

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, November 9, 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, November 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.

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
 3. Consider Teacher Abandonment of Contract - Bowles, Joi
 - 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. **Consider Action** on Items Discussed in Closed Session as Listed Under Closed Meeting in this Notice
7. **Introductory Remarks/Pledges** -Secretary Rebecca Decker
8. **Board Member Committee Report**
9. **Public Comment [Length of time of each not to exceed three (3) minutes]**
10. **Public Hearing**
 - A. Notice of Intent to Apply for the Second Allocation through an Amendment to the 2020-2023 American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief (ESSER III) Grant 3
11. **New Business** - Consideration of and Possible Action on the Following
 - A. **Consent Agenda**
 1. Approve Minutes of October 12, 2021 Regular Board Meeting 5
 2. Approve Procured Budgeted Purchases that Aggregate \$75,000 or More 12
 3. Approve Memorandum of Understanding between Pearland ISD and Brazoria County Juvenile Justice Alternative Education Program for 2021-2022

4. Incentive Pay for Advanced Placement and CTE Certifications
5. Consider Approval of Tax Year 2021 Certified Tax Roll
- B. Regular Agenda**
 1. Consider to Approve the 2020-2021 Audited Financial Statements
 2. Approve Temporary Partial Tax Exemption for Hurricane Nicholas Property Damage
 3. Vote on Brazoria County Appraisal District Board Candidates
- 12. Administrative Reports**
 - A. Report on New Technology Plan for Pearland ISD
 - B. Bond Financial Update
 - C. Interim Financial Statement Report as of September 30, 2021
 - D. Quarterly Investment Report
- 13. Adjournment**

Certificate of Posting

On **on the 5th day of November 2021 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: November 9, 2021

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

- | | |
|--|---|
| <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 |

Date Submitted: November 3, 2021

Subject:

Notice of Intent to Apply for the Second Allocation through an Amendment to the 2020-2023 American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief (ESSER III) Grant

Executive Summary:

Pearland ISD is applying for the second allocation through an amendment to the 2020-2023 American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief (ESSER III) Grant. This agenda item provides the board an update on the application, information/priorities received from stakeholders, and an opportunity for the Board to discuss use of these anticipated funds.

The district provided public notice with the opportunity for comment through a survey posted on the [ESSER program web page](#). The survey for the second allocation and web page announcement were initially posted October 15, 2021, and the survey was available to the public until 11:59 PM October 27, 2021. Also, an email was sent to all district employees, and Skyward emails were sent to parents and students. There was also a link to the ESSER webpage and survey posted on the district landing page as an announcement from October 15-27, 2021. Information with the survey link was also posted to the district's social media accounts.

We had 1,821 responses to the stakeholder survey by the posted deadline. In the survey, stakeholders were asked to rank their choices for fund usages by category: Learning Loss and non-Learning Loss.

In the Learning Loss category for use of funds, there were five options for stakeholders to rank. Their first choice ranking for Learning Loss use of funds are:

- To provide instructional materials (including digital resources), activities, and outreach to meet the academic needs of students
- To provide resources and tools to help students, parents, and families improve student engagement and academic success
- To provide students with disabilities services that were disrupted due to Covid-19
- To provide social and emotional counseling and/or wellness supports to students, and professional development (training) on these supports to staff
- To provide extended school hours, summer enrichment, tutoring, and staff development to accelerate learning

In the Non-Learning Loss category for use of funds, there were three options for stakeholders to rank. Their first choice ranking for Learning Loss use of funds are:

- To provide funding to fill gaps in the budget that arose from responding to the pandemic
- To provide HVAC/filters and facility updates for cleaner indoor air quality
- To provide cleaning supplies to sanitize facilities, personal protective equipment and staff training on safety procedures

The next steps for the grant will be for district administration to prioritize the use of funds for the second allocation portion using the input from the stakeholder feedback (from the survey and public comment at the board meeting) and begin drafting the application. Once the application is drafted, district administration will review it prior to completing the application submission process.

The district ESSER program web page is updated regularly. Updates to the board will be provided in the future, as well.

Associated District Goal:

All District Goals 1-4

Fiscal Impact:

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds (ESSER III/Fund 282)
- Other Funds (Specify)

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: That the board is adequately informed and can provide guidance to the administration with regard to the Notice of Intent to Apply for Second Allocation through an Amendment to the 2020-2023 American Rescue Plan (ARP) Elementary and Secondary School Emergency Relief (ESSER III) Grant

Department Submitting: Curriculum & Instruction, Business Office

Requested By:

Jorgannie Carter, Chief Financial Officer;
Donna Tate, Federal Programs/Grants Administrator

Cabinet Member's Approval: Jorgannie Carter, Chief Financial Officer

Board Approval Required: Yes No



Board of Trustees Agenda Item Information

Meeting Date: November 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: October 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 October 12, 2021 Regular Board Meeting

Executive Summary: Minutes of the October 12, 2021 Regular Board Meeting 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: Minutes of the October 12, 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
October 12, 2021

The Board of Trustees of the Pearland Independent School District met in regular session on Tuesday, October 12, 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 5:02 p.m.

