

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, October 12, 2021**, beginning at 5:00 PM at Pearland Independent School District, 1928 North Main, Pearland, Texas 77581.

The Board Meeting Beginning at 5pm 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 5:00 pm on Monday, October 11, 2021 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. **Board Recognition**
4. **Closed Meeting** as Authorized by Section 551.001 et seq. of the Government Code -
 - A. 551.071 - Private Consultation with the Board's Attorney
 - B. 551.072 - Discussing purchase, exchange, lease or value of real property
 - C. 551.074 - Personnel Discussion
 1. Employment of Professional and Instructional Personnel
 2. Review Resignations
 - D. 551.076 - Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
 - E. 551.082 - Consider Discipline of a Public School Child, or Complaint or Charge Against Personnel
5. **Reconvene in Open Session**
6. **Introductory Remarks/Pledges** - Kris Schoeffler
 - A. 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.
7. **Consider Action on Items Discussed in Closed Session** as Listed Under Closed Meeting in this Notice
8. **Public Comment [Length of time of each not to exceed three (3) minutes]**
9. **Board Member Committee Update**
10. **Public Hearing**
 - A. Report on the Financial Integrity Rating System of Texas [FIRST] for the 2020-2021 Rating Year Based on School Year 2019-2020 3
11. **New Business** - Consideration of and Possible Action on the Following
 - A. **Consent Agenda**
 1. Approve Minutes of the Regular Board Meeting held on August 16, 2021 17

2.	Consider Resolution Supporting the Extension of Pearland ISD as a " District of Innovation"	29
3.	Approve 2021-2022 District Improvement (DIP) and Campus Performance Objectives (CPO)	32
4.	Approve Procured Budgeted Purchases that Aggregate \$75,000 or More	34
5.	Budget Update and Consideration of Approval of Budget Amendment #1	53
6.	Approve Resolution Regarding Employment Compensation Relative to the Emergency School Closings due to Hurricane Nicholas	57
7.	Approval of TEA Remote Homebound Instruction Waiver for 2021-2022	60
8.	Approve the School Health Advisory Council (SHAC) representatives for the 2021 – 2022 school year.	62
B. Regular Agenda		
1.	Consider Nominations for the Brazoria County Appraisal District Board	64
2.	Consider to Approve Fund Balance Resolution	71
12.	Administrative Reports	
A.	Update on Matters Associated with the Covid-19 Realities	74
B.	Report on Interim Financial Statement as of August 31, 2021	76
C.	Bond Financial Update	81
13.	Adjournment	

Certificate of Posting

On on the 8th day of October 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.

Secretary to Board of Trustees



Board of Trustees Agenda Item Information

Meeting Date: October 12, 2021

<p>Meeting Type</p> <p><input checked="" type="checkbox"/> Regular Meeting</p> <p><input type="checkbox"/> Special Meeting/Workshop</p> <p><input type="checkbox"/> Hearing</p> <p>Date Submitted: October 5, 2021</p>	<p>Agenda Placement</p> <table style="width: 100%;"> <tr> <td><input checked="" type="checkbox"/> Public Hearing</td> <td><input type="checkbox"/> Administrative Report</td> </tr> <tr> <td><input type="checkbox"/> Open Session</td> <td><input type="checkbox"/> Consent Agenda</td> </tr> <tr> <td><input type="checkbox"/> Executive Session</td> <td><input type="checkbox"/> Regular Agenda</td> </tr> <tr> <td><input type="checkbox"/> Recognition</td> <td><input type="checkbox"/> Information/Discussion</td> </tr> </table>	<input checked="" type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report	<input type="checkbox"/> Open Session	<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda	<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion
<input checked="" type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report								
<input type="checkbox"/> Open Session	<input type="checkbox"/> Consent Agenda								
<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda								
<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion								

Subject: Report on the Financial Integrity Rating System of Texas (FIRST) for the 2020-2021 Rating Year Based on School Year 2019-2020 Data.

Executive Summary: Pearland ISD received the rating of “A” for Superior Achievement under Schools FIRST (Financial Accountability Rating System of Texas) for the 2020-2021 rating year based on school year 2019-2020 data. “A” for Superior Achievement is the state’s highest rating under the financial rating system.

This is the 19th year of School FIRST, a financial accountability system for Texas school districts implemented by the Texas Education Agency. The primary goal of School FIRST is to achieve quality performance in the management of school districts financial resources, a goal made more significant due to the complexity of accounting associated with Texas’ school finance system.

In accordance with Texas Administrative Code, Title 19, §109.1005, school districts are required to report information and financial accountability ratings to parents and taxpayers. Each school district and open-enrollment charter school is required to prepare and distribute an annual financial management report and the public must be provided an opportunity to comment on the report at a public hearing.

Associated District Goal: Finance - Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the greater community.

<p>Fiscal Impact:</p> <p>Cost:</p> <p><input type="checkbox"/> Recurring</p> <p><input type="checkbox"/> One-Time</p> <p><input checked="" type="checkbox"/> No Fiscal Impact</p>	<p>Funding Source:</p> <p><input type="checkbox"/> General Fund</p> <p><input type="checkbox"/> Grant Funds</p> <p><input type="checkbox"/> Other Funds (Specify)</p> <p><input checked="" type="checkbox"/> Not Applicable</p>	<p>Fiscal Year:</p> <p>Amendment Required?</p> <p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p>
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Superintendent’s Recommendation: N/A

Department Submitting: Business Office	Requested By: Britt Madden
Cabinet Member’s Approval: Jorgannie Carter	

Board Approval Required: Yes No



Pearland Independent School District Annual Financial Management Report

For Fiscal Year 2020-2021 Rating
(Based on Fiscal Year 2019-2020 Results)

Dr. John Kelly, Superintendent
Jorgannie Carter, Chief Financial Officer
Britt Madden, Financial Controller
Thu Pham, Director of Accounting

ANNUAL FINANCIAL MANAGEMENT REPORT

Pearland Independent School District For Fiscal Year 2020-2021 Rating

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John P. Kelly, Ph.D.
Superintendent

October 12, 2021

Board of Trustees
Pearland Independent School District

Dear Members of the Board:

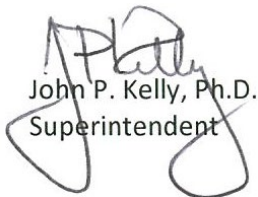
Pearland Independent School District received a rating of "A" for "Superior Achievement" under Texas' School FIRST financial accountability rating system. The rating system measures the quality of a school district's financial management and reporting system.

This is the 19th year of School FIRST (Financial Accountability Rating System of Texas), a financial accountability system for Texas school districts developed by the Texas Education Agency in response to Senate Bill 875 of the 76th Texas Legislature in 1999 and amendments under House Bill 5, 83rd Texas Legislature, Regular Session, 2013. The primary goal of School FIRST is to achieve quality performance in the management of school districts' financial resources, a goal made more significant due to the complexity of accounting associated with Texas' school finance system.

The Schools FIRST accountability rating ensures that Texas school districts are accountable not only for student learning, but also for achieving these results cost effectively and efficiently. The information provided by the Schools FIRST system will guide us in our continued efforts to maximize each taxpayer dollar.

The Texas Education Agency assigns one of four financial accountability ratings to Texas school districts, with the highest being "A" for "Superior Achievement," followed by "B" for "Above-Standard Achievement," "C" for "Standard Achievement" and "F" for "Substandard Achievement." Pearland ISD is pleased to receive the highest rating.

Sincerely,


John P. Kelly, Ph.D.
Superintendent

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INTRODUCTION

The state's school financial accountability rating system, known as the School Financial Integrity Rating System of Texas (FIRST), ensures that Texas public schools are held accountable for the quality of their financial management practices and that they improve those practices.

The primary goal of School FIRST is to achieve quality performance in the management of school districts' financial resources, a goal made more significant due to the complexity of accounting associated with Texas' school finance system. The system is designed to encourage Texas public schools to better manage their financial resources to provide the maximum allocation possible for direct instructional purposes

The School FIRST was developed by the Texas Education Agency (TEA) in response to Senate Bill 875 of the 76th Texas Legislature in 1999. It is administered by TEA and calculated on information submitted to TEA via our Public Education Information Management System (PEIMS) submission each year.

During the 77th regular session of the Texas Legislature in 2001, Senate Bill 218 was passed and signed into law by Governor Perry shortly thereafter. This law requires each school district to prepare an annual financial accountability report, within two months of receiving the official ratings. This is the 19th year of School FIRST.

Major changes to the School FIRST system were implemented by the Texas Education Agency in August 2015 that combined financial indicators with financial solvency indicators, in accordance with House Bill 5, 83rd Texas Legislature, Regular Session, 2013.

The School FIRST accountability rating system assigns one of four financial accountability ratings to Texas school districts, with the highest being "Superior Achievement," followed by "Above-Standard Achievement," "Standard Achievement" and "Substandard Achievement." Pearland ISD has achieved the highest rating for eighteen of the nineteen years in existence.

Pearland Independent School District received a rating of "A" for "Superior Achievement" under Texas' School FIRST financial accountability rating system for the 2020-2021 rating year. The "Superior Achievement" rating is the state's highest, demonstrating the quality of Pearland ISD's financial management and reporting system. A score of 90 out of a possible 100 earns the rating of Superior Achievement and Pearland received a score of 92.

This report briefly focuses on the details of what the District has accomplished to obtain this rating and contains certain required disclosures.

**FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS
2020-2021 RATINGS BASED ON SCHOOL YEAR 2019-2020 DATA**

PEARLAND INDEPENDENT SCHOOL DISTRICT

Status: PASSED | Rating: A = SUPERIOR | District Score: 92

#	Indicator Description	Score
1	Was the complete annual financial report (AFR) and data submitted to the TEA within 30 days of the November 27 or January 28 deadline depending on the school district's fiscal year end date of June 30 or August 31, respectively?	Yes
2	Was there an unmodified opinion in the AFR on the financial statements as a whole? (The American Institute of Certified Public Accountants (AICPA) defines unmodified opinion. The external independent auditor determines if there was an unmodified opinion.)	Yes
3	Was the school district in compliance with the payment terms of all debt agreements at fiscal year end?	Yes
4	Did the school district make timely payments to the Teachers Retirement System (TRS), Texas Workforce Commission (TWC), Internal Revenue Service (IRS), and other government agencies?	Yes
5	This indicator is not being scored.	
1 Multiplier Sum		
6	Was the average change in (assigned and unassigned) fund balances over 3 years less than a 25 percent decrease or did the current year's assigned and unassigned fund balances exceed 75 days of operational expenditures?	Ceiling Passed
7	Was the number of days of cash on hand and current investments in the general fund for the school district sufficient to cover operating expenditures (excluding facilities acquisition and construction)?	10
8	Was the measure of current assets to current liabilities ratio for the school district sufficient to cover short-term debt?	8
9	Did the school district's general fund revenues equal or exceed expenditures (excluding facilities acquisition and construction)?	10
10	Did the school district average less than a 10 percent variance (90% to 110%) when comparing budgeted revenues to actual revenues for the last 3 fiscal years?	10
11	Was the ratio of long-term liabilities to total assets for the school district sufficient to support long-term solvency? If the school district's increase of students in membership over 5 years was 7 percent or more, then the school district automatically passes this indicator.	6

#	Indicator Description	Score
12	Was the debt per \$100 of assessed property value ratio sufficient to support future debt repayments?	8
13	Was the school district's administrative cost ratio equal to or less than the threshold ratio?	10
14	Did the school district not have a 15 percent decline in the students to staff ratio over 3 years (total enrollment to total staff)? If the student enrollment did not decrease, the school district will automatically pass this indicator.	10
15	Was the school district's ADA within the allotted range of the district's biennial pupil projection(s) submitted to TEA? If the district did not submit pupil projections to TEA, did it certify TEA's projections?	5
16	Did the comparison of Public Education Information Management System (PEIMS) data to like information in the school district's AFR result in a total variance of less than 3 percent of all expenditures by function?	Ceiling Passed
17	Did the external independent auditor report that the AFR was free of any instance(s) of material weaknesses in internal controls over financial reporting and compliance for local, state, or federal funds? (The AICPA defines material weakness.)	Ceiling Passed
18	Did the external independent auditor indicate the AFR was free of any instance(s) of material noncompliance for grants, contracts, and laws related to local, state, or federal funds? (The AICPA defines material noncompliance.)	10
19	Did the school district post the required financial information on its website in accordance with Government Code, Local Government Code, Texas Education Code, Texas Administrative Code and other statutes, laws and rules that were in effect at the school district's fiscal year end?	5
20	Did the school board members discuss the district's property values at a board meeting within 120 days before the district adopted its budget?	Ceiling Passed
		92 Weighted Sum
		1 Multiplier Sum
		92 Score

Determination of Rating

A.	Did the school district fail any of the critical indicators 1, 2, 3, or 4? If so, the school district's rating is F for Substandard Achievement regardless of points earned.	
B.	Determine the rating by the applicable number of points.	
	A = Superior	90-100
	B = Above Standard	80-89
	C = Meets Standard	70-79
	F = Substandard Achievement	<70

DISCUSSION OF BASE INDICATORS

- 1. Was the complete annual financial report (AFR) and data submitted to the TEA within 30 days of the November 27 or January 28 deadline depending on the school district's fiscal year end date of June 30 or August 31, respectively?**

This indicator merely states the District's requirement for timely reporting.

Pearland ISD met all reporting requirements set by the TEA.

- 2. Was there an unmodified opinion in the AFR on the financial statements as a whole? (The American Institute of Certified Public Accountants (AICPA) defines unmodified opinion. The external independent auditor determines if there was an unmodified opinion.)**

A "modified" version of the auditor's opinion in your annual audit report means that you need to correct some of your reporting or financial controls. A district's goal, therefore, is to receive an "unmodified opinion" on its Annual Financial Report.

The District obtained an "unmodified" audit opinion. This indicates that the District's records were in good condition and fairly presented Pearland ISD's financial position.

- 3. Was the school district in compliance with the payment terms of all debt agreements at fiscal year end?**

This indicator seeks to make certain that your district has paid your bills/obligations on financing arrangements to pay for school construction, school buses, photocopiers, etc.

Pearland ISD was in compliance with the payment terms of all debt agreements at fiscal year-end.

- 4. Did the school district make timely payments to the Teachers Retirement System (TRS), Texas Workforce Commission (TWC), Internal Revenue Service (IRS), and other government agencies?**

This indicator seeks to make sure the District fulfilled its obligation to the TRS, TWC and IRS to transfer payroll withholdings and to fulfill any additional payroll-related obligations required to be paid by the District.

Pearland ISD made timely payments to the TRS, TWC, IRS, and other government agencies.

- 5. This indicator is not being scored.**

- 6. Was the average change in (assigned and unassigned) fund balances over 3 years less than a 25 percent decrease or did the current year's assigned and unassigned fund balances exceed 75 days of operational expenditures?**

This indicator measures the percentage change in fund balance to see whether the fund balance is declining too quickly, and if it is declining, whether sufficient fund balance remains to operate for at least 75 days?

Pearland ISD's average fund balance over 3 years increased 2.19% and exceeds 75 days of operational expenditures, meeting this requirement.

7. Was the number of days of cash on hand and current investments in the general fund for the school district sufficient to cover operating expenditures (excluding facilities acquisition and construction)?

This indicator measures how long in days after the end of the fiscal year the school district could have disbursed funds for its operating expenditures without receiving any new revenues.

Pearland ISD's number of days of cash on hand and current investments was 134.2672, receiving 10 points based on the determination of points scale.

10	8	6	4	2	0
>=90	<90 >=75	<75 >=60	<60 >=45	<45 >=30	<30

8. Was the measure of current assets to current liabilities ratio for the school district sufficient to cover short-term debt?

This indicator measures whether the school district had sufficient short-term assets at the end of the fiscal year to pay off its short-term liabilities

At the end of the fiscal year, Pearland ISD had current assets covering 2.7279 times its current liabilities, receiving 8 points based on the determination of points scale.

10	8	6	4	2	0
>=3.00	<3.00 >=2.50	<2.50 >=2.00	<2.00 >=1.50	<1.50 >=1.00	<1.00

9. Did the school district's general fund revenues equal or exceed expenditures (excluding facilities acquisition and construction)? If not, was the school district's number of days of cash on hand greater than or equal to 60 days?

This indicator simply asks, "Did you spend more than you earned?" The school district will automatically pass this indicator, if the school district had at least 60 days' cash on hand.

Pearland ISD's general fund revenues exceeded expenditures and had 134.2672 days of cash on hand, earning the District 10 points.

