

Board Regular Meeting Notice

Pflugerville Independent School District February 17, 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. January 20, 2022 Special Meeting
 - 2. January 20, 2022 Regular Meeting

- B. Consideration and Possible Approval for the Family, Career, and Community Leaders of America (FCCLA) Top Qualifiers to Travel to San Diego, California to Participate in the FCCLA National Competition June 29-July 3, 2022
- C. Consideration and Possible Approval for the Future Health Professionals (HOSA) Top Qualifiers to Travel to Nashville, Tennessee to Participate in the HOSA National Competition June 22-25, 2022
- D. Consideration and Possible Approval for the Texas Association of Future Educators/Educators Rising (TAFE) Top Qualifiers to Travel to Washington, DC, to Participate in the Educators Rising National Competition on June 24-27, 2022
- E. Consideration and Possible Approval for the SkillsUSA Top Qualifiers from Pflugerville High School to Travel to Atlanta, Georgia to Participate in the Skills USA National Competition on June 20-24, 2022
- F. Consideration and Possible Approval of Purchases in Excess of \$50,000
 - 1. Technical Laboratory System, Inc. for Virtual Welding Simulator to be Purchased for Weiss High School Ag Department
- IV. My Brother's Keeper (MBK) Update
- V. Budget Update
- VI. Consideration and Possible Approval of Career and Technical Education (CTE) Month Resolution
- VII. Consideration and Possible Approval of a Resolution for Staff Compensation During the COVID Pandemic and Weather Emergency Closures
- VIII. Consideration and Possible Approval of Contract for District Wireless Network Upgrades
- IX. Consideration and Possible Approval of Required Fiber Relocation by Grande Communications for Phase 2 of the Kelly Lane Road Construction Project to be Completed by the City of Pflugerville
- 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 Action to Approve the Final Change Order with The Barr Company, Including Resolution of Claims
- XV. Consult with Legal Counsel Regarding Final Change Order with The Barr Company, Including Resolution of Claims (551.071 and 551.129)
- XVI. Consideration and Possible Ratification of Personnel -- Hidden Lake Elementary Principal (551.074)
- XVII. Consideration and Possible Ratification of Personnel -- Windermere Elementary School Principal (551.074)
- XVIII. Consideration and Possible Action Regarding Notifications to the Texas Education Agency for Educator Contract Abandonment (551.074)
- XIX. Conduct Superintendent's Formative Evaluation (551.074)
- XX. Discussion Regarding Personnel Employment (551.074)

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

votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]	Ū
The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:	
For the Board of Trustees	