

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

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Pearland Independent School District will be held on **Tuesday, February 9, 2021**, beginning at 5:00 PM at Pearland Independent School District, 1928 North Main, Pearland, Texas 77581.

All people who attend the Board meeting in person including trustees, administration, and visitors - are required to wear facial coverings and will practice social distancing via seating arrangements and other precautions in place. While the Board will not prohibit visitors from attending the meeting in person, visitors are strongly urged to observe the meeting via the livestream link rather than attend in person. However, those wishing to make Public Comment are asked to attend so that their comments can be transmitted via Livestreaming.

Livestream Notice: Due to the public health threat of COVID-19 and pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be livestreamed on the district YouTube channel.

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 February 8, 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. The items listed in this notice may be taken in any order at the discretion of the Board.

1. **Call to Order**
2. **Establishment of a Quorum**
3. **Closed Meeting** as Authorized by Section 551.001 et seq. of the Government Code -
 - A. 551.071 - Private Consultation with the Board's Attorney Regarding any Item on the Agenda
 - 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
4. **Reconvene** in Open Session
5. **Consider Action on Items Discussed in Closed Session** as Listed Under Closed Meeting in this Notice
6. **Introductory Remarks/Pledges** - Trustee 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. **Public Comment** [Length of time of each not to exceed three (3) minutes]
8. **Hearing** for the 2019-2020 Texas Academics Performance Report (TAPR) 4
9. **Board Recognition**
10. **Board Member Committee Update**
11. **New Business** - Consideration of and Possible Action on the Following
 - A. **Consent Agenda**
 1. Approve Minutes for the January 19, 2021 Regular Board Meeting 23
 2. Approve Adopting the Order Calling for the May 1, 2021 School Board Trustee Election and Canvassing Results of Election 30
 3. Approve the Joint Election Agreement and Contract for Election Services with the County Clerk of Brazoria County for the May 1, 2021 Trustee Election
 4. Approve Staff Development/Training Waiver Renewal for 2020-2021
 5. Approve Waiver for Hybrid Instruction for STAAR Testing Days for 9th - 12th Grade Students
 6. Approve Interlocal Agreement with OMNIA Partners, Public Sector
 7. Approve Extension of RFP # 20-1219-08 for Motor Vehicle Fuel
 8. Approve Contract with Verizon Wireless for the Purchase of Mobile Hotspots with 12 Month Unlimited Data Services through DIR Contract #DIR-TSO-3415
 - B. **Regular Agenda**
 1. Consider Approving the Proposed District/School Instructional Calendar for 2021-2022
12. **Administrative Reports**
 - A. Update on Matters Associated with the COVID 19 Realities
 - B. Purchasing Cooperative Fees Report 2020-2021
 - C. Interim Financial Statement Report as of December 31, 2020
 - D. Bond Financial Update
13. **Adjournment**

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- | | |
|---------|---|
| 551.071 | Private consultation with the Board's attorney |
| 551.072 | Discussing purchase, exchange, lease or value of real property |
| 551.073 | Discussing negotiated contracts for prospective gifts or donations |
| 551.074 | Discussing personnel or to hear complaints against personnel |
| 551.076 | Considering the deployment, specific occasions for, or implementation of, security personnel or devices |
| 551.082 | Considering discipline of a public school child, or complaint or charge against personnel |

- 551.083 Considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representative to follow, in consultation with representative of employee groups
- 551.084 Excluding witnesses from a hearing

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting;
or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine

Certificate of Posting

On February 5, 2021 at 11:00 am 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 February 9, 2021

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Date Submitted February 2, 2021

Agenda Placement

- | | |
|--|---|
| <input checked="" 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 type="checkbox"/> Regular Agenda |
| <input type="checkbox"/> Recognition | <input type="checkbox"/> Information/Discussion |

Subject: Hearing for the 2019-2020 Texas Academic Performance Report (TAPR)

Executive Summary: Texas Education Code Chapter 39 requires each district's board of trustees to publish an annual report that includes the Texas Academic Performance Report (TAPR), campus performance objectives, a report of violent or criminal incidents, and information received under Texas Education Code §51.403(e) from the Texas Higher Education Coordinating Board. The board of trustees shall hold a hearing for public discussion of the report, and they shall widely disseminate the report within the district. The following link can be used to access the Pearland ISD TAPR report: [Pearland ISD TAPR Report](#)

The TAPR report for 2019-2020 is incomplete for all school districts in Texas due to the cancellation of spring 2020 state assessment. Information presented will include highlights and current information included in the TAPR such as annual dropout rates and college readiness indicators. The required [Report on Violent and Criminal Incidents](#) and [Academic Performance After Graduation from High School](#) can be found on the Pearland ISD Website.

Texas Education Code §11.253 requires that each campus improvement plan set objectives based on the TAPR and periodically measure progress toward the performance objectives. These objectives must be approved by the local board of trustees and must be included in the published TAPR. Each campus performance objective for testing results is designed to increase performance such that one fifth of the progress towards 100% passing is the annual goal and received Board approval in November, 2019. Consequently, achievement targets vary from campus to campus depending on the increases needed to attain that objective. Campuses with lower scores require greater gains to meet the objectives. [2020-2021 Campus Performance Objectives](#) are posted on the Pearland ISD website.

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: Dr. Ellen Akers will summarize the information contained in the report and give an opportunity for questions/answers with the trustees.

Department Submitting: Curriculum and Instruction

Requested By: Ellen Akers, Director of Testing and Program Evaluation

Cabinet Member's Approval: Dr. Nyla Watson

Board Approval Required: Yes No



2019-20 Annual Report Public Hearing

Dr. Ellen Akers
Director of Testing and Program Evaluation
February 9, 2021

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TAPR Overview

- The **Texas Academic Performance Reports (TAPR)** pull together a wide range of information on the performance of students in each school and district in Texas every year.
- Performance is shown disaggregated by student groups, including ethnicity and socioeconomic status.
- The reports also provide extensive information on school and district staff, programs, and student demographics.

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2019-20 Texas Academic Performance Report (TAPR)

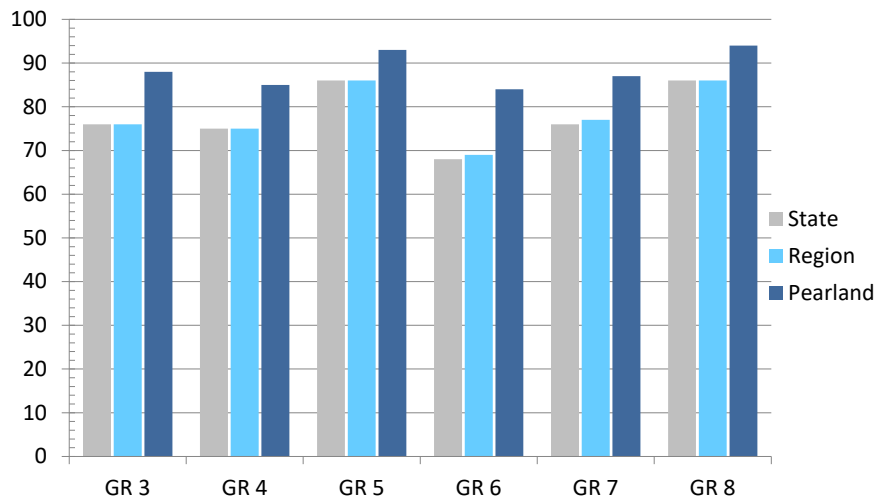
- Student Information
 - ❑ 21,670 Students
 - ❑ 1,625 Graduates (Class of 2019)
- Staff Information
 - ❑ 2,579 Employees
- Student Enrollment by Program

