

PROPOSED ANNUAL CALENDAR OF MAJOR EVENTS AND ACTIVITIES

PEARLAND ISD BOARD OF TRUSTEES

MARCH 2021 – FEBRUARY 2022



The calendar should be used as a guide. Except for deadlines imposed by law, items on the calendar may be completed earlier or later than listed. Items not appearing below:

- 1. Safety and Security Committee Meetings** – Meets a minimum of 3 times per year. Specific dates after March 2021 meeting to be determined
- 2. Strategic Plan Updates** – Dates to be recommended by Administration

MARCH 2021

Regular Meeting

1. Review & Approve District Investment Policy (Must be approved not less than yearly by the Board of Trustees)
2. Approve District Investment Brokers/Dealers
3. Approve Contract for Independent Auditor
4. Covid Update Report

Workshop

1. Budget Workshop No. 1 (Budget/Finance for 2021-22) *if Legislature has provided direction*
2. District Safety/Security Meeting (including 2 trustees)

APRIL 2021

Regular Meeting

1. Consider Contracts for Administrative and Instructional Personnel
2. Board President's Annual Report on Trustee Continuing Education
3. Approve Textbooks/ Instruction Materials Allotment
4. Covid Update Report
5. Approve various TEA Waiver requests associated with Covid-19

Workshop

1. Board Team Building Training facilitated by Region IV
1. Meeting with Administrators on 2021-22 Plans in post-Covid Era

MAY 2021

Regular Meeting

1. Establish Goals for Early Childhood Education and College, Career and Military Readiness
2. Canvass Results of May 2021 Election
3. Update on activity of School Health Advisory Council
4. Covid Update Report

Workshop

1. Budget Workshop No. 2 (Tentative)
2. Student Advisory Sub-Committee

District High School Graduations

JUNE 2021

Regular Meeting

1. Public Hearing on Budget (Typical Month)
2. Approve Budget (Deadline June 30, 2021)
3. Approval of Student Code of Conduct (*if Legislative Session allows*)
4. Appoint trustee to Pearland ISD Education Foundation Board
5. School Health Advisory Committee Report
6. Covid Update Report

Workshop

1. Board/Superintendent Evaluation Instruments Review
2. Board Budget Workshop No.2 or 3 (depending on state legislature decisions)

New Trustee Orientation

JULY 2021

Regular Meeting

1. Summer Hiring Meeting

AUGUST 2021

Regular Meeting

1. Yearly Presentation from Pearland ISD Education Foundation
2. Approval of T-TESS Calendar and Reviewer List
3. Approval of 2021-22 Board Meeting Schedule
4. Annual Review of Board Standard Operating Rules and Rules of Conduct
5. Appoint Trustee to TASB Delegate Assembly
6. Approve Student Code of Conduct
7. Covid Update Report

Workshop

1. Update on Technology "Vision" for Pearland ISD

SEPTEMBER 2021

Regular Meeting

1. Public Hearing on Tax Rate for 2021-22 – and approval of Rate thereafter
2. Receive Report on State of Texas A-F Accountability Ratings and other testing data (if available)
3. Approval of Campus and District Plans/Objectives
4. Approval of membership on the School Health Advisory Council

Workshop

1. Update on Strategic Planning

OCTOBER 2021

Regular Meeting

1. Nominate HGAC Assembly Representative and Alternate
2. Election of Director for Brazoria and Harris County Appraisal Districts (Every Two Years)
3. Financial Integrity Rating System of Texas (FIRST) Report/Hearing
4. Approve district/campus improvement plan objectives

Workshop

1. Attendance at TASB/TASA Annual Convention

NOVEMBER 2021

Regular Meeting

1. Major Briefing: Positive Behavior Intervention/Supports and Restorative Practices Implementation Update
2. Consideration of STAAR, CTE and Advanced Academics Incentive Pay
3. Annual approval of JJAEP contract for Expelled students
4. Report on Safety/Security matters

Workshop

1. To Be Determined

DECEMBER 2021

Regular Meeting

1. Major Briefing: Maintenance
 2. Consider pay adjustments based on budget
- Annual Board/Superintendent Team Building Session
 - Review of Vision Statement & Goals

JANUARY 2022

Regular Meeting

1. Superintendent's Evaluation & Consideration of Contract
2. Board Self-Evaluation
3. Order the May 2022 Election
4. Approve various insurance proposals (if available)

Workshop

1. To Be Determined

PACE Graduation

FEBRUARY 2022

Regular Meeting

1. Order the May General Election (Deadline Per State Law)
2. Approve Contract for Independent Auditor
3. Approve District Calendar for 2022-23 School Year
4. Texas Academic Performance Report (TAPR) Hearing

Workshop

1. Board Self-Evaluation (if not held during regular board meeting for this month)

In addition to items listed on this calendar, there are monthly tasks that are part of most or all regular meeting agendas. These include:

- Consent items such as the approval of the minutes from past meetings, budget amendments, etc
- Purchases exceeding \$75,000 in value requiring board level approval
- Student/staff recognition for outstanding performance
- Public comment
- Executive Sessions – for various personnel, security, and evaluation purposes
- Other updates on district operations

The calendar is subject to change by the Board President/Superintendent based on changes in law, unavoidable delays, early availability of the information needed, etc.