



Board Regular Meeting Notice

Pflugerville Independent School District
May 19, 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
- C. Student Programming Update

III. Consent Agenda

- A. Consideration and Possible Approval of Meeting Minutes
 - 1. April 7, 2022 Special Meeting

2. April 7, 2022 Workshop Meeting

3. April 21, 2022 Regular Meeting

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

1. Brymer Communication Services DBA Brycomm for Athletic Sound System Upgrade at Connally High School and Video Surveillance, Intrusion Detection, and Access Control Systems at Dessau and Delco Elementary Schools

2. Energy for Purchase to Provide for the Estimated Cost of Electricity Service for the Remaining Months of the 2021-22 Fiscal Year (June – August) through an Existing TASB Contract with Direct Energy, as the Existing Contract to Provide Electricity for PflSD Sites Outside the City of Austin Expires this Month

3. Twin City Hardware Company for Purchase of Locksets to Begin Replacement of Non-ADA Compliant Door Knobs at Seven Campuses, Including Windermere Elementary, Parmer Lane Elementary, River Oaks Elementary, Westview Middle, Dessau Elementary, Northwest Elementary, and Pflugerville Middle

4. The Steam Team, Inc. for Cleaning and Restoration Services at Dessau Middle School Caused by the February Winter Freeze

5. Lone Star Communications for Purchase and Installation of Intercom Systems for the Addition Projects at Dessau and Delco Elementary Schools

6. Health Special Risk for 2022-23 Annual Contract to Provide District-Wide Student/Athletic Accident Insurance

7. AVID Center for Contract for the 2022-23 Academic School Year for AVID, which Offers an Elective Class in Grades 6-12 that Provides Students Additional Academic, Social and Emotional Support for Success in Advanced Academic Courses

8. Barrier Fence for District-Wide Safety and Security Initiative to Replace Aging Fences and Additional Fencing Where Needed to Ensure the Safety of Students and Staff

9. Solution Tree for Training, Consultation, and Resources Related to the District's Professional Learning Communities (PLC), with the Process Focusing on Three Concepts: Ensuring Students Learn, Creating a Culture of Collaboration, and Producing Results

10. Longhorn International Trucks dba Kyrish Truck Center of Austin for Purchase of Three 2017 Pre-Owned Tractor Cabs at \$70,000 Each, to be Used as Needed by the District, with the Primary Function of these Vehicles Being to Transport Fine Arts Equipment to and from Performances

IV. Consideration and Possible Approval to Transfer Funds from the Kitchens Category to the Jessica Carpenter Elementary and Bohls Middle Schools Projects

V. Consideration and Possible Approval of Board Operating Procedures

VI. President's Report

VII. Board Committees Update

VIII. Central Texas School Board Association (CTSBA) Update

IX. Consideration of Future Meetings and Agenda Items

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

XI. Discussion Regarding Personnel Employment (551.074)

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

XIII. 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