Program	Count	Percent
Bilingual/ESL Education	2,347	10.8%
Career & Technical Education	5,280	24.4%
Gifted & Talented Education	2,254	10.4%
Special Education	2,221	10.2%



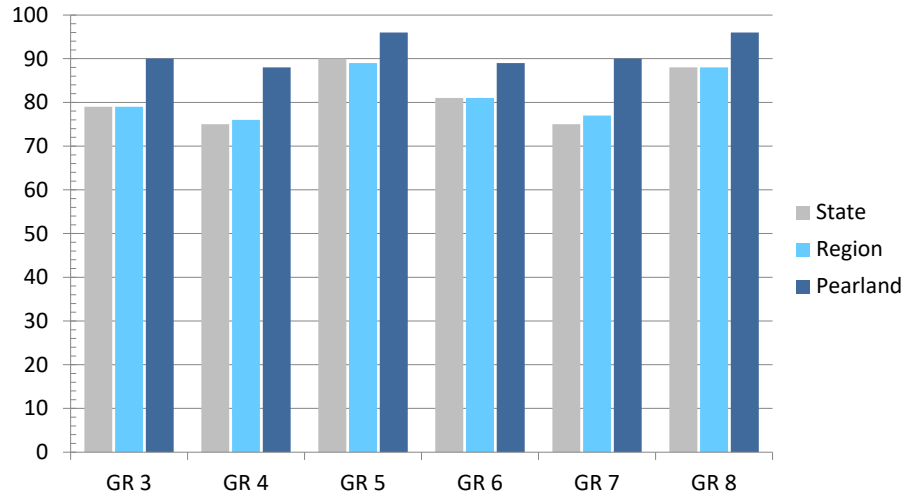
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2019 STAAR 3-8 Reading Performance
Percent at Approaches Grade Level or Above



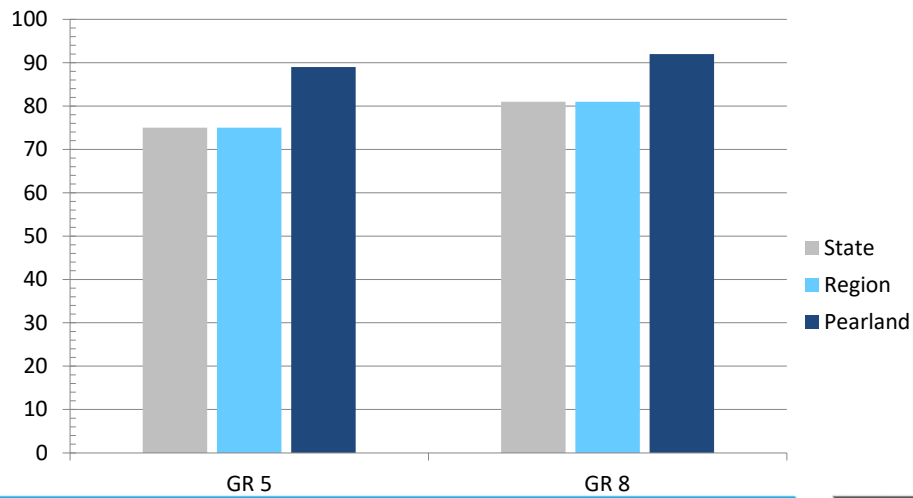
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2019 STAAR 3-8 Mathematics Performance Percent at Approaches Grade Level or Above



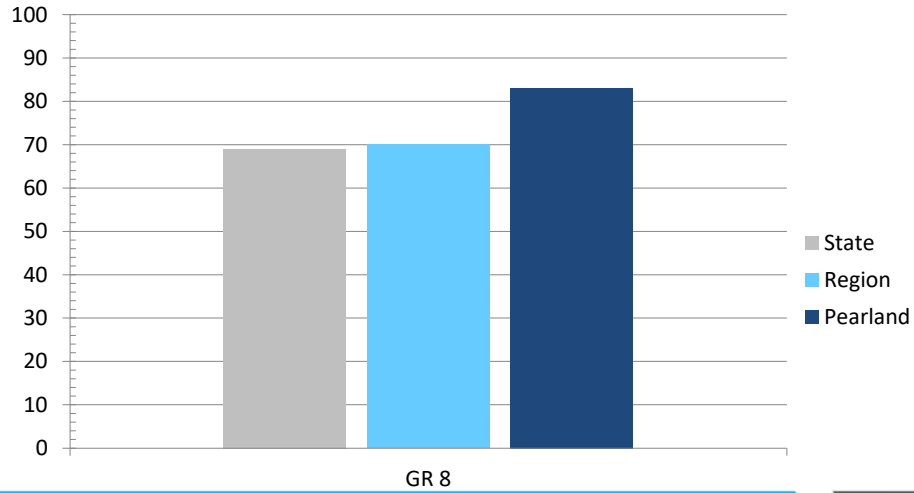
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2019 STAAR 3-8 Science Performance Percent at Approaches Grade Level or Above



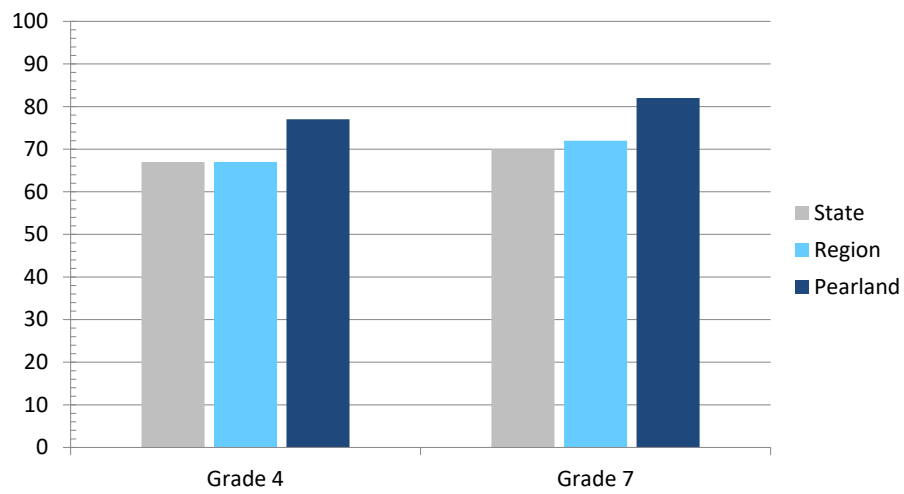
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2019 STAAR 3-8 Social Studies Performance Percent at Approaches Grade Level or Above



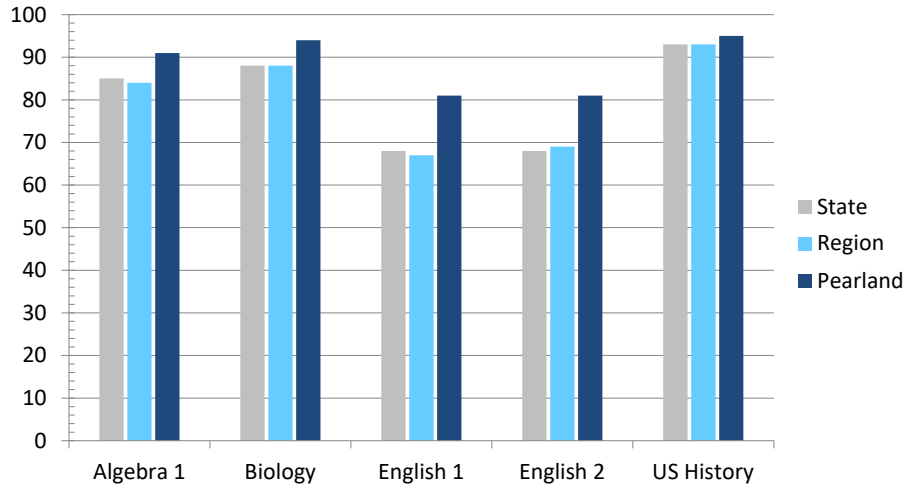
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2019 STAAR 3-8 Writing Performance Percent at Approaches Grade Level or Above