10. Did the school district average less than a 10 percent variance (90% to 110%) when comparing budgeted revenues to actual revenues for the last 3 fiscal years?

This indicator measures how accurately the district forecast projected revenue by comparing budgeted revenue submitted through PEIMS in October of the fiscal year to actual revenue submitted after the close of the fiscal year.

Pearland ISD's averaged 3.26% variance between actual to budgeted revenues for the last 3 years, and therefore meets this requirement.

11. Was the ratio of long-term liabilities to total assets for the school district sufficient to support long-term solvency? (If the school district's increase of students in membership over 5 years was 7 percent or more, then the school district automatically passes this indicator.)

This question is like asking someone if their mortgage exceeds the market value of their home.

Pearland ISD's ratio of long-term liabilities to total assets was 0.7264, receiving 6 points for this measure.

10	8	6	4	2	0
<=0.60	>0.60 <=0.70	>0.70 <=0.80	>0.80 <=0.90	>0.90 <=1.00	>1.00

12. Was the debt per \$100 of assessed property value ratio sufficient to support future debt repayments?

This indicator asks about the school district’s ability to make debt principal and interest payments.

Pearland ISD’s assessed property value ratio was 5.6, receiving 8 points for this measure.

10	8	6	4	2	0
<= 4	> 4 <= 7	> 7 <= 10	> 10 <= 11.5	> 11.5 <= 13.5	> 13.5

13. Was the school district’s administrative cost ratio equal to or less than the threshold ratio?

This indicator measures the percentage of their budget that Texas school districts spent on administration.

Pearland ISD’s administrative cost ratio was 0.056, receiving the maximum 10 points for districts with average daily attendance of 10,000 and higher.

ADA Size	10	8	6	4	2	0
10,000 and Above	<= 0.0855	> 0.0855 <= 0.1105	> 0.1105 <= 0.1355	> 0.1355 <= 0.1605	> 0.1605 <= 0.1855	> 0.1855

14. Did the school district not have a 15 percent decline in the students to staff ratio over 3 years (total enrollment to total staff)?

If the school district had a decline in students over 3 school years, this indicator asks if the school district decreased the number of the staff on the payroll in proportion to the decline in students. (The school district automatically passes this indicator if there was no decline in students.)

Pearland ISD’s enrollment increased by 132 students from fiscal year 2017-2018 to fiscal year 2019-2020, automatically passing this indicator.

15. Was the school district's ADA within the allotted range of the district's biennial pupil projection(s) submitted to TEA? If the district did not submit pupil projections to TEA, did it certify TEA's projections?

This indicator measures how well the district was able to project average daily attendance for the coming biennium for payment purposes. Projected ADA is compared to actual.

Pearland ISD’s ADA was 99.07% of projection (less than the 7% variance allowed), meeting this requirement.

16. Did the comparison of Public Education Information Management System (PEIMS) data to like information in the school district’s AFR result in a total variance of less than 3 percent of all expenditures by function?

This indicator measures the quality of data reported to PEIMS and in your Annual Financial Report to make certain that the data reported in each case “matches up”.

Pearland ISD’s variance was 0%, earning the District 10 points.

17. Did the external independent auditor report that the AFR was free of any instance(s) of material weaknesses in internal controls over financial reporting and compliance for local, state, or federal funds?

A clean audit of the Annual Financial Report would state that your district has no material weaknesses in internal controls. Any internal weaknesses create a risk of the District not being able to properly account for its use of public funds, and should be immediately addressed.

The external independent auditors found that Pearland ISD had no instances of material weaknesses in internal controls.

18. Did the external independent auditor indicate the AFR was free of any instance(s) of material noncompliance for grants, contracts, and laws related to local, state, or federal funds?

This indicator measures whether the district is complying with laws, rules and regulations related to the expenditure of grant funds, contracts, and other state and federal funds.

The external independent auditors found that Pearland ISD had no instances of material non-compliance for grants, contracts, and laws related to local, state, or federal funds.

19. Did the school district post the required financial information on its website in accordance with Government Code, Local Government Code, Texas Education Code, Texas Administrative Code and other statutes, laws and rules that were in effect at the school district's fiscal year end?

This indicator measures whether the district is complying with legal requirements related to financial transparency by posting all required information.

Pearland ISD complied with legal requirements related to financial transparency by posting all required information.

20. Did the school board members discuss the district's property values at a board meeting within 120 days before the district adopted its budget?

This indicator measures whether the school board had the opportunity to consider the impact of changes in property value on the finances of the district.

Pearland ISD board members discussed the district's property values within the required time.

SCHOOL FIRST DISCLOSURES

Per Title 19 Administrative Code Chapter 109, Budgeting, Accounting, and Auditing, Subchapter AA, Commissioner’s Rules Concerning Financial Accountability Rating System, the six (6) disclosures listed below are included in this appendix:

1. Current Superintendent’s employment contract.

The Superintendent’s contract can be found on the Pearland ISD website at:

https://www.pearlandisd.org/cms/lib/TX01918186/Centricity/Domain/88/Dr_Kelly_Contract_2021.pdf

2. Reimbursements received by the Superintendent and Board Members for the 12-month period ended June 30, 2020.

Description of Reimbursements	Dr. John Kelly, Superintendent	Charles Gooden, Jr. Position 1	Mike Floyd Position 2	Crystal Carbone Position 3	Sean Murphy Position 4	Rebecca Decker Position 5	Lance Botkin Position 6	Jeff Barry Position 7
Meals							\$131.65	
Lodging	\$166.04						618.81	
Transportation							369.34	
Motor Fuel								
Other	405.00	\$90.00	\$60.00	\$455.00	\$60.00	\$455.00	880.00	\$60.00
Total	\$571.04	\$90.00	\$60.00	\$455.00	\$60.00	\$455.00	\$1,999.80	\$60.00

Note: Items reported per category, regardless of manner of payment, include:

- Meals – Meals consumed off school district’s premises and in-district meals at area restaurants (outside of board meetings, excludes catered board meeting meals).
- Lodging - Hotel charges.
- Transportation - Airfare, car rental (can include fuel on rental), taxis, mileage reimbursements, leased cars, parking and tolls.
- Motor Fuel – Gasoline.
- Other - Registration fees, telephone/cell phone, internet service, fax machine, and other reimbursements (or on-behalf of) to the superintendent and board member not defined above.

3. Outside compensation and/or fees received by the Superintendent for professional consulting and/or other personal services for the 12-month period ended June 30, 2020.

None.

4. Gifts received by the executive officer(s) and board members (and first-degree relatives, if any) for the 12-month period ended June 30, 2020.

	Dr. John Kelly, Superintendent	Toni Carter Position 1	Dr. Kristofer Schoeffler Position 2	Crystal Carbone Position 3	Sean Murphy Position 4	Rebecca Decker Position 5	Lance Botkin Position 6	Jeff Barry Position 7
Summary Amounts	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

5. Business transactions between board members and the District for the 12-month period ended June 30, 2020.

	Dr. John Kelly, Superintendent	Toni Carter Position 1	Dr. Kristofer Schoeffler Position 2	Crystal Carbone Position 3	Sean Murphy Position 4	Rebecca Decker Position 5	Lance Botkin Position 6	Jeff Barry Position 7
Summary Amounts	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

6. Any other information the board of trustees of the school district determines to be useful.

None.



Board of Trustees Agenda Item Information

Meeting Date: September 14, 2021

<p>Meeting Type</p> <p><input checked="" type="checkbox"/> Regular Meeting</p> <p><input type="checkbox"/> Special Meeting/Workshop</p> <p><input type="checkbox"/> Hearing</p> <p>Date Submitted: August 19, 2021</p>	<p>Agenda Placement</p> <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Public Hearing</td> <td><input type="checkbox"/> Administrative Report</td> </tr> <tr> <td><input checked="" type="checkbox"/> Open Session</td> <td><input checked="" type="checkbox"/> Consent Agenda</td> </tr> <tr> <td><input type="checkbox"/> Executive Session</td> <td><input type="checkbox"/> Regular Agenda</td> </tr> <tr> <td><input type="checkbox"/> Recognition</td> <td><input type="checkbox"/> Information/Discussion</td> </tr> </table>	<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report	<input checked="" type="checkbox"/> Open Session	<input checked="" type="checkbox"/> Consent Agenda	<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda	<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion
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<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda								
<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion								

Subject: Approve Minutes of the August 16, 2021 Regular Board Meeting

Executive Summary: Minutes of the August 16, 2021 Regular Board Meeting are submitted for your review.

Associated District Goal: N/A

<p>Fiscal Impact:</p> <p>Cost:</p> <p><input type="checkbox"/> Recurring</p> <p><input type="checkbox"/> One-Time</p> <p><input checked="" type="checkbox"/> No Fiscal Impact</p>	<p>Funding Source:</p> <p><input type="checkbox"/> General Fund</p> <p><input type="checkbox"/> Grant Funds</p> <p><input type="checkbox"/> Other Funds (Specify)</p>	<p>Fiscal Year:</p> <p>Amendment Required?</p> <p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p>
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Superintendent's Recommendation: That the minutes of the August 16, 2021 Regular Board Meeting be approved as submitted.

Department Submitting: Superintendent's Office	Requested By: John P. Kelly, Ph.D.
Cabinet Member's Approval: John Kelly, Ph.D.	

Board Approval Required: Yes No

Pearland Independent School District
Regular Meeting of the Board of Trustees
August 16, 2021

The Board of Trustees of the Pearland Independent School District met in regular session on Monday, August 16, 2021 at 5:00 p.m. at 1928 North Main Street, Pearland, Texas in accordance with Chapter 551 of the Government Code.

The meeting was also livestreamed on the district YouTube channel.

- Opening** **1.0** After noting that a quorum was present, President Murphy opened the meeting at 5:00 p.m.
- Establishment of a Quorum** **2.0**
Trustee Sean Murphy, President
Trustee Jeff Barry, Vice-President
Trustee Rebecca Decker, Secretary
Trustee Lance Botkin
Trustee Crystal Carbone
Trustee Toni Carter
Trustee Kris Schoeffler
- Members Present** All Present
- Members Absent**
- Executive Council Present** Superintendent Dr. John Kelly
Deputy Superintendent David Moody
Chief Financial Officer Jorgannie Carter
Chief Academic Officer Dr. Nyla Watson
Senior Assistant Superintendent Dr. Brenda Waters
Assistant Superintendent Larry Berger
Assistant Superintendent Dr. Lisa Nixon
Executive Director for Human Resource Services Dr. Sundie Dahlkamp
Executive Director of Intermediate Schools Dr. La-Kesha Henson – Vaughn
Executive Director of Communications Kim Hocott
Executive Director of High Schools Kelly Holt
General Counsel Tanya Dawson
Chief Technology Officer Jon- Paul Estes
- Recording Secretary** Gina Guzzetta
- Closed Session** **3.0** – President Murphy convened the board in Closed Session at 5:02 p.m. in accordance with Section 551.001
- A. Section 551.071 - Private Consultation with the Board's Attorney Regarding any Item Listed on the Agenda

- B. Section 551.072 – Discussing purchase, exchange, lease or value of real property
- C. Section 551.074 - Personnel Discussion
 - 1. Receive and Consider Investigation Report
 - 2. Employment of Professional and Instructional Personnel
 - 3. Review Resignations
- D. Section 551.076 Considering the Deployment, Specific Occasions for, or Implementation of, Security Personnel or Devices
- E. 551.082 – Consider Discipline of a Public School Child, or Complaint or Charge Against Personnel

Lisa McBride of Thompson and Horton, Board Counsel, participated in closed session, for the purpose of private consultation with the Board’s attorney.

Executive Director for Human Resource Services Dr. Sundie Dahlkamp participated in closed session with the board in regard to personnel hirings and resignations.

Superintendent John Kelly participated in closed session with the board in regard to all items.

Open Session 4.0 - The board reconvened in open session at 6:17 p.m.

Action on Closed Session Items 5.0 – No action taken in closed session

A motion was made by Secretary Carbone and seconded by Trustee Carter that the board accepts and approves the superintendent’s recommendation for Employment of Personnel as presented.

Motion carried 6-0. Trustee Schoeffler returned to the meeting at 6:20 pm.

Introductory Remarks Trustee Carbone reflected on her time in Pearland and her wish for unity in the midst of this pandemic. She concluded with a prayer for protection of all.

Public Comment 5.0 – A link to a public comment form was made available prior to the board meeting at: <https://www.pearlandisd.org/publiccomment>. The deadline to submit the completed form was prior to 4:45 p.m. on Monday, August 16, 2021 for anyone who wished to address the Board of Trustees on an agenda or non-agenda item.

Roland Choate, parent and medic nurse, asked to immediately enact a mask mandate for all staff, students and visitors.

Helen Shih, parent, Spoke of student withdrawals, political interests, employee pay, and urged Board to defy Governor Abbot’s order.

Mark Amspoker, parent, Requested a temporary mask mandate.

Dona Kim Murphy, parent, Discussed previous issues with district. Referenced teen suicide rates, special needs families with concerns for their children, mask mandate and virtual learning options.

Megan Robertson, parent, Urged board to maintain safety for our children, mask mandate, do not allow visitors, extensive cleaning, and virtual learning.

Yoon Hee Park, parent, Referenced hospitals, mandate masks. Mask and vaccinations are actions that affect each other.

Hannah Schoellkopf, parent, Referenced hospitals, set an example, and do what is right.

Amadea Barsan, student, Stated that we are not at the end of the pandemic, having virtual school allows the schools to not be at full capacity.

Zita Lim, parent, Concerned with infection and hospitalization rates that have risen. No room for social distancing when all are in attendance.

Tammy Calhoun, parent, Stated there was a parent lock out from Magnolia Elementary school and teachers were not teaching 3rd grade dual language. Parents need to be at the school to relieve the teachers and see what is happening in the classroom.

Nadia Siddiqui, parent and health professional, Concerned with the covid mitigation strategies for our district including masking and online learning.

Jennifer Buchanan, parent, Thanked the school board for prioritizing safety, masks should be required on school buses. Please update policies to allow virtual learning and open virtual learning academy.

Jennifer Fritz, parent, Discussed lack of safety measures, especially lower grades with unvaccinated children. Requested mask mandate, outdoor lunches and remote learning option.

Virawan Yawapongsiri, parent, Expressed concerns about sending her children to school because it is not safe.

Olleke Morgan, student, Shared she has a condition that effects breathing, has vaccination but does not feel safe. She wants to go back to school but does not feel safe without a mask mandate.

Ellison Schoellkopf, parent, Stated schools are a huge infection risk even with a mask, and urged Board to implement mask mandate and allow remote learning to be used at times.

Oluwatobi Adeyinka, parent, Urged board to work safely or not at all. Keep our kids safe while they learn. Teacher hiring needs to reflect the school population.

Alice Murphy, student, Shared going back to school with zero precautions is terrifying and risking health. Make decisions to keep us safe. Reflected on suicide rates as it correlated to GPA, not masks.

Emily Gibbs, parent, Expressed the lack of trust with the district, and urged Trustees to change their mind and keep our kids safe. She withdrew her 3 special education students due to lack of safety.

Jessica Shafer, parent, Demanded a mask mandate and virtual learning.

Michael Lemoine, parent, Expressed concerns about safety of students, teachers and custodians. Consider mask mandates for all students', especially for students who cannot get vaccinated.

Kristen Blackett, parent, Stated wearing a mask is traumatic for kids. Kids need to breathe fresh air and masks cause anxiety and tremendous psychological issues. Thank you for standing up for our rights.

Reetakshi Arora, parent Expressed need for virtual learning, she stated that vaccinated people can spread virus. We need a plan for the future; we need to protect our kids.

Archana Gautam, parent, Discussed kids, teacher and public safety during Covid. Covid is not regular flu, there are long term effects. She urged the Board to please listen for health and public safety.

Vidya Muthupillai, former student, Requested temporary mask mandate, allocate funding for remote learning and get ahead of the curve and prepare.

Rashmi Prab, parent, Requested an option for virtual learning

Donald R. Naylor, Jr., parent, Requested mask mandates for public schools to reduce transmission.

Terri Classen, tax payer and former teacher, Expressed concerns with wearing masks and why it is a challenge for students and teachers

Justin Rogers, parent, Commended everyone for speaking, expressed opposition to requiring masks in our school. Reported that rates of 0-17 year old deaths due to covid are low.

The board recessed at 7:34 pm and reconvened at 7:45 pm

**Report on
District
Matters
Relating to
COVID19
2021-2022**

Administrative Reports

9.A. - Dr. Kelly updated the board on related matters/developments that are occurring daily regarding the COVID-19 pandemic.

