



Board Regular Meeting Notice

Pflugerville Independent School District
November 17, 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. Attendance and Enrollment Update

III. Consent Agenda

- A. Consideration and Possible Approval of Meeting Minutes
 - 1. October 6, 2022 Workshop Meeting

2. October 20, 2022 Special Meeting
3. October 20, 2022 Regular Meeting
- B. Consideration and Possible Approval of 2022-23 T-TESS Appraisers
- C. Consideration and Possible Approval of Purchases in Excess of \$50,000
 1. Courtyard by Marriott – Pflugerville for Employee Years of Service and Employee Recognition Banquets Planned for March and May of 2023
 2. YMCA of Central Texas for Estimated Annual Cost to Operate the District's Daycare Program for the 2022-23 Fiscal Year
 3. Integral Care for Psychotherapy Services to be Provided Under the Supervision of a Licensed Clinical Supervisor Full-Time Monday through Friday, Including Assessment, Therapy, Skills Training, and Family Support Services for PfISD Students who have been Referred to Integral Care by PfISD Social Workers and Counselors
 4. Quality Hardwood Floor for Replacement of the Gym Floor at Pflugerville Middle School which has Irreparable Damage Resulting from Room Drain Leaks that have Since been Repaired
 5. Learning A-Z for Renewal of Existing Learning A-Z Resources that Expand Literacy Instruction, Specifically Providing Access to the Reading A-Z and Science A-Z Materials
 6. Lone Star Communications for An Additional Safety and Security Intercom and Communication Alert System to be Installed at Support Services, Transportation, and Administration, which is Currently Utilized at the Majority of PfISD Campuses, and will Improve Safety and Security at the New Locations
 7. Solution Tree for 2022-23 Professional Development to be Partially Paid with School Improvement Grand Funds, which Must be Spent this Year and Will Include Professional Development at Dessau Elementary School, and Attendance at Other Solution Tree PLC Conferences by Other Campuses Throughout the Year
 8. Swiss Re for Medical Stop Loss Insurance Protecting the District from Catastrophic Losses Exceeding \$350,000 Per Claim
- IV. Consideration and Possible Approval of Window Replacement and Roof Repairs at Wieland Elementary
- V. Consideration of the 2023-2024 Academic Calendar – First Reading
- VI. President's Report
- VII. Board Committees Update
- VIII. Central Texas School Board Association (CTSBA) Update
- IX. Consideration of Future Meetings and Agenda Items
- X. Consideration and Possible Action Regarding Notifications to the Texas Education Agency for Educator Contract Abandonment (551.074)
- XI. Consideration and Possible Approval of Superintendent Evaluation and Contract, Including Possible Amendments to Same (551.074)
- 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