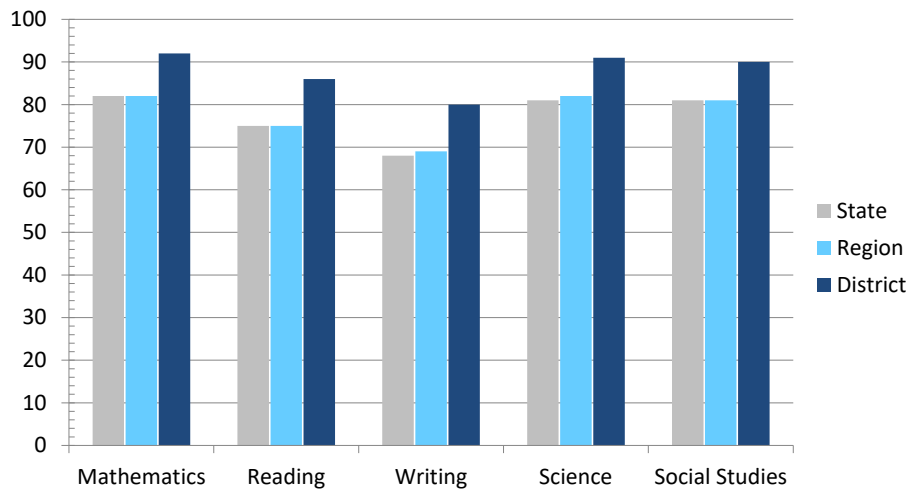
8

2019 STAAR End-of-Course Percent at Approaches Grade Level or Above



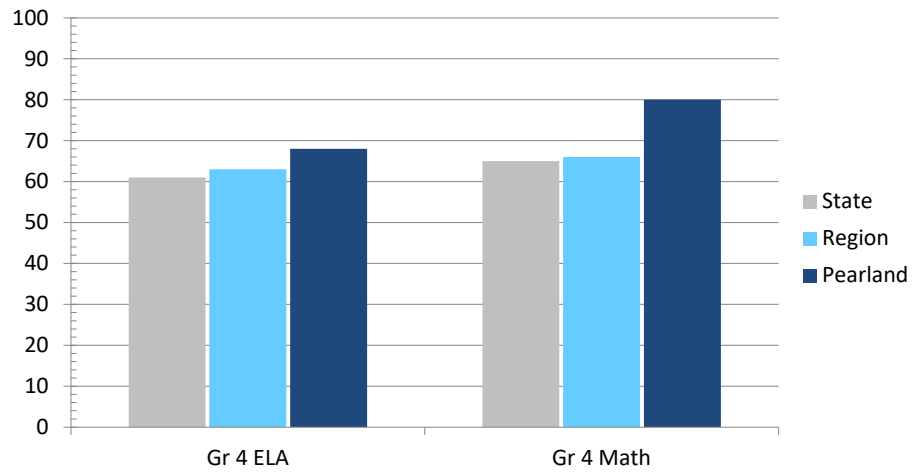
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2019 STAAR Percent at Approaches Grade Level or Above All Grades



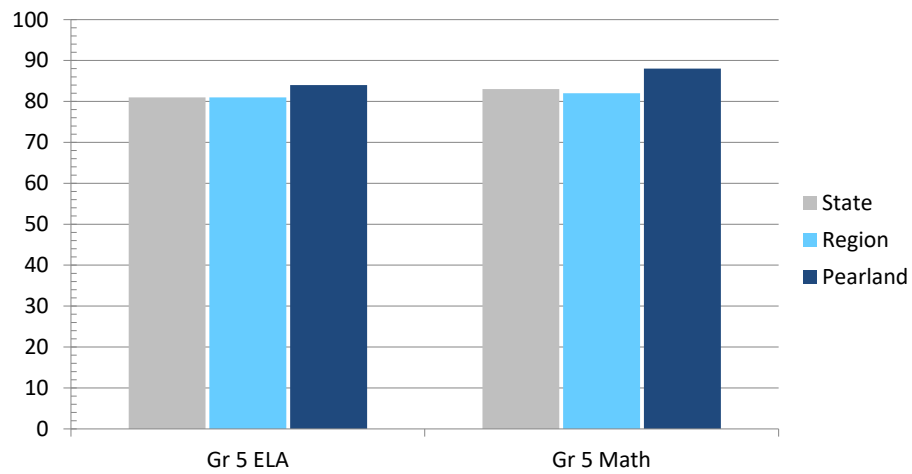
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2019 School Progress Domain Grade 4



