



Board Regular Meeting Notice

Pflugerville Independent School District
August 18, 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. July 14, 2022 Special Meeting
 - 2. July 14, 2022 Regular Meeting

B. Consideration and Possible Approval of Budget Amendments for the General, Food Service, and Debt Service Funds

C. Consideration and Possible Approval of Policy Update 119 -- Second Reading

1. CPC(LOCAL): Office Management - Records Management
2. DMA(LOCAL): Professional Development - Required Staff Development
3. EHAA(LOCAL): Basic Instructional Program - Required Instruction (All Levels)
4. EHB(LOCAL): Curriculum Design - Special Programs
5. EHBA(LOCAL): Special Education - Identification, Evaluation, and Eligibility
6. EHBB(LOCAL): Special Programs - Gifted and Talented Students
7. EIF(LOCAL): Academic Achievement - Graduation
8. FFBA(LOCAL): Crisis Intervention - Trauma-Informed Care
9. FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation

D. Consideration and Possible Approval of Local Policy Adjustments -- Second Reading

1. CKE(LOCAL): Safety Program/Risk Management - Security Personnel
2. DC(LOCAL): Employment Practices
3. EIC(LOCAL): Academic Achievement - Class Ranking
4. EIF(LOCAL): Academic Achievement - Graduation

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

1. Edgenuity, Inc. Purchase of an Online Platform of 65 Self-Paced Credit Recovery High School Courses in Math, Science, English Language Arts, Social Studies, Languages Other than English, Fine Arts, Career and Technical Education, and Physical Education/Health Courses
2. Instructure, Inc. DBA Canvas for Annual License for the Canvas Learning Management System Used as the Online Instructional Platform for 2nd Through 12th-Grade Students, which Includes a License Fee for Use of the Product through the Remainder of the 2021-22 Fiscal Year
3. Sora/Overdrive for Digital Collection of Audio and eBooks Currently at the "Developing" Level According to Texas School Library Standards Selected by a Committee of Librarians and Teachers with Student Input
4. Renaissance/Universal Screener Star 360 for Annual License for Star 360 Platform Comprised of Renaissance Star Reading, Renaissance Star Math, Renaissance Star Early Literacy, and Renaissance Star Custom
5. Eduphoria Test Item Bank for Purchase of More than 65,000 TEKS-Aligned Test Items, which are Incorporated into District and Campus-Based Assessments, and are Compatible with the Format, Language, and Rigor of STAAR
6. McCoy Rockford for Purchase of Office and Waiting Area Furniture to be Used by the Extended Day Program
7. College Board for Purchase of Preliminary Scholastic Aptitude Test (PSAT)

