

**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, March 7, 2023**, beginning at 5:00 PM at Pearland Independent School District, 1928 North Main, Pearland, Texas 77581.

The Meeting Will Also be Livestreamed:

YouTube:

<https://www.youtube.com/user/ThePearlandISD/live>

Public Comment: A link to a public comment form is available at:

<https://www.pearlandisd.org/publiccomment>. This form must be completed and submitted prior to Monday, March 6, 2023 at 5:00 pm 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. **Introductory Remarks/Pledges** -Trustee Lance Botkin
Such remarks by an individual board member are entirely his or her own and do not necessarily reflect the views or judgment of the Board of Trustees as a whole or the school district. No other members of the board or employees of the school district, or any other person in attendance at the meeting is expected or required to participate in any introductory remarks that are presented.
4. **Board Recognition**
5. **Closed Meeting** as Authorized by Section 551.001 et seq.of the Government Code -
 - A. 551.071 - Private Consultation with the Board's Attorney
 1. Seek the Advice of Attorneys (Texas Government Code §551.071) concerning the following litigation and possible settlement: USOR SITE PRP GROUP vs. A&M CONTRACTORS, INC., et al.
 - 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
6. **Reconvene in Open Session**
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. **New Business** - Consideration of and Possible Action on the Following
 - A. **Consent Agenda**
 1. Approve Minutes of the February 7, 2023 Regular Board Meeting and February 28, 2023 Special Board Meeting 3
 2. Approve Procured Budgeted Purchases that Aggregate \$75,000 or More 5

3. Consider Approval of Authorized Investment Brokers/Dealers 7
 4. Approve Auditors to Perform the Financial Audit for the 2022-2023 School Year FH
 5. Staff Development/Training Waiver Renewal for 2023-2024
 6. Approve Final Payment and Deductive Change Order for the Transportation Fuel Tank Replacement Project
 7. Consider to Approve the Professional Services Consultant and Contracting Method of Procurement for Roof Replacement at Sablatura Middle School
 8. Approve, Revise, Add, or Delete Board Policies included in TASB's Localized Policy Manual Update 120 and those from the Administrations' Policy review Session with TASB.
 9. Consider Approval of Award for Pearland ISD RFP #23-0223-11 for Cyber Insurance Coverage
- B. Regular Agenda**
1. Discussion and Approval of the City of Pearland's Options for Adjusting Terms of the Inter-Local Agreement for the Natatorium
 2. Discussion of Tax Year 2022 Property Value Study and Resolution Approving the Brazoria County Appraisal District's Chief Appraiser to File a Protest Against the Comptroller's 2022 Property Value Study on Behalf of the District
 3. Consider Approval of Additional Personnel
10. **Administrative Reports**
- A. Interim Financial Statement Report as of January 31, 2023
11. **Adjournment**

Certificate of Posting

On the 3rd day of March, 2023 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: March 7, 2023

Date Submitted: March 1, 2023

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

- Executive Session
- Public Hearing
- Consent Agenda
- Regular Agenda
- Administrative Report

Subject: Approve Minutes of Regular Board Meeting – February 7, 2023 and Special Board Meeting – February 28, 2023

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Executive Summary: Minutes Submitted for Board Approval

Associated District Goal: N/A

- Pearland ISD will provide a safe and orderly environment by enforcing safety and security measures and training at all levels focused on prevention, mitigation, preparation, response, and recovery
- Pearland ISD will continue to make quality instruction and academic performance a top priority.
- Pearland ISD will provide for the physical and mental wellbeing for all students and staff.
- Pearland ISD will deliver a transparent communication system that fosters trust and enhances unity across the district and community.
- Pearland ISD will strategically maximize financial assets to provide resources to meet student needs in partnership with families and the community.

Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source: N/A

- General Fund
- Grant Funds
- Other Funds (insert below)

Fiscal Year:

Amendment Required?

- Yes
- No

Superintendent's Recommendation: Minutes from February 7, 2023, Regular Board Meeting and February 28, 2023, Special Board Meeting to be approved as submitted.