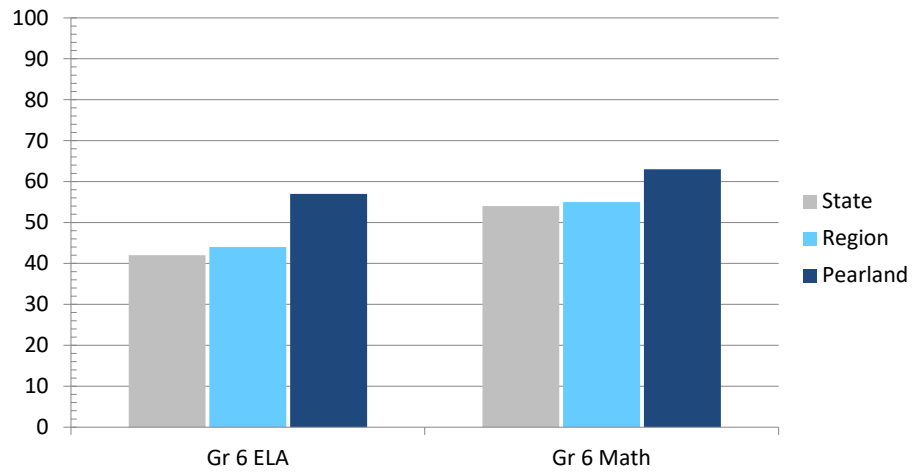
11

2019 School Progress Domain Grade 5



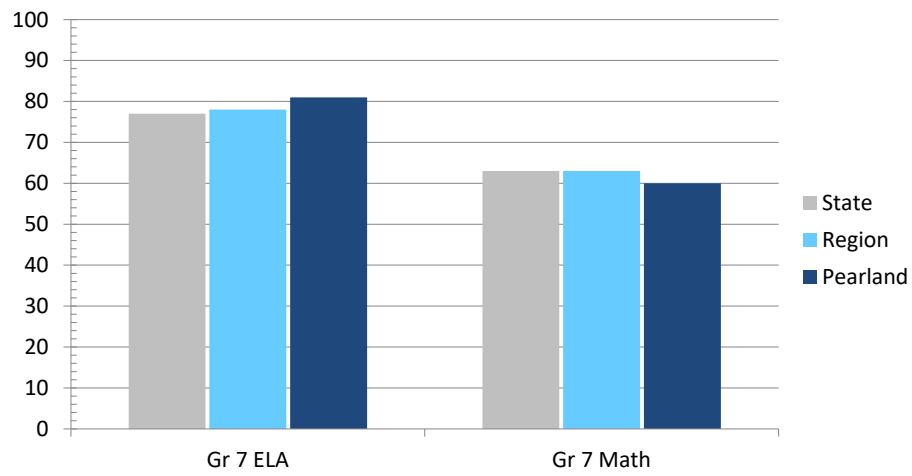
12

2019 School Progress Domain Grade 6



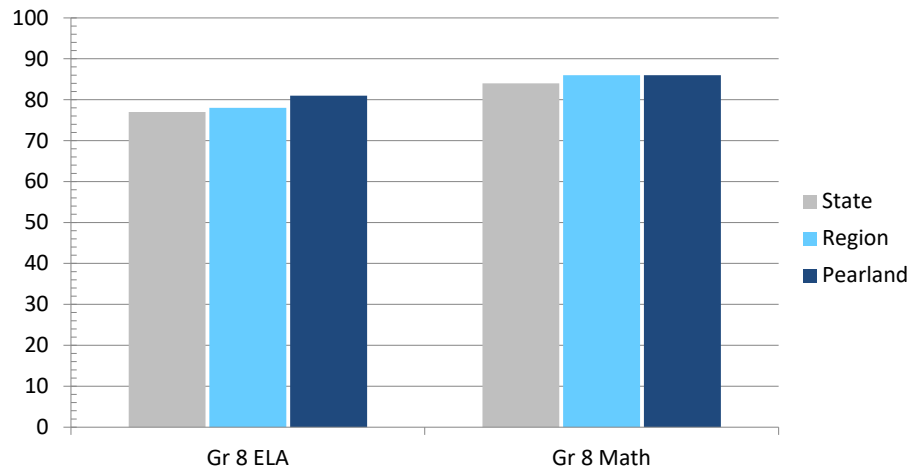
13

2019 School Progress Domain Grade 7



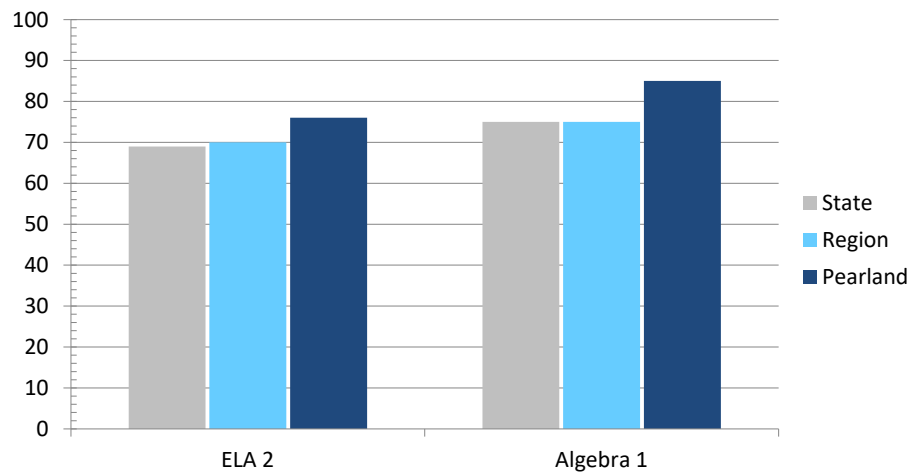
14

2019 School Progress Domain Grade 8



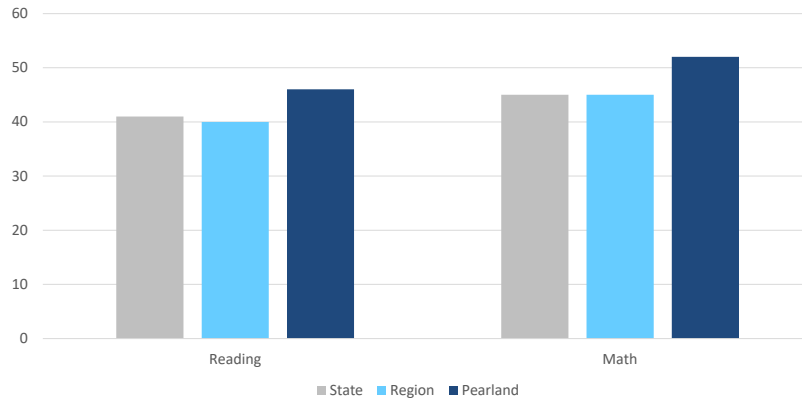
15

2019 School Progress Domain End of Course



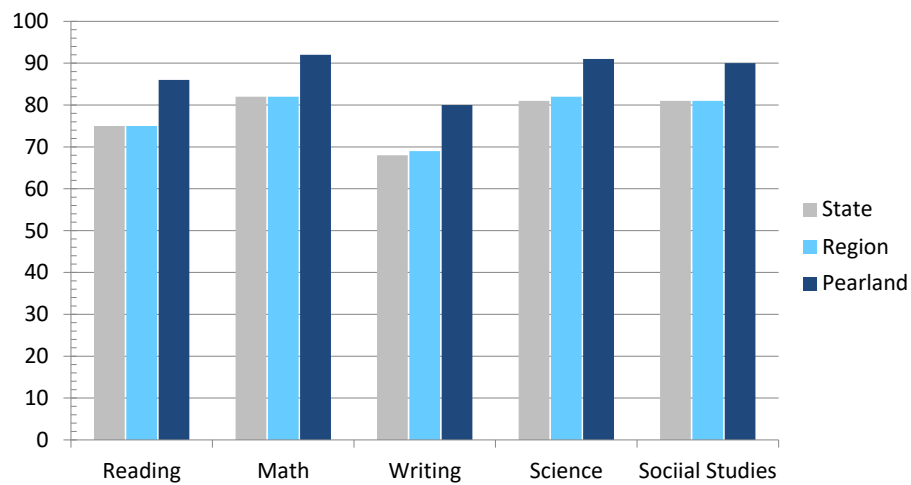
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Progress of Prior Year Non-Proficient Students



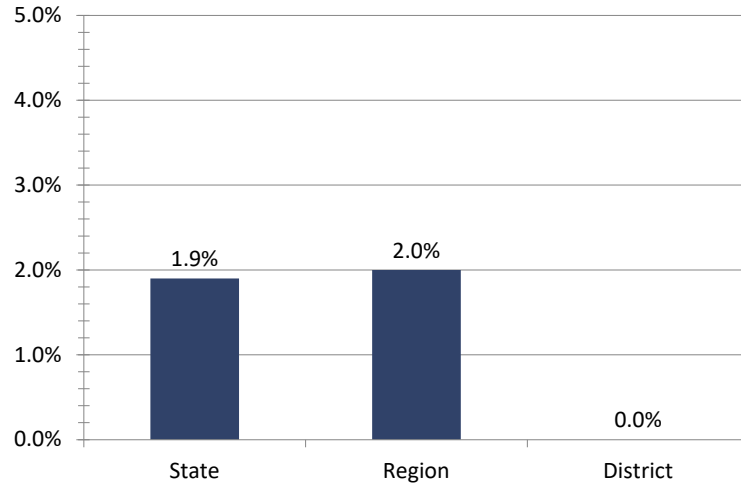
17

2019 Bilingual Education/English Second Language STAAR Performance Rate by Subject – All Grades *Current EL Students*



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2020 Annual Dropout Rate (Grades 9-12) 2018-2019 School Year



