



Board Regular Meeting Notice

Pflugerville Independent School District
December 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. 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. November 4, 2021 Workshop Meeting
 - 2. November 9, 2021 Special Meeting
 - 3. November 12, 2021 Special Meeting

4. November 18, 2021 Regular Meeting

B. Consideration and Possible Approval for the Hendrickson High School Color Guard Program to Travel to Dayton, Ohio to Compete at the WGI Sport of the Arts Competition on April 7-10, 2022

C. Consideration and Possible Approval to Purchase Math and Science Adopted Materials to Fill Gap Years in the Adoption Cycle

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

1. Texas Roofing Co. for Replacement of Two Damaged Skylights at River Oaks Elementary

2. Dell for Classroom and Campus Technology for Student, Teacher, and Staff Use at Elementary School #23, Including Laptops, Desktops, Student Chromebooks, as Well as Other General Technology Related Items

3. Grande Communications for New Primary Fiber Connection Required to Open Elementary 23, Including 8,564 Feet of Aerial Fiber and 1,000 Feet of Underground Conduit

4. Climatec, LLC for HVAC Controls Technical Service Agreement Covering the Thirty District Sites Currently Using Alerton Control Systems, Which Includes Discounted Pricing for Parts, Technical Support, Labor, and Yearly Diagnostic Checks on All Systems to Ensure Efficiency and Long-Term Life of the Systems

5. Swiss Re for Medical Stop Loss Insurance for Catastrophic Losses Exceeding \$350,000 Per Claim

6. United Health Care for Payment of Claims Initiated Up to 12 Months Prior to December 31, 2021 as the District's Self-Insured Medical Program Will be Moving to Blue Cross Blue Shield (BCBS) and Health Care Highways (HCH) as of January 1, 2022

7. Learning A-Z for Renewal of an Annual Contract Which Provides Resources to Expand Literacy Instruction Across the District for Access to Reading (Reading A-Z) and Science (Science A-Z) Materials Utilized by Classroom Teachers, Special Education Teachers, and Interventionists to Support Their Students' Current Reading and Language Needs

8. Lennox for Purchase of HVAC Equipment Necessary to Replace Aging Equipment at Hendrickson High School, Copperfield Elementary, and Caldwell Elementary and to Reserve the District's Spot in Line for the Manufacturing Process, Which is Crucial to Ensure Timely Completion of These Projects

9. Chaney Cox for Transfer of \$155,000 of Unused Funding from GMP #1 to the Contingency Set Aside Under GMP #4, Which Includes Renovations to the Pflugerville High School Fine Arts Area

IV. Consideration and Possible Approval of Name for Elementary School 23

V. Consideration and Possible Approval of 2022-23 Academic Calendar

VI. Consideration and Possible Approval of the 2022-23 Staff Development Minutes Waiver

VII. Consideration and Possible Approval of a Retention Stipend

VIII. Ratification of Market-Based Compensation Adjustments

IX. Consideration and Possible Approval of Weather Delay Claims from Webber Commercial Regarding Jessica Carpenter Elementary and Bohls Middle

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 of Technology Integration Services (551.074)

XV. Consideration and Possible Ratification of Personnel -- Elementary School #23 Principal (551.074)

XVI. Discussion Regarding Personnel Employment (551.074)

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

XVIII. Consultation with Attorney Regarding Contractual Claims from Webber Commercial Regarding Jessica Carpenter Elementary and Bohls Middle (551.071 and 551.129)

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:

For the Board of Trustees