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

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

Fiscal Impact		
Cost: ☐ 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 8 & 9, 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: November 10, 2026	**Date Submitted:** October 26, 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 a Rolling Bid Award for RFP 26-0722-1, Restaurants, Catering, Delivery & Mobile Food Services – Cycle 3 – November 2026

Executive Summary: Request for Proposal (RFP) 26-0722-1, Restaurants, Catering, Delivery & Mobile Food Services was issued to establish a multi-vendor, non-exclusive requirements contract for districtwide restaurant and catering 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. Administration recommends Board approval of the initial vendor award list resulting from the evaluation of RFP 26-0722-1. Any subsequent vendor additions will be presented to the Board for approval at the next regularly scheduled meeting.

Recommended Contract Term: November 10, 2026 – June 30, 2029 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 26-0722-1 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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☒ 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 approves RFP 26-0722-1, Restaurants, Catering, Delivery & Mobile Food Services – Cycle 3 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: November 10, 2026	**Date Submitted:** November 2, 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 School Food Service Agreement with Upbring Head Start Preschool

Executive Summary: Administration seeks approval of a School Food Service Agreement between Pearland ISD and Upbring Head Start Preschool for the 2026-2027 school year. Under the agreement, Pearland ISD will provide USDA-compliant lunch meals to staff members, and children enrolled at the Upbring Head Start Center located in Pearland, Texas. The agreement establishes meal service, pricing, billing procedures, food safety requirements, dietary accommodation, and recordkeeping responsibilities in compliance with the Child and Adult Care Food Program

Meal service is anticipated to begin upon contract execution, and continue through May 27, 2027. The agreement provides an opportunity for the District's Food Service Department to support early childhood nutrition services in the community while generating additional revenue for the Child Nutrition Program through the provision of reimbursable meals. The estimated meal count is 167 lunches daily, consisting of 147 enrolled children and 20 Head Start staff members.

Fiscal Impact:
The agreement is expected to have a positive fiscal impact on the District's Child Nutrition Fund through revenue generated from the provision of meals to Upbring Head Start Preschool. Revenue will be based on actual meals served in accordance with the terms of the agreement

Upbring Head Start Agreement

Conflict of Interest Form

Associated District Goal:

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

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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: Approve the School Food Service Agreement between Pearland ISD and Upbring Head Start Preschool for the provision of meals during the 2026-2027 school year.		
Requested By/Department Submitting: Ja'Nice Maxey / Purchasing and Tanya Edwards / Food Service		
Cabinet Member's Approval: Thu Pham	**Board Approval Required:** **☒Yes ☐No**	

Board of Trustees
Agenda Item Information

Meeting Date: November 10, 2026	Date Submitted: November 2, 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 Final Payment for the Rustic Oak Elementary School Fire Alarm Replacement

Executive Summary:

In accordance with Policy CV (Local), final payments for construction work in the district shall not be made until the work has been completed and accepted by the Board. The fire alarm replacement at Rustic Oak Elementary School is now complete.

On March 2026, the Board contracted with Brown & Root Industrial Services, LLC to replace the fire alarm system at Rustic Oak Elementary School. Including the final payment of $22,370.70, the project was completed at the Board-authorized contract amount of $223,707. The final project cost exceeded the voter-approved bond budget of $193,195 by $30,512. covered by the infrastructure contingency allocation within the Series 2024 Bond Fund.

209 Fire Alarm System - Rustic Oak

- Fund Source: **Series 2024 Bond**
- Voter-Approved Bond Budget: **$193,195**
- Board Authorized Contract: **$223,707**
- Final Deductive Change Order: **None**
- Final Project Cost: **$223,707**
- Bond Budget Variance (Under/Over): **$30,512 Over**
- Funding Source for Overage: **Series 2024 Bond - Infrastructure Contingency**
- Final Pay Application:**$22,370.70**
- Payment Date: **TBD**

The final pay application for the project can be viewed here.