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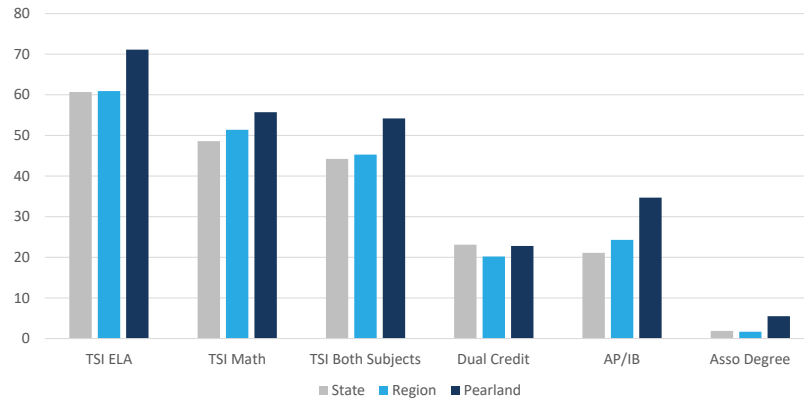
4-Year Longitudinal Graduation Rate (Grades 9-12) Class of 2019 Cohort

4 Year Longitudinal Rate	State	Region	Pearland
Graduate	90.0	89.0	99.0
GED	0.5	0.4	0.1
Continued HS	3.7	3.7	0.5
Dropped Out	5.9	6.9	0.4

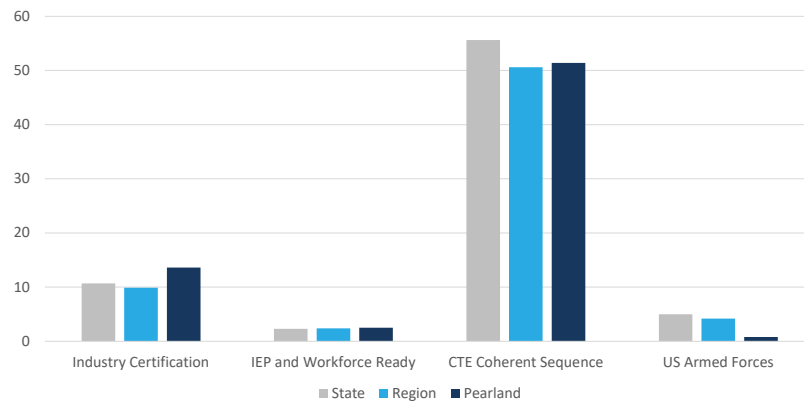


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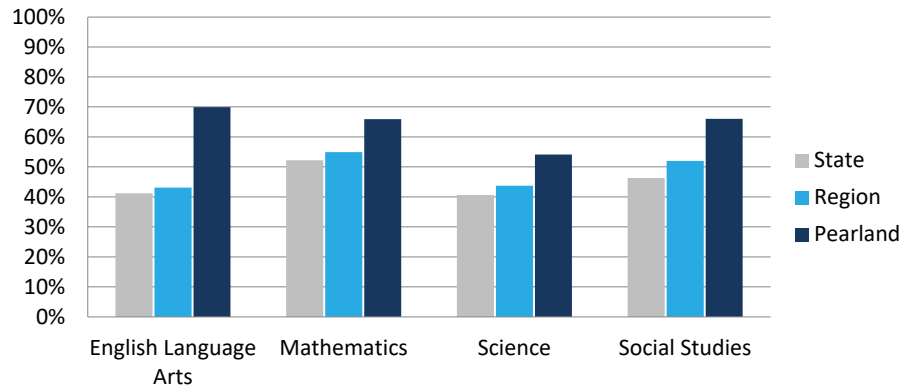
College Ready Graduates - 2019



Career/Military Ready Graduates - 2019



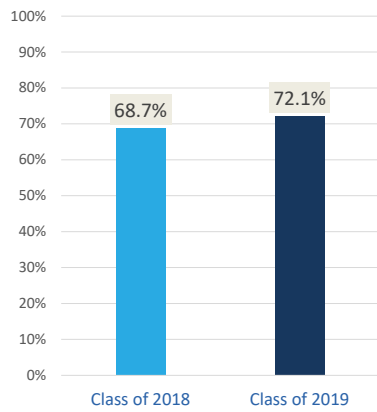
AP Results (Examinees >= Criterion) (Grades 11-12) 2019



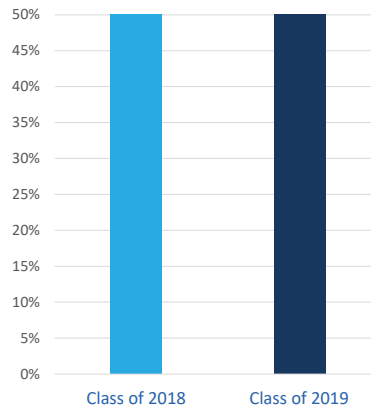
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SAT/ACT Results Class of 2018 and 2019

