

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

Notice is hereby given that a Special Meeting/Workshop of the Pearland Independent School District will be held on **Tuesday, May 11, 2021**, beginning at 10:00 AM 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.

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. **Regular Agenda**
 - A. Canvass Election Results 2
 - B. Adopt Order Declaring Results of Trustees Election Held May 1, 2021 4
4. **Administering Oath of Office** to Newly Elected Board Members
5. **Closed Meeting** as Authorized by Section 551.001 et seq.of the Government Code -
 - A. 551.074 - Personnel Discussion
 1. Employment of Professional and Instructional Personnel
 2. Review Resignations
 - B. Nominations for Board Officers 5
 1. Policy BDAA Legal and Local
6. **Reconvene in Open Session**
7. **Consider Action** on Items Discussed in Closed Session as Listed Under Closed Meeting in this Notice
8. **Workshop** 7
 - A. 2021-2022 Budget and Associated COVID Preparations for 2021-2022 School Year 8
9. **Adjourn**

Certificate of Posting

On **May 7, 2021 at 11:00 a.m.** 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 May 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: May 1, 2021

Subject: Adopt Order Declaring Results of Trustee Election Held May 1, 2021

Executive Summary: There are two steps that need to be accomplished in order to finalize the May 1, 2021 election process. First, the board needs to canvass the results of the trustee election. Secondly, the board needs to adopt an order declaring the election results.

The official voting tallies/results will become available to the district (from election officials) by the morning of the board meeting and will be the basis for the board's action to canvass the votes before adopting the election order referenced above.

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 Recommendation: That the order declaring the results of the Trustee Election held May 1, 2021 electing, **Chrystal L. Carbone Position Three and Sean P. Murphy Position Four** be adopted.

Department Submitting: Administration

Requested By: Dr. John Kelly

Cabinet Member's Approval: Dr. John Kelly

Board Approval Required: Yes No

Pearland ISD Cumulative Results

2021 Joint Local Election

Run Time 9:21 PM

Run Date 05/01/2021

Brazoria County

Joint Local Election

5/1/2021

Page 1

Unofficial Results

Registered Voters

3538 of 68051 = 5.20%

Polling Places Reporting

33 of 33 = 100.00%

Trustee Position 3

Choice	Party	Absentee		Early Voting		Election Day		Total	
Tobi Adeyinka		47	26.40%	384	18.22%	344	28.43%	775	22.17%
Crystal L. Carbone		131	73.60%	1,724	81.78%	866	71.57%	2,721	77.83%
	Cast Votes:	178	100.00%	2,108	100.00%	1,210	100.00%	3,496	100.00%
	Undervotes:	2		29		11		42	
	Overvotes:	0		0		0		0	

Trustee Position 4

Choice	Party	Absentee		Early Voting		Election Day		Total	
Jessica Garcia Shafer		68	37.99%	537	26.07%	402	33.78%	1,007	29.37%
Sean P. Murphy		111	62.01%	1,523	73.93%	788	66.22%	2,422	70.63%
	Cast Votes:	179	100.00%	2,060	100.00%	1,190	100.00%	3,429	100.00%
	Undervotes:	1		77		31		109	
	Overvotes:	0		0		0		0	

*** End of report ***

ORDER DECLARING RESULTS OF TRUSTEE ELECTION – MAY 1, 2021
(UNOFFICIAL)

THE STATE OF TEXAS

COUNTY OF BRAZORIA

On the **11TH day of MAY 2021**, the Board of Trustees of the Pearland Independent School District convened in **SPECIAL** session with the following members present:

and the following members were absent:
constituting a quorum for the transaction of business.

There came to be considered the returns of the **TRUSTEE ELECTION** held the **1st day of MAY, 2021**, for the purpose of election ONE [1] Trustee for each position designated as Position **THREE [3]** and Position **FOUR [4]** as members of the Board of Trustees, and upon canvass of the returns of said Election by the Board of Trustees, it was determined there was a total of **3,538** votes cast, and that each of the said candidates received the following number of votes:

<u>NAME OF CANDIDATE:</u>	<u>TOTAL VOTES RECEIVED:</u>	<u>POSITION NUMBER:</u>
TOBI ADEYINKA	775 (22.17%)	3
CRYSTAL L. CARBONE	2,721 (77.83%)	3
JESSICA GARCIA SHAFER	1,007 (29.37%)	4
SEAN P. MURPHY	2,422 (70.63%)	4

IT IS THEREFORE FOUND, DECLARED AND ORDERED, by the Board of Trustees of Pearland Independent School District that the above Trustee Election was duly called, the notice of election was duly posted and said election was held in accordance with the law; that at said election **CRYSTAL L. CARBONE** Position **THREE [3]** and **SEAN P. MURPHY**, Position **FOUR [4]**; were elected to the Board of Trustees of said School District, subject to their taking the Oath of Office.

