



Board Regular Meeting Notice

Pflugerville Independent School District
April 15, 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. 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

III. Consent Agenda

- A. Consideration and Possible Approval of Meeting Minutes
 - 1. March 4, 2021 Workshop Meeting
 - 2. March 25, 2021 Regular Meeting

3. March 25, 2021 Special Meeting

B. Consideration and Possible Approval to Apply for a Texas Education Agency (TEA) Waiver of the Timeline for Accelerated Instruction

C. Consideration and Possible Approval to Apply for a Texas Education Agency (TEA) Waiver of the Teacher Data Portal of the Texas Assessment Management System

D. Consideration and Possible Approval of the Texas Essential Knowledge and Skills (TEKS) Certification for 2021-22 Instructional Materials Allotment

E. Consideration and Possible Approval of a Budget Amendment for the 2020-21 Fiscal Year

F. Consideration and Possible Approval of a Resolution to Adopt Hazardous Routes for the 2021-22 School Year

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

1. MSB Consulting Group, LLC for Management of the District's SHARS and Medicaid Programs

2. Dell for Purchase of Campus Startup Technology for Student, Teacher, and Staff Use at Bohls Middle School and Carpenter Elementary School, Including Administration Laptops and Desktops, Teacher Laptops, Student Chromebooks, and Other General Campus Technology

3. Summit for Audio Visual Projectors, Speakers, Miscellaneous Equipment, and Installation Intended for Classroom and Collaboration Spaces at Bohls Middle School and Carpenter Elementary

4. Layer 3 for Aruba Local Area Network Equipment and Installation Services, Including Network Switches and Wireless Access Points for Bohls Middle School and Carpenter Elementary

5. Red River for Wide Area Network and Telephone Infrastructure for Bohls Middle School and Carpenter Elementary, Including Cisco Network Routers, Phones, and UPS Battery Backup Equipment for the Data Closets

6. Netsync for Purchase Upgrades for the Existing District Voice Over IP (Telephone) Equipment, Which Has Reached the End of its Expected Cycle Infrastructure, Including Communication Servers, Cisco Routers, and Voice Gateways for All Campuses, Administration, and Support Services

7. GTS for Inventory, Sanitation, and Network Prep of 17,000 Student Chromebooks in Preparation for the 2021-22 School Year

8. Apple Computer, Inc. for Purchase of 200 Wi-Fi Enabled iPads, Including 32GB Memory and Three-Year AppleCare for the Northwest Leadership Academy

9. Reliance Architecture, LLC for Third-Party Review of Construction Documents and General Project Compliance Required as Part of the District's Energy Efficiency and Conservation Design-Build Project

IV. Consideration and Possible Approval of the Teacher Incentive Allotment (TIA) Compensation Plan

V. Consideration and Possible Approval of Contracts for the Purchase of Band Instruments at Bohls Middle School

VI. Consideration and Possible Approval of Purchase of Student Chromebooks to Replace Damaged, Lost, and Stolen Devices

VII. Consideration and Possible Approval of Guaranteed Maximum Price (GMP) #2 for Construction of Elementary School #23

VIII. Consideration and Possible Approval of a Design Build Contract for HVAC Upgrades

IX. Consideration and Possible Approval of Probationary Contract Terminations

X. Consideration and Possible Approval of Term Contract Non-Renewals

XI. Annual Board of Trustee Continuing Education Update

XII. President's Report

XIII. Board Committees Update

XIV. Central Texas School Board Association (CTSBA) Update

XV. Consideration of Future Meetings and Agenda Items

XVI. Discussion Regarding Personnel Employment (551.074)

XVII. Discussion Regarding the 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:

For the Board of Trustees