



Board Regular Meeting Notice

Pflugerville Independent School District
September 16, 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. August 5, 2021 Special Meeting

2. August 5, 2021 Workshop Meeting
 3. August 12, 2021 Special Meeting
 4. August 12, 2021 Regular Meeting
 5. August 16, 2021 Special Meeting
 6. August 19, 2021 Special Meeting I
 7. August 19, 2021 Special Meeting II
- B. Consideration and Possible Approval of Elementary Class-Size Waivers
- C. Consideration and Possible Approval of Travis County 4-H Organization as an Approved Extracurricular Activity and Their Agents as Adjunct Faculty Members
- D. Consideration and Possible Approval of 2021-22 T-TESS Appraisers
- E. Consideration and Possible Adoption of an Updated Ordinance to Set the 2021 Pflugerville ISD Tax Rate
- F. Consideration and Possible Approval of Purchases in Excess of \$50,000
1. Renaissance Learning for an Essential Platform Used in District Efforts to Identify Academic Needs and Planning the Most Direct and Appropriate Student Intervention Path
 2. Weaver & Tidwell, LLP for Expected Cost Associated with Annual Auditing Services to be Provided During the 2021-22 School Year
 3. T. F. Harper for Minor Construction Project Required to Add Drainage and Grading Improvements Near the Bus Loop at Hendrickson High School
 4. SHI for Renewal of Annual Microsoft Licenses Required for District Staff and Students to Use E-mail, Word, Excel, PowerPoint, and Other Applications
 5. TriStar Risk Management for Third-Party Administrator Assistance with the District's Self-Funded Worker's Compensation Program to Ensure Compliance with State and Federal Regulations, Utilization of Accepted Medical Criteria to Evaluate Employee Injuries, Care, Treatment, and Monitoring of Open Claims, and to Ensure Accurate and Timely Payment of Claims
 6. TASB Risk Management Fund for Unemployment Renewal Premium
 7. Safety National Casualty Corporation / Frost Insurance for Excess Worker's Compensation Renewal Premium
 8. Edgenuity for a Virtual Classroom Platform that Contains Courses in Math, Science, English Language Arts, Social Studies, Languages other than English, Fine Arts, Career and Technical Education, and Physical Education/Health, which are Aligned to the Texas Essential Knowledge and Skills and are Customizable to Mirror the Scope and Sequence of the PflSD Curriculum
 9. Learning.com for Technology Applications Adoption for Grades Pre-K Through 8, Which Fully Addresses All Technology Applications TEKS for Those Grade Levels
 10. Austin Energy for Additional Expenditure Amount Necessary to Pay for the Cost of Electricity and Waste Service for the 2020-21 Fiscal Year at All District Sites Located Within the City of Austin

11. School Status for a District-Wide Communication Tool Used to Integrate Key Student Data from Various Systems in Order to Increase Communication Among Educators, District Administrators, and Student Families
 12. Panorama for Family and Student Surveys Used to Measure School Climate, Family Engagement and Social-Emotional Learning (SEL), which Also Provides Educators with Actionable Data and Resources Necessary to Improve Student Outcomes
 13. Blue Daisy Consulting, LLC dba Lead Your School for Powerwalks Instructional Observation System, which Provides District Schools with the Tools Necessary to Enhance Coaching, Increase Staff Capacity, and Improve Campus Performance
 14. Frontline Technologies Group, LLC for Annual Renewal of the District Absence and Substitute Management System
 15. Education Service Center 13 for Eduphoria Aware and TEKS Bank for 2021-22, Including Aware Test Builder, Aware Analysis, and Benchmarking and Strive
 16. City of Pflugerville for the District's Portion of the Cost to Provide Future Extension of Hidden Lakes Boulevard at the Elementary School #23 School Site
- IV. Consideration and Possible Adoption of a Resolution to Provide Employee COVID-19 Positive Extended Leave During the COVID-19 Pandemic
 - V. Consideration and Possible Approval to Grant an Electric Easement and Right-of-Way to Oncor Electric Delivery Company for Electrical Services to Elementary 23
 - VI. Consideration and Possible Approval to Transfer Funds from Site Improvements and Low Voltage Categories to the Fine Arts Project
 - VII. Consideration and Possible Approval of an Agreement for the Purchase of Attendance Credit Netting Chapter 48 Funding for the District
 - VIII. Consideration and Possible Approval of a Resolution to Name Authorized Investment Representatives for the District
 - 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