



## Board Regular Meeting Notice

Pflugerville Independent School District  
February 25, 2021  
Administration Building Board Room  
1401 W. Pecan Street  
Pflugerville, Texas 78660  
7:00 PM

*Members of the public may access this meeting via live stream at <https://pfisd.net/>. As this meeting has been designated as a Regular Board Meeting, and consistent with Board Policy, comments must pertain to an item posted on this meeting's agenda.*

*An electronic copy of the agenda may be viewed at the following link <https://meetings.boardbook.org/Public/Organization/Pflugerville>. A recording of the meeting will also be available for viewing later on the District's website.*

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The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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### I. Opening

- A. Moment of Silence
- B. Pledge of Allegiance
- C. Awards and Recognitions
- D. Public Comment Related to Items Listed on the Agenda

### II. Superintendent's Report

- A. Monthly Financial and Tax Collection Report
- B. Monthly Construction and Facilities Report
- C. Spanish Immersion Update

### III. Consent Agenda

- A. Consideration and Possible Approval of Meeting Minutes
  - 1. January 7, 2021 Special Meeting

2. January 21, 2021 Regular Meeting

B. Consideration and Possible Approval of the Purchase of the Powerwalk Platform Through Lead Your School

C. Consideration and Possible Approval of TASB Local Policy Update 116 -- Second Reading

1. CQB(LOCAL): Technology Resources - Cybersecurity
2. DCD(LOCAL): Employment Practices - At-Will Employment
3. DCE(LOCAL): Employment Practices - Other Types of Contracts
4. FFAC(LOCAL): Wellness and Health Services - Medical Treatment
5. GKA(LOCAL): Community Relations - Conduct on School Premises

D. Consideration and Possible Approval of Contracts to Purchase Furniture for Carpenter Elementary and Bohls Middle School

E. Consideration and Possible Approval of Catalog Contracts Necessary for the Rental of Charter Buses, Vehicles, and Miscellaneous Equipment as Needed

F. Consideration and Possible Approval of Purchases in Excess of \$50,000

1. Reliance Architecture for Development of a Plan to Add Permanent Student Capacity to the Existing Provan Facility, Including Architectural, Civil, Structural and MEP Services for the addition of Seven Classrooms with Restrooms

IV. Consideration and Possible Approval to Authorize a One-Time Stipend to District Staff for Personal Protective Equipment (PPE) Expenses and Retention Purposes, Including Possible Resolution Approving Same

V. Consideration and Possible Approval of One-Time Monetary Incentive Stipend to District Staff Who are Vaccinated Against COVID-19, Including Possible Resolution Approving Same

VI. Consideration and Possible Approval of a Resolution Requesting Governor Abbott Include Public School District Personnel in the Official Expert Vaccine Allotment Panel's Definition of Non-Healthcare Frontline Workers

VII. Consideration and Possible Approval of a Waiver to Temporarily Shift to Remote Learning

VIII. Consideration and Possible Approval of a Waiver to Close School Completely Due to Infrastructure Issues, Outages, and Related Impacts

IX. Consideration and Possible Approval for a Waiver to Change a Regular School Day to Asynchronous Instruction During the Spring 2020-21 Semester

X. Consideration and Approval of a Waiver for Hybrid Instruction During District-Scheduled Testing Days for K-8<sup>th</sup> Grade Students

XI. Consideration and Possible Approval of a Contract for Social Emotional Learning Assessment Through Panorama

XII. Consideration and Possible Approval of a Resolution for Staff Compensation During an Emergency Closure

XIII. Consideration and Possible Approval of Contracted Services Through Cobb Pediatric Therapy dba Stepping Stones Group for Speech-Language Pathologists

XIV. Consideration and Possible Approval of a Resolution to Adopt Authorized Broker/Dealer List

XV. Consideration and Possible Adoption of an Order Authorizing and Providing for the Defeasance and Redemption of Certain Outstanding Obligations of Pflugerville Independent School District; Authorizing the Execution of an Escrow Agreement; and Containing Other Provisions Related Thereto

XVI. Consideration and Possible Approval to Adopt an Order Authorizing the Issuance of Pflugerville Independent School District Unlimited Tax Refunding Bonds; Levying a Tax and Providing for the Security and Payment Thereof; Authorizing a Pricing Officer to Approve the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Redemption Prior to Maturity of Certain Outstanding Bonds; and Enacting Other Provisions Related Thereto

XVII. Consideration and Possible Approval of a Resolution to Review and Adopt Investment Policy and Investment Strategies

XVIII. Consideration and Possible Action to Adopt a Resolution Granting Authority to the Superintendent of Schools to Execute Contracts in Excess of \$50,000 Which May be Outside of Parameters Established by Texas Education Code 44, Subchapter B, if Necessary to Repair Damage Caused by Freezing Temperatures Associated with Winter Storm Uri

XIX. President's Report

XX. Board Committees Update

XXI. Central Texas School Board Association (CTSBA) Update

XXII. Consideration of Future Meetings and Agenda Items

XXIII. Consideration and Possible Approval of a Resolution by the Board of Trustees of the Pflugerville Independent School District Authorizing and Approving the Creation of the Pflugerville Independent School District Public Facility Corporation; Authorizing and Approving the Articles of Incorporation and Bylaws for the Public Facility Corporation; and Other Matters in Connection Therewith

*XXIV. The President of the Board of Trustees will recess the Board of Trustees meeting to conduct a meeting of the Board of Directors of the Pflugerville Independent School District Public Facility Corporation (the "PFC"). Following adjournment of the PFC Board meeting, the Board of Trustees will reconvene. An electronic copy of the PFC agenda is available on the District's website.*

XXV. Seek Legal Advice from the District's Legal Counsel Regarding Potential Legal Claims Surrounding and Related to the District's Former Student Transportation Contract with Durham School Services, L.P. (551.071 and 551.129)

XXVI. Discussion Regarding Personnel Employment (551.074)

XXVII. Discussion Regarding the Purchase, Exchange, Lease, or Value of Real Property (551.072)

XXVIII. Consideration and Possible Action on Matters Discussed in Closed Session

XXIX. Closing

If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

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For the Board of Trustees