



Board Regular Meeting Notice

Pflugerville Independent School District
September 15, 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
- C. Demographic Update

III. Consent Agenda

- A. Consideration and Possible Approval of Meeting Minutes
 - 1. August 4, 2022 Special Meeting

2. August 4, 2022 Workshop Meeting
 3. August 18, 2022 Special Meeting
 4. August 18, 2022 Regular Meeting
- B. Consideration and Possible Approval of Travis County 4-H Organization as an Approved Extracurricular Activity and Their Agents as Adjunct Faculty Members
 - C. Consideration and Possible Approval of Memorandum of Understanding (MOU) Between the Travis County Juvenile Board and Pflugerville ISD for Operation of the Juvenile Justice Alternative Education Program (JJAEP)
 - D. Consideration and Possible Approval of Elementary Class Size Waivers for the 2022-23 School Year
 - E. Consideration and Possible Approval of 2022-23 T-TESS Appraisers
 - F. Consideration and Possible Approval of Purchases in Excess of \$50,000
 1. Bayes Achievement Center for aContract to Provide Non-Public Residential Placement for a Student Receiving Special Education Services, to be Provided September 1, 2022 through July 31, 2023
 2. Frontline Education for aProgram Used to Assist with Management of Online Student Records within the Special Education Program, Section 504, and LPAC
 3. HCE Hendrix Consulting for Mechanical Design Services Related to HVAC Replacement Projects Planned for Pflugerville Middle School and Pflugerville High School
 4. Flooring Solutions for Replacement of All Existing Classroom Carpet at Wieland Elementary
 5. Presidio Custom Metal Works for Security Fencing Projects at Highland Park Elementary and Pflugerville Elementary, Including Chain Link, Ornamental, and Vinyl Dipped Fencing
 6. Safety National Casualty Corporation for Excess Worker's Compensation Insurance to Protect the District from Large Claims Exceeding \$450,000 for the 2022-23 Fiscal Year
 7. TASB Risk Management Fund for Unemployment Renewal Premium, and Providing Support for the District's Unemployment Program, Including Legal Services Related to Unemployment Claims and Legal Compliance
 8. TriStar Risk Management for Third-Party Administrator Assistance with the District's Self-Funded Worker's Compensation Program to Ensure Compliance with State and Federal Regulations, Utilization of Accepted Medical Criteria to Evaluate Employee Injuries, Care, Treatment, and Monitoring of Open Claims, and to Ensure Accurate and Timely Payment of Claims
 9. Education Service Center 13 for Eduphoria Aware, TEKS Item Bank, and Campus Lead4Ward Module for Eduphoria for 2022-23, Including Aware Test Builder, and Aware Analysis, which are Used Across All Grade Levels, Primarily in Grades 3–10, by Teachers and Administrators to Measure TEKS Results
 10. Blue Daisy Consulting, LLC dba Lead Your School aka Power Walks for aPowerwalks Instructional Observation System, which Gives Schools the Tools Needed to Enhance Coaching, Increase Staff Capacity, and Improve Campus Performance
 11. BrainPOP for aSubscription that Provides Unlimited 12-Month Access to More than One Thousand Standards-Aligned Topics Intended to Build Background and Deepen Learning

Across Curriculum SEL-Themed Topics, and Embedded Creative and Computational Projects on BrainPOP, BrainPOP, Jr., BrainPOP Español, and BrainPOP Français

12. Communities In Schools of Central Texas for a Contract with My Brother's Keeper (MBK) and Communities In Schools (CIS) of Central Texas to Provide Guidance, Counsel, and Mentoring Services to At-Risk Males of Color as Related to Direct-to-College Enrollment

13. Advanced Filtration Products, LLC for District-Wide Filter Replacement/Change-out

14. Red River Technology, LLC for Annual Maintenance Renewal for All Cisco Network Equipment and Software Licensing

15. SHI for Annual Renewal of Microsoft Licenses Required for Annual Renewal of Microsoft Licenses Required for District Staff and Student E-Mail Use, Microsoft Office, and Other Applications, Including All Server Licensing

16. Dell Technologies – Advanced Learning Partners for Project-Based Learning Consulting Services, Including Cohort Professional Learning and Job-Embedded Coaching

17. Houghton Mifflin Harcourt (HMH) Professional Development Services for Professional Development and Coaching for Teachers Providing District-Wide K–8 Math and K–5 Language Arts Instruction through HMS-Adopted Materials and Strategies

IV. Consideration and Possible Approval of a Resolution to Convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Instruction on Prevention of Child Abuse, Family Violence, Dating Violence, and Sex Trafficking, Under Policy EHAA(LOCAL)

V. Consideration and Possible Approval of Adjustments to Policy EIC(LOCAL) – Third Reading

VI. Consideration and Possible Approval of Resolution for the Submission of the Texas eGrant Application for the Ballistic Shield Project

VII. Consideration and Possible Approval of Purchase of Raptor Emergency Management Suite

VIII. Consideration and Possible Approval of a Contract to Complete Renovations to Security Vestibules and Libraries at Eighteen Elementary Schools

IX. Consideration and Possible Approval of the Resolution for Bond Reimbursement of Capital Expenditures

X. Consideration and Possible Action to Approve a Resolution Granting the Conveyance of a 15-Foot Wide Utility Easement to SiEnergy, L.P. for the Purpose of Building a Gas Pipeline (551.072)

XI. Consideration and Possible Action to Approve Exercise of Priority Right to Purchase Real Property Owned by the State of Texas (551.072)

XII. Consideration and Possible Approval of Superintendent Contract, Including Possible Amendments to Same (551.074)

XIII. 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)

XIV. President's Report

XV. Board Committees Update

XVI. Central Texas School Board Association (CTSBA) Update

XVII. Consideration of Future Meetings and Agenda Items

XVIII. Discussion Regarding Personnel Employment (551.074)

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

XX. Take Action on Items Discussed in Closed Session

XXI. 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