- Legal opinions from TASB concerning masks on buses were summarized
- CDC recommends In Person learning for the coming school year
- Governor Abbot's executive order requiring masks in public schools
- Other districts may have the legal and financial resources to fight state requirements
- Staff and Students are "highly encouraged" to wear masks
- A group of parents are suing the state to mandate masks
- Governor has placed Covid related issues on the special session agenda.
- Plans by Senator Taylor to introduce during Special Session, a bill that will expand remote learning
- Those few districts who will employ limited remote learning for students –are doing so without state funding and relying on federal or local funds
- Pearland ISD can provide some short term virtual options for students that test positive for Covid
- The district will reinstate the "dashboard" feature from last year
- The district will reemploy many of the preventative measures from last year
- Maximizing social distancing within the constraints of 100% attendance on campus
- Applied to TEA to continue to serve as Covid testing sites
- Indicated willingness to serve as vaccination sites
- Will continue quarantining procedures
- Will continue to cooperate with Brazoria County Health officials to do necessary contact tracing
- Segregating non mask wearers from mask wearers is not feasible
- Anticipate that the variant will depress initial enrollment in August
- Will remain in daily/weekly contact with Houston area superintendents, health officials and others in order to determine best practices for the start of school
- Vaccination statistics for faculty/staff based on current survey

Trustee Carter spoke of recent Covid statistics and of number of emails received in regard to mask mandates and non-mask mandates.

Secretary Decker suggested a temporary mask mandate to start the school. We have an independent school district, but we cannot make necessary decisions. We need to protect everyone in this district. It is atrocious that our hands are tied. We should put some temporary measures in place. Issues were addressed regarding learning loss for students while they are out as well as concerns for teachers.

Dr. Watson spoke of the health of the students while they are out on Covid. There are resources available. Access to materials through Canvas and Seesaw will be available daily if they are physically capable. Not ideal but we will catch up for deficiencies when they return.

Dr. Dahlkamp spoke of staffing issues in regard to 2020/21 and the limits of extra staffing for Covid related issues identified during this discussion.

A discussion followed in regards to lunch plans and response to campus protocols. Mr. Berry requested uniformity across the district in regards to communication. Delaying school was also discussed.

Mr. Berger addressed the number of rapid tests in our possession and plans to test and mitigate if a positive test is determined. The processes at the elementary campuses were discussed. HVAC systems were discussed, to filtrate the virus especially in the cafeterias. Transition cleaning will not be as necessary due to new CDC guidelines. Extensive cleaning of campuses will still be required.

Dr Schoeffler noted there has been an uptick in vaccinations and a down trend in diagnosed cases in Brazoria County. He also shared his personal concerns about individuals presuming the board is responsible for Covid deaths by not implementing a mask mandate and assuming they do not care about the district.

**Proposed Tax
Rate Public
Hearing**

The board recessed at 9:04 pm and reconvened at 9:13 pm

8.A The board president determined if there are members of the public who wished to address the board. There were not any present. 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, August 4, 2021, in compliance with state law requiring the notice be published not less than 10 nor more than 30 days before the public meeting.

**Notice of
Intent to
Apply for the
20-22 CRRSA
ESSER III**

8.B That the board provide public notice and opportunity for public comment for the Notice of Intent to Apply for 2020-2022 CRRSA ESSER II Federal Grant. Pearland ISD is applying for the 2020-2022 CRRSA ESSER II Federal Grant as authorized by the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act of 2021, Elementary and Secondary School Emergency. The District requests public comment on the application and tentative plans for use of the funds. No public comment was made.

**Notice of
Intent to
Apply for
2020-2021**

8.C That the board provide public notice and opportunity for public comment for the Notice of Intent to Apply for 2020-2021 Federal Block Grants, including Every Student Succeeds Act (ESSA), Individual with Disabilities Act

Federal Block Grants (ESSA) (IDEA), Perkins V, and Texas Homeless Children and Youth (TEHCY) by placing it on the agenda for a Public Hearing for Intent to Apply for Grant Funds. No public comment was made.

Consider Resolution Supporting “District of Innovation”

8.D That the Board allow any member of the public present to comment on the renewal of the Pearland ISD District of Innovation effort.

President Murphy closed the Public Hearing at 9:17 pm. There was no one present to comment on the public hearing items.

Consent Agenda

President Murphy asked if members of the board would like to remove an item from the consent agenda.

Trustee Barry requested to remove agenda item 11.A.2

- A motion was made by Secretary Decker and seconded by Trustee Barry that items 11.A.1, 11.A.3, 11.A.4, 11.A.5, 11.A.6, and 11.A.7 of the consent agenda be approved as presented.

Approval of Minutes

11.A.1 That the Minutes of the June 8, 2021 Regular Board Meeting, July 7, 2021 Special Board Meeting, August 2, 2021 Special Board Meeting and August 6, 2021 Special Board Meeting be approved as submitted.

Participate in Cooperative Purchasing

11.A.3 That the board of trustees approves the use of the Clear Creek ISD Interlocal Purchasing Cooperative for General Foods and Full Services Distribution’s contracts with Borden, Kurz and Labatt for the procurement of milk products, bread, groceries, produce, paper and chemical products for the 2021-2022 school year.

Purchases over \$75,000

11.A.4

- Ratification of purchase utilizing Buy Board Contract #579-19 for Telecommunications Equipment, Products, Services and Software with Tyler Technologies, Inc. for annual system management support and software fees in the amount of \$105,344. (Fund 199)
- Approval of purchase utilizing Choice Partners Contract #21/031KN-50 for Internet Access with PS Lightwave for dark fiber maintenance in the amount of \$81,300. (Fund 199)
- Approval of purchase utilizing OMNIA Partners Contract #R160201 for Technology and Interactive White Boards with CDW-G, LLC for lightspeed classroom management in the amount of \$77,910. (Fund 199)

- Approval of purchase utilizing Buy Board Contract #644-21 for Audio Visual Equipment and Supplies with Ford Audio-Visual Systems, LLC for the auditorium light system at Dawson High School in the amount of \$125,420. (Fund 617) Detailed quote can be viewed at <https://adobe.ly/3m1H0TF>
- Approval of agreements between PISD and Shiloh Treatment Center, Inc. utilizing Pearland ISD Contract #19-0411-03 for Special Programs Contracted Services to provide adaptive behavior and life skills services to students with disabilities in the amount of \$288,596.80. (Fund 224) Detailed contracts can be viewed at <https://adobe.ly/2Vld0Rz>
- Approval of agreements between PISD and Avondale House utilizing Pearland ISD Contract #19-0411-03 for Special Programs Contracted Services to provide educational and speech therapy services to students within PISD's speech program in the amount of \$96,255. (Fund 224) Detailed contracts can be viewed at <https://adobe.ly/3xC0tfD>
- Ratification of purchase utilizing Pearland ISD Contract RFCSP #08-0228-13 for Institutional Software with Skyward Systems for annual license renewal fees in the amount of \$230,780. (Fund 199)

Review of Board Operating Procedures

11.A. 5 That the board of trustees approve the Board Operating Procedures (Rules of Conduct; Standard Rules) as presented.

TASB Update 117

11.A.6 That the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 117.

Student Code of Conduct

11.A.7 That the board approve the 2021-2022 Student Code of Conduct as presented.

Motion carried 7-0.

Change Dates for Board Meetings

11.A.2 Vice President Barry asked to pull this item.

- A motion was made by Vice President Barry and seconded by Trustee Carbone that the board of trustees approve the modification in the 2021-2022 school board meeting calendar: To move the following scheduled Regular Board Meetings from November 15, 2021 to November 9, 2021, Canvassing the Votes on November 15, 2022, January 11, 2022 to January 18, 2022, and May 10, 2022 to May 24, 2022

The motion carried 7-0.

Regular Agenda

Extend Covid Related Employee Sick Leave

8.B.1 – Dr. Kelly spoke on the importance of having covid related sick leave especially for new teachers and staff who have not accumulated leave for such purposes.

- A motion was made by Vice President Barry and seconded by Trustee Botkin that the board of trustees approve the resolution to extend employee sick leave for lab confirmed cases of Covid – 19 requiring isolation until December 31, 2021

The motion carried 7-0.

Public Hearing District Tax Rate

8.B.2 –CFO Carter stated administration recommends a tax rate of \$1.3152 per \$100 valuation for 2021, which is \$0.0033 below the 2020 tax rate. The change in the tax rate is as follows:

	FY 2020-21	FY 2021-22	Inc.//(Dec.)
Maintenance & Operations (M&O) Tax Rate			
Tier One Rate (Maximum Compressed Rate)	\$0.8529	\$0.8396	(\$0.0133)
Tier Two Rate (Golden Pennies)	0.0400	0.0800	0.0400
Total M&O Tax Rate	\$0.8929	\$0.9196	\$0.0267
Interest & Sinking (I&S) Tax Rate	0.4256	0.3956	(0.0300)
Total District Tax Rate	\$1.3185	\$1.3152	(\$0.0033)

A decrease of \$0.03 is proposed for the I&S tax rate for fiscal year 2021-2022. When the 2016 Bond Election was called, it was anticipated that it would cost taxpayers a total of 7 cents; however, the I&S tax rate of \$0.3956 represents a total tax impact of 5 cents. Administration is working on defeasing debt during this fiscal year, which will enable us to further decrease the I&S tax rate next fiscal year.

A discussion followed with CFO Carter answering questions presented.

- A motion was made by Vice President Barry and seconded by Trustee Carter that the board of trustees adopt a resolution that the property tax

rate be increased by the adoption of a tax rate of 1.3152, which is effectively a 1.22 percent increase in the tax rate.

NOTE: *The Tax Rate actually decreases by \$0.0033*

The motion carried 7-0 **FOR:** Trustees Carbone, Murphy, Decker, Botkin, Barry, Schoeffler and Murphy

8.B.3 –

**Order Calling
November 2,
2021 Election**

- A motion was made by Trustee Schoeffler and seconded by Vice President Barry that the board of trustees approve and adopt the Order calling the November 2, 2021 Voter-Approval Tax-Rate Election. Further, that the date to canvass these elections shall be set for November 15, 2021.

The motion carried 7-0.

**Joint Election
Contract for
November 3,
2020 Election**

8.B.4 - The Texas Election Code § 31.092 (a) permits a school district to contract with the county to perform election services using county polling places. The Texas Tax Code §26.08 (b), requires Voter-Approval Tax Rate Elections to be held on a uniform election date. Pearland ISD has the opportunity to participate in the county wide joint election to be held on November 2, 2021.

- A motion was made by Vice President Barry and seconded by Trustee Schoeffler that the board of trustees approve the Joint Contract for Election Services between Pearland ISD and the County Clerk of Brazoria County which allows the officials of Brazoria County to conduct and supervise the November 2, 2021, Voter-Approval Tax Rate Election

The motion carried 7-0.

Administrative Reports

**Quarterly
Investment
Report**

9.B In order to comply with Chapter 2256 of the Texas Government Code which is commonly referred to as the Public Funds Investment Act a copy of the Report of Investments was included in the agenda.

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, 2021.

**Interim
Financial
Statement**

The attached Financial Statement Report provides the Fiscal Year 2020-2021 update for the eleven-month period ending May 31, 2021.

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).

**Bond
Financial
Update**

9.C – An updated copy of the 2016 Bond Budget and Projections and Technology Bond Projects were included in the agenda.

The board reconvened in closed session at 9:59 pm

Adjournment 10.0 -The meeting adjourned at 10:50 pm.

We affirm that these minutes are official, complete and correct.

Sean Murphy.
President

Rebecca Decker
Secretary

Date Minutes Approved _____

Date Signed by Officers _____



Board of Trustees Agenda Item Information

Meeting Date September 14, 2021

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

- | | |
|--|--|
| <input type="checkbox"/> Public Hearing | <input type="checkbox"/> Administrative Report |
| <input checked="" type="checkbox"/> Open Session | <input checked="" type="checkbox"/> Consent Agenda |
| <input type="checkbox"/> Executive Session | <input type="checkbox"/> Regular Agenda |
| <input type="checkbox"/> Recognition | <input type="checkbox"/> Information/Discussion |

Date Submitted: August 19, 2021

Subject: Consider Resolution Supporting the Extension of Pearland ISD as a “District of Innovation”

Executive Summary: Last month, the Board was provided the following information. However, a review of the audio from the meeting disclosed that no actual vote was recorded for this item. This was inadvertent. Thus, this item is submitted again for Board approval.

Texas public schools are inundated with state and federal unfunded and partially funded mandates in the form of regulations. The Texas legislature, during 2015 session, wisely created new flexibility titled “Districts of Innovation”. In short, districts so designated can develop a plan that provides for exemption from burdensome state regulations inhibiting the district’s goals.

Pearland ISD worked to achieve this designation in November 2016 and now seeks to renew its existence 5 years after initial implementation. The following steps are required:

1. The district must meet academic performance standards set by the state. Pearland ISD has met and exceeded those standards every year.
2. A board resolution must be passed initiating the extension process. See attached.
3. The district must convene a public hearing allowing members of the public to participate – at which the board decides whether to extend as a “district of innovation”. That hearing opportunity was available at the August 16 meeting.
4. The editing and re-approval of the DOI plan by the Administration with the affirmation of the DEIC (District Educational Improvement Committee). That committee is already established in Pearland ISD, required by law, and has voted unanimously to approve a draft of its continuation.
5. After the superintendent notifies TEA of our intent/date to vote on the plan, the Board may then vote (by a 2/3rds majority) to approve the plan (later this fall.)
6. Following final approval of the plan, the district must post it on the district website for a 30 day period to allow viewing by the public.
7. If approved by the Board, the district must also report the specific exemptions it contains - to TEA.

Here are some of the advantages in this designation:

- The Board is able to continue its control over the school year calendar. For example, the district can finish the school year before Memorial Day as parents/board desired.
- The Board can continue to favorably alter (i.e. shorten) teacher contract length and other provisions when desired.

- The district strategic plan can be more efficiently implemented in the absence of some state guidelines.
- The district can grant flexibility to teachers regarding the scheduling of their conference periods.
- The district has more flexibility with regard to use of accumulated state leave for employees – such that more individual teacher discretion is allowed.
- The district may waive some attendance related rules for students who achieve course completions – without regard for the 90% attendance rule. (In today’s world of on-line courses, such flexibility for standard in-class courses can be beneficial.)

The CURRENT District of Innovation Plan can be found at:

https://www.pearlandisd.org/cms/lib/TX01918186/Centricity/shared/district_documents/District_of_Innovation_Plan_for_Nov16_Board_Consideration.pdf

It is recommended that the Board approve the attached resolution.

Fiscal Impact: Cost: <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	Funding Source: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (Specify)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Superintendent’s Recommendation: Move that the Board approve the resolution regarding extension of designation as a “district of innovation” as presented in the Board Packet. And that the Board request the DEIC and Administration to edit and approve the final Innovation Plan for submission to the Board in Fall 2021.		
Department Submitting: Superintendent	Requested By: Superintendent, DEIC, Cabinet	
Cabinet Member’s Approval: N/A		
Board Approval Required: <input checked="" type="checkbox"/>Yes <input type="checkbox"/>No		

Resolution

For Pearland ISD to Initiate the Process of Designation as a District of Innovation Under HB 1842

WHEREAS, the Pearland ISD Board of Trustees is committed to “world class” achievement for every child; and,

WHEREAS, HB 1842 provides Texas public school districts the opportunity to be designated as Districts of Innovation; and,

WHEREAS, Texas districts designated as Districts of Innovation may be exempted from a number of state statutes; and,

WHEREAS, the Pearland ISD Board of Trustees has a long-standing practice of supporting innovation for the benefit of students; and,

WHEREAS, the Pearland ISD Board of Trustees believes that it can be a better decision-making body for students when it has freedom and unfettered financial resources to exercise local control over the decision-making process; and,

WHEREAS, HB 1842 requires districts seeking to be designated as Districts of Innovation to develop a local innovation plan; and,

WHEREAS, the Pearland ISD Board of Trustees believes that a local innovation plan, if created, should be developed in sync with the District’s strategic plan; and,

WHEREAS, before considering the creation of a local innovation plan, the Pearland ISD Board of Trustees conducted a public hearing at the August 16, 2021 meeting to receive any feedback from District stakeholders.

NOW, THEREFORE BE IT RESOLVED THAT the Pearland Independent School District Board of Trustees on October 12, 2021, initiates the process of considering designation of the District as a District of Innovation under HB 1842.