Associated District Goal:

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

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☒ Pearland ISD will 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 – 2024 Bond (Fund 624)	**Fiscal Year:** Amendment Required? ☐ Yes ☒ No
Superintendent's Recommendation: That the Board of Trustees approves and authorizes the final payment to Brown & Root Industrial Services LLC for fire alarm replacement at Rustic Oak Elementary School.		
Requested By/Department Submitting: Kara Knott / Business Services		
Cabinet Member's Approval: Thu Pham	**Board Approval Required:** **☒Yes ☐No**	

Board of Trustees
Agenda Item Information

Meeting Date: November 10, 2026	**Date Submitted:** November 2, 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 Amendment No. 1 to the Dual Enrollment Memorandum of Understanding Between Alvin College and Pearland ISD

Executive Summary: On July 14, 2026 the Board of Trustees approved a Dual Enrollment Memorandum of Understanding (MOU) with Alvin College for the 2026-2027 academic year. The MOU establishes the terms and responsibilities governing dual enrollment opportunities for eligible PISD students. The proposed Amendment No. 1 revises the existing MOU to provide additional dual enrollment opportunities through COMM 1307 - Introduction to Mass Communication and to establish District responsibility for tuition, mandatory fees, and approved instructional materials for District-approved students enrolled in the course who are not otherwise funded through the State's Financial Aid for Swift Transfer (FAST) program. The amendment also clarifies student eligibility requirements, billing procedures, and cost reimbursement provisions.

Additionally, the amendment establishes procedures for limited access by designated PISD personnel to certain Alvin College systems and student information for authorized educational purposes related to dual enrollment program administration. The amendment outlines access controls, confidentiality requirements, data security obligations, background screening provisions, and employee certification requirements to ensure compliance with applicable privacy and security standards.

All other terms and conditions of the existing MOU remain unchanged and in full force and effect. The amendment will expire concurrently with the underlying 2026-2027 MOU.

Memorandum of Understanding
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.

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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 (499)	**Fiscal Year:** Amendment Required? ☐ Yes ☒ No
Superintendent's Recommendation: The Board of Trustees Approve Amendment No. 1 to the Memorandum of Understanding between Pearland Independent School District and Alvin Community College for the 2026–2027 Dual Enrollment Program.		
Requested By/Department Submitting: Ja'Nice Maxey / Purchasing Coordinator, Dr. Charles Allen / Superintendent of Curriculum and Instruction, Bonnie Scheidt / Director of Secondary Instruction, Dr. Shayla McGrew / Director of Human Resource Services		
Cabinet Member's Approval: Thu Pham	**Board Approval Required:** **☒Yes ☐No**	

Board of Trustees
Agenda Item Information

Meeting Date: November 10, 2026	**Date Submitted: November 3, 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 Annual Financial Statement Audit for Fiscal Year 2025–2026

Executive Summary: Section 44.008 of the Texas Education Code requires all school districts to have their financial statements audited annually by a certified public accountant. This audit report is required to be submitted to the Board of Trustees for approval prior to November 27, 2026.

Patrick Simmons, Whitley Penn's Audit Partner will present a summary of the Financial Statement Audit for fiscal year 2025–2026. Due to the delay in the release of the federal OMB Compliance Supplement, the Federal Single Audit will not be presented for Board approval at this time and will be brought forward for approval at a future meeting once the supplement is issued and the auditor's opinion can be finalized.

- **Whitley Penn's Communication with Board of Trustees at Audit Conclusion** – *Link pending receipt from auditors*

Links to financial statement audit reports and letters:

- **Annual Comprehensive Financial Report (ACFR)** – *Link pending final report from auditors*
- **Popular Annual Financial Report (PAFR)** – *Link pending final report from auditors*
- **Management Representation Letter** – *Link pending receipt from auditors*
- **Federal Single Audit Report** – *For informational purposes only; not presented for Board approval at this time. Link pending final report from auditors*

Associated District Goal:

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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:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☐ General Fund	Amendment Required?
☐ One-Time	☐ Grant Funds	☐ Yes
☒ No Fiscal Impact	☐ Other Funds (insert below)	☐ No

Superintendent's Recommendation: That the Board approve acceptance of the Annual Financial Statement Audit for fiscal year 2025–2026, as presented.