Establishment of a Quorum **2.0**
Trustee Sean Murphy, President
Trustee Jeff Barry, Vice-President
Trustee Lance Botkin
Trustee Crystal Carbone
Trustee Toni Carter
Trustee Kris Schoeffler

Members Absent Trustee Rebecca Decker, Secretary

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

Introductory Remarks **6.0** Trustee Schoeffler addressed the audience and expressed appreciation that they were present and grateful for their involvement. He also mentioned being grateful for the number of people who care about our children in the community.

Board Recognition **3.0** The following students, staff, and community members were recognized for their outstanding contributions to Pearland ISD

Students recognized for participation in the 10th Annual Pearland ISD Livestock Show and Career Expo:

Avery Gilman: Visual Arts Reserve Champion DHS

Paige Arends: Patro Family Scholarship PHS

Reagan DeBorde: Reserve Champion Steer PHS

Carlie Guzzetta: Grand Champion Swine; Bossley Family and Phillips 66 Scholarship PHS

Samantha Guzzetta: Grand Champion Goat; Goat Showmanship Champion; Open Cattle Showmanship Champion PHS

Emma Hunter: Reserve Champion Swine; Kim and Jerry Koza, Jr. Family Scholarship PHS

Abigail Konvicka: Grand Champion Lamb; Lamb Showmanship Champion PHS

Courtney Richardson: Grand Champion Steer; Steer Showmanship Champion; Dick Wagoner Family Scholarship PHS

Sarah Whalen: Swine Showmanship Champion; Roddy Ordeneaux Family Scholarship PHS

Khane Greene: Reserve Champion Goat PJH South

Juli Ana Stewart: Reserve Champion Lamb; Expo Livestock Scholarship TCCHS

Community Partner Recognition

Samuel Gray, Vic Coppinger YMCA Director of Operations and Courtney Castillo, Community Partner 2021 for the YMCA Operation Backpack Contributions

Pearland ISD Staff Recognition

Laneigh Clark, PHS Girls Athletic Coordinator & Softball Head Coach for her induction into the Texas Girls Softball Coaches Hall of Fame PHS

Jorgannie Carter and Business Office Staff: State Level Awards for the Business Office Accomplishments

Vanessa George-Sebro: Region 4 Elementary Teacher of the Year, Presented by Dr. Pam Wells, Region IV Executive Director

Closed Session

4.0 President Murphy convened the board into Closed Session at 5:22 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. Employment of Professional and Instructional Personnel
 2. 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

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

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

Action on Closed Session Items

7.0 No action taken in closed session

Open Session

5.0 The board reconvened in open session at 6:39 p.m.

- A motion was made by Vice President Berry and seconded by Trustee Schoeffler to accept and approve the Superintendent's recommendation for employment of personnel as presented.

Motion carried 6-0 with Secretary Decker absent.

Public Comment

8.0 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, October 11, 2021 for anyone who wished to address the Board of Trustees on an agenda or non-agenda item.

No patrons signed up to address the Board

Board Member Committee Update

9.0 There were no committee updates

Public Hearing

10.0 The Board allows any member of the public to comment on the Financial Integrity Rating System of Texas [FIRST] report for the 2020-2021 Rating Year Based on School Year 2019-2020

Jorgannie Carter addressed the Board and stated the district received a score of 92 out of 100 for superior achievement.

President Murphy closed the Public Hearing at 6:45 pm. There were no patrons present to speak on the topic.

New Business

Consent Agenda

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

Board members requested to remove agenda items 11.A.4, 11.A.5 and 11.A.6

Approval of Minutes

11.A.1 That the Minutes of the August 16, 2021 Regular Board Meeting be approved as submitted.

Extension of District of Innovation **11.A.2** That the Board Consider a Resolution Supporting the Extension of Pearland ISD as a “District of Innovation” as presented in the Board packet.

Approve DIP and CPO **11.A.3** That the Board Approve the 2021 – 2022 District Improvement (DIP) and Campus Performance Objectives (CPO) as presented.

Homebound 2022 Instruction **11.A.7** That the Board Approve the TEA Remote Homebound Instruction Waiver for 2021- as presented.

Approve SHAC **11.A.8** That the Board Approve the School Health Advisory Council (SHAC) Representatives for the 2021 –2022 school year as presented.

- A motion was made by Vice President Barry and seconded by Trustee Carbone that items 11.A.1,11.A.2, 11.A.3, 11.A.7 and 11.A.8 of the consent agenda be approved as presented.