Approved by the Pearland ISD Board of Trustees at the October 12, 2021 meeting by a vote of __ to __.

SEAN MURPHY
Board President

JEFF BARRY
Board Vice President

REBECCA DECKER
Board Secretary



Board of Trustees Agenda Item Information

Meeting Date October 12, 2021

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

- | | |
|--|--|
| <input type="checkbox"/> Public Hearing | <input type="checkbox"/> Administrative Report |
| <input type="checkbox"/> Open Session | <input checked="" type="checkbox"/> Consent Agenda |
| <input type="checkbox"/> Executive Session | <input type="checkbox"/> Regular Agenda |
| <input type="checkbox"/> Recognition | <input type="checkbox"/> Information/Discussion |

Date Submitted: September 29, 2021

Subject: Approve the 2021-2022 District Improvement Plan (DIP) and Campus Performance Objectives (CPO)

Executive Summary: In the past, the Pearland ISD District Improvement Plan (DIP) was prepared in accordance with requirements of Chapter 11, Subchapter F, of the Texas Education Code, specifically 11.251 and 11.252 as contained in Pearland ISD policies BQ(Legal) and BQA(Legal).

With the development of Pearland ISD’s District of Innovation Plan, the creation and approval of the DIP and Campus Improvement Plans (CIPs) are no longer required, nor do they necessitate Board approval to comply with state requirements. However, there are various federal reporting requirements embedded within these plans; therefore, the district continues to ensure such minimum requirements are developed and reviewed by our educators, the District Educational Improvement Committee (DEIC), and the Board.

In addition to the DIP, the district also develops Campus Performance Objectives (CPO) that are directly related to student performance aspirations for every campus in the district. The CPOs also serve to project desired academic assessment outcomes for the current school year.

As a part of the federal requirements, the DIP also serves as a budget coordination outline for federal funding expenditures as required by TEA and the US Department of Education. The district’s financial responsibility includes Title I, II, III, and IV program funds as well as Career and Technical Education’s Perkins program funds, Special Programs’ Individuals with Disabilities Education Act (IDEA) program funds, federal disaster and pandemic funds, and State Compensatory Education allotments.

The 2021-2022 DIP was developed with the Strategic Plan the board adopted in 2019-2020 embedded within the DIP. The district performance objectives and strategies documented in the DIP align and support the Strategic Plan. The DIP serves as a framework for documenting the work the district and campuses perform to meet the Board of Trustee’s goals and objectives. The DIP was developed by district assistant superintendents, directors, coordinators, and specialists. The DEIC reviewed and approved the DIP as a part of their meeting on September 20, 2021.

Below is a link to:

- [District Improvement Plan](#)
- [Campus Performance Objectives](#)

Associated District Goal:

Goal 1: Pearland ISD will continue to make student academic performance its top priority, through the use of data, technology, and differentiated instruction.

Goal 2: Pearland ISD will support the physical and mental health of all students and staff.

Goal 3: Pearland ISD will provide a transparent communication system that fosters trust and enhances unity across the district and community.

Goal 4: Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the greater community.

Fiscal Impact:**Cost:**

- Recurring
 One-Time
 No Fiscal Impact

Funding Source:

- General Fund
 Grant Funds
 Other Funds (Specify)

Fiscal Year:

Amendment Required?

- Yes
 No

Superintendent's Recommendation: The Board of Trustees review the proposed 2021-2022 District Improvement Plan and Campus Performance Objectives.

Department Submitting: Curriculum & Instruction

Requested By: Donna Tate, Federal Programs/Grants Administrator
 Melissa Ward, Director of Assessment and Program Evaluation

Cabinet Member's Approval: Dr. Nyla Watson

Board Approval Required: **Yes** **No**



Board of Trustees Agenda Item Information

Meeting Date: October 12, 2021

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

- | | |
|--|--|
| <input type="checkbox"/> Public Hearing | <input type="checkbox"/> Administrative Report |
| <input checked="" type="checkbox"/> Open Session | <input checked="" type="checkbox"/> Consent Agenda |
| <input type="checkbox"/> Executive Session | <input type="checkbox"/> Regular Agenda |
| <input type="checkbox"/> Recognition | <input type="checkbox"/> Information/Discussion |

Date Submitted: October 5, 2021

Subject: Approve Procured Budgeted Purchases that Aggregate \$75,000 or More

Executive Summary: Policy CH (Local) states that any single, budgeted purchase of goods or services that costs \$75,000 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 \$75,000 or more as listed below and detailed in the attached CH (Local) report:

- Approval of purchase utilizing Choice Partners Contract #21-031KN-50 for Internet Access with PS Lightwave for annual system management support and software fees in the amount of \$127,951. (Fund 199)
- Approval of purchase utilizing DIR Contract #DIR-TSO-4092 for Microsoft Software Products and Related Services with SHI Government Solutions for the district licensing renewal of Microsoft 365 and other Microsoft programs and applications in the amount of \$260,278. (Fund 199)
- Approval of purchase utilizing Region V Southeast Texas Purchasing Coop Contract #20200203 for Telecommunications Equipment, Supplies and/or Services with Integration Partners for Fortinet cybersecurity license renewal in the amount of \$189,067. (Fund 199)
- Approval of purchase utilizing Pearland ISD RFP Contract #20-0630-24 for Instructional Supplies, Teaching Aids & Printed Material from Houghton Mifflin Harcourt for K-8 GoMath! digital gap resources in the amount of \$231,287. (Fund 410)

Purchases are in compliance with Texas Education Code Ch. 44.031 Purchasing Contracts and Board Policy CH (Local) Policy.

Associated District Goals:

- WCG#1 - Pearland ISD will continue to make student academic performance its top priority, through data, technology, and differentiated instruction.

Fiscal Impact:

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds (224 IDEA B)
- Other (410 IMA)
- Capital Projects (Fund 698)

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: That the board of trustees approves the recommended single, budgeted purchases exceeding \$75,000 as listed in the attached CH Local report.

Department Submitting: Purchasing/Moniki Mason		Requested By: Jon-Paul Estes, Nyla Watson
Cabinet Member's Approval: Jorgannie Carter		
Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		



Invoice

Number: RC00075770
 Page: 1
 Date: 6/10/2021

Bill: PEARLAND ISD
 To: GREG BARTAY- A/P DEPT
 P.O. BOX 7
 PEARLAND, TX 77588
 USA

Reference - P.O. No.	Customer No.	Service Period	Due Date
22100203-00	100750	July 2021 - September 2021	August 01, 2021

Description/Comments	Quantity	UOM	Unit Price	Amount
FUNDING YEAR 2021: 471 # 211004136 FRN: # 2199003832 Billed Entity # (BEN): 141354 TOTAL PROGRAM YEAR PRE-DISCOUNT AMOUNT: \$127,944.48 BEAR DISCOUNT REIMBURSEMENT: 50% CONTRACT: PLW-13107 SERVICE START DATE: 7/1/19				
10 GIG ETHERNET DATA CIRCUIT PEARLAND ISD ESC-ANNEX	3.00	EA	\$ 560.00	\$ 1,680.00
10 GIG ETHERNET DATA CIRCUIT DAWSON HIGH SCHOOL (ACTIVE 02/2008)	3.00	EA	\$ 560.00	\$ 1,680.00
10 GIG ETHERNET DATA CIRCUIT PEARLAND HIGH SCHOOL	3.00	EA	\$ 560.00	\$ 1,680.00
10 GIG ETHERNET DATA CIRCUIT SHADYCREST ELEMENTARY	3.00	EA	\$ 560.00	\$ 1,680.00
10 GIG ETHERNET DATA CIRCUIT ROGERS MIDDLE SCHOOL	3.00	EA	\$ 560.00	\$ 1,680.00
10 GIG ETHERNET DATA CIRCUIT NINTH GRADE CENTER	3.00	EA	\$ 560.00	\$ 1,680.00
10 GIG ETHERNET DATA CIRCUIT PEARLAND JR HIGH EAST	3.00	EA	\$ 560.00	\$ 1,680.00
10 GIG ETHERNET DATA CIRCUIT JAMISON MIDDLE SCHOOL	3.00	EA	\$ 560.00	\$ 1,680.00
10 GIG ETHERNET DATA CIRCUIT CARLESTON ELEMENTARY	3.00	EA	\$ 560.00	\$ 1,680.00
10 GIG ETHERNET DATA CIRCUIT LAWHON ELEMENTARY	3.00	EA	\$ 560.00	\$ 1,680.00
10 GIG ETHERNET DATA CIRCUIT CHALLENGER ELEMENTARY	3.00	EA	\$ 560.00	\$ 1,680.00



Invoice

Number: RC00075770
 Page: 2
 Date: 6/10/2021

Bill: PEARLAND ISD
 To: GREG BARTAY- A/P DEPT
 P.O. BOX 7
 PEARLAND, TX 77588
 USA

Reference - P.O. No.	Customer No.	Service Period	Due Date
22100203-00	100750	July 2021 - September 2021	August 01, 2021

Description/Comments	Quantity	UOM	Unit Price	Amount
10 GIG ETHERNET DATA CIRCUIT SILVERLAKE ELEMENTARY	3.00	EA	\$ 560.00	\$ 1,680.00
10 GIG ETHERNET DATA CIRCUIT RUSTIC OAK ELEMENTARY	3.00	EA	\$ 560.00	\$ 1,680.00
10 GIG ETHERNET DATA CIRCUIT HARRIS ELEMENTARY	3.00	EA	\$ 560.00	\$ 1,680.00
10 GIG ETHERNET DATA CIRCUIT MASSEY RANCH ELEMENTARY	3.00	EA	\$ 560.00	\$ 1,680.00
10 GIG ETHERNET DATA CIRCUIT COCKRELL ELEMENTARY	3.00	EA	\$ 560.00	\$ 1,680.00
10 GIG ETHERNET DATA CIRCUIT ALEXANDER ELEMENTARY	3.00	EA	\$ 560.00	\$ 1,680.00
10 GIG ETHERNET DATA CIRCUIT MAGNOLIA ELEMENTARY	3.00	EA	\$ 560.00	\$ 1,680.00
10 GIG ETHERNET DATA CIRCUIT PACE ALTERNATIVE SCHOOL	3.00	EA	\$ 560.00	\$ 1,680.00
ROW FEE'S \$1.16/EACH X 3 MONTHS				
RIGHT OF WAY FEE - CITY OF PEARLAND	19.00	EA	\$ 1.19	\$ 22.61
RIGHT OF WAY FEE - CITY OF PEARLAND	19.00	EA	\$ 1.19	\$ 22.61
RIGHT OF WAY FEE - CITY OF PEARLAND	19.00	EA	\$ 1.19	\$ 22.61

Remit To:
 PS Lightwave, Inc.
 5959 Corporate Dr., Suite 3300
 Houston, TX 77036
 (832) 615-7703
 AR@pslightwave.com

Tax & Fee Details
37

Subtotal	\$	31,987.83
Total taxes & fees		
Total amount	\$	31,987.83
Payment received		
Discount taken		
Amount due	\$	31,987.83

Thank You for Your Business



Pricing Proposal
 Quotation #: 20930967
 Reference #: Previous PO
 Created On: 8/27/2021
 Valid Until: 10/31/2021

Pearland Independent School District

Account Executive

Emilio Garcia

1928 N. Main
 Pearland, TX 77581
 United States
 Phone:
 Fax:
 Email: garciae@pearlandisd.org

Leocadia O'Brien

3828 Pecana Trail
 Austin, Texas 78749
 Phone: 512-770-4367
 Fax:
 Email: Leocadia_O'Brien@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 M365 EDU A3 Unified ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: AAD-38391 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 11/1/2021 – 10/31/2022	1913	\$61.6771	\$117,988.29
2 M365 EDU A3 Unified ShrdSvr ALNG SubsVL MVL PerUsr STUUseBnft Microsoft - Part#: AAD-38397 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 11/1/2021 – 10/31/2022	25500	\$0.00	\$0.00
3 M365A5Security-EDU ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: PYQ-00001 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 11/1/2021 – 10/31/2022 Note: 12 month cost	1913	\$35.37	\$67,662.81
4 M365A5Security-EDU ShrdSvr ALNG SubsVL MVL PerUsr STUUseBnft Microsoft - Part#: PYQ-00002 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 11/1/2021 – 10/31/2022 Note: student	25500	\$0.00	\$0.00
5 Defender for Endpoint Edu SubVL Per User Microsoft - Part#: QLU-00002 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 11/1/2021 – 10/31/2022 Note: Student C	21000	\$2.87	\$60,270.00
6 O365EDUA1 ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: M6K-00001 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092	8000	\$0.00	\$0.00

Coverage Term: 11/1/2021 – 10/31/2022

Note: Student

7	Azure prepayment Microsoft - Part#: 6QK-00001 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 11/1/2021 – 10/31/2022	1	\$1,295.50	\$1,295.50
8	ProjectPlan3EDU ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: 7MA-00001 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 11/1/2021 – 10/31/2022	5	\$68.45	\$342.25
9	SQLSvrEntCore ALNG LicSAPk MVL 2Lic CoreLic Microsoft - Part#: 7JQ-00341 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 11/1/2021 – 10/31/2022	4	\$1,162.72	\$4,650.88
10	VSEntSubMSDN ALNG LicSAPk MVL Microsoft - Part#: MX3-00115 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 11/1/2021 – 10/31/2022	3	\$326.80	\$980.40
11	WinRmtDsktpSrvcsExtConn ALNG LicSAPk MVL Microsoft - Part#: 6XC-00298 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 11/1/2021 – 10/31/2022	5	\$866.65	\$4,333.25
12	WinSvrDCCore ALNG LicSAPk MVL 2Lic CoreLic Microsoft - Part#: 9EA-00039 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 11/1/2021 – 10/31/2022	48	\$39.56	\$1,898.88
13	WinSvrExtConn ALNG LicSAPk MVL Microsoft - Part#: R39-00374 Contract Name: Microsoft Software VAR Contract #: DIR-TSO-4092 Coverage Term: 11/1/2021 – 10/31/2022 Note: Additional Product	5	\$171.14	\$855.70

Subtotal	\$260,277.96
Shipping	\$0.00
Total	\$260,277.96

Additional Comments

Thank you for choosing SHI-GS! The pricing offered on this quote proposal is valid through the expiration date set above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address, Quote Number, and applicable Contract Number when submitting a Purchase Order. SHI Government Solutions, Inc. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3695478; DUNS# 14-724-3096

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.



Pearland ISD

FY22 Fortinet Maintenance Renewal

Prepared By: Glenn Riley

Date: September 07, 2021

Quote #: 066703 v2

FY22 Fortinet Maintenance Renewal

Quote Information:	Prepared For:	Ship To:	Bill To:	Prepared By:
Quote #: 066703	Pearland ISD	Pearland ISD	Pearland ISD	Integration Partners Corporation
Version: 2	Emilio Garcia	Emilio Garcia	Emilio Garcia	Glenn Riley
Delivered: 09/07/2021	1928 N Main	1928 N Main	1928 N Main	317-813-5114
Expires: 10/02/2021	Pearland TX 77581	Pearland TX 77581	Pearland TX 77581	Fax 781-357-8500
	garciae@pearlandisd.org	garciae@pearlandisd.org	garciae@pearlandisd.org	griley@integrationpartners.com

Maintenance

Qty	Manufacturer	Part Number	Description	Price	Ext. Price
Approved vendor for - Region 5 "Telecommunications Equipment, Supplies and/or Services #20200203"					
Contract to run from 03-OCT-2020 thru 02-OCT-2023 (3YR Paid Annually)					
Year 2 of 3					
1	Fortinet	FGT37DTK18800080	FortiGate - 24x7 Comprehensive Bundle: AV, FortiGuard NGFW Service, CF, AS, 24x7 Email, 24x7 Comprehensive Support, Advance HW, Firmware & General Updates	\$43,127.00	\$43,127.00
1	Fortinet	FGT37DTK18800066	FortiGate - 24x7 Comprehensive Bundle: AV, FortiGuard NGFW Service, CF, AS, 24x7 Email, 24x7 Comprehensive Support, Advance HW, Firmware & General Updates	\$43,127.00	\$43,127.00
1	Fortinet	FMG-VMTM18001000	FortiManager - 24x7 Email, 24x7 Comprehensive Support, Firmware & General Updates	\$271.00	\$271.00
1	Fortinet	FAZ-VMTM18000231	FortiAnalyzer - 24x7 Email, 24x7 Comprehensive Support, Firmware & General Updates	\$4,977.00	\$4,977.00
1	Fortinet	FAC-VMTM18001129	FortiAuthenticator - 24x7 Email, 24x7 Comprehensive Support, Firmware & General Updates	\$7,483.00	\$7,483.00
1	Fortinet	FEVM04M000178096	FortiMail - AV, AS, FortiGuard FortiSandbox Cloud Service, 24x7 Email, 24x7 Comprehensive Support, FortiMail Cloud Gateway Premium, Firmware & General Updates	\$45,239.00	\$45,239.00
1	Fortinet	FSA3KET318000156	FortiSandbox - 24x7 FortiCare plus FortiGuard Threat Intelligence (AV, IPS, Web Filtering, File Query and SandBox Engine Updates) AV, FortiGuard NGFW Service, CF, SandBox Engine, File Query Service, 24x7 Email, 24x7 Comprehensive Support, Advance HW, Firmware & Ge	\$26,784.00	\$26,784.00
1	Fortinet	FC1Z-15-EMS01-297-02-00	FortiClient Security Fabric Agent - 100 Seats	\$1,059.00	\$1,059.00

Maintenance

Qty	Manufacturer	Part Number	Description	Price	Ext. Price
1	Fortinet	FC2Z-15-EMS01-297-02-00	FortiClient Security Fabric Agent - 2000 Seats	\$17,000.00	\$17,000.00
Maintenance Subtotal					\$189,067.00

Quote Summary

Description	Amount
Maintenance	\$189,067.00
Total	\$189,067.00

Full payment of invoices are due within thirty days of invoice date (NET30). All hardware, software licensing, technical support, freight charges and applicable sales tax will be invoiced upon registration and shipment to customer. Product held at Integration Partners due to lab staging services or customer delay will be invoiced upon receipt at Integration Partners.

