



Board Regular Meeting Notice

Pflugerville Independent School District
March 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. Monthly Financial and Tax Collection Report
- B. Monthly Construction and Facilities Report
- C. 2023 Accountability Refresh – the Texas Education Agency (TEA) Proposed College, Career, and Military Readiness (CCMR) Cut Points and Impact on Campus and District Ratings

III. Consent Agenda

- A. Consideration and Possible Approval of Meeting Minutes

1. February 6, 2023 Special Meeting
 2. February 6, 2023 Workshop Meeting
 3. February 21, 2023 Special Meeting
 4. February 23, 2023 Regular Meeting
- B. Consideration and Possible Approval of 2023 Required Summer School Program Schedule and Reporting of Student Progress for Emergent Bilingual Students Entering Kindergarten and First Grade in 2023-24 as Required by TEC §89.1250
- C. Consideration and Possible Approval for the Hendrickson High School JROTC Physical Fitness Team to Compete in the Youth Physical Fitness National Competition in Little Rock, Arkansas on May 12-14, 2023
- D. Consideration and Possible Approval of a Resolution to Name Authorized Investment Representatives for the District
- E. Consideration and Possible Approval of Second Quarter Budget Amendments
- F. Consideration and Possible Approval of Local Policy Update 120, Food and Nutrition Management, Compensation Plan/Wage and Hour Laws, and Student Records Policies – Second Reading
1. CB(LOCAL): State and Federal Revenue Sources
 2. CKC(LOCAL): Safety Program/Risk Management - Emergency Plans
 3. FNG(LOCAL): Student Rights and Responsibilities - Student and Parent Complaints/Grievances
 4. FO(LOCAL): Student Discipline
 5. COA(LOCAL): Food and Nutrition Management – Procurement
 6. COB(LOCAL): Food and Nutrition Management - Free and Reduced-Price Meals
 7. DEAB(LOCAL): Compensation Plan - Wage and Hour Laws
 8. FL(LOCAL): Student Records
- G. Consideration and Possible Approval of Purchases in Excess of \$50,000
1. Southwest Texas Equipment Dist. DBA Mission Restaurant Supply for Replacement of Various Large Kitchen Appliances at Brookhollow, Copperfield, Parmer Lane, Spring Hill, and Wieland Elementary Campuses, Park Crest, Pflugerville, and Westview Middle Campuses, and Hendrickson and Pflugerville High Campuses, Including Pass-Through Warmers, Walk-In Freezer/Coolers, Serving Line Replacements, Combination Ovens, Milk Coolers, and Double Stack Combination Ovens
 2. Austin Mac Haik Ford Lincoln, LTD for Purchase of Ten (10) New Vehicles to Replace Existing Trucks and Vans that have Reached the End of Their Life Cycle
 3. GT Distributors-Austin for Purchase of Sixteen (16) Bullet Resistant Shields, at a Cost of \$3,367.35 Each, for PflSD Police Department
 4. Netsync for Replacement of Existing Telephony Voice Gateways for Transition from Legacy Telephone Line Technology to SIP Technology, Allowing for Expansion of Simultaneous Calls to and from the District
 5. Texas Roofing Company, Inc. for Park Crest Middle School Skylight Replacement Project

6. Teacher Created Materials for Summer School Resource to Support K-5 English Language Arts and Mathematics Plus K-1 Grade Bilingual Materials Designed to Recover Lost Learning in English and Math for K-5 Grade Students
 7. Agile Mind for An Additional \$25,000 for Summer Start Academic Youth Development to Support Recovering Learning Gaps in Mathematics for 6th through 8th Grade Summer School, in Addition to the Originally Approved Contract with Agile Mind in August 2022 Not to Exceed \$180,000 for Middle School and Intensified Algebra Curriculum
 8. Solution Tree for Training, Consultation, and Resources Related to the District's Professional Learning Communities (PLC) for Teachers and Administrators for Summer 2023 and the 2023-24 School Year
- IV. Consideration and Possible Approval of 2023-24 PfISD Application for Optional Flexible School Day Program (OFSDP) for PACE as Required by TEC §29.0822(a)
 - V. Consideration and Possible Approval of Designation as a District of Innovation (DOI) by Petition of the District Academic Advisory Council (DAAC)
 - VI. Consideration and Possible Approval of Appointment of the District Academic Advisory Council (DAAC) to Develop a District of Innovation (DOI) Plan
 - VII. Consideration and Possible Approval of a Resolution for the Submission of the Texas eGrant Application for the Rifle Resistant Body Armor Project
 - VIII. President's Report
 - IX. Board Committees Update
 - X. Central Texas School Board Association (CTSBA) Update
 - XI. Consideration of Future Meetings and Agenda Items
 - XII. Consideration and Possible Approval of Probationary Contract Terminations (551.074)
 - XIII. Consideration and Possible Approval of Administrative Term Contract Non-Renewals (551.074)
 - XIV. Consideration and Possible Action to Adopt a Resolution Approving the Sale of +/-1.389 Acres of Land Out of the 66.12-Acre Hendrickson High School Tract, Located at 19201 Colorado Sand Drive, Travis County, Texas, as Recorded in Document No. 1999049719TR, Official Records of Travis County, Texas (551.072)
 - XV. Consultation with Counsel Regarding Legal Issues Related to Webber Commercial Construction, LLC, and Contractual Claims for Carpenter Elementary School, Bohls Middle School, and the Agricultural Barn Facility, Including Consultation Related to Possible Mediation and/or Proposal for Resolution (551.071; 551.129)
 - XVI. Consultation with Counsel Regarding Legal Issues Related to HCS, Inc. Commercial General Contractor, and Contractual Claims for Delco and Dessau Elementary Schools (551.071; 551.129)
 - XVII. Discussion Regarding Personnel Employment (551.074)
 - XVIII. Discussion Regarding the Purchase, Exchange, Lease, or Value of Real Property (551.072)
 - XIX. 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