Motion carried 6-0, Secretary Decker Absent

Purchases over \$75,000 **11.A.4**

- 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)

A discussion followed with questions answered by Jorgannie Carter.

- A motion was made by Trustee Schoeffler and seconded by Trustee Carter that the board approve procured budgeted purchases that aggregate \$75,000 or more as presented.

The motion carried 6-0, Secretary Decker Absent

Budget Update **11.A. 5** That the board of trustees approve the Budget Update and Budget Amendment #1

Questions were presented by the Board and answered by Jorgannie Carter

- A motion was made by Trustee Carbone and seconded by Trustee Schoeffler that the board approve the Budget Update and Budget Amendment #1

The motion carried 6-0, Secretary Decker Absent

Approve Resolution 11.A.6 Approve the Resolution Regarding Employment Compensation Relative to the Emergency School Closings Due to Hurricane Nicholas

Questions were presented by the Board and answered by Jorgannie Carter

- A motion was made by Trustee Carbone and seconded by Trustee Carter that the board approve the Resolution Regarding Employment Compensation Relative to the Emergency School Closings due to Hurricane Nicholas

The motion carried 6-0, Secretary Decker Absent

Regular Agenda

Brazoria County Appraisal Board 11.B.1 –.Consider Nominations for the Brazoria County Appraisal District Board

- A motion was made by Trustee Schoeffler and seconded by Trustee Carbone that the Board of Trustees nominate Mr. George Sandars to serve on the Brazoria County Appraisal District Board.

The motion carried 6-0, Secretary Decker Absent

Fund Balance Resolution 11.B.2 Approve Fund Balance Resolution

A discussion followed with Jorgannie Carter answering questions presented.

- A motion was made by Trustee Schoeffler and seconded by Trustee Carter that the board of trustees approve the fund balance resolution.

The motion carried 6-0, Secretary Decker Absent

Administrative Reports

Report on COVID19 12.A Dr. Kelly provided an update on matters associated with the current Covid 19 Realities. Dr. Kelly opened the discussion for any board members that have questions regarding Covid-19.

Questions were presented and answered by Dr. Lisa Nixon, Dr. Nyla Watson and Dr. Kelly.

Interim Financial Statement 12.B A written report on Interim Financial Statement as of August 31, 2021, was provided to the Board for their use.

Bond Financial Update 12.C – An updated copy of the 2016 Bond Budget and Projections and Technology Bond Projects were also included in the agenda.

Adjournment 13.0 -The meeting adjourned at 7:52 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: November 9, 2021		
Meeting Type <input checked="" type="checkbox"/> Regular Meeting <input type="checkbox"/> Special Meeting/Workshop <input type="checkbox"/> Hearing Date Submitted: November 2, 2021	Agenda Placement <input type="checkbox"/> Public Hearing <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Executive Session <input type="checkbox"/> Recognition <input type="checkbox"/> Administrative Report <input checked="" type="checkbox"/> Consent Agenda <input type="checkbox"/> Regular Agenda <input type="checkbox"/> Information/Discussion	
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: <ul style="list-style-type: none"> Annual approval of shared services arrangement with Clear Creek ISD for the Regional Day School Program through the Galveston Brazoria Cooperative for the Deaf and Hard of Hearing (GBCDHH) in the amount of \$269,892 for the 2021-2022 school year (Fund 224). Approval of purchasing utilizing the Texas Education Agency (TEA) proprietary contract for PSAT/NMSQT tests for 8th, 9th, 10th and 11th grade students in the amount of \$86,972 for the 2021-2022 school year. (Fund 199) Detailed quote can be viewed at https://adobe.ly/3EJ6knq Approval of purchase utilizing Choice Partners Contract #19/012KC-02 for Graduation Items, Yearbooks and Commemorative Items with Taylor Publishing dba Balfour Yearbooks for Dawson and Pearland High School 2021 yearbook in the amount of \$99,704. (Fund 461) Detailed quote can be viewed at https://adobe.ly/3bCOKom <p>Purchases are in compliance with Texas Education Code Ch. 44.031 Purchasing Contracts and Board Policy CH (Local) Policy.</p>		
Associated District Goals:		
<ul style="list-style-type: none"> WCG#1 - Pearland ISD will continue to make student academic performance its top priority, through data, technology, and differentiated instruction. 		
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 checked="" type="checkbox"/> Grant Funds (224 IDEA B) <input checked="" type="checkbox"/> Other (Fund 461) <input type="checkbox"/> Capital Projects (Fund 698)	Fiscal Year: Amendment Required? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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: Lisa Nixon, Margo Gige, John Palombo, Erin Hamman
Cabinet Member's Approval: Jorgannie Carter		
Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