In accordance with an Order of the Board of Trustees, the Secretary posted written notice of the date, place and the subject of this meeting on the bulletin board located in the administrative offices of this school district, a place convenient to the public.

Upon the reading of this Order Declaring Results of Trustee Election, it was duly moved and seconded this order pass. Upon call of the question, the following members of the Board voted AYE:

ATTEST:

Sean Murphy, President, Board of Trustees

Rebecca Decker, Secretary, Board of Trustees

Order Declaring Results/Canvass of. Trustee Election
District Votes – 3,538 of 68,051 = 5.20%

OFFICERS AND OFFICIALS
DUTIES AND REQUIREMENTS OF BOARD OFFICERS

BDAA
(LEGAL)

Selection of Officers At the first meeting after each election and qualification of Board members, the members of the Board shall organize by selecting:

1. A president, who shall be a member of the Board.
2. A secretary, who may or may not be a member of the Board.
3. Such other officers and committees as the Board may deem necessary.

Education Code 11.061(c)

Reorganization In addition to the required post-election organization, the Board may also organize at other times. *Atty. Gen. Op. MW-531 (1982)*

Duties / Powers of Board President The duties and powers of the President of the Board include, but are not limited to, the following:

1. Call a meeting of the Board, giving public notice not earlier than the 30th day or later than the tenth day before the meeting, to discuss and adopt the budget and the proposed tax rate. *Education Code 44.004 [See CE and CCG]*
2. Ensure that the annual financial statements are published as required by law. *Local Govt Code 140.006 [See CFA]*
3. Execute an oil and/or gas lease or sell, exchange, and convey the minerals in land belonging to the District, approved by resolution of the Board. *Education Code 11.153*
4. Execute the deed for the sale of property, other than minerals, held in trust for free school purposes. *Education Code 11.154(b)*

OFFICERS AND OFFICIALS
DUTIES AND REQUIREMENTS OF BOARD OFFICERS

BDA
(LOCAL)

Board Officers	The Board shall elect a President, a Vice President, and a Secretary who shall be members of the Board. The Board may assign a District employee to provide clerical assistance to the Board. Officers shall be elected by majority vote of the members present and voting.
Vacancy	A vacancy among officers of the Board, other than the President, shall be filled by majority action of the Board.
Term and Duties	Board officers shall serve for a term of one year or until a successor is elected. Officers may succeed themselves in office. Each officer shall perform any legal duties of the office and other duties as required by action of the Board.
President	In addition to the duties required by law, the President of the Board shall: <ol style="list-style-type: none">1. Preside at all Board meetings unless unable to attend.2. Have the right to discuss, make motions and resolutions, and vote on all matters coming before the Board.
Vice President	The Vice President of the Board shall: <ol style="list-style-type: none">1. Act in the capacity and perform the duties of the President of the Board in the event of the absence or incapacity of the President.2. Automatically become President of the Board if a vacancy in that office occurs.
Secretary	The Secretary of the Board shall: <ol style="list-style-type: none">1. Ensure that an accurate record is kept of the proceedings of each Board meeting.2. Ensure that notices of Board meetings are posted and sent as required by law.3. In the absence of the President and Vice President, call the meeting to order and act as presiding officer.4. Sign or countersign documents as directed by action of the Board.



Board of Trustees Agenda Item Information

Meeting Date: May 11, 2021

Meeting Type <input type="checkbox"/> Regular Meeting <input checked="" type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing	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 type="checkbox"/> Regular Agenda</td> </tr> <tr> <td><input type="checkbox"/> Recognition</td> <td><input checked="" 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 type="checkbox"/> Regular Agenda	<input type="checkbox"/> Recognition	<input checked="" type="checkbox"/> Information/Discussion
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Date Submitted: May 7, 2020

Subject: Budget Information and Associated COVID Preparations for 2021/22 School Year.
Executive Summary: Trustees participated in a meeting with senior administration on April 20 focused on initial administrative planning with regard to the 2021/22 school year. At that meeting, some preliminary information was given to trustees regarding budget/finance forecasts for 2021/22 and the status of federal stimulus aid (ESSER funding).

At this May 11 workshop, more information can be provided now that the federal government and Texas have made preliminary pronouncements about funding for 2021/22. Last week, the state government released preliminary figures for such ESSER funding. Also state funding bills are advancing in the House and Senate.

In addition, the Board will be briefed on further planning efforts by the administration with regard to a “return to school” for students in Fall 2021, based on projections with regard to the Covid pandemic. These decisions are also impacted by various virtual school bills now being considered in the Texas legislature.

Since funding and Covid related matters are undergoing considerable developments on a daily basis, the administration is now compiling an update for dissemination to the Board, hopefully by Monday afternoon, May 10, 2021.

Associated District Goal(s): All Four goals are impacted.