Requested By/Department Submitting: Thu Pham/CFO and Kara Knott/Director of Accounting

Cabinet Member's Approval: Dr. Larry Berger	**Board Approval Required:** ☒**Yes** ☐**No**

Board of Trustees
Agenda Item Information

Meeting Date: November 10, 2026	**Date Submitted:** October 26, 2026

Meeting Type	**Agenda Placement**	
☒ Regular Meeting	☐ Executive Session	☐ X Regular Agenda
☐ Special Meeting/Workshop	☐ Public Hearing	☐ Administrative
☐ Hearing		

Subject: Advanced Placement Merit and Career and Technology Education Teacher Incentive Pay

Executive Summary: The goal of Merit & Teacher Incentive Pay is to positively affect student academic improvement, growth, and achievement. This request includes Advanced Placement and Career and Technology Education teachers.

The Advanced Placement (AP) Merit Pay program payouts are determined by a formula that takes the following into account: exam participation, passing rates in comparison to state and global passing rates, and individual student scores. The formula yields a point total for each teacher, and each teacher's percentage of the overall point total for all qualifying teachers is the percentage they will earn out of $200,000. The amount requested for 2025-2026 AP Merit Pay is $200,000.00.

The Career and Technology Education (CTE) Incentive Pay program is designed to improve student participation leading to industry certifications. Industry certifications have grown in credibility across the state and nation as well as the state and federal accountability systems; therefore, CTE teachers are attending professional growth activities to understand and implement industry standards in their classrooms. The certification and/or exam must correlate to the CTE course and derive from the Texas Education Agency list of state and national certifications for College and Career Readiness and/or the Carl D. Perkins Grant list of career exams. The amount requested for 2025-2026 CTE Incentive Pay is $50,000. Attached is the summarized campus data for both programs.

AP & CTE Pay Summary

Associated District Goal:

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

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

Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☒ General Fund	Amendment Required?
☒ One-Time	☐ Food Service Fund	☐ Yes
☐ No Fiscal Impact	☐ Debt Service Fund	☒ No

Superintendent's Recommendation: The Board of Trustees review and approve the payment amount of $250,000.00 for the 2025-2026 Teacher Merit & Incentive Pay.	
Requested By/Department Submitting: Director of Advanced Academics, Dr. Joseph Cahill; Director of CTE, Mike Akin	
Cabinet Member's Approval: Dr. Lisa Nixon & Dr. Charles Allen	**Board Approval Required:** ☒**Yes** ☐**No**

Board of Trustees
Agenda Item Information

Meeting Date: 11/10/2026	**Date Submitted:** 10/29/2026

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

Subject: Discuss and Possible Action Regarding Funding Airway Clearance Devices

Executive Summary:

House Bill 549, codified in Texas Education Code §38.0171, requires at least one appropriate airway clearance device at each campus when the device can be obtained through donation or purchased using funds appropriated for that purpose.

Board Consideration: Determine whether Pearland ISD will allocate district funds to purchase campus airway clearance devices or pursue donations of qualifying devices.

Requested Action: Provide direction to administration to either:

- Allocate district funds for purchase and implementation, with any necessary budget amendment presented for approval; or
- Pursue and accept qualifying donations consistent with district policy, defer allocating district purchase funds at this time, and report back on progress and unmet campus needs.

Cost of Devices

The airway clearance device currently available for consideration is manufactured by LifeVac. At this time, LifeVac is not an approved district vendor; therefore, devices cannot be purchased directly from the company. The devices are currently available for purchase through Amazon. If district funds are allocated, the recommendation would be an initial purchase of three (3) devices per campus to support accessibility and training needs. Under this recommendation, one device would be stored in the cafeteria, one device would be stored in the campus clinic, and one device would be designated for staff training purposes.

