

## **Board Workshop Meeting Notice**

Pflugerville Independent School District May 12, 2022 Administration Building Board Room 1401 W. Pecan Street Pflugerville, Texas 78660 6:30 PM

Members of the public may access this meeting via live stream at <u>https://www.pfisd.net</u>. As this meeting has been designated as a Board Workshop, and consistent with Board Policy, comments may pertain to an item posted on this meeting's agenda, as well as issues unrelated to this meeting's agenda.

An electronic copy of the agenda may be viewed at the following link <u>https://meetings.boardbook.org/Public/Organization/Pflugerville</u>. 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. Public Comment

II. Budget Update

III. Board Operating Procedures Discussion

IV. Consideration and Possible Approval of a Resolution Regarding a Call for Action to Complete the Hodde Lane Roadway Realignment Project by Transforming the Dangerous S-Curve into a Safe Roadway

V. Consideration and Possible Approval of an Amendment to the Existing Public Utility Easement #20160088, that Services Bohls Middle School and Jessica Carpenter Elementary

VI. Leadership TASB Update

VII. Seek Legal Advice from the District's Legal Counsel Regarding Potential Legal Claims Surrounding and Related to the District's Former Student Transportation Contract with Durham School Services, L.P. (551.071, 551.074, and 551.129) VIII. Consideration and Possible Action Regarding Potential Legal Claims Surrounding and Related to the District's Former Student Transportation Contract with Durham School Services, L.P.

IX. Consideration and Possible Ratification of Personnel -- Chief Academic and Innovation Officer (551.074)

X. Discussion Regarding Personnel Employment (551.074)

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

XII. 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