



Board Regular Meeting Notice

Pflugerville Independent School District
July 14, 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 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. June 3, 2022 Special Meeting
 - 2. June 9, 2022 Special Meeting

3. June 16, 2022 Regular Meeting

B. Consideration and Possible Approval of the Third Quarter Investment Report for 2021-22

C. Consideration and Possible Approval of a Budget Amendment for the 2021-22 Fiscal Year

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

1. Ace Mart for Purchase of Cafeteria Small Ware Items for District-wide Distribution
2. Mission Restaurant Supply for Replacement of Existing Kitchen Equipment that is Either Beyond Repair or a Safety Hazard, Including Pass-Through Warmers, Coolers/Refrigeration, Dish Machines, Steamers, Combo Ovens, Convection Ovens, and Ice Makers for Hendrickson High, Pflugerville High, Connally High, Dessau Middle, Pflugerville Middle, Pflugerville Elementary, and Northwest Elementary
3. Jean's Restaurant Supply for Replacement of Convection Oven, Steamer, and Pass Through Warming Cabinets at Dessau Elementary and Park Crest Middle
4. Kickstart Kids for 2022-23 Kickstart Program for Student Martial Arts and Character Development Program Housed at Hendrickson High and All Middle School Campuses
5. Longhorn International Trucks dba Kyrish Truck Center of Austin for Purchase of a 2016 Pre-Owned Tractor Cab to be Used by the District's Fine Arts Department to Transport Fine Arts Equipment to Performances
6. Brymer Communication Services, LLC DBA Brycomm, LLC for Acquisition of Materials and Labor for Correction and Completion of Previously Installed Panic Hardware and Door Access Systems, Including Rewiring, Card Readers, Power Transfer Hinges, and Electronic Locks at Carpenter Elementary and Bohls Middle
7. AGCM for Extension of the Existing Contract to Provide Project Management Services Related to Ongoing Construction Projects Through December 31, 2022
8. ESA for Engineering Design Service Fees for HVAC Upgrades at Westview Middle
9. O'Connell Robertson for Engineering Design Service Fees for HVAC Upgrades at Dessau Middle and Dessau Elementary
10. Translation and Interpretation Network for Translation and Interpretation Services Capable of Translating English into Many Languages, Including Sign Language Both In-Person and Via Phone/Video-Conferencing, Related to Special Education Evaluations and ARD Meetings
11. City of Pflugerville Water for Water Service at All District Sites Within the City of Pflugerville as the Original Amount of \$500,225 Approved by the Board in August 2021 has been Exhausted
12. City of Austin Water for Water Service at All District Sites Within the City of Austin as the Original Amount of \$209,506 Approved by the Board in August of 2021 has been Exhausted
13. Austin Energy for Additional Fees for Electricity and Waste Service for All District Sites Located Within the City of Austin Above the Original Amount of \$770,616 Approved by the Board in August 2021 Due to Increased Regulatory Rates that Became Effective in November 2021 for all Austin Energy Commercial Customers
14. Texas Disposal System for Additional Fees for Trash, Recycling, and Compost Services for all District Sites Located Outside the City of Austin Above the Original Amount of \$410,000 Approved by the Board in August 2021 Due to Increased Use of Services Throughout the District

- IV. 2021-22 PfISD Employee Climate Survey Presentation
- V. Curriculum and Data Report - End of Year 2021-22
- VI. 2022-23 Budget Update
- VII. Elementary and Secondary School Emergency Relief (ESSER) Funding Update
- VIII. Consideration and Possible Approval of a Low Attendance Waiver for the 2021-22 School Year
- IX. Consideration and Possible Approval of the Student Code of Conduct (SCOC) Handbook - Second Reading
- X. Consideration and Possible Action to Set the Date and Time for the Public Meeting to Discuss the Budget and Proposed Tax Rate
- XI. Consideration and Possible Action to Set the Proposed Pflugerville ISD Tax Rate
- XII. Consideration and Possible Approval of Contracts to Provide Lever Lock Sets
- XIII. Consideration and Possible Approval of the Final Plat for Hidden Lake Elementary
- XIV. Consideration and Possible Approval of a Gas Easement and Right-of-Way to Atmos Energy Corporation to Provide Gas Service for Hidden Lake Elementary
- XV. Consideration and Possible Approval of a Reimbursement Agreement Required to Deliver Gas to Hidden Lake Elementary
- XVI. Consideration and Possible Appointment of Delegate and Alternate Delegate to Serve at the 2022 txEDCON Annual Convention
- XVII. President's Report
- XVIII. 2022 TASB Summer Leadership Institute Report
- XIX. 2022 Leadership TASB Report
- XX. Board Committees Update
- XXI. Central Texas School Board Association (CTSBA) Update
- XXII. Consideration of Future Meetings and Agenda Items
- XXIII. Discussion Regarding Personnel Employment (551.074)
- XXIV. Discussion Regarding the Purchase, Exchange, Lease, or Value of Real Property (551.072)
- XXV. 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