



Board Regular Meeting Notice

Pflugerville Independent School District
August 12, 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. July 1, 2021 Special Meeting
 - 2. July 15, 2021 Regular Meeting

B. Consideration and Possible Approval of the 2021-22 PflSD Student Code of Conduct Handbook (SCOC) – Second Reading

C. Consideration and Possible Approval of Additions, Revisions, and Deletions of (LOCAL) Policies Reflected in the Summary of Recommendations Resulting from the Policy Review Session Conducted on June 9 and 10, 2021, as Prepared by TASB Policy Service – Second Reading

1. AE(LOCAL): Educational Philosophy
2. AF(LOCAL): Innovation Districts
3. BBB(LOCAL): Board Members - Elections
4. BE(LOCAL): Board Meetings
5. BQB(LOCAL): Planning and Decision-Making Process - Campus-Level
6. CH(LOCAL): Purchasing and Acquisitions
7. CKE(LOCAL): Safety Program/Risk Management - Security Personnel
8. CNB(LOCAL): Transportation Management - District Vehicles
9. CPC(LOCAL): Office Management - Records Management
10. CW(LOCAL): Naming Facilities
11. DC(LOCAL): Employment Practices
12. DCE(LOCAL): Employment Practices - Other Types of Contracts
13. DEA(LOCAL): Compensation and Benefits - Compensation Plan
14. DEE(LOCAL): Compensation and Benefits - Expense Reimbursements
15. DFAA(LOCAL): Probationary Contracts - Suspension/Termination During Contract
16. DFBA(LOCAL): Term Contracts - Suspension/Termination During Contract
17. DH(LOCAL): Employee Standards of Conduct
18. DHE(LOCAL): Employee Standards of Conduct - Searches and Alcohol/Drug Testing
19. DNA(LOCAL): Performance Appraisal - Evaluation of Teachers
20. DNB(LOCAL): Performance Appraisal - Evaluation of Campus Administrators
21. EB(LOCAL): School Year
22. EHBAF(LOCAL): Special Education - Video/Audio Monitoring
23. EIA(LOCAL): Academic Achievement - Grading/Progress Reports to Parents
24. EIC(LOCAL): Academic Achievement - Class Ranking
25. EIE(LOCAL): Academic Achievement - Retention and Promotion
26. FDA(LOCAL): Admissions - Interdistrict Transfers
27. FDB(LOCAL): Admissions - Intradistrict Transfers and Classroom
28. FEC(LOCAL): Attendance - Attendance for Credit
29. FFA(LOCAL): Student Welfare - Wellness and Health Services

30. FFAA(LOCAL): Wellness and Health Services - Physical Examinations
 31. FFAC(LOCAL): Wellness and Health Services - Medical Treatment
 32. FM(LOCAL): Student Activities
 33. FMH(LOCAL): Student Activities - Commencement
 34. FNAA(LOCAL): Student Expression - Distribution of Nonschool Literature
 35. FNAB(LOCAL): Student Expression - Use of School Facilities for Nonschool Purposes
 36. FNCA(LOCAL): Student Conduct - Dress Code
 37. FO(LOCAL): Student Discipline
 38. GKD(LOCAL): Community Relations - Nonschool Use of School Facilities
 39. GKDA(LOCAL): Nonschool Use of School Facilities - Distribution of Nonschool Literature
- D. Consideration and Possible Approval of Local Policy Update 117 – Second Reading
1. CV(LOCAL): Facilities and Construction
 2. DEC(LOCAL): Compensation and Benefits – Leaves and Absences
- E. Consideration and Possible Approval of Purchases in Excess of \$50,000
1. Frontline Education for Program Used to Assist with Management of Online Student Records Within the Special Education Program, 504, and LPAC
 2. Bayes Achievement Center, Inc for Contract for a Non-Public Residential Placement, for a Student Receiving Special Education Services to be Provided September 1, 2021 through August 31, 2022
 3. Advanced Filtration Systems/Camfil for District-Wide One-Time Filter Replacement Changeout
 4. Wells Fargo Financial for District Copier Lease for the 2021-22 School Year, Which Includes 101 Campus Copiers and 10 Copy Center Copiers
 5. Ricoh Management Services for District Copier Managed Services Contract for the 2021-22 School Year, to Include Impression Pool, Copier Consumables, and Maintenance and Technical Support for All District Ricoh Copiers
 6. GTS for Purchase of EMC Server Storage Array for Data and Systems Backup Storage, Which Will Provide a More Efficient Disaster Recovery System and Minimize the Impact on Business Continuity if Such an Event Should Occur
 7. SHI for Purchase of Cisco Umbrella to Provide Internet Security Protection for Students and Staff Using District-Owned Devices While in District or Connected Remotely, Providing Protection Against Malware, Ransomware, and Phishing, as Well as Supplying CIPA Compliance Filtering
 8. TASB Risk Management Fund for Property and Casualty Insurance Program for the Policy Period September 1, 2021 through August 31, 2022
 9. Perdue, Brandon, Fielder, Collins & Mott, LLP, Attorneys at Law for Estimated Fees Related to the Annual Property Tax Audit to Ensure Appropriate State Funding Has Been Received by the District, With the Actual Cost of This Upon the Audit Depending Upon the Total Reimbursement Received by the District