Pearland ISD

Signature

Printed Name

Title

Date



Houghton Mifflin Harcourt

Proposal

Prepared For

Pearland Ind School District

1928 N Main St
Pearland TX 77581

Attention:

DAWN LYSSY

lyssyd@pearlandisd.org

For the Purchase of:

Go Math K-8 GAP

Prepared By

Meg Pieri

meg.pieri@hnhco.com

Please submit this proposal with your purchase order.

Purchase orders or duly executed service agreements for **Professional Services** purchased, must be submitted at least 30 days before the service event date.

Attention:
DAWN LYSSY
lyssyd@pearlandisd.org

Customer Experience
9400 South Park Center Loop
Orlando, FL 32819
FAX: 800-269-5232
k12orders@hnhco.com

Proposal for Pearland Ind School District

ISBN	Title	Price	Quantity	Value of all Materials	Value of Free Materials	Value of Charged Materials
Grade K						
Student						
1828885 9780358698869	2015 Texas Go Math! Digital Advanced Purchase Student Resource Package 4 Year Digital Grade K	\$22.60	1,781	\$40,250.60	\$20,125.30	\$20,125.30
Total for Student		\$20,125.30				
Teacher						
1828876 9780358698777	Texas Go Math! Digital Advanced Purchase Teacher Resource Package 4 Year Digital Grade K	\$240.00	98	\$23,520.00	\$23,520.00	
Total for Teacher						
Total for Grade K		\$20,125.30				
Grade 1						
Student						
1828886 9780358698876	2015 Texas Go Math! Digital Advanced Purchase Student Resource Package 4 Year Digital Grade 1	\$22.60	2,668	\$60,296.80	\$30,148.40	\$30,148.40
Total for Student		\$30,148.40				
Teacher						
1828877 9780358698784	Texas Go Math! Digital Advanced Purchase Teacher Resource Package 4 Year Digital Grade 1	\$240.00	121	\$29,040.00	\$29,040.00	
Total for Teacher						
Total for Grade 1		\$30,148.40				
Grade 2						
Student						
1828887 9780358698883	2015 Texas Go Math! Digital Advanced Purchase Student Resource Package 4 Year Digital Grade 2	\$22.60	2,664	\$60,206.40	\$30,103.20	\$30,103.20
Total for Student		\$30,103.20				
Teacher						
1828878 9780358698791	Texas Go Math! Digital Advanced Purchase Teacher Resource Package 4 Year Digital Grade 2	\$240.00	121	\$29,040.00	\$29,040.00	
Total for Teacher						
Total for Grade 2		\$30,103.20				

Attention:
DAWN LYSSY
lyssyd@pearlandisd.org

Customer Experience
9400 South Park Center Loop
Orlando, FL 32819
FAX: 800-269-5232
k12orders@hnhco.com

Coupon Code: TXBOGO2021

HMH Confidential and Proprietary

008183158 Sold:0000246599 Ship:0000246660

Page 2 of 6

Please submit this form with your purchase order

Proposal for Pearland Ind School District

ISBN	Title	Price	Quantity	Value of all Materials	Value of Free Materials	Value of Charged Materials
<u>Grade 3</u>						
Student						
1828888 9780358698890	2015 Texas Go Math! Digital Advanced Purchase Student Resource Package 4 Year Digital Grade 3	\$22.60	1,649	\$37,267.40	\$18,633.70	\$18,633.70
Total for Student		\$18,633.70				
Teacher						
1828879 9780358698807	Texas Go Math! Digital Advanced Purchase Teacher Resource Package 4 Year Digital Grade 3	\$240.00	74	\$17,760.00	\$17,760.00	
Total for Teacher						
Total for Grade 3		\$18,633.70				
<u>Grade 4</u>						
Student						
1828889 9780358698906	2015 Texas Go Math! Digital Advanced Purchase Student Resource Package 4 Year Digital Grade 4	\$22.60	1,828	\$41,312.80	\$20,656.40	\$20,656.40
Total for Student		\$20,656.40				
Teacher						
1828880 9780358698814	Texas Go Math! Digital Advanced Purchase Teacher Resource Package 4 Year Digital Grade 4	\$240.00	73	\$17,520.00	\$17,520.00	
Total for Teacher						
Total for Grade 4		\$20,656.40				
<u>Grade 5</u>						
Student						
1828890 9780358698913	2015 Texas Go Math! Digital Advanced Purchase Student Resource Package 4 Year Digital Grade 5	\$22.60	1,912	\$43,211.20	\$21,605.60	\$21,605.60
Total for Student		\$21,605.60				
Teacher						
1828881 9780358698821	Texas Go Math! Digital Advanced Purchase Teacher Resource Package 4 Year Digital Grade 5	\$240.00	76	\$18,240.00	\$18,240.00	
Total for Teacher						
Total for Grade 5		\$21,605.60				
<u>Grade 6</u>						

Attention:
DAWN LYSSY
lyssyd@pearlandisd.org

Customer Experience
9400 South Park Center Loop
Orlando, FL 32819
FAX: 800-269-5232
k12orders@hnhco.com

Proposal for Pearland Ind School District

ISBN	Title	Price	Quantity	Value of all Materials	Value of Free Materials	Value of Charged Materials
Student						
1828891 9780358698920	2015 Texas Go Math! Digital Advanced Purchase Student Resource Package 4 Year Digital Grade 6	\$25.20	1,917	\$48,308.40	\$24,154.20	\$24,154.20
Total for Student		\$24,154.20				
Teacher						
1828882 9780358698838	Texas Go Math! Digital Advanced Purchase Teacher Resource Package 4 Year Digital Grade 6	\$1,579.00	25	\$39,475.00	\$39,475.00	
Total for Teacher						
Total for Grade 6		\$24,154.20				
Grade 7						
Student						
1828892 9780358698937	2015 Texas Go Math! Digital Advanced Purchase Student Resource Package 4 Year Digital Grade 7	\$25.20	2,978	\$75,045.60	\$37,522.80	\$37,522.80
Total for Student		\$37,522.80				
Teacher						
1828883 9780358698845	Texas Go Math! Digital Advanced Purchase Teacher Resource Package 4 Year Digital Grade 7	\$1,579.00	39	\$61,581.00	\$61,581.00	
Total for Teacher						
Total for Grade 7		\$37,522.80				
Grade 8						
Student						
1828893 9780358698944	2015 Texas Go Math! Digital Advanced Purchase Student Resource Package 4 Year Digital Grade 8	\$25.20	2,249	\$56,674.80	\$28,337.40	\$28,337.40
Total for Student		\$28,337.40				
Teacher						
1828884 9780358698852	Texas Go Math! Digital Advanced Purchase Teacher Resource Package 4 Year Digital Grade 8	\$1,579.00	29	\$45,791.00	\$45,791.00	
Total for Teacher						
Total for Grade 8		\$28,337.40				

Attention:
DAWN LYSSY
lyssyd@pearlandisd.org

Customer Experience
9400 South Park Center Loop
Orlando, FL 32819
FAX: 800-269-5232
k12orders@hnhco.com

Proposal for Pearland Ind School District

ISBN	Title	Price	Quantity	Value of all Materials	Value of Free Materials	Value of Charged Materials
------	-------	-------	----------	------------------------	-------------------------	----------------------------

<i>Total Savings:</i>	\$513,254.00
<i>Subtotal Purchase Amount:</i>	\$231,287.00
<i>Shipping & Handling:</i>	\$0.00

Total Cost of Proposal (PO Amount):	\$231,287.00
--	---------------------

****Please add proper sales tax to your order****

Attention:
DAWN LYSSY
lyssyd@pearlandisd.org

Customer Experience
9400 South Park Center Loop
Orlando, FL 32819
FAX: 800-269-5232
k12orders@hnhco.com

Total Cost of Proposal (PO Amount): \$231,287.00

Thank you for considering HMH as your partner. We are committed to providing an excellent experience and delivering ongoing, high-quality service to our customers. To meet these goals, we want to ensure you are aware of the below Terms of Purchase. These terms help us process your order quickly, efficiently, and accurately, ensuring successful delivery and implementation of our solutions.

- Please return this cost proposal with your signed purchase order that matches product, prices and shipping charges.
- Provide the exact address for *delivery* of print materials. The shipping address may be your district warehouse or individual school sites, but it is essential that this is accurate.
- Please supply the name of each important district point of contact for all aspects of the solution including their direct contact information (email/phone):
 - o Point of Contact for Print materials
 - o Point of Contact for Digital materials
 - o Point of Contact for Scheduling Professional Development
- Please confirm that we have the correct 'Ship to' and 'Sold to' information on the cost proposal.

Ship to: Pearland ISD 1928 N Main St Pearland, TX 77581-3306	Sold to: Pearland ISD Pearland, TX 77588-0007
--	--
- Please provide funding start and end dates.
- Please note that all products and services will be billed upon the processing of your purchase order.
- Our payment terms are 30 days from the invoice date.
- Print subscription material quantities may be adjusted across grades for like products, to accommodate enrollment fluctuations, quantities cannot be adjusted between different programs or copyrights.
- Our shipping terms are FOB shipping point. The shipping term for your proposal is Destination.
- Should any of these Terms of Sale conflict with any preprinted terms on your purchase order, the HMH terms of service shall apply.

Thank you in advance for supplying us with the necessary information at time of purchase.

Our goal is to ensure your success throughout the duration of this agreement, which starts with a highly successful delivery of our solution.

For greater detail, the complete Terms of Purchase may be reviewed here: <http://www.hmhco.com/common/terms-conditions>

Date of Proposal: 8/27/2021

Proposal Expiration Date: 10/11/2021



Houghton Mifflin Harcourt

Attention:
 DAWN LYSSY
 lyssyd@pearlandisd.org

Customer Experience
 9400 South Park Center Loop
 Orlando, FL 32819
 FAX: 800-269-5232
 k12orders@hmhco.com

Coupon Code: TXBOGO2021

HMH Confidential and Proprietary

008183158 Sold:0000246599 Ship:0000246660

Page 6 of 6

Please submit this form with your purchase order

PEARLAND INDEPENDENT SCHOOL DISTRICT
CONFLICT OF INTEREST STATEMENT

CH Local Report
October 12, 2021 Agenda Item

Vendor	Product/Service	Purchase Amount	Fund	Procurement Method/ Contract Number
PS Lightwave	System Support and updates	\$127,951	199	Choice Partners Contract #21-031KN-50 for Internet Access
SHI Government Solutions	Microsoft License Renewal	\$260,278	199	DIR-TSO-4092 for Microsoft Software Products and Related Services
Integrated Partners	Fortinet Subscription	\$189,067	199	Region V Southeast Texas Purchasing Coop Contract #20200203 for Telecommunications Equipment, Supplies and/or Services

Neither the Purchasing Director, Moniki Mason nor the Chief Technology Officer, Jon-Paul Estes have a personal financial interest, a business interest, or any other obligation or relationship that in any way creates a potential conflict of interest with the vendors who are recommended for the purchases aforementioned.

Moniki Mason

Moniki Mason
Director of Purchasing

10/5/21

Date

Jon-Paul Estes

Jon-Paul Estes (Oct 6, 2021 12:26 PDT)

Jon-Paul Estes
Chief Technology Officer

Oct 6, 2021

Date

PEARLAND INDEPENDENT SCHOOL DISTRICT
CONFLICT OF INTEREST STATEMENT

October 12, 2021 Agenda Item

Vendor	Product/Service	Purchase Amount	Fund	Procurement Method/ Contract Number
Houghton Mifflin Harcourt	Instructional Material	\$231,287	410	Pearland ISD RFP Contract #20-0630-24 for Instructional Supplies, Teaching Aids & Printed Material

Neither the Director of Purchasing, Moniki Mason, Federal Programs/Grant Administrator, Donna Tate nor the Chief Academic Officer, Nyla Watson have a personal financial interest, a business interest, or any other obligation or relationship that in any way creates a potential conflict of interest with the vendors who are recommended for the purchases aforementioned.

Moniki Mason

Moniki Mason
Director of Purchasing

10/1/2021

Date

Donna Tate

[Donna Tate \(Oct 1, 2021 15:08 CDT\)](#)

Donna Tate
Federal Programs/Grant Administrator

Oct 1, 2021

Date

Nyla Watson

[Nyla Watson \(Oct 4, 2021 08:34 CDT\)](#)

Nyla Watson
Chief Academic Officer

Oct 4, 2021

Date

**PEARLAND INDEPENDENT SCHOOL DISTRICT
CH LOCAL REPORT FOR SINGLE PURCHASE OVER \$75,000 FOR FISCAL YEAR 2020-2021
October 12, 2021 - BOARD MEETING**

Vendor Name	Product/Service	Procurement Method	Funding Source	FY 21-22 Expenditure	FY 20-21 Expenditure	Contract Information
PS Lightwave	System Support and Updates	Interlocal Agreement	199	\$127,951	\$127,951	Choice Partners Contract #21/031KN-50 for Internet Access
SHI Government Solutions	Microsoft License Renewal; including A5 security	Interlocal Agreement	199	\$260,278	\$130,672	DIR-TSO-4092 for Microsoft Software Products and Related Services
Integration Partners	Fortinet Subscription	Interlocal Agreement	199	\$189,067	\$189,067	Region V Southeast Texas Purchasing Coop Contract #20200203 for Telecommunications Equipment, Supplies and/or Services
Houghton Mifflin Harcourt	Instructional Supplies	Request for Proposals	410	\$231,287		Pearland ISD RFP Contract #20-0630-24 for Instructional Supplies, Teaching Aids & Printed Material



Board of Trustees Agenda Item Information

Meeting Date: October 12, 2021

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

- | | |
|--|--|
| <input type="checkbox"/> Public Hearing | <input type="checkbox"/> Administrative Report |
| <input checked="" type="checkbox"/> Open Session | <input checked="" type="checkbox"/> Consent Agenda |
| <input type="checkbox"/> Executive Session | <input type="checkbox"/> Regular Agenda |
| <input type="checkbox"/> Recognition | <input type="checkbox"/> Information/Discussion |

Date Submitted: October 6, 2021

Subject: Budget Update and Consideration of Approval of Budget Amendment #1

Executive Summary: The purpose of this budget amendment is to adjust revenue as a result of the August tax rate adoption, account for GASB Statement No. 87 regarding leases, and adjust expenditures which will be funded with ESSER grants.

General Operating Fund

Revenues are being adjusted to reflect a change in local and state funding after accounting for the effect of certified values received and the adopted tax rate, pending ratification from the voters. Federal funds are also adjusted to account for indirect costs charged to ESSER grants.

Expenditures are decreasing by \$3.48 million; \$277,617 is due to a staffing reduction of 2.5 teachers and four teacher aides due to staffing formula adjustments and the remaining \$3.2 million is to reclassify expenditures that are eligible to be funded with ESSER grants (these include the lease payment for technology devices, reading academies, social-emotional learning curriculum, and salaries for outreach case managers and dyslexia teachers).