Requested By/Department Submitting: Superintendent's Office

Cabinet Member's Approval: Larry Berger

Board Approval Required:

Yes

No



Board of Trustees Agenda Item Information

Meeting Date: March 7, 2023

Date Submitted: February 28, 2023

Meeting Type	Agenda Placement	
<input checked="" type="checkbox"/> Regular Meeting	<input type="checkbox"/> Executive Session	<input type="checkbox"/> Regular Agenda
<input type="checkbox"/> Special Meeting/Workshop	<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Administrative Report
<input type="checkbox"/> Hearing	<input checked="" type="checkbox"/> Consent Agenda	

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 five-year contract utilizing TIPS Contract #220701 for Web Hosting, Services or Content Management from Finalsite for web content management system in the amount of \$344,715. Contract can be viewed at <https://adobe.ly/3lis2C9> (Fund 199).
- Approve of purchase utilizing Buy Board Contract #685-22 for Construction, Road and Bridge, and Other Related Equipment from Mustang CAT for the purchase of a compact track loader (Bobcat) in the amount of \$122,571 (Fund 698).
- Approval of facility rental agreement with SMG dba NRG Park to hold the Class of 2023 graduation ceremonies for three campuses in the amount of \$116,300 (Fund 199). Contract can be viewed at <https://adobe.ly/41pVPRY>.

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

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Associated District Goal:

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Fiscal Impact

Cost:

- Recurring
- One-Time
- No Fiscal Impact

Funding Source:

- General Fund
- Grant Funds
- Other Funds (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.

Requested By/Department Submitting: Cissa Madero, Matt Cline, Kelly Holt; Purchasing/Moniki Mason

Cabinet Member's Approval: Jorgannie Carter

Board Approval Required:

- Yes
- No



Board of Trustees Agenda Item Information

Meeting Date: March 7, 2023

Date Submitted: February 21, 2023

Meeting Type

Agenda Placement

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Regular Meeting | <input type="checkbox"/> Executive Session | <input type="checkbox"/> Regular Agenda |
| <input type="checkbox"/> Special Meeting/Workshop | <input type="checkbox"/> Public Hearing | <input type="checkbox"/> Administrative Report |
| <input type="checkbox"/> Hearing | <input checked="" type="checkbox"/> Consent Agenda | |

Subject: Consider Approval of Authorized Investment Brokers/Dealers

Executive Summary: The Public Funds Investment Act, Texas Government Code section 2256.025, states that the Board shall annually revise or adopt a list of qualified brokers/dealers that are authorized to engage in investment transactions with the District. Furthermore, it specifies that a qualified representative of the business organization offering to engage in an investment transaction with a district shall execute a written instrument acknowledging receipt and review of the district’s investment policy and acknowledging implementation of reasonable procedures and controls to preclude from investment transactions that are not authorized by the district’s investment policy.

Administration has received acknowledgment and recommends continuing utilizing the following Governmental Investment Pools to provide the district with investment options that emphasize safety, liquidity, and diversity as outlined in the District’s Investment Policy:

- TexPool Local Government Investment Pool and Federated Investment Counseling
- TexasTERM/Texas Range Local Government Investment Pool
- Texas Class / Public Trust Advisors LLC

See attached certifications.

Associated District Goal:

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Fiscal Impact

Superintendent’s Recommendation: The Board approves the Resolution Designating District Authorized Investment Officers as presented.