Percent of Students Tested

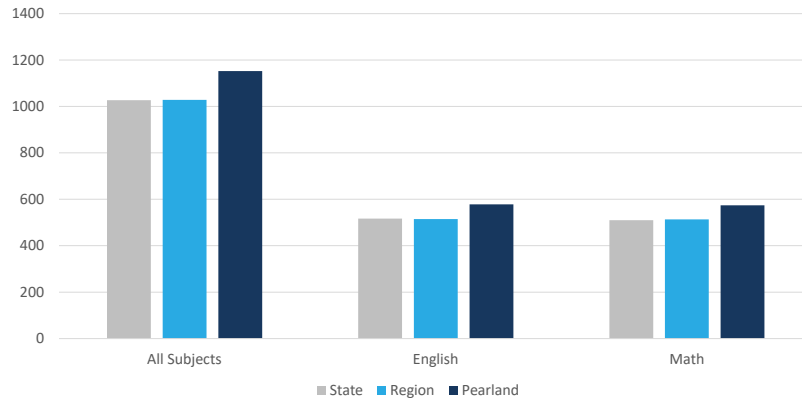


Percent At or Above Criterion



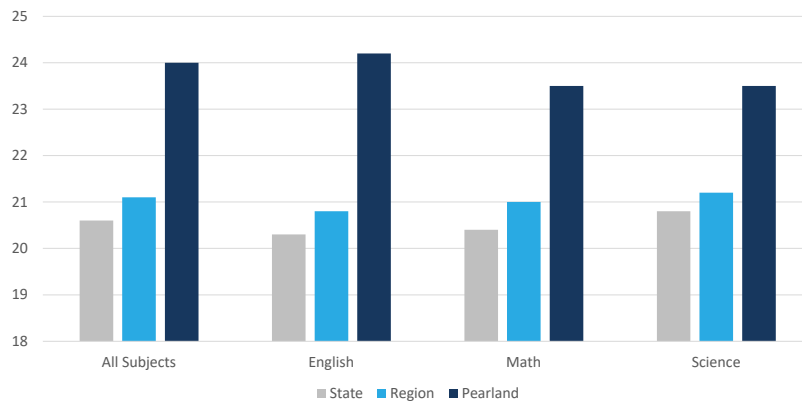
24

Average SAT Scores - 2019



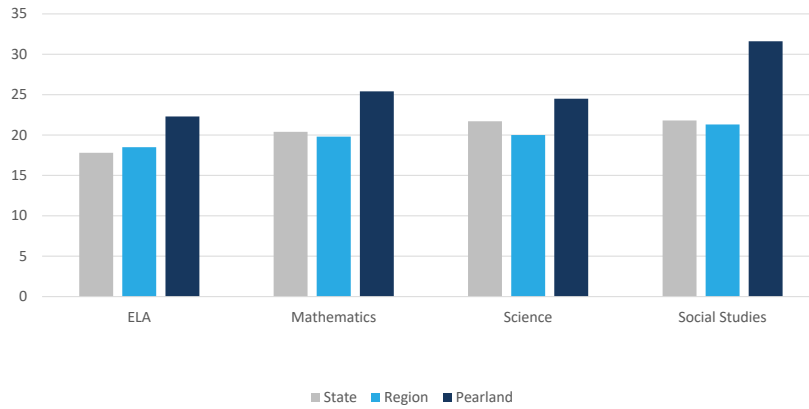
25

Average ACT Scores - 2019



26

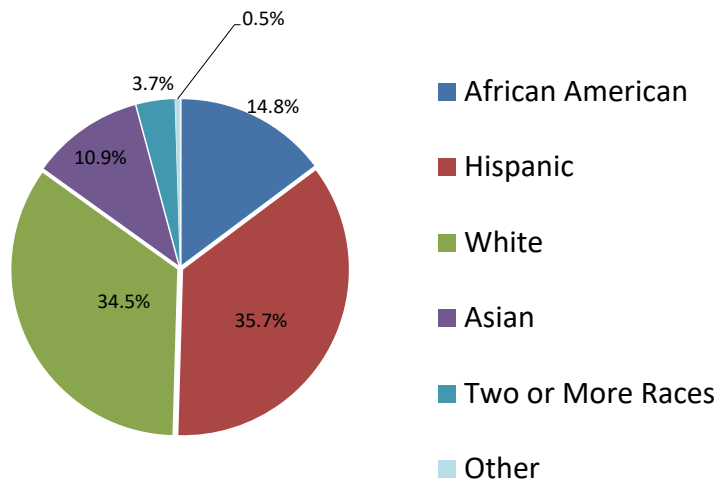
Advanced Dual Credit Course Completion (Grades 9-12) 2018-19



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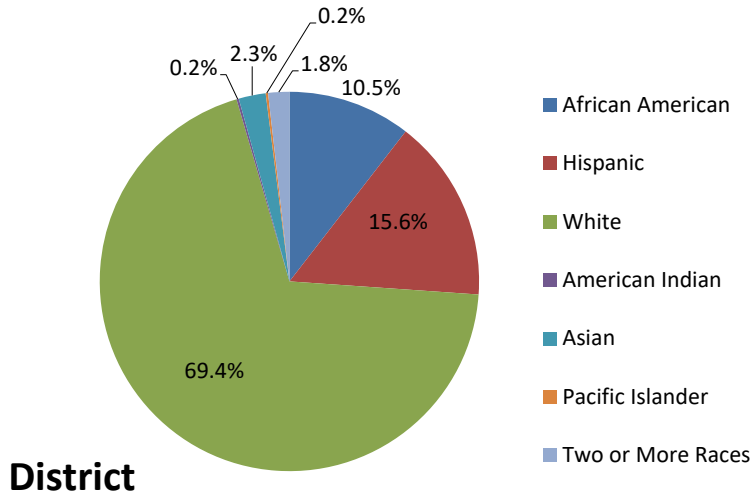
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2019-20 Student Demographics



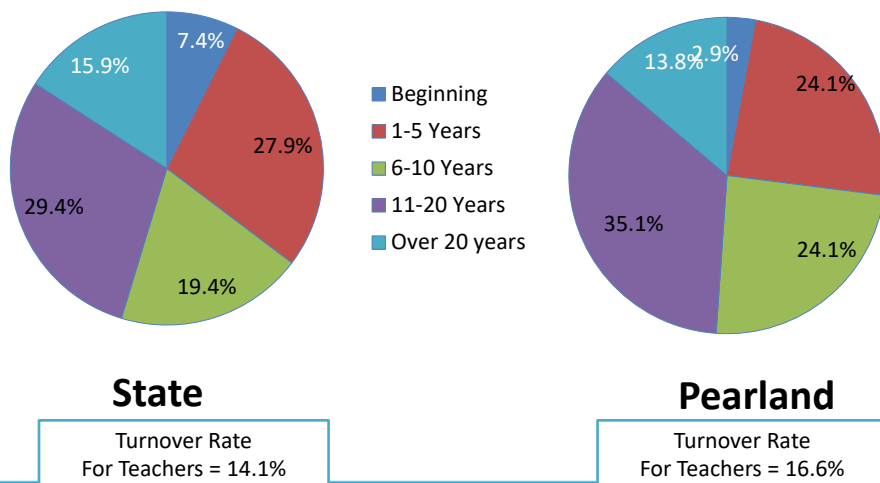
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2019-20 Teacher Ethnic Distribution



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2019 - 20 Teacher's Years of Experience



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Campus Performance Objectives

- Campus Improvement Plans
 - Set performance objectives based on TAPR, and
 - Periodically measure progress toward those objectives
- Campus Performance Objectives are approved by the Board
- Campus Performance Objectives for each campus are posted on the district’s website

Campus Performance Objectives

2020 - 2021 School Year Barbara Cockrell Elementary

District Campus Goal: Pearland ISD and each Pearland ISD campus will meet the required passing standard (Approaches Grade Level) or better for all student groups.

	Campus	African American	Hispanic	White	Asian	Two or More	Special Ed	Eco Disad	ELL
Math	2019 Results	95%	97%	92%	98%	98%	100%	79%	89%
	Growth	1%	--	2%	--	--	--	4%	2%
	2021 Actual Results	84%	89%	84%	89%	89%	89%	83%	90%
Reading	2019 Results	90%	91%	85%	94%	89%	100%	59%	82%
	Growth	2%	2%	3%	1%	2%	--	8%	4%
	2021 Actual Results	92%	93%	88%	92%	91%	89%	47%	84%
Writing	2019 Results	78%	67%	74%	83%	81%	8	29%	42%
	Growth	4%	7%	5%	4%	4%	14%	8%	4%
	2021 Actual Results	82%	74%	81%	85%	85%	43%	70%	77%



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Student Performance in Postsecondary Institutions

Pearland ISD	Total Graduates	GPA for 1 st Year in Public Higher Education in Texas					
		< 2.0	2.0 – 2.49	2.5 – 2.99	3.0 – 3.49	> 3.5	Unknown
Four-Year Public University	500	56	64	90	135	168	2
Two-Year Public Colleges	487	122	71	80	86	83	22
Independent Colleges & Universities	31						
Not Trackable	48						
Not Found	565						
Total High School Graduates	1631						



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2019-20 Annual Report

- Section 1 – 2019-20 Texas Academic Performance Reports (TAPR)
[Link to TEA Public webpage](#)
- Section 2 – PEIMS Financial Standard Report (2018-19 Financial Actual Report)
[Link to TEA's 2018-19 PEIMS Financial Standards Reports](#)
[Link to 2018-19 District Financial Actual Reports](#)
[Link to 2018-19 Campus Financial Actual Reports](#)
- Section 3 – 2018-19 District Accreditation Status
[January 17, 2020 TEA Letter – Assignment of District Accreditation Statuses](#)
[Link to TEA's District Accreditation Status Webpage](#)
[TEA Guidance Related to the Assignment of Accreditation Statuses](#)
- Section 4 – Campus Performance Objectives for Each Campus [to be supplied by the District]
- Section 5 – Report on Violent or Criminal Incidents on Campuses
- Section 6 – 2017-18 High School Graduates' Enrollment and Academic Performance in Texas Public Higher Education in FY 2019
[PDF document published by THECB](#)
[THECB website](#)
- Section 7 – 2019-20 TAPR Glossary
[2019-20 TAPR Glossary](#)

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Resources and Availability of Annual Report

- The District's TAPR will be posted on the district's website within 2 weeks after this meeting
- Paper copies will also be available at the district's central office and on each campus in the district
- For questions or more information, contact:

Name	Dr. Ellen Akers
Position	Director of Testing and Program Evaluation
Phone	281-485-3203
Email	akerse@pearlandisd.org

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Board of Trustees Agenda Item Information

Meeting Date: February 9, 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: January 29, 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 January 19, 2021 Regular Board Meeting

Executive Summary: Minutes of the January 19, 2021 Regular Board are submitted for your review.

