



## Board Regular Meeting Notice

Pflugerville Independent School District  
March 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://www.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.*

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.

### I. Opening

- A. Moment of Silence
- B. Pledge of Allegiance
- C. 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

### III. Consent Agenda

- A. Consideration and Possible Approval of Meeting Minutes
  - 1. February 4, 2021 Workshop Meeting
  - 2. February 25, 2021 Special Meeting I
  - 3. February 25, 2021 Special Meeting II

4. February 25, 2021 Regular Meeting

5. February 25, 2021 Special Meeting III

B. Consideration and Possible Approval of Summer 2021 Required Summer School Program Schedule for English Learners (ELs) Entering Kindergarten and First Grade in 2021-22 and Student Progress Reporting as Required by TEC §89.1250

C. Consideration and Possible Approval of the USDA Community Eligibility Provision (CEP) for District-Approved and Qualifying Campuses for the 2021-22 School Year

D. Consideration and Possible Approval of the Quarterly Investment Report for the Period Ending February 28, 2021

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

1. Round Rock ISD for Regional Day School for the Deaf Shared Services Arrangement Cost of Service for the 2020-21 School Year

2. Raba-Kistner Consultants for Additional Services Not Included in the Original Purchase Contract Amount of \$156,078 Approved by the Board of Trustees on January 16, 2020 for Testing of Concrete Compressive Strength, Structural Steel Observations, Asphalt Field and Lab Testing and Observations, as Well as Firestop Caulking Penetration Observations

3. Indeco Sales for Purchase of Furniture for the Classroom Additions at Delco Elementary

4. PPG for Purchase of Furniture for the Classroom Additions at Dessau Elementary

5. Dunaway Associates, LP for An Additional Expenditure Not to Exceed \$41,000 Expected for Hourly Expenses Not Included in the Original Contract Amount of \$286,000 Approved by the Board of Trustees on December 17, 2020 to Provide Professional Civil Engineering Services Related to the Construction of Elementary School #23

6. Pflugerville signs dba Signarama for Purchase of New Marquee Displays and Monuments to be Placed at Copperfield Elementary, Dessau Elementary, Highland Park Elementary, Northwest Elementary, River Oaks Elementary, and Spring Hill Elementary

IV. Consideration and Possible Approval to Accept a Donation for the Creation of the Claude D. Baumbach Family Memorial Scholarship Fund

V. Consideration and Possible Approval of Guaranteed Maximum Price (GMP) #1 Steel Package for Elementary School #23

VI. Consideration and Possible Approval of a Resolution for the Sale of Unimproved Real Property Described as Three Contiguous Tracts of Land, Being 4.792 Acres, 5 Acres, and 2.77 Acres, All Out of the E. BeBee Survey in Travis County, Texas, Described in Deeds Recorded Under Instrument Numbers 2008200130, 2008200131, and 2008200132, in the Official Public Records of Travis County

VII. Consideration and Possible Election of a Candidate to Serve in Place 7 on the Region 13 Board of Directors

VIII. Consideration and Possible Approval of a Resolution to Nominate Superintendent Dr. Douglas Killian as Texas Association of School Board's Superintendent of the Year

IX. President's Report

X. Board Committees Update

XI. Central Texas School Board Association (CTSBA) Update

XII. Consideration of Future Meetings and Agenda Items

XIII. Consideration and Possible Approval of an Order by the Board of Trustees of the Pflugerville Independent School District Authorizing Assignment to the Pflugerville Independent School District Public Facility Corporation of a Real Estate Purchase Agreement for a New District Administration Building; Authorizing the Execution and Delivery of a Lease Agreement and Other Related Documents Regarding the Lease/Purchase of Such School Facilities from the Corporation; Consenting to the Execution and Delivery by the Corporation of a Mortgage, a Security Agreement, a Trust Agreement and a Purchase Contract; and the Sale of Corporation Bonds Pursuant Thereto; Approving the Distribution of an Official Statement Pertaining to the Corporation's Bonds; and Containing Provisions Necessary and Incidental to the Purposes Hereof

*XIV. 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.*

XV. Discussion Regarding Personnel Employment (551.074)

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

XVII. Consultation with Attorney Regarding the Possible Purchase, Exchange, Lease, or Value of Real Property (551.072)

XVIII. 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