10. Travis Central Appraisal District for Annual District Appraisal Fees
 11. Weaver & Tidwell, LLP for District Attorney Services Rendered During the 2021-22 School Year
 12. Instructure, Inc for One-Year License with Instructure to Provide the Canvas Learning Management System for Use as the Online Instructional Platform for Students in Grades Two through Twelve, First Implemented During the 2020-21 School Year as the Primary Platform for Virtual and Hybrid Learning for Pflugerville ISD
 13. BrainPOP for Unlimited 12-Month Access to More than One Thousand Standards-Aligned Topics Intended to Build Background and Deepen Learning Across Curriculum SEL-Themed Topics, and Embedded Creative and Computational Projects on BrainPOP, BrainPOP Jr., BrainPOP Español, and BrainPOP Français
 14. Manville Water Supply Annual Estimated Cost to Provide Water Service for the 2021-22 Fiscal Year to All District Sites Located Outside the City of Austin and City of Pflugerville
 15. City of Pflugerville Water for Annual Estimated Cost to Provide Water Service for the 2021-22 Fiscal Year to All District Sites Located Within the City of Pflugerville
 16. City of Austin Water for Annual Estimated Cost to Provide Water Service for the 2021-22 Fiscal Year to All District Sites Located Within the City of Austin
 17. Cavallo Energy for Annual Estimated Cost to Provide Electricity Service for the 2021-22 Fiscal Year to All District Sites Located Outside the City of Austin
 18. Austin Energy for Annual Estimated Cost to Provide Electricity and Waste Services for the 2021-22 Fiscal Year to All District Sites Located Within the City of Austin
 19. Atmos Energy for Annual Estimated Cost to Provide Natural Gas Service for the 2021-22 Fiscal Year District-Wide
 20. Texas Disposal Systems for Annual Estimated Cost to Provide Trash, Recycling, and Compost Services for the 2021-22 Fiscal Year to All District Sites Located Outside the City of Austin
 21. Kickstart dba Kick Drugs Out of America for Kickstart dba Kick Drugs Out of America for 2021-22 Student Martial Arts and Character Development Program Housed at Hendrickson High School and All Middle School Campuses
- IV. Consideration and Possible Approval of Training for Staff in the Components of the Trauma-Skilled Schools Model (TSS) in Partnership with the National Dropout Prevention Center (NDPC)
- V. Consideration and Possible Approval of Budget Amendments for the 2020-21 General, Food Service, and Debt Service Funds
- VI. Consideration and Possible Adoption of the 2021-22 General Fund, Debt Service Fund, and Food Service Fund Budgets as Presented During the Public Hearing Conducted on August 12, 2021
- VII. Consideration and Possible Adoption of an Ordinance to Set the 2021 Pflugerville ISD Tax Rate
- VIII. Consideration and Possible Approval of an Order Calling a Voter-Approval Tax Rate Election (VATRE)
- 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. Discussion Regarding Personnel Employment (551.074)

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

XV. 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