Associated District Goal: N/A

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: That the minutes for the January 19, 2021 Regular Board Meeting be approved as presented.

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
January 19, 2021

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, January 19, 2021 at 4:00 p.m. at 1928 North Main Street, Pearland, Texas in accordance with Chapter 551 of the Government Code.

Due to the public health threat of COVID-110 and pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, 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 4:03 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 (arrived to the meeting at 4:11 pm)
Trustee Toni Carter
Trustee Kris Schoeffler

Members Present All Present
Absent

Executive Council Present Superintendent John Kelly
Chief Financial Officer Ms. Jorgannie Carter
Senior Assistant Superintendent Dr. Nyla Watson
Senior Assistant Superintendent Sonia Serrano
Assistant Superintendent Mr. David Moody
Assistant Superintendent Mr. Larry Berger

Recording Secretary Ms. Bobbie Dawson

Closed Session **3.0** – President Murphy convened the board in Closed Session at 4:04 p.m. in accordance with Section 551.001

NOTE: From 4-6 pm the board of trustees discussed:

- C. Section 551.0710 - Personnel Discussion
Consider Annual Superintendent Evaluation/Contract/Salary/Benefits

The board then continued discussing the remainder of items listed on the agenda for the Closed Session.

- 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 551.0710 - Personnel Discussion
 - 1. Employment of Professional and Instructional Personnel
 - 2. Review Resignations
 - 3. Consider Teacher Abandonment of Contract
- 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

Superintendent Dr. John Kelly, Assistant Superintendent David Moody and Executive Director Dr. Sundie Dahlkamp participated in closed session with the board in regard to the items listed for the second part of closed session.

Open Session **4.0** - The board reconvened in open session at 6:33 p.m. All board members were present.

Action on Closed Session Items **5.0** -

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

Motion carried 7-0.

- A motion was made by Trustee Carbone and seconded by Secretary Decker that the Board issue a finding in accordance with TEC Section 21.210(c)(2) and 19 TAC 249.14(g), that good cause did not exist for Chadrick Promise, a one-year probationary contract teacher, to abandon his employment contract, abandon his position, and attempt to resign from Pearland ISD.

Motion carried 7-0

- A motion was made by Trustee Carbone and seconded by Secretary Decker that the board authorize the Board President to send a letter to the Texas Education Agency - Educator Certification Division seeking sanction of a one-year probationary contract teacher, Chadrick Promise, for abandonment of his employment contract

Motion carried 7-0.

- A motion was made by Trustee Carbone and seconded by VP President Barry to extend the Superintendent's contract with amendments discussed in closed session to reflect an effective term of July 1, 2021 until June 30, 2024.

Motion carried 7-0.

President Murphy recognized the following promotions/new hires: Director of Purchasing Monika Mason, Director of HRS Shayla McGrew and John Paul Estes as the new CTO.

Introductory Remarks **6.0** – Secretary Decker led the Pledge of Allegiance to the American and Texas Flags and rendered a prayer. She feels very Blessed to be a board member in PISD and to work with her fellow board members, Dr. Kelly, staff and teachers. A moment of silence was observed.

Public Comment **7.0** – 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 5:00 p.m. on Monday, January 18, 2021 for anyone who wished to address the Board of Trustees on an agenda or non-agenda item.

No one requested to speak to the board of trustees.

Board Recognition **8.0** –
Board of Trustees Recognition Month –

- Dr. Kelly recognized the Pearland ISD Board of Trustees for their dedication and years of service to the district.
-

Staff Dr. Kelly recognized the following:

- Deputy Superintendent Nan Weimer was recognized for her 36 years of service to Pearland ISD. She will be retiring at the end of January. Congratulatory remarks/comments were offered to Ms. Weimer.
- John Posch, director of Bond Fund Projects, was recognized for his service to the district.

The meeting recessed at 6:52 pm and reconvened at 7:03 pm

Board Member Committee Report **8.0** – No reports were presented.

Consent Agenda

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

- A motion was made by Secretary Decker and seconded by Trustee Carbone that the consent agenda be approved as presented.

Approval of Minutes **10.A.1** – That the minutes for the December 15, 2020 Regular Board Meeting be approved as presented.

TASB's Update 116 **10.A.2** - 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 116.

Budget Amendment #3 **10.A.3** - That the board of trustees approves Budget Amendment #3 as presented.

**Offer on
Foreclosed
Property**

10.A.4 - That the Board accepts the offer of \$1,331.79 for property, account number 6410-0066-000 which is currently held in trust by the Property Tax Resale Committee of Brazoria County on behalf of all taxing authorities.

**Investment
Policy and
Training
Providers
Various
Insurance
Coverages**

10.A.5 - That the Board approves the investment policy and the list of investment training providers as presented.

10.A.6 - That the board of trustees approves the renewal proposals for insurance coverage through Arthur J. Gallagher Risk Management Services, Inc. with premiums totaling \$1,812,938 as presented.

Motion on the consent agenda carried 7-0.

Regular Agenda

**10-Year Capital
Renewal Plan**

10.B.1 – During fiscal year 2018-19, a Capital Renewal Planning Committee (“CRP Committee”) was formed to establish the initial 10-Year Capital Renewal Plan (“CRP”) identifying major capital needs of the District.

During fiscal year 2019-20, the board established a Capital Projects Fund with an initial amount of \$10 million to fund priority projects identified in the CRP. In January 2020, the Board approved to fund \$8.2 million using remaining 2016 Bond funds and the newly established Capital Projects Funds; these projects have mostly come under budget for a total amount of \$6.8 million.

The CRP Committee identified facility and equipment needs in critical need of repair and/or replacement. The committee recommended the following items to be approved.

The prioritized projects included:

- facilities and grounds (e.g. PA systems, roofs and HVAC replacements),
- vehicle and bus replacements,
- athletic field replacement (turf),
- maintenance and operations equipment,
- transportation facility replacements (bus wash units, fuel tank), and
- technology, fine arts, career and technical education, and other equipment needs.

The total estimated amount of these projects is \$9,877,591, of which \$4,810,956 is requested to be funded with 2016 Bond funds and the remaining \$5,066,635 with Capital Projects Funds.

CFO Carter answered questions presented by members of the board of trustees.

- A motion was made by Secretary Decker and seconded by Trustee Botkin that the board of trustees approves the list of priority projects identified in the 2021 Capital Renewal Plan.

Motion carried 7-0.

Agreement with U of H to Establish a Site Agreement

10.B.2 - The University of Houston in partnership with the U.S. Department of Energy is requesting to establish a site agreement with Pearland ISD. The site agreement is for the unimproved field along Baily Road adjacent to the Pearland Recreation Center and Natatorium, which is located at 29.532719°, -95.283677. The site will be used to serve as a weather radar instrumentation facility, known as TRACER, through June 30, 2022.

The University of Houston will provide all data for real time lessons and allow site visits for teachers and students to support a real-world scientific educational experience.

A discussion followed with Assistant Superintendent Larry Berger responding to questions/concerns presented.