The current cost of a *LifeVac Family Combo Kit* through Amazon is $209.99. The estimated cost to provide one kit to each of the district's 23 campuses is approximately $4,829.77. The pediatric and adult masks associated with the device have expiration dates and must also be replaced following any use of the device. Replacement kits available through Amazon are currently priced at $79.99 and include one pediatric mask, one adult mask, one practice mask, and a replacement plunger unit. Should LifeVac become an approved vendor in the future, replacement masks could be purchased individually at an estimated cost of $5.99 per mask.

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☒ Recurring ☐ One-Time ☐ No Fiscal Impact	☐ General Fund ☐ Grant Funds ☐ Other Funds (insert below)	Amendment Required? ☒ Yes ☐ No

Superintendent's Recommendation: Based on Board Consideration

Requested By/Department Submitting: Monica Reynolds, School Health Services

Cabinet Member's Approval: Larry Berger	**Board Approval Required:** ☒**Yes** ☐**No**

Board of Trustees
Agenda Item Information

Meeting Date: November 10, 2026	**Date Submitted:** October 22, 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 Changes to Policy FFAC (LOCAL)

Executive Summary:

The proposed revisions to Board Policy FFAC (LOCAL) establish guidelines for the District's use of unassigned epinephrine to respond to anaphylaxis emergencies on school campuses. The revisions clarify who may administer epinephrine, establish minimum campus training and availability requirements, and outline administrative procedures for program implementation.

The revised policy authorizes school nurses and designated District personnel who voluntarily agree in writing and complete required training to administer unassigned epinephrine when an individual is reasonably believed to be experiencing anaphylaxis. Each campus must have at least one trained individual present during operating hours and school-sponsored activities when staff are on site. The Superintendent will establish procedures for training, program implementation, and medication management, and the District will notify parents of the program and any changes or discontinuation.

These revisions support student and campus safety by establishing consistent procedures for timely emergency response to potentially life-threatening allergic reactions in accordance with applicable law.

Proposed changes to Policy EIF (LOCAL)

Associated District Goal:

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☐ General Fund	Amendment Required?
☐ One-Time	☐ Grant Funds	☐ Yes
☒ No Fiscal Impact	☐ Other Funds (insert below)	☐ No

Superintendent's Recommendation: Approve Proposed Changes to Policy FFAC (LOCAL)	
Requested By/Department Submitting: Monica Reynolds – School Health Services	
Cabinet Member's Approval: Dr. Lisa Nixon	**Board Approval Required:** ☒**Yes** ☐**No**

Board of Trustees
Agenda Item Information

Meeting Date: November 10, 2026	**Date Submitted:** November 2, 2026

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

Subject: Consideration and Approval of Changes to Local Policy CVB

Executive Summary: Policy revisions are attached as recommended by the Business Office to align with our current procedures.

The proposed revisions to CVB(LOCAL) – Facilities Construction: Competitive Sealed Proposals are recommended by the Business Office to align Board policy with current District procedures.

The revisions clarify proposal submission and opening requirements, address electronic submissions in accordance with Board-adopted rules, and remove outdated procedural language.

Pearland ISD; CVB(LOCAL)X.pdf

Associated District Goal:

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☐ General Fund	Amendment Required?
☐ One-Time	☐ Grant Funds	☐ Yes
☒ No Fiscal Impact	☐ Other Funds (insert below)	☒ No

Superintendent's Recommendation: that the Board approve and adopt the changes to Board Policy CVB (LOCAL) as presented.