In addition, effective this fiscal year 2021-22, GASB Statement No 87 Leases requires the District to recognize a lease liability for existing leases; hence, the district is required to recognize an expense of \$9.9 million (this is the total of outstanding leases for student devices, copier machines, alarm system, telephones, and other technology equipment) and to offset it with proceeds from operating lease (other financing sources). This requirement does not impact fund balance.

The following chart details the budget adjustments to fiscal year 2021-22:

	Amount
Local - Property Taxes (M&O increase of 3 cents)	\$2,734,717
State – Foundation (result of M&O increase of 3 cents)	4,665,283
Federal – Indirect Costs to Federal Funds	444,395
Total Revenue Increase	7,844,395
Expenditures (Net of Capital Lease & Reclassified Exp.)	(6,460,665)
Proceeds from Capital Leases	9,940,035
Net Change in Fund Balance, Projected	\$11,323,765

These adjustments will reduce the projected budget deficit from \$18.5 million to \$7.2 million. Administration is in the process of closing fiscal year 2020-21 and estimates a surplus of \$4.7 million which will be used to cover a portion of this year's remaining deficit. This surplus is the net of a reimbursement of \$3 million in 2019-20 and 2020-21 expenditures eligible to be paid with ESSER funds, a Harvey Restart grant of \$2.5 million and a transfer out of \$1 million to the Capital Projects Fund.

If the Voter-Approval Tax Rate Election does not pass in November 2, the District will have to re-adjust revenues for a reduction of \$7.4 million

ESSER Grants Update – The District is using ESSER funds to pay COVID-related leave and estimates a remaining balance of \$4.2 million at the end of fiscal year 2021-22 to partially fund the remaining student device lease payments in fiscal years 2022-23 and 2023-24.

Food Service Fund

The expenditure and other finance source adjustment is due to the GASB lease recognition for copiers explained above.

Please see attached budget amendments.

Associated District Goal:

- WCG #1 - Pearland ISD will continue to make student academic performance its top priority, through data, technology, and differentiated instruction.
- WCG #2 - Pearland ISD will support the physical and mental health of all students and staff.
- WCG #3 - Pearland ISD will provide a transparent communication system that fosters trust and enhances unity across the district and community.
- WCG #4 – Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the greater 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 approves Budget Amendment #1 as presented.

Department Submitting: Business Office

Requested By: Jorgannie Carter

Cabinet Member's Approval: Dr. John P. Kelly

Board Approval Required: Yes No

PEARLAND INDEPENDENT SCHOOL DISTRICT
2021-22 PROPOSED BUDGET AMENDMENT
GENERAL OPERATING FUND

	2021-22 ADOPTED BUDGET	OCTOBER 2021 PROPOSED AMENDMENTS	PROPOSED AMENDED BUDGET
Revenues			
5700 Local and Intermediate Sources	\$80,887,903	\$2,734,717	\$83,622,620
5800 State Program Revenue	97,979,355	4,665,283	102,644,638
5900 Federal Program Revenue	1,920,000	444,395	2,364,395
Total Revenues	<u>180,787,258</u>	<u>7,844,395</u>	<u>188,631,653</u>
Expenditures			
11 Instruction	115,306,905	5,066,324	120,373,229
12 Instructional Res. & Media Svcs.	1,938,078	-	1,938,078
13 Curriculum & Staff Development	5,776,425	(31,102)	5,745,323
21 Instructional Leadership	2,987,565	11,888	2,999,453
23 School Leadership	12,893,376	4,441	12,897,817
31 Guidance & Counseling	7,999,183	(30,188)	7,968,995
32 Social Work Services	808,424	(161,073)	647,351
33 Health Services	2,456,183	1,713	2,457,896
34 Student Transportation	7,878,785	8,116	7,886,901
36 Extra-Curricular Activities	4,739,675	14,084	4,753,759
41 General Administration	5,710,870	66,801	5,777,671
51 Plant Maintenance & Operations	23,210,525	12,499	23,223,024
52 Security & Monitoring Services	2,076,052	293,298	2,369,350
53 Data Processing Services	4,717,990	327,075	5,045,065
61 Community Service	5,669	-	5,669
71 Debt Service	-	876,789	876,789
95 Payment to JJAEP	80,000	-	80,000
99 Other Intergovernmental Charges	727,128	-	727,128
Total Expenditures	<u>199,312,833</u>	<u>6,460,665</u>	<u>205,773,498</u>
Revenues Over/(Under) Expenditures	<u>(18,525,575)</u>	<u>1,383,730</u>	<u>(17,141,845)</u>
Other Financing Sources/(Uses)	<u>-</u>	<u>9,940,035</u>	<u>9,940,035</u>
Net Change in Fund Balance	<u>(18,525,575)</u>	<u>11,323,765</u>	<u>(7,201,810)</u>

PEARLAND INDEPENDENT SCHOOL DISTRICT
 2021-22 PROPOSED BUDGET AMENDMENT
 FOOD SERVICE FUND

	2021-22 ADOPTED BUDGET	OCTOBER 2021 PROPOSED AMENDMENTS	PROPOSED AMENDED BUDGET
Revenues			
5700 Local and Intermediate Sources	\$4,822,150		\$4,822,150
5800 State Program Revenue	300,000		300,000
5900 Federal Program Revenue	4,093,200		4,093,200
Total Revenues	<u>9,215,350</u>		<u>9,215,350</u>
Expenditures			
35 Food Service	9,215,350	829	9,216,179
71 Debt Service	-	1,989	1,989
Total Expenditures	<u>9,215,350</u>	<u>2,818</u>	<u>9,218,168</u>
Revenues Over/(Under) Expenditures	<u>-</u>	<u>(2,818)</u>	<u>(2,818)</u>
Other Financing Sources/(Uses)	<u>-</u>	<u>2,818</u>	<u>2,818</u>
Net Change in Fund Balance	<u>-</u>	<u>-</u>	<u>-</u>



Board of Trustees Agenda Item Information

Meeting Date: October 12, 2021

<p>Meeting Type</p> <p><input checked="" type="checkbox"/> Regular Meeting</p> <p><input type="checkbox"/> Special Meeting/Workshop</p> <p><input type="checkbox"/> Hearing</p> <p>Date Submitted: September 15, 2021</p>	<p>Agenda Placement</p> <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Public Hearing</td> <td><input type="checkbox"/> Administrative Report</td> </tr> <tr> <td><input checked="" type="checkbox"/> Open Session</td> <td><input checked="" type="checkbox"/> Consent Agenda</td> </tr> <tr> <td><input type="checkbox"/> Executive Session</td> <td><input type="checkbox"/> Regular Agenda</td> </tr> <tr> <td><input type="checkbox"/> Recognition</td> <td><input type="checkbox"/> Information/Discussion</td> </tr> </table>	<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report	<input checked="" type="checkbox"/> Open Session	<input checked="" type="checkbox"/> Consent Agenda	<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda	<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion
<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report								
<input checked="" type="checkbox"/> Open Session	<input checked="" type="checkbox"/> Consent Agenda								
<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda								
<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion								

Subject: Consider Approval of Resolution Regarding Employment Compensation Relative to the Emergency School Closings due to Hurricane Nicholas

Executive Summary: In accordance with local policy DEA, the administration submits the attached resolution for consideration by the Board of Trustees. Essentially, the resolution allows salary/payment to all employees and long-term substitutes for the dates/times missed because of the closure of our schools due to Hurricane Nicholas on September 13-14, 2021. Furthermore, the resolution provides additional pay to those critical wage-earning staff who were required to work during this same period of time.

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

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

Associated District Goal: Strategic Goal 1.2 Recruit, develop, support, and retain talented staff.

<p>Fiscal Impact:</p> <p>Cost:</p> <p><input type="checkbox"/> Recurring</p> <p><input type="checkbox"/> One-Time</p> <p><input checked="" type="checkbox"/> No Fiscal Impact</p>	<p>Funding Source:</p> <p><input checked="" type="checkbox"/> General Fund</p> <p><input checked="" type="checkbox"/> Grant Funds</p> <p><input checked="" type="checkbox"/> Other Funds (All)</p>	<p>Fiscal Year:</p> <p>Amendment Required?</p> <p><input type="checkbox"/> Yes</p> <p><input checked="" type="checkbox"/> No</p>
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Superintendent's Recommendation: That the Board adopts the proposed resolution to compensate district employees who were instructed not to report to work during the emergency closing due to Hurricane Nicholas as recommended.

Department Submitting: Business Office	Requested By: Jorgannie Carter
Cabinet Member's Approval: Dr. John P. Kelly	

Board Approval Required: Yes No

**RESOLUTION OF THE BOARD OF TRUSTEES
OF THE PEARLAND INDEPENDENT SCHOOL DISTRICT
RELATED TO SCHOOL CLOSURE DUE TO HURRICANE NICHOLAS**

WHEREAS, the Pearland Independent School District Board of Trustees specifies that during an emergency closing, most District employees are instructed not to report for work. The Board concludes that a need exists to address wage payments for all employees.

WHEREAS, in anticipation of severe weather conditions from Hurricane Nicholas, Pearland Independent School District officially closed all its facilities on September 13 and 14, 2021 in the best interest of and for the safety of all students and staff; and

WHEREAS, Pearland Independent School District will only need to make-up the missed instructional minutes.

WHEREAS, the Board of Trustees of the Pearland Independent School District seeks to retain its employees and facilitate efficient operation of educational activities; and,

WHEREAS, the Board of Trustees of the Pearland Independent School District finds that compensating employees for work days missed as a result of inclement weather conditions serves an important public purpose in that continued retention of such employees shall enable the school district to continue efficient operation educational activities; and,

IT IS THEREFORE:

RESOLVED that the Board of Trustees of the Pearland Independent School District in accordance with Board Policy DEA (LOCAL) hereby authorizes the administration to compensate all employees and long-term substitutes for days when the District was closed due to inclement weather conditions at their regular hourly or daily rate of pay, according to the duty schedule they would have otherwise worked;

FURTHER RESOLVED that the Board of Trustees of the Pearland Independent School District hereby authorizes the administration to compensate those hourly employees who were required to report to duty on September 14-15, 2021, at the rate of pay specified in local policy DEA (LOCAL) in addition to the pay all employees will receive.

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Pearland Independent School District during a scheduled Board Meeting on October 12, 2021. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: _____ Nays: _____ Abstentions: _____

To certify which, witness my hand and the official seal of the District this _____ day of October 2021.

President, Board of Trustees



Board of Trustees Agenda Item Information

Meeting Date: September 14, 2021

<p>Meeting Type</p> <p><input checked="" type="checkbox"/> Regular Meeting</p> <p><input type="checkbox"/> Special Meeting/Workshop</p> <p><input type="checkbox"/> Hearing</p> <p>Date Submitted:</p>	<p>Agenda Placement</p> <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Public Hearing</td> <td><input type="checkbox"/> Administrative Report</td> </tr> <tr> <td><input checked="" type="checkbox"/> Open Session</td> <td><input checked="" type="checkbox"/> Consent Agenda</td> </tr> <tr> <td><input type="checkbox"/> Executive Session</td> <td><input type="checkbox"/> Regular Agenda</td> </tr> <tr> <td><input type="checkbox"/> Recognition</td> <td><input type="checkbox"/> Information/Discussion</td> </tr> </table>	<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report	<input checked="" type="checkbox"/> Open Session	<input checked="" type="checkbox"/> Consent Agenda	<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda	<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion
<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report								
<input checked="" type="checkbox"/> Open Session	<input checked="" type="checkbox"/> Consent Agenda								
<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda								
<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion								

Subject: Approval of TEA Remote Homebound Instruction Waiver for 2021 – 2022

Executive Summary:

According to the Texas Education Agency (TEA) *State Waivers Guidebook: A Guide to State Waivers for Districts and Charter Schools 2020 – 2021*, in rare circumstances when a student is unable to participate in face-to-face Homebound Instruction the school district may submit a Remote Homebound Instruction Waiver. Remote homebound instruction means remote instruction in which a student receives individualized instruction through the General Education Homebound (GEH) program in which all requirements of the program are met except for in-person instruction from the homebound teacher.

If a school district provides remote homebound instruction to a special education student, the district may, with the approval of a waiver request, count the student in attendance for FSP funding purposes, including weighted funding purposes, provided that the following requirements are met:

- The student’s ARD committee must have determined, in a manner consistent with state and federal law, that the remote homebound instruction to be provided meets the needs of the student.
- The ARD committee must have documented that determination in the student’s IEP.
- All requirements related to the provision of special education homebound instruction must be met except for face-to-face instruction from the homebound teacher.

If a waiver is granted, the affected student will generate attendance (eligible days present) according to the homebound funding provisions in 4.7.2.5 Homebound Funding and Homebound Documentation Requirements.

This waiver is granted on a per-student basis, and at this time there are three (3) students receiving special education services who qualify for the Remote Homebound Instruction for the 2021 – 2022 school year. Pursuant to 19 TAC §129.1025, this request waives the requirement that a homebound teacher serve a student in person at the student’s home or hospital bedside in order for FSP funding to be generated, as required by 4.7.2.5 Homebound Funding and Homebound Documentation Requirements of the Student Attendance Accounting Handbook.

In order to be able to provide Remote Homebound Instruction as quickly as possible, the Board of Trustees may delegate the authority to approve any additional waivers for Remote Homebound Instruction to the Superintendent. This would allow services to start immediately and not be postponed until the next scheduled Board Meeting.

<p>Fiscal Impact:</p> <p>Cost:</p> <p><input type="checkbox"/> Recurring</p> <p><input type="checkbox"/> One-Time</p> <p><input checked="" type="checkbox"/> No Fiscal Impact</p>	<p>Funding Source:</p> <p><input type="checkbox"/> General Fund</p> <p><input type="checkbox"/> Grant Funds</p> <p><input type="checkbox"/> Other Funds (Specify)</p>	<p>Fiscal Year:</p> <p>Amendment Required?</p> <p><input type="checkbox"/> Yes</p> <p><input type="checkbox"/> No</p>
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Superintendent's Recommendation:

1. That the Board of Trustees approve the three (3) TEA Other Waiver requests for Remote Homebound Instruction for the 2021 – 2022 school year.
2. That the Board of Trustees delegate the authority to approve any future waiver requests to the Superintendent for the 2021 – 2022 school year.

Department Submitting: Special Programs**Requested By:** Dr. Lisa Nixon**Cabinet Member's Approval:** Dr. Lisa Nixon**Board Approval Required:** **Yes** **No**



Board of Trustees Agenda Item Information

Meeting Date
October 12, 2021

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

- | | |
|--|--|
| <input type="checkbox"/> Public Hearing | <input type="checkbox"/> Administrative Report |
| <input checked="" type="checkbox"/> Open Session | <input checked="" type="checkbox"/> Consent Agenda |
| <input type="checkbox"/> Executive Session | <input type="checkbox"/> Regular Agenda |
| <input type="checkbox"/> Recognition | <input type="checkbox"/> Information/Discussion |

Date Submitted: October 7, 2021

Subject: Approve the School Health Advisory Council (SHAC) representatives for the 2021 – 2022 school year.

Executive Summary:

SB 19 Sec. 28.004 states that the board of trustees of each school district shall establish a local school health advisory council to assist the district in ensuring local community values are reflected in the district's health education instruction. The district-level group will serve exclusively in an advisory role. The council will address the continued implementation of a coordinated health program.

It is recommended that the Board of Trustees approve the following members as recommended by campuses to serve on the 2021 – 2022 School Health Advisory Council (SHAC):

PARENT REPRESENTATIVES			
Anna Simmons	Dawson HS	Avolonne Kimble, MD	Sablatura MS
Lisa Gagneaux	Pearland HS	Katherynn Tran	Carleston
Suzanne Mejia	Turner CCHS	Shannon Cole	Challenger
Michelle Grier	PACE Center	Patricia Cornwell	Cockrell
Colly Enochs	PJH East	Susan Plemons	CJ Harris
Sara Orsi	PJH South	Kathleen Robinson	Lawhon
Anna Dela Cruz	PJH West	Traci Chiappetta	Magnolia
Anaphine Socias	Berry Miller JH	Leigh Ann Cutting	Massey Ranch
Nixole Chinaea	Alexander MS	Jennifer Reck-Gordy	Rustic Oak
Patty Patke	Jamison MS	Katy Pudlo	Shadycrest
Marla Jones	Rogers MS	Brooke Rice	Silvercrest

STUDENT REPRESENTATIVES	
Eric Simmons	DHS
Jada Benefield	PHS
Roman Mejia	THS

COMMUNITY REPRESENTATIVES	
Dr. Jason Decker	Pearland Pediatrics
Stephanie Hettinger	Community Member
Dr. Marcie Meador	Community Member

DISTRICT REPRESENTATIVES	
Isabel Gomez	Athletics
Eric Wells	Asst. Athletic Director
Monica Reynolds	Lead Nurse
Christine Beck	School Health Coordinator
Dorothy Simpson	Director of Food Service
Chenda Moore	Coordinator Guidance Services
Brad Hayes	Director of Safe & Secure Schools
Dr. Lisa Nixon	Asst. Superintendent of Special Programs
Dr. Nyla Watson	Chief Academic Officer

Associated District Goal:
 Goal 2: Pearland ISD will support the physical and mental health of all students and staff.