- A motion was made by Secretary Decker and seconded by Trustee Carbone that the board of trustees approve the site agreement with the University of Houston to provide unimproved school district owned land on Bailey Road to serve as a weather radar instrumentation facility through June 30, 2022.

Motion carried 7-0.

Administrative Reports

Update on Matters Associated with COVID-110 Realities

11.A - Dr. Kelly updated the board on related matters/developments that are occurring daily regarding the COVID10 pandemic.

Dr. Kelly's update included:

- Student Enrollment
- Updated Ratio of "on campus" vs. "remote" commitments by parents for Spring 2021.
- Semester passing rates for students
- Rapid Covid Testing implementation schedule for symptomatic staff, students
- Technology – tablet distributions, hot spots, etc.
- Reimbursements/grants for Covid related spending from TEA, City.
- Asynchronous planning days for teachers/campus staff
- Any updates on federal/state/regional/local orders or guidance with regard to these matters.
- Other

Assistant Superintendent Dr. Nyla Watson presented an overview of the "Plan to Proceed with Purpose" and an update on passing/failure rate for students in the district.

Bond Financial Update **11.C** – An updated copy of the 2016 Bond Budget and Projections Report was included in the agenda.

Quarterly Investment Report **11.E** - 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 ended December 31, 2020.

Interim Financial Statement Report **10.D** –. The written Financial Statement Report was included in the agenda to provide a Fiscal Year 2020-2021 update as of the period ending November 30, 2020.

The report included an Interim Statement of Revenues and Expenditures for all appropriated funds (e.g. General Fund, Food Service Fund, and Debt Service Fund) as well as an Analysis of Tax Revenue and Collections as well as an Analysis of Tax Revenue and Collections.

Adjournment **12. 0** -The meeting adjourned at 8:08 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: February 9, 2021

Meeting Type <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing Date Submitted: February 2, 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 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: Approve Adopting the Order Calling for the May 1, 2021 School Board Trustee Election and Canvassing Results of Election

Executive Summary: The attached Election Order is required as stipulated in law.

Section 67.003(a) of the Election Code provides that the canvass generally must take place no earlier than the eighth day after the election and no later than the eleventh day after the election date. The canvassing of the election results may take place at a regular board meeting, a board workshop, or a called board meeting. For purposes of conducting the canvass, two members of the governing body constitute a quorum, per Section 67.004(a) of the Code.

Position Three [3] and Position Four [4] will be on the ballot for the May 1, 2021 election.

Fiscal Impact: Cost: <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	Funding Source: <input checked="" 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: That the board of trustees adopt the Order calling the May 1, 2021 School Board Trustee Election. Further, that the date to canvass this election be set for May 12, 2021.

Department Submitting: Superintendent Office	Requested By: Sheila Vershier, District Election Coordinator
Cabinet Member's Approval: Dr. John Kelly	

Board Approval Required: Yes No

**PEARLAND INDEPENDENT SCHOOL DISTRICT
ORDER OF ELECTION**

An election is hereby ordered to be held on May 1, 2021, for the purpose of electing one Trustee for each position designated as:

Position THREE [3] and Position FOUR [4]

Applications for a place on the ballot shall be filed by 5:00 p.m. on February 12, 2021.

For Early Voting, a voter may vote at any location listed below:

Pearland - East Branch Location:	Tom Reid Library, 3522 Liberty Drive, Pearland
Pearland - West Branch Location:	Westside Event Center, 2150 Countryplace Pkwy, Pearland
Shadow Creek Branch Location:	Pearland Westside Library, 2803 Business Center Drive #101, Pearland
Angleton Main Location:	East Annex, 1524 East Mulberry, Angleton
Alvin Branch Location:	Alvin Library, 105 S. Gordon, Alvin
Brazoria Branch Location:	Brazoria Library, 620 South Brooks, Brazoria
Freeport Branch Location:	Freeport Library, 410 Brazosport Boulevard, Freeport
Lake Jackson Branch Location:	Lake Jackson Library, 250 Circle Way, Lake Jackson
Manvel Branch Location:	North Annex, 7313 Corporate Drive, Manvel
Sweeny Branch Location:	Sweeny Community Center, 205 West Ashley Wilson Road, Sweeny
West Columbia	New Precinct 4 Building, 121 N. 10 th St, West Columbia

Personal appearance times and dates for Early Voting locations:

Monday, April 19 ~ Friday, April 23	-	8:00 a.m. to 5:00 p.m.
Saturday, April 24	-	7:00 a.m. to 7:00 p.m.
Monday, April 26 ~ Tuesday, April 27	-	7:00 a.m. to 7:00 p.m.

Applications for ballots by mail should be mailed to be received no later than the close of business [5:00 pm] April 20, 2021:

Applications should be mailed to: Joyce Hudman, County Clerk
111 East Locust , Suite 200
Angleton, Texas 77515-4654

Issued this 9TH day of February, 2021.

Sean Murphy, President

Jeff Barry, Vice-President

Rebecca Decker, Secretary

Crystal Carbone, Member

Lance Botkin, Member

Toni Carter, Member

Dr. Kristofer Schoeffler, Member

**DISTRITO ESCOLAR INDEPENDIENTE de PEARLAND
ORDEN DE ELECCIÓN**

Por la presente se ordena una elección el día 1 de mayo, 2021, con el propósito de elegir un oficial administrativo para las siguientes posiciones:

Posición TRES [3] y Posición CUATRO [4]

Las solicitudes para un lugar en la boleta electoral se presentarán antes de las 5:00 p.m. del 12 de febrero de 2021.

Para Votación Adelantada, los votantes podrán votar en cualquiera de las ubicaciones nombradas abajo:

Este de Pearland:	Tom Reid Library, 3522 Liberty Drive, Pearland
Oeste de Pearland:	Westside Event Center, 2150 Countryplace Pkwy, Pearland
Shadow Creek:	Pearland Westside Library, 2803 Business Center Drive #101, Pearland ISD
Angleton Main Location:	East Annex, 1524 East Mulberry, Angleton
Alvin Branch Location:	Alvin Library, 105 S. Gordon, Alvin
Brazoria Branch Location:	Brazoria Library, 620 South Brooks, Brazoria
Freeport Branch Location:	Freeport Library, 410 Brazosport Boulevard, Freeport
Lake Jackson Branch Location:	Lake Jackson Library, 250 Circle Way, Lake Jackson
Manvel Branch Location:	North Annex, 7313 Corporate Drive, Manvel
Sweeny Branch Location:	Sweeny Community Center, 205 West Ashley Wilson Road, Sweeny
West Columbia	New Precinct 4 Building, 121 N. 10 th St, West Columbia

Horario y fechas de Votación Adelantada en persona son:

<u>Fechas:</u>	<u>Horario:</u>
Lunes, 19 de abril – viernes, 23 de abril	8:00 a.m. a 5:00 p.m.
Sábado, 24 de abril	7:00 a.m. a 7:00 p.m.
Lunes, 26 de abril – viernes, 27 de abril	7:00 a.m. a 7:00 p.m.

Las solicitudes para boletas de Votación Adelantada deberán recibirse para el día 20 de abril de 2021, antes de las 5:00 p.m.

Las solicitudes deberán ser enviadas por correo a la siguiente dirección:

**Joyce Hudman, County Clerk
111 East Locust, Suite 200
Angleton, Texas 77515 - 4654**

Emitido el día 9 de febrero de 2021.

Sean Murphy, President

Jeff Barry, Vice-President

Rebecca Decker, Secretary

Crystal Carbone, Member

Lance Botkin, Member

Toni Carter, Member

Dr. Kristofer Schoeffler, Member

