



Board Regular Meeting Notice

Pflugerville Independent School District
December 15, 2022
Administration Building Board Room
1401 W. Pecan Street
Pflugerville, TX 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. 2022 Bond Planning Summary

III. Consent Agenda

- A. Consideration and Possible Approval of Meeting Minutes
 - 1. November 3, 2022 Workshop Meeting

2. November 17, 2022 Regular Meeting
3. November 18, 2022 Special Meeting
- B. Consideration and Possible Approval of a Resolution to Adopt Authorized Broker/Dealer List
- C. Consideration and Possible Approval of a Resolution to Review and Adopt Investment Policy and Investment Strategies
- D. Consideration and Possible Approval of First Quarter Budget Amendments
- E. Consideration and Possible Approval of Contracts to Provide Project Management Services
- F. Consideration and Possible Approval of Purchases in Excess of \$50,000
 1. Nearpod for Renewal of District Nearpod Subscription, Including 8,500+ Customizable, TEKS Aligned Lessons in All Subject Areas and Grade Levels PK-12
 2. Candor Consulting and Diagnostics, LLC for a Contract to Provide One Speech-Language Pathologist for the Period of January 3, 2023 through June 10, 2023 and One Speech-Language Pathology Assistant for the Period of January 3, 2023 through March 10, 2023, to Provide Speech Services, Including Evaluations, Re-Evaluations, Direct and Indirect Speech Therapy, ARD Prep, Attendance, and Required Documentation for Two District SLP Employees Currently on Leave
 3. Houghton Mifflin Harcourt for the Amira Literacy Program to be Used at All Elementary Campuses in Tier 1, 2, and 3 Instruction and HB 4545 Tutoring
 4. VST Services for E-Rate Services-Category 2 Service Fee Required for the Approval of Application 221027071 in the Amount of \$2,352,511.38 on September 1, 2022
- IV. Consideration and Possible Approval of the 2023-2024 Academic Calendar – Second Reading
- V. Consideration and Possible Approval of a Staff Development Waiver for 2023-2024
- VI. Reconsideration and Possible Approval of Expenditure for H-E-B Center at Cedar Park for Graduation 2023
- VII. Consideration and Possible Approval of a Contract to Complete Renovations to Security Vestibules at Secondary Campuses
- VIII. Discussion Regarding 2023-24 Proposed Attendance Boundaries Adjustments
- IX. President's Report
- X. Board Committees 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 Ratification of Personnel – Assistant Superintendent (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