



## **Board Regular Meeting Notice**

Pflugerville Independent School District  
July 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. 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. June 10, 2021 Workshop Meeting

2. June 17, 2021 Regular Meeting

B. Consideration and Possible Approval of the Quarterly Investment Report for the Period Ending May 31, 2021

C. Consideration and Possible Approval of a Memorandum of Understanding By and Between Pflugerville Independent School District and Aramark Educational Services, LLC

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

1. Playworks, Inc. for Replacement of Playground at Pflugerville Elementary, Including Demo and Removal of the Existing Surface, and Replacement with a Concrete Slab and Soft Surfacing

2. STS 360 for District-Wide Video Insight Conversion, Including Software Upgrade, Servers, Programming, Technical Support, Testing, and Project Management

3. Health Special Risk for Annual District-Wide Student/Athletic Accident Insurance

4. Time Clock Plus for Renewal for District Time Management System, Including 1,540 Licenses, Hardware Support, and Maintenance

5. K12 Insight for District-Wide Communication Tool Used by Parents and Students to Communicate District-Related Issues and Concerns

6. BryComm for Access Control Installation, Technical Support, and Project Management Related to the Construction of Bohls Middle School, Carpenter Elementary, and the Ag Barn

7. Austin Energy for Additional Amount Over the Annual Estimated Cost Approved at the August 2020 Board Meeting to Provide Electricity and Waste Services for the 2020-21 Fiscal Year to All District Sites Located Within the City of Austin

8. City of Pflugerville Water for Additional Amount Over the Annual Estimated Cost Approved at the August 2020 Board Meeting to Provide Water Service for the 2020-21 Fiscal Year to All District Sites Located Within the City of Pflugerville

9. Texas Disposal Systems for Additional Amount Over the Annual Estimated Cost Approved at the August 2020 Board Meeting to Provide Trash, Recycling, and Compost Services for the 2020-2021 Fiscal Year to All District Sites Located Outside the City of Austin

10. EMA Engineering & Consulting for Providing Engineering and Consulting Services Related to Testing and Balance of Equipment at Jessica Carpenter Elementary and Bohls Middle School

11. E-3 for Installation of Ionizers at Jessica Carpenter Elementary and Bohls Middle Schools

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

V. 2020-21 PfISD Employee Climate Survey Presentation

VI. Consideration and Possible Approval of Contracts to Provide Medical Administration Services Related to the District's Self-Funded Medical Insurance Program

VII. Consideration and Possible Action to Set the Date and Time for the Public Hearing to Discuss the 2021-22 Budget and Proposed Tax Rate

- VIII. Consideration and Possible Action to Set the Proposed Pflugerville ISD Tax Rate
- IX. Consideration and Possible Appointment of Delegate and Alternate Delegate to Serve at the 2021 TASA-TASB Annual Convention
- 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, Dearing Elementary School (551.074)
- XV. Consideration and Possible Ratification of Personnel -- Executive Director of Facilities and Construction/Chief Operations Officer (551.074)
- 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:

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For the Board of Trustees