



Board Regular Meeting Notice

Pflugerville Independent School District
February 23, 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.

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. Demographic Update
- B. Monthly Financial and Tax Collection Report
- C. Monthly Construction and Facilities Report

III. Consent Agenda

- A. Consideration and Possible Approval of Meeting Minutes
 - 1. January 19, 2023 Special Meeting

2. January 19, 2023 Regular Meeting

B. Consideration and Possible Approval for the Hendrickson High School Wind Ensemble and the Pflugerville High School Saxophone Ensemble to Perform at the Midwest Clinic International Band and Orchestra Conference at McCormick Place in Chicago, Illinois on December 20-23, 2023

C. Consideration and Possible Approval for the Hendrickson High School Band Program to Perform on the USS Battleship Missouri Memorial at Pearl Harbor in Honolulu, Hawaii on March 16-20, 2024

D. Consideration and Possible Approval of Budget Amendment for Food Service Funds

E. Consideration and Possible Approval of Purchases in Excess of \$50,000

1. Ace Mart Restaurant Supply Co. for Purchase of Kitchen Smallware Items Needed District-wide

2. Lone Star Communications for Replacement of Existing Clocks, Wiring, Call Buttons, Volume Controls, and Speakers Throughout Dessau Middle and Park Crest Middle, as well as the Addition of Call Buttons and Speakers in Needed Areas at Both Campuses

3. ESA-Energy Systems Associates, Inc. for Design Services for Multi-Campus Mechanical, Engineering, and Plumbing (MEP) Renovation Projects at the Old Bus Barn, Connally High, Cele Middle, Brookhollow Elementary, Murchison Elementary, Park Crest Middle, Pflugerville Elementary, Ruth Barron Elementary, Riojas Elementary, and Spring Hill Elementary

4. The College Board for Advanced Placement Exams to be Administered in May of 2023, with the Total Number of Exams Estimated by Student Registration through the College Board

5. Southwest Texas Equipment Dist. DBA Mission Restaurant Supply for Replacement of Kitchen Equipment at Dessau Middle, Park Crest Middle, Caldwell Elementary, and Murchison Elementary, Including Combination Ovens, Convection Ovens, Warming Cabinets, Dish Washers, Convection Steamers, Milk Coolers, and Refrigeration Cabinets

6. GRM Information Management Services of Austin for District-wide Record Retention Services

7. PBK Architects for Design and Construction Administration Services Related to the Weight Room Addition at Weiss High School

8. Reliance Architecture for Design Service Fees Related to Campus Renovations at Kelly Lane Middle, Northwest Elementary, Caldwell Elementary, and Wieland Elementary, as well as District-wide Playground Renovations

9. Texas Energy Engineering Services for Dessau Middle and Dessau Elementary Commissioning, as well as Testing and Balancing (TAB) Services Related to Mechanical Upgrades at Those Campuses

IV. 2022-23 Enrollment Update

V. Consideration and Possible Approval of 2023-24 Attendance Boundary Adjustments: Elementary School Plan 9 and High School Plan 3

VI. Consideration of Local Policy Update 120, Food and Nutrition Management, Compensation Plan/Wage and Hour Laws, and Student Records Policies -- First Reading

A. CB(LOCAL): State and Federal Revenue Sources

B. CKC(LOCAL): Safety Program/Risk Management - Emergency Plans

C. FNG(LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances

D. FO(LOCAL): Student Discipline

E. COA(LOCAL): Food and Nutrition Management - Procurement

F. COB(LOCAL): Food and Nutrition Management - Free and Reduced-Price Meals

G. DEAB(LOCAL): Compensation Plan - Wage and Hour Laws

H. FL(LOCAL): Student Records

VII. Consideration and Possible Approval of a Missed School Day Waiver Due to Inclement Weather and Power Outages

VIII. Consideration and Possible Approval of a Resolution for Staff Compensation During Weather Emergency Closures, January 31, 2023, through February 3, 2023

IX. Consideration and Possible Approval of Annual Computer Replacement and Service Contracts

X. Consideration and Possible Approval of a Contract for Classroom Audio/Visual Solution Upgrades

XI. Consideration and Possible Approval of District Fiber Upgrade

XII. President's Report

XIII. Board Committees Update

XIV. Central Texas School Board Association (CTSBA) Update

XV. Consideration of Future Meetings and Agenda Items

XVI. Discussion Regarding Personnel Employment (551.074)

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

XVIII. 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