Requested By/Department Submitting: Business Office/Legal

Cabinet Member's Approval: Tanya Porter	**Board Approval Required:** ☒**Yes** ☐**No**

Board of Trustees
Agenda Item Information

Meeting Date: November 10, 2026	Date Submitted: October 6, 2026

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

Subject: Approve Designation of Representatives for 2027 Houston-Galveston Area Council (H- GAC) General Assembly

Executive Summary: Each year, Pearland ISD is required to designate representatives for the Houston-Galveston Area Council (H-GAC) General Assembly. The 2027 General Assembly designations are due, and we have received a memo regarding this process. Designated representatives from Pearland ISD will attend the General Assembly dinner meeting, where they will participate in the election of the 2027 Independent School Districts representatives to the H-GAC Board of Directors.

Action Requested:
The administration requests that the Board of Trustees approve the designation of representatives for the 2027 H-GAC General Assembly. Once designated, the representatives will be authorized to attend the December 4, 2026, meeting and participate in the election.

Associated District Goal:

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☐ General Fund	Amendment Required?
☐ One-Time	☐ Food Service Fund	☐ Yes
☒ No Fiscal Impact	☐ Debt Service Fund	☒ No

Superintendent's Recommendation:

The administration recommends the Board of Trustees approve the General Assembly designations and authorize the Superintendent to submit the completed designation form to the H-GAC.	
Requested By/Department Submitting: Administration	
Cabinet Member's Approval: Superintendent	**Board Approval Required:** ☒**Yes** ☐**No**

Board of Trustees
Agenda Item Information

Meeting Date: 11/10/2026	Date Submitted: 10/29/2026

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

Subject: Consider Approval of Additional Personnel

Executive Summary:
Administration is recommending the addition of two (2) positions for approval at the November 10 meeting.

Following the vacancy of a Cabinet Executive Assistant position, a second clerk position will be assigned to the PEIMS Department, allowing for timely and accurate processing of tasks associated with student enrollment.

As a result of the vacant Safety and Training Supervisor position in the Transportation Department, job duties will be restructured. The requested position and the current Transportation Supervisor position will share responsibilities associated with operations, safety, and training functions.

To offset these requests and demonstrate fiscal responsibility, two (2) positions will be inactivated, resulting in a reduced budget impact.

Total Cost Savings to Inactivate one (1) Executive Assistant Cabinet (AS206) and one (1) Safety and Training Supervisor (AP101) positions for 2026-2027 $146,507

Currently, administration is seeking approval for the following:

One (1) District PEIMS Clerk $50,222

PO #3130
199.41.6129.000.741.99.00.000

One (1) Transportation Supervisor $69,385

PO #2607
199.34.6119.000.910.23.00.000 20%
199.34.6119.000.910.99.00.000 80%

ANNUAL BUDGET IMPACT FOR 2026-2027 (General Funds) (-$26,900)

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

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☒ Recurring	☒ General Fund	Amendment Required?
☐ One-Time	☐ Grant Funds	☒ Yes
☐ No Fiscal Impact	☐ Other Funds	☐ No

Superintendent's Recommendation:
That the board of trustees approves the recommendation of additional personnel for the 2026-2027 school year and subsequent years.

Requested By/Department Submitting: Dr. Shayla McGrew on behalf of Central Administration

Cabinet Member's Approval: Dr. Sundie Dahlkamp	**Board Approval Required:** ☒**Yes** ☐**No**

Board of Trustees
Agenda Item Information

Meeting Date: November 10, 2026	**Date Submitted:** November 3, 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 Fiscal Year 2026-2027 Budget Amendment #3 – November 2026

Executive Summary:

The proposed budget amendment aims to adjust expenditure 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 #3 – November 2026** – *Link pending 1st quarter budget review and October 30th fall snapshot review.*

Associated District Goal:

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☒ Recurring	☒ General Fund	Amendment Required?
☒ One-Time	☒ Debt Service Fund	☒ Yes
☐ No Fiscal Impact	☒ Other Funds (Food Service Fund)	☐ No

Superintendent's Recommendation: That the Board of Trustees approve Fiscal Year 2026-2027 Budget Amendment #3 – November 2026 as presented.