Fiscal Impact: Cost: <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	Funding Source: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (Specify)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input type="checkbox"/> No
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Superintendent's Recommendation: The Board of Trustees approve the SHAC representatives as recommended.

Department Submitting: Special Programs	Requested By: Dr. Lisa Nixon
Cabinet Member's Approval: Dr. Lisa Nixon	

Board Approval Required: **Yes** **No**



Board of Trustees Agenda Item Information

Meeting Date: October 12, 2021

Meeting Type <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing Date Submitted: October 5, 2021	Agenda Placement <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Public Hearing</td> <td><input type="checkbox"/> Administrative Report</td> </tr> <tr> <td><input checked="" type="checkbox"/> Open Session</td> <td><input type="checkbox"/> Consent Agenda</td> </tr> <tr> <td><input type="checkbox"/> Executive Session</td> <td><input checked="" type="checkbox"/> Regular Agenda</td> </tr> <tr> <td><input type="checkbox"/> Recognition</td> <td><input type="checkbox"/> Information/Discussion</td> </tr> </table>	<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report	<input checked="" type="checkbox"/> Open Session	<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Executive Session	<input checked="" type="checkbox"/> Regular Agenda	<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion
<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report								
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<input type="checkbox"/> Executive Session	<input checked="" type="checkbox"/> Regular Agenda								
<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion								

Subject: Consider nominations for the Brazoria County Appraisal District Board

Executive Summary: The Brazoria County Appraisal District has notified us that each voting taxing unit (including Pearland ISD) may nominate up to five candidates to fill the five positions on the Appraisal Board. See attached.

After the nominations are submitted by all of the taxing units, a ballot will be prepared by the Appraisal District and Pearland ISD would then vote with a total of 610 votes that can be apportioned to one to 5 candidates as desired. (Pearland ISD’s vote would take place in a future board meeting.)

Thus tonight’s action is to submit any/all nominations for this Appraisal Board. For more information on the current Appraisal District Board of Directors, please see the following link: <https://www.brazoriacad.org/board-of-directors.html>

George Sandars represents the Pearland area – and has indicated his desire to continue service in this capacity. Three of our trustees have indicated they intend to nominate him. At present, we have received no other nominations from our trustees.

Associated District Goal(s): Goal 4: Strategically maximize financial assets.

Fiscal Impact: <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	Funding Source: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (Specify)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Superintendent’s Recommendation: In accordance with the resolution in the Board packet move to nominate to the Brazoria County Appraisal District Board.

Department Submitting: Brazoria County Appraisal District. Cabinet Member’s Approval: N/A	Requested By: Superintendent
--	-------------------------------------

Board Approval Required: Yes No

BRAZORIA COUNTY APPRAISAL DISTRICT

MEMBERS OF THE BOARD

Kristin Bulanek
Tommy King
Gail Robinson
Glenn Salyer
George Sandars
Susan Spoor

CHIEF APPRAISER

Al Baird
500 N. Chenango
Angleton, Texas 77515
979-849-7792
Fax 979-849-7984

RECEIVED
9/8/21

September 2, 2021

Dr. John Kelly
Superintendent
Pearland Independent School District
P.O. Box 7
Pearland, TX 77588

Dear Dr. Kelly,

In reference to the selection of the Appraisal District Board of Directors, each voting taxing unit in Brazoria County nominates **by resolution**, up to five candidate(s) to fill the five (5) positions of the Board of Directors. These nominations (names and addresses) must be submitted to the Chief Appraiser before **October 15, 2021**. (See Step 1 on Calendar)

Your 2020 total tax levy was **\$ 115,131,821**. This tax levy has entitled your taxing unit to **610** votes for the five (5) directors to be elected to the Brazoria County Appraisal District.

The voting process will begin before October 30, 2021 once all nominations have been received

Please address all submissions to Al Baird, Chief Appraiser, at the above address.

Sincerely,



Al Baird
Chief Appraiser

BRAZORIA COUNTY APPRAISAL DISTRICT


MEMBERS OF THE BOARD

Kristin Bulanek
Tommy King
Gail Robinson
Glenn Salyer
George Sandars
Susan Spoor

CHIEF APPRAISER

Al Baird
500 North Chenango
Angleton, Texas 77515
979-849-7792
Fax 979-849-7984

MEMO

To: All Voting Taxing Units
From: Al Baird, Chief Appraiser 
Subject: 2021 Board of Directors Election For
Years 2022 – 2023
Date: September 2, 2021

Your taxing unit participates in selecting members of the Brazoria County Appraisal District's Board of Directors.

The board is composed of five members who serve two-year terms, all of which expire December 31, 2021.

If the county assessor-collector is not appointed to the board, the county assessor-collector serves as a non-voting director.

This memorandum sets out the process of selecting directors for the two-year term that begins January 1, 2022.

Section 6.03, Property Tax Code, establishes the selection process for Appraisal District Directors.

Selection Procedures

The procedures for selecting members of the board of directors for the two-year term beginning on January 1, 2022 are as follows:

Step 1 --- Nomination

Before **October 15, 2021**, the voting units must **adopt a resolution nominating** up to five candidate(s) by formal action. The presiding officer of the voting unit must submit the nominees **name(s) and addresses** to the Chief Appraiser.

September 2, 2021

Step 2 -- Election

Before **October 30, 2021**, the Chief Appraiser will prepare and mail a ballot listing the nominees in alphabetical order by last name.

Before **December 15, 2021** each voting unit must cast its votes by **written resolution** naming the person or persons and the number of votes for whom it cast, and submit a certified copy to the Chief Appraiser.

Ballots received by the Chief Appraiser after December 15, 2021 may not be counted.

The Chief Appraiser will count the votes, declare the results, and notify the five candidates who received the largest vote totals before December 31, 2021. The Chief Appraiser also notifies all taxing units (voting and non-voting) and all candidates (winners & losers) of the outcome. If a tie occurs, the Chief Appraiser must solve it through any method of chance.

To assist you in this process, I have enclosed the following:

1. A calendar that lays out the procedures and dates for conducting the 2021 election.
2. Letter showing the number of votes your entity is entitled to cast in the ballot after candidate nominations are received. (See **October 30 on the election calendar**).
3. A suggested form of resolution for the **nomination(s) of a candidate(s)** to the board of directors of the Brazoria County Appraisal District.

I would like to thank you in advance for your help in carrying out this important task and I invite your questions or comments on the board selection process. Please do not hesitate to call me.

Enclosures (3)

BRAZORIA COUNTY APPRAISAL DISTRICT
2021 BOARD OF DIRECTORS ELECTION CALENDAR

Before Oct. 1
(Sep. 2, 2021)

The chief appraiser notifies each voting taxing unit of the process for the election of the Board of Directors and the number of votes it is entitled to cast.

Each voting unit may nominate one candidate for each position to be filled. Since the board of directors consists of five members, **the unit may nominate up to five candidates.**

Before Oct. 15

The presiding officer of the unit submits the **names and addresses** of the nominees **by written resolution** to the chief appraiser.

Before Oct. 30

The chief appraiser prepares and submits to each voting taxing unit a ballot listing the nominees alphabetically by each candidate's last name and provides the number of votes it may cast, with a resolution sample.

Before Dec. 15

Each voting unit cast votes for any of the candidates on the ballot and submits to the chief appraiser **by written resolution**. The unit may cast all its votes for one candidate or may distribute the votes among any number of candidates.

Before Dec. 31

The chief appraiser counts the votes and certifies as winner the five candidates who received the largest vote totals. The chief appraiser notifies all taxing units (voting and non-voting) and all the candidates (winners and losers) of the outcome.

If a tie occurs, the Chief Appraiser must resolve it through any method of chance.

RESOLUTION

A RESOLUTION OF THE Pearland Independent School District Board of Trustees

**NOMINATING CANDIDATE(S) FOR A POSITION ON THE BOARD OF DIRECTORS OF
THE BRAZORIA COUNTY APPRAISAL DISTRICT**

WHEREAS, those eligible taxing units participating in the Brazoria County Appraisal District have the right and responsibility to nominate up to five candidate(s) to fill the five (5) positions of the Board of Directors of the Brazoria County Appraisal District for a term of office commencing on January 1, 2022 and extending through December 31, 2023; and

WHEREAS, this governing body desires to exercise its right to nominate the said candidate(s) for such position on said board of directors; now, therefore

BE IT RESOLVED BY THE Pearland Independent School District Board of Trustees

:

Section 1. That the facts and recitations set forth in the preamble of this resolution be, and they are hereby, adopted, ratified, and confirmed.

Section 2. That the following individuals be, and are hereby, nominated as candidate(s) for positions on the board of directors of the Brazoria County Appraisal District to be filled by those eligible taxing units participating in the Brazoria County Appraisal District for a two-year term of office commencing on January 1, 2022.

Name & Address: George Sandars - Current Member of the Board

Name & Address: _____

Name & Address: _____

Name & Address: _____

Name & Address: _____

Section 3. That the presiding officer of the governing body of this taxing unit be, and that he or she is hereby, authorized and directed to deliver or cause to be delivered a certified copy of this resolution to the chief appraiser of the Brazoria County Appraisal District on or before October 15, 2021.

PASSED, ADOPTED AND APPROVED this _____ day of _____, 2021.

President Sean Murphy

ATTEST:

Secretary Rebecca Decker

**BRAZORIA COUNTY APPRAISAL DISTRICT
500 N Chenango
Angleton, TX. 77515
(979) 849-7792**

2021

APPRAISAL REVIEW BOARD

**Dave Thompson
Chairperson**

**Jesus Morales
Vice Chairperson**

**David Terry
Secretary**

Mary Jean Cobb

Susan Kinder

Rose Reed

Frank Tigner

BOARD OF DIRECTORS

**Glenn Salyer
Chairperson**

**Gail Robinson
Vice Chairperson**

**Tommy King
Secretary**

**Kristin Bulanek
Tax A/C
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Susan Spoor

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AG ADVISORY BOARD

**Rex Bailey III
Chairperson**

**Jerry Miller
Secretary**

**Alice Jakubec
Farm Service Agent**

Rodney Mowery

Matt Frank



Board of Trustees Agenda Item Information

Meeting Date: October 12, 2021

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Date Submitted: October 7, 2021

Agenda Placement

- | | |
|--|--|
| <input type="checkbox"/> Public Hearing | <input type="checkbox"/> Administrative Report |
| <input checked="" type="checkbox"/> Open Session | <input checked="" type="checkbox"/> Consent Agenda |
| <input type="checkbox"/> Executive Session | <input type="checkbox"/> Regular Agenda |
| <input type="checkbox"/> Recognition | <input type="checkbox"/> Information/Discussion |

Subject: Consider Approval of Committed Fund Balance Resolution

The Governmental Accounting Standards Board has issued Statement No. 54 (“GASB 54”) that requires the Board of Trustees to approve all commitments of fund balance prior to the fiscal year-end. The Board approved the establishment of fund balance policies that further details the district’s resolve to comply with GASB 54 on August 2011. The Board of Trustees has retained the authority to commit the fund balance and has authorized the Superintendent or Chief Financial Officer to assign the fund balance.

On June 23, 2020, the board of trustees committed the fund balance for amounts to be determined prior to the submission of year-end audits and comprehensive annual financial reports; below is a recap of the fund balance commitments as of June 30, 2020, and June 30, 2021:

Fund Balance	Committed 6/30/2020	Committed 6/30/2021
New Construction, Addition and/or Renovation of Facilities	\$0	\$0
Major Maintenance and Repairs	\$0	\$0
Future Damage from a Named Storm	\$3,000,000	\$3,000,000
Technology Infrastructure & Devices	\$9,500,000	\$6,000,000
Economic Stabilization	\$4,500,000	\$8,000,000

The purpose of the recommended commitment of fund balance is as follows:

- New Construction, Addition and/or Renovation of Facilities and Major Maintenance Expenditures – funds will not be committed since administration will be transferring out \$1,000,000 to the Capital Projects Fund from remaining fiscal year 2020-21 general operating funds to ensure funding is available to address the needs in the 10-Year Capital Renewal Plan.
- Future Damage from a Named Storm: Administration recommends continuing the commitment of \$3 million of fund balance to cover repairs due to a catastrophe or natural disaster not reimbursable from federal or state grants and/or insurance deductibles.
- Technology Infrastructure & Devices: Administration recommends the commitment of \$6 million of fund balance to cover the remaining lease payments on the purchase of student technology devices.

- Economic Stabilization: Administration recommends to commit \$8 million in funds to cover the proposed General Fund 2021-22 budgeted deficit and any other potential future losses originated by the impact of COVID-19 Pandemic in overall District operations and state economy.

See attached Board Resolution.

Associated District Goal: WCG #4 – Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the greater community.

Fiscal Impact:		
Cost: <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	Funding Source: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Debt Service Fund	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Superintendent’s Recommendation: That the Board of Trustees approves the Resolution Amending Fund Balance Policies as Required by GASB 54 as presented.

Department Submitting: Business Office	Requested By: Jorgannie Carter, CPA
Cabinet Member’s Approval: Dr. John Kelly	

Board Approval Required: Yes No

**Resolution of the Pearland Independent School District Board of Trustees
Amending Fund Balance Policies as required by GASB 54**

WHEREAS, the Governmental Accounting Standards Board ("GASB") adopted Statement 54 ("GASB 54"), a standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010; and

WHEREAS, Pearland Independent School District ("PISD") has implemented GASB 54 requirements; and

WHEREAS, PISD must report governmental fund balance per GASB 54 definitions in the balance sheet as follows: Non-spendable, Restricted, Committed, Assigned, and Unassigned; and

WHEREAS, PISD desires to amend the Committed Fund Balances; and

WHEREAS, All commitments must be approved by formal action of the Board; and

WHEREAS, Once made, a commitment can only be modified or removed by the same manner of formal Board action; and

WHEREAS, the action to commit funds must occur prior to fiscal year-end for such commitment to be reported in the balance sheet of the respective period, even though the amount might be determined subsequent to fiscal year-end; and

WHEREAS, the Board of Trustees delegates the Superintendent or Chief Financial Officer the authority to assign fund balance.

NOW THEREFORE BE IT RESOLVED that PISD Board of Trustees commits portions of its June 30, 2021, General Fund Balance for the following amounts as follows:

- \$0 New construction, additions and/or renovation of facilities;
- \$0 major maintenance and repair;
- \$3,000,000 future damage from a named storm;
- \$6,000,000 technology infrastructure and devices;
- \$8,000,000 economic stabilization

The above Resolution is adopted this 12th day of October 2021.

Board President

Board Secretary



Board of Trustees Agenda Item Information

Meeting Date: October 12, 2021

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

- | | |
|--|--|
| <input type="checkbox"/> Public Hearing | <input checked="" type="checkbox"/> Administrative Report |
| <input checked="" type="checkbox"/> Open Session | <input type="checkbox"/> Consent Agenda |
| <input type="checkbox"/> Executive Session | <input type="checkbox"/> Regular Agenda |
| <input type="checkbox"/> Recognition | <input checked="" type="checkbox"/> Information/Discussion |

Date Submitted: October 5, 2021

Subject: Update on matters Associated with the Covid-19 Realities.