**Galveston-Brazoria Cooperative for the Deaf and
Hard of Hearing**

6605 W. League City Pkwy.
League City, TX 77573

INVOICE

Lisa Nixon
Pearland ISD
P.O. Box 7
Pearland, TX 77588

INVOICE # PISD1 2021-2022

DATE October 29, 2021



**PPP Billing for 2021-2022 School Year
from 2020-2021 PEIMS Snapshot**

PEIMS Snapshot 2020-2021

Site Students - 5 Itinerant/Parent-Infant - 13

Total Snapshot - 18 students

PPP \$14,994.00 per student

18 x \$14,994.00 = \$269,892.00 Total Due for the Year

Divided into 2 semesters = \$134,946.00 each semester *

Due Now

\$134,946.00

***Semester 1 due now**

Make all checks payable to Galveston-Brazoria Cooperative for the Deaf and Hard of Hearing

Send check to:

GBCDHH

6605 W. League City Pkwy.

League City, TX 77573

Attn: Autumn Page

If you have any questions concerning this invoice, contact Autumn Page 281-284-0350 apage@ccisd.net

PEARLAND INDEPENDENT SCHOOL DISTRICT
CONFLICT OF INTEREST STATEMENT

CH Local Report
November 9, 2021 Agenda Item

Vendor	Product/Service	Purchase Amount	Fund	Procurement Method/ Contract Number
Clear Creek ISD	Regional Day School Program	\$269,892	224	Cooperative Contract - Galveston Brazoria Cooperative for the Deaf and Hard of Hearing

Neither the Purchasing Director, Moniki Mason, the Director of Special Programs, Christy Weddington nor the Assistant Superintendent for Special Programs, Lisa Nixon 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

11/1/2021

Date

Christy Weddington
Christy Weddington (Nov 1, 2021 15:44 CDT)

Christy Weddington
Director of Special Programs

Nov 1, 2021

Date

Lisa Nixon
Lisa Nixon (Nov 1, 2021 16:12 CDT)

Lisa Nixon
Assistant Superintendent for Special Programs

Nov 1, 2021

Date

**PEARLAND INDEPENDENT SCHOOL DISTRICT
CONFLICT OF INTEREST STATEMENT**

CH Local Report
November 9, 2021 Agenda Item

Vendor	Product/Service	Purchase Amount	Fund	Procurement Method/ Contract Number
College Board	PSAT/NMSQT Tests	\$86,972	199	Texas Education Agency (TEA) proprietary contract

Neither the Purchasing Director, Moniki Mason, the Director of Advanced Academics, Margo Gigeo nor the Assistant Superintendent for Special Programs, Lisa Nixon 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

11/1/2021

Date

Margo Gigeo

Margo Gigeo
Director of Advanced Academics

11/02/2021

Date

Lisa Nixon

Lisa Nixon
Assistant Superintendent for Special Programs

11/3/2021

Date

PEARLAND INDEPENDENT SCHOOL DISTRICT
CONFLICT OF INTEREST STATEMENT

CH Local Report
November 9, 2021 Agenda Item

Vendor	Product/Service	Purchase Amount	Fund	Procurement Method/ Contract Number
Taylor Publishing dba Balfour Yearbooks	Yearbooks for Pearland and Dawson High School	\$99,704	461	Choice Partners Contract #19/012KC-02 for Graduation Items, Yearbooks and Commemorative Items

Neither the Purchasing Director, Moniki Mason, Dawson High School Principal, Erin Hamann nor Pearland High School Principal, John Palombo 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

11/3/2021

Date

Erin Hamann

Erin Hamann (Nov 3, 2021 14:34 CDT)

Erin Hamann
Principal, Dawson High School

Nov 3, 2021

Date

John Palombo

John Palombo (Nov 3, 2021 14:56 CDT)

John Palombo
Principal, Pearland High School

Nov 3, 2021

Date

**PEARLAND INDEPENDENT SCHOOL DISTRICT
 CH LOCAL REPORT FOR SINGLE PURCHASE OVER \$75,000 FOR FISCAL YEAR 2020-2021
 November 9, 2021 - BOARD MEETING**

Vendor Name	Product/Service	Procurement Method	Funding Source	FY 21-22 Expenditure	FY 20-21 Expenditure	Contract Information
Clear Creek ISD	Regional Day School Program	Interlocal Agreement	224	\$269,892.00	\$283,841.00	Cooperative Contract - Galveston Brazoria Cooperative for the Deaf and Hard of Hearing
College Board	PSAT/NMSQT Tests	Interlocal Agreement	199	\$86,972.00	\$44,186.40	Texas Education Agency (TEA) proprietary contract; increase from prior year is due to low participation in 2020-21 due to COVID-19; also this year's participation includes 8th graders
Taylor Publishing dba Balfour Yearbooks	Yearbooks for Pearland and Dawson High School	Interlocal Agreement	461	\$99,704.00	\$71,673.84	Choice Partners Contract #19/012KC-02 for Graduation Items, Yearbooks and Commemorative Items

