



Board Regular Meeting Notice

Pflugerville Independent School District
June 16, 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.pflisd.net>. As this meeting has been designated as a Special 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. May 12, 2022 Workshop Meeting
 - 2. May 16, 2022 Special Meeting

3. May 19, 2022 Special Meeting
4. May 19, 2022 Regular Meeting
5. May 31, 2022 Special Meeting

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

1. The Steam Team for Water Mitigation Services Provided at Dessau Middle School Related to Damage Caused by the February Storm
2. The Steam Team for Water Mitigation and Restoration Services Provided Due to Vandalism Over Winter Break at Bohls Middle School
3. Walsh Gallegos Trevino Kyle & Robinson, PC for Legal Services Provided Throughout the 2021-22 Fiscal Year, Including Services Provided to Date, as well as an Additional \$50,000 for Potential Services that May be Required Prior to the End of the 2021-22 Fiscal Year
4. Weaver and Tidwell, LLP dba Weaver for Additional \$15,075 to Complete the District's Audit Process as the Original Expenditure Amount Approved by the Board of Trustees was \$85,000, and the Final Amount for the 2020–21 Fiscal Year is \$100,075
5. Seidlitz Education, LLC for Seidlitz Education, which Provides Professional Development and On-Site Coaching Related to Second Language Acquisition Strategies for Teachers, Instructional Coaches, and School Administrators, and is in Line with PflSD's District-Wide Initiative Based on Seidlitz's Seven Steps to a Language-Rich Interactive Classroom and is Fully Aligned with TEA Guidelines and Recommendations
6. Agile Sports dba HUDL Yearly Subscription Renewal for Multi-Sport Software Program Currently Used by the Athletics Department at All Four High Schools
7. Aramark for Annual Cost to Provide District-Wide Food Service Management for the 2022-2023 School Year, Which is Offset by Revenue Received Through State and National Reimbursements as Well as Actual Sales, and with Each Contract Providing a Guaranteed Return
8. Let's Talk! for Annual Renewal of Let's Talk!, a Communication Tool Which Allows Stakeholders to Ask Questions and Provide Input In Order to Build a Stronger District Climate and Culture

IV. Student Code of Conduct Handbook (SCOC) and Student Dress Code – First Reading

V. Consideration and Possible Approval of National Educators for Restorative Practices (NEDRP) Training for Cohort 3 Campuses

VI. Budget Update

VII. Consideration and Possible Adoption of an Order Authorizing the Issuance of Pflugerville Independent School District Unlimited Tax Refunding Bonds, in One or More Series; Levying a Tax and Providing for the Security and Payment Thereof; Authorizing a Pricing Officer to Approve the Award of the Sale Thereof in Accordance With Specified Parameters; Authorizing the Redemption Prior to Maturity of Certain Outstanding Bonds; and Enacting Other Provisions Related Thereto

VIII. Consideration and Possible Approval of an Amendment to the Existing Interlocal Agreement Between PflSD and the City of Pflugerville to Provide Support Service for the PflSD Police Department

IX. Consideration and Possible Approval of Board Operating Procedures

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. Conduct Superintendent's Formative Evaluation (551.074)

XV. Discussion Regarding Personnel Employment (551.074)

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

XVII. 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