



## Board Regular Meeting Notice

Pflugerville Independent School District  
May 20, 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 on <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.*

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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

### III. Consent Agenda

- A. Consideration and Possible Approval of Meeting Minutes
  - 1. April 1, 2021 Workshop Meeting
  - 2. April 15, 2021 Regular Meeting

B. Consideration and Possible Approval of Advanced Placement Instructional Materials and Resources

C. Consideration and Possible Approval of Instructional Materials and Resources for New Courses

D. Consideration and Possible Approval of a Board Resolution Extending the District's Depository Services Contract

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

1. Dunaway Associates, LP for Engineering Services Required to Complete Flood Plain Analysis and Letter of Map Revision (LOMR) Necessary for Construction of Elementary School #23
2. Quality Hardwood Floors for Competition and Practice Gym Floor Replacement at Kelly Lane Middle School Due to Damage Caused by Winter Storm Uri
3. Mackin Educational Resources for Purchase of Library Books Required for the Opening of Carpenter Elementary
4. Bound to Stay Bound for Purchase of Library Books Required for the Opening of Carpenter Elementary
5. Rainbow Books for Purchase of Library Books Required for the Opening of Bohls Middle School
6. Bound to Stay Bound for Purchase of Library Books Required for the Opening of Bohls Middle School
7. Mackin Educational Resources for Purchase of Library Books Required for the Opening of Bohls Middle School
8. BJ Electric for Installation of Electrical Equipment and Lines Necessary to Provide Permanent Electrical Service to the Hendrickson High School Agricultural Building
9. Texas Roofing Co. for Replacement of Skylight at Dessau Middle School Damaged During the Recent Hail Storm
10. Ferguson Facilities Supply for Custodial Equipment and Supplies Required to Open Carpenter Elementary and Bohls Middle School
11. Raba-Kistner Consultants for Materials Testing and Engineering Services Related to the Construction of Elementary School #23
12. Buckeye Cleaning Center for Custodial Equipment and Supplies Required to Open Carpenter Elementary and Bohls Middle School
13. 21<sup>st</sup> Century Coatings for Painting of Classrooms and Administrative Office Area as Part of the Restoration Process Made Necessary by Winter Storm Uri
14. Travis County Clerk for General Election Costs Related to the May Board of Trustees Election
15. Layer 3 Communications for Aruba Local Area Network Equipment and Installation Services, Including Switches and Wireless Access Points for the New Transportation Facility, Weiss High School Agricultural Barn, and the Pflugerville High School Career & Technology Education Renovations

16. Red River Technologies, LLC for Wide Area Network and Telephone Infrastructure for New Transportation Facility, Pflugerville High School Career & Technology Education renovations, and the Weiss High School Agricultural Barn, Including Cisco Network Routers, Phones, and UPS Battery Backup Equipment for the Data Closets at Each Site

- IV. Consideration and Possible Approval of a 2021-22 General Pay Increase for Staff
- V. Consideration and Possible Approval of Pre-K Instructional Materials and Resources
- VI. Consideration and Possible Approval of District-Wide Copier Contract
- VII. Consideration and Possible Approval of a Proposed Sidewalk and Crossing Agreement Related to Safe Access at Cele Middle School
- VIII. Consideration and Possible Approval of the Sale of Unimproved Real Property, Being Three Contiguous Tracts Comprising Approximately 12.5 Acres on Black Locust Drive
- IX. Consideration and Possible Approval of Board Operating Procedures
- X. President's Report
- XI. Board Committees Update
- XII. Central Texas School Board Association (CTSBA) Update
- XIII. Consideration of Future Meetings and Agenda Items
- XIV. Consideration and Possible Ratification of Personnel -- Principal, Pflugerville High School (551.074)
- XV. Consideration and Possible Ratification of Personnel -- Principal, Windermere Elementary School (551.074)
- XVI. Consideration and Possible Ratification of Personnel -- Director, Transportation (551.074)
- XVII. Discussion Regarding Personnel Employment (551.074)
- XVIII. Consultation with Attorney Regarding the Possible Purchase, Exchange, Lease, or Value of Real Property (551.071, 551.072, and 551.129)
- XIX. Discussion Regarding the Purchase, Exchange, Lease, or Value of Real Property (551.072)
- XX. Consideration and Possible Action on Matters Discussed in Closed Session
- XXI. 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