



Board Regular Meeting Notice

Pflugerville Independent School District
March 31, 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. February 15, 2022 Special Meeting
 - 2. February 17, 2022 Regular Meeting

B. Consideration and Possible Approval of 2022 Required Summer School Program Schedule and Reporting of Student Progress for Emergent Bilingual Students Entering Kindergarten and First Grade in 2022-23 as Required by TEC §89.1250

C. Consideration and Possible Approval for the Hendrickson and Pflugerville High School Speech and Debate Teams to Travel to Lexington, Kentucky, to Participate in the National Speech and Debate Association National Tournament on June 12-18, 2022

D. Consideration and Possible Approval for the Pflugerville Falcons Special Olympic Athletes and Coaches to Travel to Orlando, Florida, to Participate in the 2022 Special Olympics USA Games on June 4-12, 2022

E. Consideration and Possible Approval of Policy Update 118 -- Second Reading

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

1. Irwin Seating Company for Replacement of Gym Bleachers at Pflugerville Middle School

2. KYA Services for Installation of Synthetic Turf in Two Interior Courtyards at Hendrickson High School

3. Carroll Systems for Installation of Two 4-Inch Conduit Pipes from PHS to the Calvary Building to Provide the Pathway for Future Fiber Needed to Connect the Calvary Site to the District's Network

4. Round Rock ISD for Regional Day School for the Deaf Shared Services Arrangement Invoice for 2021-2022 School Year

5. Grande Communications for Completion of the District's Fiber Network Expansion Project, which was Initially Approved in September of 2020

6. Bluum/Troxell Communications for Purchase of Audio-Visual Equipment and Installation Services Necessary for Classroom Additions at Delco Elementary and Dessau Elementary

7. Austin Traffic Signal Construction Company, Inc. for Purchase to Provide School Zone Signage and Traffic Control Necessary for the Safety of Students Attending Jessica Carpenter Elementary and Bohls Middle Schools

IV. Consideration and Possible Approval of a Resolution for Staff Compensation During the Weather Emergency Closure

V. Consideration and Possible Approval of a 2022-2023 General Pay Increase for Staff

VI. Consideration and Possible Approval of a Resolution Approving a Tax Resale Deed

VII. Consideration and Possible Approval to Grant a Water Line Easement to the City of Austin for the PflISD Transportation Project

VIII. President's Report

IX. Board Committees Update

X. Central Texas School Board Association (CTSBA) Update

XI. Consideration of Future Meetings and Agenda Items

XII. Consultation with Counsel Regarding Legal Issues Related to Webber Commercial Construction, LLC Contractual Claims for the Carpenter Elementary School and Bohls Middle School Projects (551.071; 551.129)

- XIII. Consideration and Possible Action Regarding Webber Commercial Construction, LLC Contractual Claims Related to Carpenter Elementary School and Bohls Middle School Projects
- XIV. Consideration and Possible Approval of Administrative Term Contract Non-Renewals (551.074)
- XV. Consideration and Possible Ratification of Personnel -- Athletic Director (551.074)
- XVI. Consideration and Possible Ratification of Personnel -- Chief of Staff (551.074)
- XVII. Consideration and Possible Ratification of Personnel -- Hendrickson High School Principal (551.074)
- XVIII. Consideration and Possible Ratification of Personnel -- Provan Opportunity Center Principal (551.074)
- XIX. Consideration and Possible Ratification of Personnel -- Vernagene Mott Elementary School Principal (551.074)
- XX. Consideration and Possible Ratification of Personnel -- Weiss High School Principal (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