



Board Workshop Meeting Notice

Pflugerville Independent School District
August 4, 2022
Administration Building Board Room
1401 W. Pecan Street
Pflugerville, Texas 78660
6:45 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 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 <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. Public Comment

II. 2022 Citizens Facilities Advisory Committee (CFAC) Recommendations

III. Budget Update

IV. Consideration of Policy Update 119 -- First Reading

- A. CPC(LOCAL): Office Management - Records Management
- B. DMA(LOCAL): Professional Development - Required Staff Development
- C. EHAA(LOCAL): Basic Instructional Program - Required Instruction (All Levels)
- D. EHB(LOCAL): Curriculum Design - Special Programs
- E. EHBA(LOCAL): Special Education - Identification, Evaluation, and Eligibility
- F. EHBB(LOCAL): Special Programs - Gifted and Talented Students
- G. EIF(LOCAL): Academic Achievement - Graduation

H. FFBA(LOCAL): Crisis Intervention - Trauma-Informed Care

I. FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation

V. Consideration of Local Policy Adjustments -- First Reading

A. CKE(LOCAL): Safety Program/Risk Management - Security Personnel

B. DC(LOCAL): Employment Practices

C. EIC(LOCAL): Academic Achievement - Class Ranking

D. EIF(LOCAL): Academic Achievement - Graduation

VI. Consideration and Possible Approval of Certification Waiver for Classroom Teachers

VII. Consideration and Possible Approval of an Expenditure to Relocate Limestone Bollards as Part of the Ongoing District-Wide Safety and Security Upgrades Project

VIII. Discussion Regarding Board Self-Evaluation Results

IX. Consultation with Counsel Regarding Legal Issues Related to Webber Commercial Construction, LLC and Contractual Claims for the Carpenter Elementary School and Bohls Middle School Projects, Including Consultation Related to Possible Mediation (551.071; 551.129)

X. Consultation with Counsel Regarding Legal Issues Related to HCS Inc. Commercial General Contractor and Contractual Claims for the Projects, Including Additions at Dessau and Delco Elementary Schools (551.071; 551.129)

XI. Discussion of the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices (551.076)

XII. Discussion Regarding Personnel Employment (551.074)

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

XIV. 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