



## Board Regular Meeting Notice

Pflugerville Independent School District  
April 21, 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. March 10, 2022 Special Meeting
  - 2. March 10, 2022 Workshop Meeting

### 3. March 31, 2022 Regular Meeting

B. Consideration and Possible Approval for the Weiss High School Band Program to Travel to Disney World Studios and Universal Studios and Adventure Parks in Orlando, Florida on March 9 – 14, 2023

C. Consideration and Possible Approval of the Texas Essential Knowledge and Skills (TEKS) Certification for 2022-23 Instructional Materials

D. Consideration and Possible Approval of a Resolution to Adopt Hazardous Routes for the 2022-23 School Year

E. Consideration and Possible Approval of the Second Quarter Investment Report for 2021-22

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

1. Silsbee for PflSD Police Department Purchase of Two 2022 Chevy Tahoes to Replace Aging Patrol Vehicles

2. Mobile Modular for Leasing of Four Portables at Mott Elementary and One Portable at Murchison Elementary from June 2022 Through June 2023

3. Meteor Education, LLC for Purchase of Reception Area, Media Space, and Kinder and 2<sup>nd</sup> – 5<sup>th</sup> Grade Neighborhood Furniture for Hidden Lake Elementary

4. McCoy-Rockford, Inc. for Purchase of Office Furniture, Classroom Furniture, Cafeteria Tables, and Library Furniture for Hidden Lake Elementary

5. Dormakaba USA, Inc. Purchase of Locksets to Replace Non-ADA Compliant Door Knobs District-Wide

6. Grande Communications for New Primary Fiber Connection for Hidden Lake Elementary

7. GTS for Inventory, Sanitation, and Network Prep of Student Chromebooks to Prepare Them for the 2022-23 School Year

8. Travis County Clerk – Elections Division for Initial Deposit for Election Costs for the 2022 May Board Election

IV. Consideration and Possible Approval of Health and PE Instructional Materials and Resources for Adoption

V. Consideration and Possible Approval of a District Authorized Representative and an Amendment to the Existing Interlocal Participation Agreement (IPA) Between Pflugerville ISD and the TASB Risk Management Fund

VI. Consideration and Possible Approval of a Contract to Provide Services Related to the District's Comprehensive Annual Financial Audit Report

VII. Consideration and Possible Approval for Huckabee & Associates, Inc. to Provide Pre-Bond Planning Services/Campaign

VIII. Consideration and Possible Approval for Huckabee & Associates, Inc. to Provide Building Assessments

IX. Consideration and Possible Approval of the USDA Community Eligibility Provision (CEP) for District-Approved and Qualifying Campuses for the 2022-23 School Year

X. Annual Board of Trustee Continuing Education Update

XI. President's Report

XII. Board Committees Update

XIII. Central Texas School Board Association (CTSBA) Update

XIV. Consideration of Future Meetings and Agenda Items

XV. Consideration and Possible Approval of Probationary Contract Terminations (551.074)

XVI. Consideration and Possible Approval of Term Contract Non-Renewals (551.074)

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

XVIII. Discussion Regarding Personnel Employment (551.074)

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

XX. 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