Requested By/Department Submitting: Business Office

Cabinet Member's Approval: Jorgannie Carter

Board Approval Required:

Yes

No



February 1, 2023

Monio Mark II, CPA
Director of Finance
Pearland Independent School District
1928 N. Main St.
Pearland, TX 77581

Re: Pearland Independent School District Investment Policy

Dear Monio:

Thank you for your interest in the Texas Cooperative Liquid Assets Securities System Trust (CLASS) program. This letter is to acknowledge that the Texas CLASS staff has received from you (the "Investor") and reviewed the Investment Policy (described in (ii) below) and the form of resolution (the "Resolution") proposed for adoption by your governing body (the "Governing Body") approving the Investment Policy. According to the Resolution, the Investment Policy has been developed in accordance with the requirements of the Public Funds Investment Act, Texas Government Code, Chapter 2256 (the "Act"), and, upon adoption, will authorize you to deposit funds in Texas CLASS for investment by Texas CLASS. You also have represented to the undersigned that:

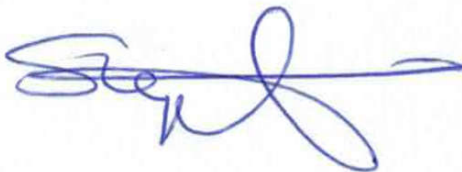
- i. The Investment Officer named in the Resolution has been, or upon adoption of the Resolution will be, (a) duly designated by official action of the Governing Body to act as its Investment Officer pursuant to the Act, (b) vested with full power and authority under the Act and other applicable law (collectively, the "Authorized Investments Law") to engage in investment activities on behalf of the Investor and to perform all obligations in connection therewith, and (c) duly authorized to execute this letter on behalf of the Investor for the purpose of confirming the representations of the Investor set forth herein;
- ii. Pursuant to the Act, the Governing Body of the Investor has, or will upon approval of the Resolution have, duly adopted a written investment policy, including an investment strategy (as the same may be amended, the "Investment Policy"), and the Investment Officer (a) has furnished a true and correct copy of the Investment Policy to us and (b) will promptly notify us of any rescission of, or amendment to, the Investment Policy, provided that we shall be entitled to rely upon the most recent version of the Investment Policy furnished by the Investment Officer; and

iii. The Investor has implemented reasonable procedures and controls in an effort to preclude imprudent investment activities arising out of investment transactions with Texas CLASS, and prior to investing assets through the Texas CLASS program, the Investment Officer will determine that the contemplated investment is authorized under the Authorized Investments Law and is consistent with the Investment Policy.

Texas CLASS acknowledges that it has reviewed the investment policy of the above-named entity and has implemented reasonable procedures and controls in an effort to preclude investment transactions involving funds invested on behalf of Texas CLASS participants that are not authorized by the entity's investment policy, except to the extent that this authorization is dependent on an analysis of the makeup of the entity's entire portfolio or requires an interpretation of subjective investment standards. The Texas CLASS Program allows the purchase of investments that are authorized by the Act. Texas CLASS is committed to the high standards and level of service that participants expect in the investments of their funds.

The foregoing representations of the Investor are true and correct as of the date hereof.

Sincerely,



Stephen J Dixon
Director, Business Operations

**TEXAS PUBLIC FUNDS INVESTMENT ACT
ACKNOWLEDGEMENT**

These Acknowledgments are executed on behalf of the Pearland Independent School District ("Investor") and TexasTERM Local Government Investment Pool, doing business as the Texas Range Investment Program ("Business Organization") pursuant to the Public Funds Investment Act, Chapter 2256, Government Code, Texas Codes Annotated (the "Act"), in connection with investment transactions conducted between the Investor and the Business Organization.

Acknowledgment by Business Organization

The undersigned qualified representative of the Business Organization ("Qualified Representative") acknowledges, represents and agrees on behalf of the Business Organization that:

- (1) The Qualified Representative (a) is registered under the rules of the Financial Industry Regulatory Authority (FINRA), (b) is the duly appointed and acting representative of the Business Organization, holding the title set forth underneath its name below, and (c) is duly authorized to execute this Certification on behalf of the Business Organization;
- (2) The Qualified Representative has received and reviewed the Investor's investment policies including the Legal Policy dated November 13, 2019, and the Local Policy dated November 13, 2019, (collectively the "Investment Policy");
- (3) The Business Organization will provide the Investment Officer with periodic investor account and other reasonably requested information that will assist the Investor's Investment Officer in carrying out his or her responsibility to make investment decisions consistent with the Investment Policy;
- (4) The Business Organization will not sell to the Investor investments other than those listed in the approved Investment Policy, which may be amended from time to time by the governing body of the Investor. The Investor is responsible for informing the Business Organization of any changes made to the Investment Policy document; and
- (5) The Investment Policy permits the entity to invest its funds in public funds investment pools organized under the Act.