8. TASB Risk Management Fund for Property and Casualty Insurance Program for the 2022-23 Fiscal Year
9. Perdue, Brandon, Fielder, Collins, & Mott, LLP, Attorneys at Law for Estimated Fees Related to the Annual Property Tax Audit Used to Ensure that the District Receives Appropriate State Funding
10. Travis Central Appraisal District for Annual District Appraisal Fees
11. Time Clock Plus for Renewal of Existing District Time Management System, which Includes 1,540 Licenses, Hardware Support, and Maintenance
12. MSB Consulting Group, LLC for Management of the District's SHARS and Medicaid Programs by Assisting with Documentation Vital to the Success of These Programs, with the Cost of Service Equaling 6% of the Funding Recovered by the District
13. Walsh Gallegos Trevino Kyle & Robinson, PC for Estimated Cost of Legal Services for the 2022-23 Fiscal Year
14. Manville Water Supply for Estimated Cost to Provide Water Service for the 2022-23 Fiscal Year to All District Sites Located Outside the City of Austin and City of Pflugerville
15. City of Pflugerville Water for Estimated Cost to Provide Water Service for the 2022-23 Fiscal Year to All District Sites Located Within the City of Pflugerville
16. City of Austin Water for Estimated Cost to Provide Water Service for the 2022-23 Fiscal Year to All District Sites Located Within the City of Austin
17. Direct Energy for Estimated Cost to Provide Electricity Service for the 2022-23 Fiscal Year to All District Sites Located Outside the City of Austin
18. Austin Energy for Estimated Cost to Provide Electricity and Waste Services for the 2022-23 Fiscal Year to All District Sites Located Within the City of Austin
19. Atmos Energy for Estimated Cost to Provide Natural Gas Service for the 2022-23 Fiscal Year District-Wide
20. Texas Disposal Systems for Estimated Cost to Provide District-Wide Trash, Recycling, and Compost Services for the 2022-23 Fiscal Year
21. Texas Gas Service for Estimated Cost to Provide District-Wide Natural Gas Service for the 2022-23 Fiscal Year
22. Wells Fargo Financial for District Copier Lease Agreement for the 2022-23 School Year, which is in the Second Year of a Four-Year Agreement Originally Approved by the Board of Trustees on May 20, 2021, and Includes 116 Campus Copiers and 10 Copy Center Copiers
23. Ricoh Managed Services for District Copier Managed Services Contract for the 2022-23 School Year, Including All Impressions, Copier Consumables, Maintenance, and Technical Support for All District Copiers, which is in the Second Year of a Four-Year Agreement Originally Approved by the Board of Trustees on May 20, 2021
24. SHI for Purchase of Cisco Umbrella which Provides Internet Security Protection for Students and Staff Using District-Owned Devices Both In-District or While Connected Remotely, Protecting Against Malware, Ransomware, Phishing, and has CIPA Compliance Filtering
25. MBK for Contract with My Brother's Keeper and Huston Tillotson University to Provide Guidance, Counsel, and Mentoring Services to our At-Risk Males of Color as Related to Direct-To-College Enrollment

26. Alex Hellums for Contract with an Independent LSSP Contractor to Meet State and Federal Evaluations and Provide Special Education Services as the District Has Been Unable to Find Qualified Staff to Fill its LSSP Position

27. Candor Diagnostics (Lanette Wyrick) for Contract with an Independent Diagnostician to Meet State and Federal Evaluations and Provide Special Education Services, Who will be Supported by Existing LSSPs, as the District Has Been Unable to Find Qualified Staff to Fill its LSSP Position

28. Kasey Holt for Contract with an Independent VI Teacher to Meet State and Federal Evaluations and Provide Special Education Services to 20+ Students as the District Has Been Unable to Find Qualified Staff for its Open VI Position

IV. Consideration and Possible Approval for the Purchase of the Agile Mind Program and Materials for Algebra I and Middle School Mathematics

V. Consideration and Possible Adoption of the 2022-23 Budget for Accelerated Instruction

VI. Consideration and Possible Adoption of the 2022-23 General Fund, Food Service Fund, and Debt Service Fund Budgets as Presented During the Public Hearing Conducted on August 18, 2022

VII. Consideration and Possible Adoption of an Ordinance to Set the 2022 Pflugerville ISD Tax Rate

VIII. Consideration and Possible Approval of an Order Calling a Voter-Approval Tax Rate Election (VATRE)

IX. Consideration and Possible Approval of an Order Calling a Special Election Regarding Wealth Equalization and School Attendance Credits

X. Consider All Matters Incident and Related to Calling a Bond Election to be Held by the Pflugerville Independent School District, Including the Adoption of an Order Pertaining Thereto

XI. Consideration and Possible Approval of Certification Waiver Expansion for Classroom Teachers

XII. Consideration and Possible Adoption of a Resolution to Provide Employees COVID-19 Positive Extended Leave During the 2022-23 School Year

XIII. President's Report

XIV. Board Committees Update

XV. Central Texas School Board Association (CTSBA) Update

XVI. Consideration of Future Meetings and Agenda Items

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

XVIII. Discussion Regarding Personnel Employment (551.074)

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

XX. 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