Executive Summary:

- The district’s dashboard continues to monitor daily fluctuations, per campus, with regard to Covid positive cases and recovered/returned to school cases. <https://www.pearlandisd.org/coviddashboard>. Over the past month, the dashboard numbers have significantly decreased. But as of this writing, there were increases at 3 campuses that necessitate careful daily monitoring and action.
- Attorney General Paxton sued 11 districts over mask mandates. In negotiation with some of them, he has dropped pursuit of a few districts. The various legal cases are making their way to the Supreme Court – but we anticipate no quick final decisions.
- The district surveyed all parents in grades K-6 to determine interest in having their children participate in a remote learning option for the second nine week period (October 18 – December 17). Only 236 parents expressed interest and of those, approximately 140 qualify under state rules. Thus out of the 10,500 students enrolled in these grades, just over 1% are interested and eligible. The requirements to serve this small population would be cost prohibitive given our current deficit budget. Thus the administration has determined that it is not fiscally or practically feasible to offer remote instruction this fall semester.
- We continue to have a critical shortage of bus drivers necessitating many pick-up and delivery delays. This problem is occurring throughout the U.S. and is partially attributable to Covid. We do have prospective drivers being trained at present.
- Pearland ISD is conducting Covid testing sites for students and staff both on campus and in a central location (old ESC). The district is eligible for over \$2 million in such testing capabilities – and will continue testing through the remainder of the school year.
- Vaccinations for students 11 and younger remain unavailable throughout the nation. Some predict availability soon. Approximately 82% of our employees who answered our survey have been vaccinated thus far.
- Student enrollment is now within 100 students of our original projections for the peak of the 2021/22 school year. (Each year, enrollment increases between the start of the school year and mid-October. That trend appears to continue this school year.)
- We are examining the possibility of adding 5 to 10 minutes to the school day to offset the loss of days from Hurricane Nicholas and any Covid closures. However, at this point, we can delay such decisions until January – since we have adequate minutes at present for such purposes.

Associated District Goal(s): All Four goals have been impacted by Covid-19 considerations.

Fiscal Impact:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds
- Other Funds (Specify)
(ESSER Fed, Funds)

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: This report is submitted for the board to read and comment/direct as desired.

Department Submitting: Superintendent

Requested By: N/A

Cabinet Member's Approval: N/A

Board Approval Required: Yes No



Board of Trustees Agenda Item Information

Meeting Date: October 12, 2021

Meeting Type <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing Date Submitted: October 4, 2021	Agenda Placement <table style="width: 100%;"> <tr> <td><input type="checkbox"/> Public Hearing</td> <td><input checked="" type="checkbox"/> Administrative Report</td> </tr> <tr> <td><input checked="" type="checkbox"/> Open Session</td> <td><input type="checkbox"/> Consent Agenda</td> </tr> <tr> <td><input type="checkbox"/> Executive Session</td> <td><input type="checkbox"/> Regular Agenda</td> </tr> <tr> <td><input type="checkbox"/> Recognition</td> <td><input type="checkbox"/> Information/Discussion</td> </tr> </table>	<input type="checkbox"/> Public Hearing	<input checked="" type="checkbox"/> Administrative Report	<input checked="" type="checkbox"/> Open Session	<input type="checkbox"/> Consent Agenda	<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda	<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion
<input type="checkbox"/> Public Hearing	<input checked="" type="checkbox"/> Administrative Report								
<input checked="" type="checkbox"/> Open Session	<input type="checkbox"/> Consent Agenda								
<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda								
<input type="checkbox"/> Recognition	<input type="checkbox"/> Information/Discussion								

Subject: Interim Financial Statement Report as of August 31, 2021

Executive Summary: The attached Financial Statement Report provides an estimate for the Fiscal Year 2021-2022 for the second-month period ending August 31, 2021.

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 during the second month of operations total 1.5% of the budget as the first State payment occurs in late September and tax collections start in late October; actual expenditures total 15.7%.

Food Service Fund – Revenues realized during the second month of operations total 7.5% of the budget while actual expenditures total 9.6%.

Debt Service Fund – Debt service payments occur twice during the year – an interest payment in August and an interest and principal payment in February; prior year tax collections are as expected for the month of August.

Tax Revenue and Collections – During the month of August, only prior year taxes are collected; current year tax collections begin in late October after the Board adopts a tax rate and the county mails out the tax statements.

No action is required on behalf of the school board.

Associated District Goal: Finance: Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the greater community.

Fiscal Impact: Cost: <input type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input checked="" type="checkbox"/> No Fiscal Impact	Funding Source: <input type="checkbox"/> General Fund <input type="checkbox"/> Grant Funds <input type="checkbox"/> Other Funds (Specify) <input checked="" type="checkbox"/> Not Applicable	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Superintendent’s Recommendation: N/A

Department Submitting: Business Office **Requested By:** Thu Pham

Cabinet Member’s Approval: Jorgannie Carter

Board Approval Required: Yes No

PEARLAND INDEPENDENT SCHOOL DISTRICT
GENERAL OPERATING FUND
Interim Statement of Revenues and Expenditures (Unaudited)
August 31, 2021

	BUDGET				Percent Realized/ Expended
	Adopted	Board Amended	YTD Actual	Remaining Budget	
Revenues					
5700 Local and Intermediate Sources	\$80,887,903	\$80,887,903	\$691,527	\$80,196,376	0.9%
5800 State Program Revenue	97,979,355	97,979,355	1,900,720	96,078,635	1.9%
5900 Federal Program Revenue	1,920,000	1,920,000	43,361	1,876,639	2.3%
Total Revenues	<u>180,787,258</u>	<u>180,787,258</u>	<u>2,635,608</u>	<u>178,151,650</u>	<u>1.5%</u>
Expenditures by Function					
11 Instruction	115,306,905	115,306,905	17,394,457	97,912,448	15.1%
12 Instructional Res. & Media Svcs.	1,938,078	1,938,078	281,814	1,656,264	14.5%
13 Curriculum & Staff Development	5,776,425	5,776,425	942,698	4,833,727	16.3%
21 Instructional Leadership	2,987,565	2,987,565	504,066	2,483,499	16.9%
23 School Leadership	12,893,376	12,893,376	2,063,716	10,829,660	16.0%
31 Guidance & Counseling	7,999,183	7,999,183	1,267,234	6,731,949	15.8%
32 Social Work Services	808,424	808,424	95,762	712,662	11.8%
33 Health Services	2,456,183	2,456,183	343,459	2,112,724	14.0%
34 Student Transportation	7,878,785	7,878,785	1,005,598	6,873,187	12.8%
36 Extra-Curricular Activities	4,739,675	4,739,675	597,162	4,142,513	12.6%
41 General Administration	5,710,870	5,710,870	933,056	4,777,814	16.3%
51 Plant Maintenance & Operations	23,210,525	23,210,525	4,005,414	19,205,111	17.3%
52 Security & Monitoring Services	2,076,052	2,076,052	306,469	1,769,583	14.8%
53 Data Processing Services	4,717,990	4,717,990	1,444,330	3,273,660	30.6%
61 Community Service	5,669	5,669	4,471	1,198	78.9%
95 Payment to JJAEP	80,000	80,000	-	80,000	0.0%
99 Other Intergovernmental Charges	727,128	727,128	152,873	574,255	21.0%
Total Expenditures	<u>199,312,833</u>	<u>199,312,833</u>	<u>31,342,581</u>	<u>167,970,252</u>	<u>15.7%</u>
Revenues Over/(Under) Expenditures	(18,525,575)	(18,525,575)	(28,706,973)	10,181,398	-14.3%
Other Financing Sources/(Uses)	-	-	-	-	-
Net Change in Fund Balance	(18,525,575)	(18,525,575)	(\$28,706,973)	\$10,181,398	-14.3%
Estimated Fund Balance 7/1/21	<u>\$51,978,699</u>	<u>51,978,699</u>			
Estimated Fund Balance 6/30/22		<u><u>\$33,453,124</u></u>			
Expenditures by Major Object					
61XX Payroll	\$171,883,968	\$171,891,936	\$27,037,343	\$144,854,593	15.7%
62XX Contracted Services	13,045,039	13,064,254	1,523,650	11,540,604	11.7%
63XX Supplies and Materials	10,159,115	10,220,455	1,419,033	8,801,422	13.9%
64XX Other Operating Expenditures	4,050,538	3,954,430	1,362,556	2,591,875	34.5%
66XX Capital Outlay	174,173	181,758	-	181,758	0.0%
Total Expenditures	<u><u>\$199,312,833</u></u>	<u><u>\$199,312,833</u></u>	<u><u>\$31,342,581</u></u>	<u><u>\$167,970,252</u></u>	<u><u>15.7%</u></u>

PEARLAND INDEPENDENT SCHOOL DISTRICT
 FOOD SERVICE FUND
 Interim Statement of Revenues and Expenditures (Unaudited)
 August 31, 2021

	BUDGET				Percent Realized/ Expended
	Adopted	Board Amended	YTD Actual	Remaining Budget	
Revenues					
5700 Local and Intermediate Sources	\$4,822,150	\$4,822,150	\$91,410	\$4,730,740	1.9%
5800 State Program Revenue	300,000	300,000	-	300,000	0.0%
5900 Federal Program Revenue	4,093,200	4,093,200	600,924	3,492,276	14.7%
Total Revenues	<u>9,215,350</u>	<u>9,215,350</u>	<u>692,334</u>	<u>8,523,016</u>	<u>7.5%</u>
Expenditures by Function					
35 Food Service	9,215,350	9,215,350	885,762	8,329,588	9.6%
Total Expenditures	<u>9,215,350</u>	<u>9,215,350</u>	<u>885,762</u>	<u>8,329,588</u>	<u>9.6%</u>
Revenues Over/(Under) Expenditures	-	-	(193,428)	193,428	-2.1%
Other Financing Sources/(Uses)	-	-	-	-	-
Net Change in Fund Balance	-	-	(\$193,428)	\$193,428	-2.1%
Fund Balance 7/1/21	<u>\$578,445</u>	<u>578,445</u>			
Estimated Fund Balance 6/30/22		<u><u>\$578,445</u></u>			
Expenditures by Major Object					
61XX Payroll	\$4,265,370	\$4,265,370	\$635,560	\$3,629,810	14.9%
62XX Contracted Services	61,900	61,900	5,505	56,395	8.9%
63XX Supplies and Materials	4,836,880	4,836,880	243,405	4,593,475	5.0%
64XX Other Operating Expenditures	11,200	11,200	1,293	9,907	11.5%
66XX Capital Outlay	40,000	40,000	-	40,000	0.0%
Total Expenditures	<u>\$9,215,350</u>	<u>\$9,215,350</u>	<u>\$885,762</u>	<u>\$8,329,588</u>	<u>9.6%</u>

PEARLAND INDEPENDENT SCHOOL DISTRICT
DEBT SERVICE FUND
Interim Statement of Revenues and Expenditures (Unaudited)
August 31, 2021

	BUDGET				Percent Realized/ Expended
	Adopted	Board Amended	YTD Actual	Remaining Budget	
Revenues					
5700 Local and Intermediate Sources	\$35,816,407	\$35,816,407	\$225,173	\$35,591,234	0.6%
5800 State Program Revenue	468,207	468,207	-	468,207	0.0%
Total Revenues	<u>36,284,614</u>	<u>36,284,614</u>	<u>225,173</u>	<u>36,059,441</u>	<u>0.6%</u>
Expenditures by Function					
71 Debt Service	41,214,189	41,214,189	9,307,954	31,906,235	22.6%
Total Expenditures	<u>41,214,189</u>	<u>41,214,189</u>	<u>9,307,954</u>	<u>31,906,235</u>	<u>22.6%</u>
Revenues Over/(Under) Expenditures	(4,929,575)	(4,929,575)	(9,082,781)	4,153,206	-22.0%
Other Financing Sources/(Uses)	-	-	-	-	-
Net Change in Fund Balance	(4,929,575)	(4,929,575)	(\$9,082,781)	\$4,153,206	-22.0%
Fund Balance 7/1/21	<u>\$25,674,276</u>	<u>25,674,276</u>			
Estimated Fund Balance 6/30/22		<u><u>\$20,744,701</u></u>			
Expenditures by Major Object					
65XX Debt Service	<u>\$41,214,189</u>	<u>\$41,214,189</u>	<u>\$9,307,954</u>	<u>\$31,906,235</u>	<u>22.6%</u>
Total Expenditures	<u><u>\$41,214,189</u></u>	<u><u>\$41,214,189</u></u>	<u><u>\$9,307,954</u></u>	<u><u>\$31,906,235</u></u>	<u><u>22.6%</u></u>

PEARLAND INDEPENDENT SCHOOL DISTRICT
 ANALYSIS OF TAX REVENUE & COLLECTIONS
 Tax Year 2020 as of August 31, 2021

TAX RATE	Adopted*
Maintenance & Operations (M&O)	\$0.8929
Interest & Sinking (I&S)	0.4256
Total Tax Rate	\$1.3185

TAXABLE VALUES & TAX LEVY (TAX YEAR 2020)

	Certified	Adjusted	% Inc/(Dec)
Taxable Values			
Certified Taxable Value	\$8,501,502,251	\$8,501,502,251	
Adjustments	600,000,000 *	436,034,467	
Adjusted Taxable Value	\$9,101,502,251	\$8,937,536,718	-1.8%
Tax Levy			
Subtotal (/100 * Tax Rate)	\$120,003,307	\$117,841,422	
Less: Over Age 65 and/or Frozen	(4,544,343) *	(4,245,642)	
Net Tax Levy	\$115,458,964	\$113,595,780	-1.6%

* Estimated for Budget Purposes

PROPERTY TAX REVENUE (FISCAL YEAR 2021-22)

	Amended Budget	YTD Collected	% Collected
General Fund			
199 - Current Year Collections	\$78,816,903	\$0	0.0%
199 - Prior Year Collections	900,000	442,277	49.1%
Total - General Fund	79,716,903	442,277	0.6%
Debt Service Fund			
599 - Current Year Collections	35,331,407	0	0.0%
599 - Prior Year Actual Collections	320,000	205,929	64.4%
Total - Debt Service Fund	35,651,407	205,929	0.6%
Total - All Funds			
Total Current Year Collections	114,148,310	0	0.0%
Total Prior Year Collections	1,220,000	648,206	53.1%
Total - All Funds	\$115,368,310	\$648,206	0.6%

PERCENTAGE OF TAX LEVY COLLECTED AS OF AUGUST 31, 2021

Compared to Net Tax Levy:	Certified	Adjusted
FY 2021-22	0.0%	0.5%
FY 2020-21		0.5%

Note: The information on this analysis reflects tax collections as of August 31, 2021 by Brazoria County Tax Office on behalf of Pearland ISD. However, the District records tax revenues when cash is received from Brazoria County Tax Office.

2016 BOND BUDGET AND PROJECTIONS

Updated: September 29, 2021

Package	Schools	Actual Spent/Encumbered	Anticipated Projects	Total Cost
A	Dawson HS	\$ 29,134,832	\$ -	\$ 29,134,832
	<i>Actuals</i>	\$ 29,127,023		
	<i>Encumbrance + Req</i>	\$ 7,809		
B	Pearland HS, Rig Phase I & II	\$ 51,984,780	\$ -	\$ 51,984,780
	<i>Actuals</i>	\$ 51,969,881		
	<i>Encumbrance + Req</i>	\$ 14,898		
C	Turner HS	\$ 26,071,723	\$ -	\$ 26,071,723
	<i>Actuals</i>	\$ 26,061,498		
	<i>Encumbrance + Req</i>	\$ 10,225		
D	JHW, Sab, Jamison, JHE	\$ 50,056,600	\$ -	\$ 50,056,600
	<i>Actuals</i>	\$ 50,039,801		
	<i>Encumbrance + Req</i>	\$ 16,799		
E	Rustic Oaks, Challenger, Shadycrest, Harris, Silverlake, Lawhon	\$ 24,708,827	\$ -	\$ 24,708,827
	<i>Actuals</i>	\$ 24,686,495		
	<i>Encumbrance + Req</i>	\$ 22,332		
F	Security Upgrades at all campuses	\$ 9,050,083	\$ -	\$ 9,050,083
	<i>Actuals</i>	\$ 8,987,727		
	<i>Encumbrance + Req</i>	\$ 62,356		
Added Projects	Board Approved Additional Projects	\$ 10,099,979	\$ 710,456	\$ 10,810,435
	<i>Actuals</i>	\$ 8,503,635	<i>Capital Renewal Projects</i>	
	<i>Encumbrance + Req</i>	\$ 1,596,344		
I.T.	Technology	\$ 19,049,123	\$ 295,877	\$ 19,345,000
	<i>Actuals</i>	\$ 18,928,760	<i>Technology Budget</i>	
	<i>Encumbrance + Req</i>	\$ 120,363	<i>Remaining</i>	
Total:		\$ 220,155,948	\$ 1,006,333	\$ 221,162,281

Original Bond Budget	\$	220,000,000
Interest Earned/TRS On Behalf Recognition	\$	2,935,084
Total Bond Cost	\$	(221,162,281)
Remaining Balance	\$	1,772,803