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: November 10, 2026	Date Submitted: October 29, 2026

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

Consider and Approve Board Legislative Priorities

Executive Summary: As Pearland ISD prepares for the 90th Texas Legislative Session in 2027, the Board of Trustees has an opportunity to establish legislative priorities that reflect the district's needs, challenges, and commitment to student success. The administration has developed a proposed list of legislative priorities for Board consideration, incorporating district needs, previous Board priorities, and input from educational advocacy organizations and district stakeholders.

The Board will review and discuss the proposed priorities, identify any recommended revisions, and establish a final list to guide the district's legislative advocacy efforts during the upcoming session.

The administration recommends that the Board review, provide feedback, and finalize the district's legislative priorities for the 90th Texas Legislative Session.

Supporting Documentation:

- Proposed Pearland ISD 2027 Legislative Priorities
- Previous Board Legislative Priorities

Associated District Goal:

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☐ General Fund	Amendment Required?
☐ One-Time	☐ Food Service Fund	☐ Yes
☒ No Fiscal Impact	☐ Debt Service Fund	☐ No

Superintendent's Recommendation: Board approve final 90th Session Legislative Priorities	
Requested By/Department Submitting:	
Cabinet Member's Approval: Superintendent	**Board Approval Required:** ☒**Yes** ☐**No**

Board of Trustees
Agenda Item Information

Meeting Date: November 10, 2026	**Date Submitted:** November 3, 2026

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

Subject: Quarterly Investment Report – Q1JS26

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

Quarterly Investment Report – Q1JS26

No action is required on behalf of the school board.

Associated District Goal:

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☒ General Fund	Amendment Required?
☐ One-Time	☒ Grant Funds	☐ Yes
☒ No Fiscal Impact	☒ Other Funds (insert below)	☒ No

Superintendent's Recommendation: N/A

Requested By/Department Submitting: Kelly Stevenson / Finance Analyst

Cabinet Member's Approval: Thu Pham	**Board Approval Required:** ☐**Yes** ☒**No**

Board of Trustees
Agenda Item Information

Meeting Date: November 10, 2026	**Date Submitted:** October 6, 2026

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

Subject: Purchases Over $50,000 – September 2026

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

Purchase Order Report – September 2026

Associated District Goal:

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☒ Recurring	☒ General Fund	Amendment Required?
☒ One-Time	☐ Grant Funds	☐ Yes
☐ No Fiscal Impact	☒ Other Funds (423,499, 617, 624)	☒ 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: November 10, 2026	Date Submitted: November 2, 2026

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

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

Executive Summary: The Interim Financial Statement Report provides an estimate for the Fiscal Year 2026-27 three-month period ending September 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 13.9% of the budget while actual expenditures total 24.2%, which are covered by fund balance reserves.
- Food Service Fund – Revenues realized total 14.2% of the budget while actual expenditures total 16.1%, which are covered by fund balance reserves.
- Debt Service Fund – Revenues realized total 0.3% while actual expenditures total 18.5%, which are covered by fund balance reserves.
- Tax Revenue and Collections – Tax year 2025 collections as of September 30, 2026, total $313,431 or 0.3% of the tax levy.

Please view interim financial reports: September 2026

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☒ General Fund	Amendment Required?
☐ One-Time	☒ Grant Funds	☐ Yes
☒ No Fiscal Impact	☒ Other Funds (insert below)	☒ No

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: November 10, 2026	**Date Submitted:** November 2, 2026

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

Subject: Series 2024 Bond Update – October 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 – October 2026

Associated District Goal:

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Fiscal Impact

Cost:	**Funding Source:**	**Fiscal Year:**
☐ Recurring	☐ General Fund	Amendment Required?
☒ One-Time	☐ Grant Funds	☐ Yes
☐ No Fiscal Impact	☒ Other Funds (insert below) 624	☒ No

Superintendent's Recommendation: N/A

Requested By/Department Submitting: Kara Knott / Accounting

Cabinet Member's Approval: Thu Pham	**Board Approval Required:** ☐**Yes** ☒**No**