



Board Regular Meeting Notice

Pflugerville Independent School District
June 17, 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
- C. 2021-22 Budget Update

III. Consent Agenda

- A. Consideration and Possible Approval of Meeting Minutes
 - 1. May 6, 2021 Workshop Meeting

2. May 11, 2021 Special Meeting
3. May 20, 2021 Special Meeting
4. May 20, 2021 Regular Meeting

B. Consideration and Possible Approval of Music Theory and AP Music Theory Instructional Materials

C. Consideration and Possible Approval for the Hendrickson High School Band Program to Travel to Compete at the Bands of America Grand Nationals Competition in Indianapolis, Indiana

D. Consideration and Possible Approval for the Hendrickson High School Color Guard Program to Travel to Compete at the WGI Sport of the Arts Competition in Dayton, Ohio

E. Consideration and Possible Approval for the Pflugerville High School Band, Choir, and Theater Programs to Travel to Attend a Foley Workshop at Disney World in Orlando, Florida

F. Consideration and Possible Approval for the Weiss High School Scarlet Dance Program to Travel to Compete in the Crowd Pleasers Nationals Competition in Los Angeles, California

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

1. Carahsoft for Financial/Construction Related Software Intended to Increase Communication Between the Finance and Construction Departments and Used to Track Expenditures and Fund Balances Across Projects
2. GRM Information Management Services of Austin for Record Retention Services Contract
3. Grande Communications for Fiber Connectivity for Bohls Middle School and Jessica Carpenter Elementary School
4. B J Electric for Trench and Conduit Required to Install Fiber and Voice Connectivity at Carpenter Elementary and Bohls Middle School, if the Contractor is Unable to Ensure Completion of the Work by the July 1st Deadline Related to this Project

IV. Consideration and Possible Approval of Continued Use of Title II Funds to Provide Professional Learning and Coaching in Elementary Mathematics Instruction Using Math Workshop and Cognitively Guided Instruction (CGI)

V. Proposed Elementary and Secondary School Emergency Relief (ESSER III) Plan

VI. Seamless Summer Option Food Service Program Discussion

VII. Consideration and Possible Approval of a Contract to Provide Behavior-Based Energy Conservation Program Services

VIII. Consideration and Possible Action to Assign Easement Rights in Three Separate Easements Located South and East of Copperfield Elementary School to the City of Austin for the Purpose of Construction and Maintenance of Pedestrian Improvements for Access to Copperfield Elementary School

IX. Consideration and Possible Adoption of a Resolution for the Conveyance of a 25-Foot Wide Easement Along the South Side of Copperfield Elementary School to the City of Austin for the Purpose of Construction and Maintenance of Pedestrian Improvements for Access to Copperfield Elementary School

X. Consideration and Possible Approval of the Nomination of a Pflugerville ISD Trustee to Serve on the TASB Board of Directors, in Position 13C, for the 2021-2024 Term

XI. President's Report

A. Reinstatement of Quarterly Civic Meeting Discussion

XII. Board Committees Update

XIII. Central Texas School Board Association (CTSBA) Update

XIV. Consideration of Future Meetings and Agenda Items

XV. Consideration and Possible Ratification of Personnel -- Chief Operations Officer (551.074)

XVI. Consideration and Possible Ratification of Personnel -- Principal, Caldwell Elementary School (551.074)

XVII. Consideration and Possible Ratification of Personnel -- Principal, River Oaks Elementary School (551.074)

XVIII. Consideration and Possible Ratification of Personnel -- Director of Multilingual Instruction (551.074)

XIX. Consideration and Possible Ratification of Personnel -- Director, Transportation (551.074)

XX. Discussion Regarding Personnel Employment (551.074)

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

XXII. 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