



## Board Regular Meeting Notice

Pflugerville Independent School District  
November 18, 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

### III. Consent Agenda

- A. Consideration and Possible Approval of Meeting Minutes
  - 1. October 7, 2021 Workshop Meeting
  - 2. October 21, 2021 Special Meeting

3. October 21, 2021 Regular Meeting

B. Consideration and Possible Approval for the Hendrickson High School Dance Team to Travel to Los Angeles, California to Participate in the Millennium Dance and Disney Performing Arts Master Classes

C. Consideration and Possible Approval for the Hendrickson High School Speech and Debate Team to Travel to San Francisco, California to Participate in the Berkeley Tournament of Champions Event on February 17-22, 2022

D. Consideration and Possible Approval of 2021-22 Advanced Placement Test Order

E. Consideration and Possible Approval of 2022 SAT Suite of Assessments Purchase

F. Consideration and Possible Approval of Candor Consulting and Diagnostics, LLC for Special Education In-Person Evaluation Services

G. Consideration and Possible Approval of a Resolution to Name Authorized Investment Representatives for the District

H. Consideration and Possible Approval of Additional 2021-22 T-TESS Appraisers

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

1. Lone Star Communications for Planned Upgrades of Intercoms and Clocks at Caldwell Elementary, Dessau Elementary, Parmer Lane Elementary, Spring Hill Elementary, and Windermere Elementary as Part of the 2018 Bond

2. Summit for Purchase and Installation of Audio-Visual Equipment, Including Projectors and Speakers, for Classrooms and Collaboration Spaces at Elementary School #23

3. Layer 3 for Purchase and Installation of Aruba Local Area Network Equipment, Including Aruba Network Switches and Wireless Access Points Required for the Construction of Elementary School #23

4. NetSync for Purchase and Installation of School-Wide Area Network and Telephone Infrastructure, Including Cisco Network Routers, Phones, and UPS (Battery Backup) Equipment for the Data Closets at ES #23

5. HCS, Inc. for Purchase to Increase in the Contingency Amounts Associated with the Dessau Elementary and Delco Elementary Budgets by \$100,000 Per Project

6. Completion of Required Work at Bohls Middle School, Including Testing of Concrete Compressive Strength, Structural Steel Observations, Asphalt Field and Lab Testing and Observations, as Well as Firestop Caulking Penetration Observations

7. Hendrix Consulting Engineers for Engineering and Design Fees Related to the Replacement of Aging HVAC Equipment and Controls at Hendrickson High School

8. EMA for Engineering and Design Fees Related to the Replacement of Aging HVAC Equipment and Controls at Copperfield Elementary

9. O'Connell Robertson for Engineering and Design Fees Related to the Replacement of Aging HVAC Equipment and Controls at Caldwell Elementary School

IV. Consideration and Possible Approval of Shared Service Agreement (SSA) with Capital Area Regional Day School Program for the Deaf

V. Consideration and Possible Approval of the Fourth Quarter Investment Report and Annual Investment Report for 2020-21

- VI. Consideration and Possible Adoption of an Ordinance to Set the 2021 Pflugerville ISD Tax Rate
- VII. Consideration and Possible Approval of a Budget Amendment for the 2021-22 Fiscal Year
- VIII. Consideration and Possible Approval of a Resolution Conveying a Wastewater Easement to the City of Pflugerville
- IX. Consideration and Possible Approval of a Resolution Conveying a Drainage Easement to the Travis County Emergency Services District No. 2
- 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 -- Director(s) of Human Resources (551.074)
- XV. Discussion Regarding Personnel Employment (551.074)
- XVI. Discussion Regarding the Purchase, Exchange, Lease, or Value of Real Property (551.072)
- XVII. 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