



Board Regular Meeting Notice

Pflugerville Independent School District
October 20, 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. Pflugerville Education Foundation (PEF) Update

III. Consent Agenda

- A. Consideration and Possible Approval of Meeting Minutes
 - 1. September 1, 2022 Workshop Meeting

2. September 8, 2022 Special Meeting
 3. September 15, 2022 Regular Meeting
 4. September 29, 2022 Special Meeting
- B. Consideration and Possible Approval for the Business Professionals of America (BPA) Top Qualifiers to Travel to Anaheim, California to Participate in the BPA Nationals Competition on April 26-30, 2023
- C. Consideration and Possible Approval for the Family, Career and Community Leaders of America (FCCLA) Top Qualifiers to Travel to Denver, Colorado to Participate in the FCCLA Nationals Competition on July 2-6, 2023
- D. Consideration and Possible Approval for the Skills USA Top Qualifiers to Travel to Atlanta, Georgia to Participate in the Skills USA Nationals Competition on June 19-23, 2023
- E. Consideration and Possible Approval for the Hendrickson High School Speech and Debate Team to Travel to the University of California, Berkeley to Participate in the Berkeley Tournament of Champions (TOC) Qualifying Bid Tournament on February 20-23, 2023
- F. Consideration and Possible Approval for the Texas Association of Future Educators/Educators Rising (TAFE) Top Qualifiers to Travel to Orlando, Florida to Participate in the TAFE Nationals Competition on June 29-July 2, 2023
- G. Consideration and Possible Approval for the Technology Student Association (TSA) Top Qualifiers to Travel to Louisville, Kentucky to Participate in the TSA Nationals Competition on June 28-July 2, 2023
- H. Consideration and Possible Approval of Policy Update EF(LOCAL)-B: Instructional Resources -
- Second Reading
- I. Consideration and Possible Approval of Policy Update FFAC(LOCAL): Wellness and Health Services - Medical Treatment -- Second Reading
- J. Consideration and Possible Approval of Purchases in Excess of \$50,000
1. Sigma Surveillance Inc. DBA STS360 for Safety and Security Camera Upgrades at the Administration Building and Support Services
 2. H.R. Marc Company, Inc. for Installation of a Sidewalk to Provide Access to a New Portable Classroom Building, as well as the Demolition, Removal, and Replacement of Five ADA Curb Ramps and an Existing Sidewalk at Dessau Middle
 3. 21st Century Coatings for Painting of Classrooms, Workrooms, Computer Lab, Art Room, Science Room, Music Room, Library, and Library Office at Wieland Elementary
 4. HCOP, LLC DBA Hill Country Outdoor Power for Four New Mowers for the Grounds Department
 5. Fairway Supply, Inc. for the Replacement of 440 Lock Sets at Campuses that Need to be Upgraded for Safety and Security Purposes
 6. Travis County Clerk for Anticipated Cost Associated with the November 8, 2022 Bond Election
 7. IXL Learning for the Purchase of IXL Comprehensive PK-12 Online Curriculum in Four Core Subject Areas Including, Math, Science, English/Language Arts, and Social Studies for Use at Fourteen Campuses

8. Carnegie Learning for Technical Assistance Required Under the TEA Strong Foundations Grant, which was Recently Awarded to the District for the Purpose of Increasing the Number of Third Graders Reading on Grade Level

9. Zonar Systems, Inc. for Renewal of Subscription to Provide Real-Time Tracking of Student Buses and the Students on Board

IV. Consideration and Possible Approval of District and Campus Improvement Plan Performance Objectives and Targeted Improvement Plans

V. Consideration and Possible Approval of Grade-Level Course and Textbook Recommendations from the School Health Advisory Committee (SHAC) to Provide Instruction on Human Sexuality, Family and Dating Violence, Child Abuse, and Human Trafficking

VI. Consideration and Possible Approval of the Fourth Quarter Investment Report and Annual Investment Report for 2021-22

VII. Consideration and Possible Approval for a Contract with Texas Starts Limited Partnership DBA H-E-B Center for Facility Rental and Related Services Associated with the 2023 Graduation Ceremonies of All Four High Schools

VIII. President's Report

IX. Board Committees Update

X. 2022 TASA/TASB txEDCON Update

XI. Central Texas School Board Association (CTSBA) Update

XII. Consideration of Future Meetings and Agenda Items

XIII. Consideration and Possible Action Regarding Notifications to the Texas Education Agency for Educator Contract Abandonment (551.074)

XIV. Consideration and Possible Approval of the Superintendent's Annual Evaluation Instrument for the 2022-23 School Year (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