



## Board Regular Meeting Notice

Pflugerville Independent School District  
January 19, 2023  
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.*

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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.

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### 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 Boundary and Budget Reductions Update
- D. Teacher Vacancy Update

### III. Consent Agenda

- A. Consideration and Possible Approval of Meeting Minutes

1. December 1, 2022 Workshop Meeting
  2. December 15, 2022 Regular Meeting
- B. Consideration and Possible Approval of Innovative Course: Applied Nutrition and Dietetics (APPNUTR)
  - C. Consideration and Possible Approval of Innovative Course: Foundations of User Experience (FOUNDUX)
  - D. Consideration and Possible Approval of Innovative Course: Introduction to C# Programming Applications 2.0 (INTCPA)
  - E. Consideration and Possible Approval for the Hendrickson High School Speech and Debate Team to Travel to Lexington, Kentucky for the Tournament of Champions on April 15, 2023
  - F. Consideration and Possible Approval for the Hendrickson High School Speech and Debate Team to Travel to Phoenix, Arizona to Participate in the National Speech and Debate Tournament on June 10, 2023
  - G. Consideration and Possible Approval for the Weiss High School Band and Color Guard Program to Travel to St. Louis, Missouri to Compete in the Bands of America Super Regional on October 12-15, 2023
  - H. Consideration and Possible Approval of the First Quarter Investment Report for 2022-23
  - I. Consideration and Possible Approval of Purchases in Excess of \$50,000
    1. Panorama Education for Renewal of Panorama Education Subscription, which is a Platform Used to Pull Key Student Information through the Following Surveys: Student Success (MTSS/RTI), Social Emotional Learning, Student-Teacher Relationship, and Family-School Relationship
    2. KYA Services for Removal of Existing Grass and Weeds and the Installation of Artificial Turf in The Courtyard Near the Gym at Mott Elementary School
    3. Carahsoft for Smartsheet Project Management Software Used to Manage all 2022 Bond Projects
    4. Dell for Replacement of Video Surveillance Servers that Have Reached the End of Their Life Cycles with Eight Servers to Provide Increased Storage Capacity and Reduce the Existing Footprint from Eleven to Eight Servers
- IV. Elementary and Secondary School Emergency Relief (ESSER) Funding Update
  - V. Consideration and Possible Approval of the 2021-22 Annual Comprehensive Financial Report
  - VI. Consideration and Possible Approval of Delivery Methods for Construction Projects Included in the 2022 Bond Program
  - VII. Consideration and Possible Approval of Contracts to Provide Architectural Design Services for Future Construction Projects
  - VIII. Consideration and Possible Approval of Contracts to Provide Commissioning and Mechanical, Electrical, and Plumbing (MEP) Engineering Services
  - IX. Consideration and Possible Approval of Contracts to Provide Job Order Contract (JOC) Services
  - X. Consideration and Possible Approval of Order of Election, Places 6 and 7, and Special Election for Place 5

XI. President's Report

XII. Board Committees Update

XIII. Central Texas School Board Association (CTSBA) Update

XIV. Consideration of Future Meetings and Agenda Items

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

XVI. Consideration and Possible Ratification of Personnel -- Dearing Elementary School Principal (551.074)

XVII. Consideration and Possible Ratification of Personnel -- Hidden Lake Elementary School Principal (551.074)

XVIII. Consideration and Possible Action to Accept a Bid From Lennar Homes of Texas Land and Construction, Ltd. for the Exchange of Real Properties and Adoption of a Resolution Authorizing the Exchange (551.072)

XIX. Superintendent's Formative Evaluation (551.074)

XX. Discussion Regarding Personnel Employment (551.074)

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

XXII. 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:

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For the Board of Trustees