Fiscal Impact: Cost: <input checked="" type="checkbox"/> Recurring <input type="checkbox"/> One-Time <input type="checkbox"/> No Fiscal Impact	Funding Source: <input checked="" type="checkbox"/> General Fund <input checked="" type="checkbox"/> Grant Funds <input checked="" type="checkbox"/> Other Funds (Specify) Federal funds	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Superintendent’s Recommendation: The Board and administration should review up-to-date information and projections with regard to planning for the 2021/22 school year.

Department Submitting: Business Office, Superintendent.	Requested By: Superintendent, Board President
Cabinet Member’s Approval: Some members of the Cabinet will participate in the discussion.	

Board Approval Required: Yes No

DATE:	April 28, 2021
SUBJECT:	Release of ESSER III Formula Funds to Texas Public School Systems
CATEGORY:	Federal Grant Funding
NEXT STEPS:	Review grant guidance

Effective today, districts and open-enrollment charter schools (school systems) in Texas may apply to receive their allocation of the \$11.2 billion appropriated to the State of Texas for public education purposes under the American Rescue Plan (ARP) Act through the Elementary and Secondary School Emergency Relief III (ESSER III) Fund. Funds are being provided, supplemental to all other funding sources to school systems, and will not be supplanted at the state level. School systems should use these new funds to respond to the pandemic and to address student learning loss as a result of COVID-19. The eGrants electronic grant application will be available on the [TEA Grant Opportunities web page](#) on Thursday, April 29, 2021.

The U.S. Department of Education’s (USDE) initial grant award notice to Texas makes immediately available two-thirds of the total federal appropriation to Texas under ARP (ESSER III), and, as a result, TEA is providing that same amount to Texas schools. Most, but not all school systems, are eligible to receive funds under required federal funding formulas. Specific allocations by school system can be found [here](#).

The remaining one-third of ARP (ESSER III) funds will be released to schools in the amounts indicated on the above allocation document and will also be supplemental to all other state funds. However, due to federal requirements, these funds have not yet been made available to the state and remain contingent upon USDE approving the state plan. The state plan will be developed in consultation with educators and other stakeholders around the state, as required by federal law. Additional details on the state plan will be announced in future correspondence.

Along with today’s announcement of funds availability, TEA has published guidance and frequently asked questions regarding how these funds can be used, including local compliance requirements schools must follow given federal rules known at this time. Guidance resources are available [here](#) and can be also accessed from the Coronavirus webpage of the Texas Education Agency (TEA) at <https://tea.texas.gov/coronavirus>.

While keeping in mind the purpose and requirements under ESSER related to accelerating student learning, TEA strongly encourages school systems to plan for how to use these one-time federal funds expeditiously over the entire covered period. ESSER III funds must be spent by September 2024. If activity that is allowable under federal law is paid for by federal funds when that activity was previously paid for by local funds, then unspent local funds are freed up for the purpose of extending intervention support for students into future years.

This strategy would seem especially wise for school systems with large allocations of ESSER III dollars, to facilitate a more comprehensive long-term approach to learning acceleration that will be necessary to support all Texas students affected by COVID-19, while also avoiding a local fiscal cliff caused by the expiration of federal funds in September 2024. As part of the ESSER grant application process,

superintendents must brief their boards on the one-time nature of these federal funds. School systems should not anticipate that ongoing, replacement funds will be provided at either the federal or state level.

Today's announcement follows guidance issued on Monday, April 19, 2021, by USDE related to maintenance of effort (MOE) requirements. Under federal coronavirus relief laws, states are required to maintain spending in K-12 and in higher education at the same proportion of total state spending during fiscal years 2022 and 2023 as total state spending in fiscal years 2017, 2018, and 2019. With the passage of HB 3, K-12 spending at the state level rose by roughly \$5 billion, which increased overall state spending accordingly. Higher education spending has also increased, though less dramatically.

Texas appears to be in a unique situation in this regard, with higher education proportionality impacted primarily by a massive increase in K-12 spending. Guidance issued last week by USDE clarified that a waiver of this requirement, if necessary, cannot be obtained in the time required to write the state budget. As a result, significant appropriations questions must be resolved to ensure the state prevents a situation where school systems would be required to return portions of their ESSER II and ESSER III funds to the federal government.

The Texas Legislature is also considering the interactions of other factors at play. Survey data provided by school systems to TEA indicate that, given the nature of required ESSER federal funding formulas, roughly 50 school systems have more COVID-19 expenses than they will receive under ESSER II and ESSER III. Meanwhile, several statutory changes are being considered that have possible appropriations implications. MOE requirements for these federal funds are impacted by appropriations decisions made in parts of the budget unrelated to elementary, secondary, and post-secondary education.

State legislative leadership has indicated a commitment to resolving the MOE questions, ensuring all school systems will have funding available for COVID-19 expenses, and providing appropriations that are sufficient for any public education funding proposal approved by the Legislature. It will likely take the duration of the legislative session to resolve all outstanding questions and determine the implications to state funds resulting from the release of ESSER II funds.

Contact

For support or additional information, please contact the Department of Grant Compliance and Administration at GrantSupport@tea.texas.gov.