



## Board Regular Meeting Notice

Pflugerville Independent School District  
October 21, 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.*

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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
- C. Curriculum and Data Report
- D. Staff Behavioral Training Update

### III. Consent Agenda

- A. Consideration and Possible Approval of Meeting Minutes

1. September 2, 2021 Special Meeting
  2. September 16, 2021 Special Meeting
  3. September 16, 2021 Regular Meeting
  4. September 30, 2021 Special Meeting
- B. Consideration and Possible Approval of 2021-22 Staff Development Minutes Waiver
- C. Consideration and Possible Approval of a Memorandum of Understanding (MOU) Between the Travis County Juvenile Board and Pflugerville ISD for Operation of the Juvenile Justice Alternative Education Program (JJAEP)
- D. Consideration and Possible Approval of Purchases in Excess of \$50,000
1. OverDrive for Purchase of Enough Digital Materials (Audio Books and eBooks) to Increase the District's Overall Digital Collection from 4% in 2020-21 to Approximately 7% Due to Existing Texas School Library Standards Which State that a Digital Collection Consisting of 10% or Fewer Digital Materials is Considered to be a Developing Library
  2. MSB Consulting Group, LLC for Management of the District's SHARS and Medicaid Programs. MSB Consulting Assists the District with Documentation Vital to the Success of the District's SHARS and Medicaid Programs
  3. Zonar System, Inc. for Renewal of Subscription to Provide Real-Time Tracking of Student Buses and the Students on Board
  4. Nearpod for Year 2 Renewal of Nearpod, Which Includes 8,500+ Customizable, TEKS-Aligned Lessons for All Subject Areas and Grade Levels PK-12
  5. Texas Stars Limited Partnership, DBA H-E-B Center for Facility Rental for District-Wide Graduation Events in 2022
  6. Williams Scotsman, Inc. for Extension of Existing Portable Classroom Leases at Mott Elementary, Riojas Elementary, Cele Middle School, Pflugerville High School, and the Opportunity Center
  7. B.J. Electric Company for Electrical Work Performed on Cele Middle School Portable Classroom Buildings Necessary to Ensure Classroom Availability for Bohls Middle School Students
  8. Red River for Annual Maintenance Renewal for All Cisco Network Equipment and Software Licensing
  9. Travis County Clerk Elections Division for Cost to Provide Election Voting Machines, Printers, and Administrative Fees Associated with the November General Election
  10. TASB Risk Management Fund for School Professional Legal Liability Insurance for the Policy Period September 1, 2021 through August 31, 2022
  11. Stansbury Uniforms for Purchase of Band Uniforms to Replace Aging Uniforms for the Hendrickson High School Band Program
  12. IXL Learning for Personalized Learning and Intervention Program that Includes Comprehensive Real Time Diagnosis of Student Learning, and Provides Personalized Activities and Instructional Resources to Target Specific Student Learning Needs, and Includes 25,450 Student Licenses and Two Annual Renewal Options

IV. Consideration and Possible Approval of District and Campus Improvement Plan Performance Objectives and Targeted Improvement Plans

V. Consideration and Possible Approval of Senate Bill 15 Resolution

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 Contracts to Provide Facilities Master Planning, Pre-Bond Planning, and Architectural Design Services

VIII. President's Report

IX. Board Committees Update

X. Central Texas School Board Association (CTSBA) Update

XI. TASA/TASB 2021 txEDCON Update

XII. Consideration of Future Meetings and Agenda Items

XIII. Consideration and Possible Ratification of Personnel -- Pflugerville Education Foundation Executive Director (551.074)

XIV. Consideration and Possible Ratification of Personnel -- Director of Construction (551.074)

XV. Discussion and Possible Approval of Superintendent Evaluation Instrument (551.074)

XVI. Team of 8 Self-Evaluation - Governance and Communication (551.074)

XVII. Discussion Regarding Personnel Employment (551.074)

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

XIX. 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