



Board Regular Meeting Notice

Pflugerville Independent School District
January 20, 2022
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. December 2, 2021 Workshop Meeting
 - 2. December 16, 2021 Regular Meeting

- B. Consideration and Possible Approval of the First Quarter Investment Report for 2021-22
- C. Consideration and Possible Approval of a Resolution to Adopt Authorized Broker/Dealer List
- D. Consideration and Possible Approval of a Resolution to Review and Adopt Investment Policy and Investment Strategies
- E. Consideration and Possible Approval of Purchases in Excess of \$50,000
 - 1. Grande Communications for Fiber Relocation Required Due to Phase 2 of the Kelly Lane Road Construction Project, to be Completed by the City of Pflugerville in the Near Future
 - 2. Candor Consultants for Contracted Service to Provide Speech Language Pathologists and Speech Language Services, Including Compensatory Services as Required as Part of Individual Student IEPs Due to Vacancies the District Has Been Unable to Fill. This Purchase Will Cover the Cost of Services Through August of 2022
 - 3. Energy Systems Associates, Inc. for Commissioning Service of HVAC Equipment Related to Upcoming HVAC Replacement Projects at Caldwell Elementary, Copperfield Elementary, and Hendrickson High School
- IV. 2021-22 Academic Update
- V. Consideration and Possible Approval of Innovative Course: Communication and Technology in Education (CMTCHED)
- VI. Elementary and Secondary School Emergency Relief (ESSER III) Funding Update
- VII. Consideration and Possible Approval of the 2020-21 Annual Comprehensive Financial Report
- VIII. Consideration and Possible Adoption of an Order Authorizing and Providing for the Defeasance and Redemption of Certain Outstanding Obligations of Pflugerville Independent School District; Authorizing the Execution of an Escrow Agreement; and Containing Other Provisions Related Thereto
- IX. Consideration and Possible Adoption of an Order Authorizing the Issuance of Pflugerville Independent School District Unlimited Tax Refunding Bonds, in One or More Series; Levying a Tax and Providing for the Security and Payment Thereof; Authorizing a Pricing Officer to Approve the Award of the Sale Thereof in Accordance with Specified Parameters; Authorizing the Redemption Prior to Maturity of Certain Outstanding Bonds; and Enacting Other Provisions Related Thereto
- X. Consideration and Possible Approval to Transfer Funds from the Mechanical Project Category to Jessica Carpenter Elementary and Bohls Middle Schools Projects
- XI. Consideration and Possible Approval of Contracts to Replace HVAC Equipment and Controls at Hendrickson High School, Copperfield Elementary School, and Caldwell Elementary School
- XII. Consideration and Possible Approval of Order of Election, Places 3, 4 and 5
- XIII. Consideration and Possible Approval of PfISD Legislative Priorities
- XIV. President's Report
- XV. Board Committees Update
- XVI. Central Texas School Board Association (CTSBA) Update
- XVII. Consideration of Future Meetings and Agenda Items
- XVIII. Consideration and Possible Ratification of Personnel -- Elementary School #23 Principal (551.074)

XIX. Consideration and Possible Action Regarding Notifications to the Texas Education Agency for Educator Contract Abandonment (551.074)

XX. Conduct Superintendent's Formative Evaluation (551.074)

XXI. Discussion Regarding Personnel Employment (551.074)

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

XXIII. 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