Texas Range Investment Program
Qualified Representative



Nelson L. Bush
Managing Director

February 6, 2023



**TEXAS PUBLIC FUNDS INVESTMENT ACT
ACKNOWLEDGEMENT AND CERTIFICATION
OF INVESTMENT POLICIES**

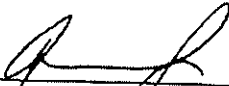
This Acknowledgement and Certification is executed on behalf of the Texas Local Government Investment Pools, TexPool and TexPool Prime (collectively, "TexPool"), and Federated Investment Counseling, as investment adviser to TexPool ("Adviser"), pursuant to Section 2256.005(k), Texas Government Code, in connection with investment transactions conducted between the **Pearland Independent School District** ("Investing Entity") and TexPool.

The undersigned, who is a qualified representative of TexPool and Adviser (the "Qualified Representative") hereby certifies on behalf of TexPool and Adviser that, as of the date of this letter:

- (i.) The Qualified Representative is duly authorized to execute this Acknowledgment and Certification on behalf of TexPool and Adviser; and
- (ii.) The Adviser has received and reviewed the Investing Entity's investment policy (the "Policy"), and will provide a copy of such Policy to a representative of TexPool upon request; and
- (iii.) TexPool and Adviser have implemented reasonable procedures and controls in an effort to preclude investment transactions conducted between the Investing Entity and TexPool that are not authorized by the Policy, except to the extent that this authorization is dependent on an analysis of the makeup of the Investing Entity's entire portfolio or requires an interpretation of subjective investment standards.

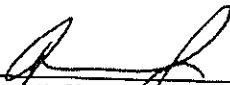
TEXPOOL and TEXPOOL PRIME

FEDERATED INVESTMENT
COUNSELING



Signature: Jeff Aronsohn
Authorized Signatory

Date: 2/10/23



Signature: Jeff Aronsohn
Vice President

Date: 2/10/23



Board of Trustees Agenda Item Information

Meeting Date: March 7, 2023

Date Submitted: March 1, 2023

Meeting Type

- Regular Meeting
- Special Meeting/Workshop
- Hearing

Agenda Placement

- Executive Session
- Public Hearing
- Consent Agenda
- Regular Agenda
- Administrative Report

Subject: Approve Auditors to Perform the Financial Audit for the 2022-2023 School Year

Executive Summary: Section 44.008 of the Education Code requires the board of trustees to have its school district fiscal accounts audited annually by a certified or public accountant holding a permit from the Texas State Board of Public Accountancy.

The firm of Whitley Penn performed the district's financial audit for the 2021-2022 school year with the option of four (4) one-year renewal options. Administration has been pleased with their services and recommends utilizing them for the 2022-2023 financial audit. Whitley Penn submitted an engagement letter to perform the financial audit for the 2022-2023 school year. Their proposed fee of \$55,230 reflects an increase of \$1,610 over the previous year.

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<https://acrobat.adobe.com/link/track?uri=urn:aaid:scds:US:8ed65256-6cc8-355e-9706-3f766fdb9a2e>

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Fiscal Impact

Cost:

- Recurring
- One-Time

Funding Source:

- General Fund
- Grant Funds

Fiscal Year:

Amendment Required?

- Yes
- No

<input type="checkbox"/> No Fiscal Impact	<input type="checkbox"/> Other Funds (insert below)	
Superintendent's Recommendation: That the board of trustees approve the firm of Whitley Penn to perform the financial audit for the 2022-2023 school year.		
Requested By/Department Submitting: Business Office		
Cabinet Member's Approval: Jorgannie Carter	Board Approval Required: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

