



## Board Regular Meeting Notice

Pflugerville Independent School District  
April 20, 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. 2023-2025 Title I, 1003 ESF-Focused Support Grant Report

### III. Consent Agenda

- A. Consideration and Possible Approval of Meeting Minutes
  - 1. March 2, 2023 Special Meeting I

2. March 2, 2023 Special Meeting II
  3. March 2, 2023 Workshop Meeting
  4. March 23, 2023 Special Meeting
  5. March 23, 2023 Regular Meeting
- B. Consideration and Possible Approval for the Purchase of Dana Center/Agile Mind Resources and Materials for Algebra I, College Prep Math, and Middle School Mathematics
- C. Consideration and Possible Approval of the Texas Essential Knowledge and Skills (TEKS) Certification for 2023-24 Instructional Materials
- D. Consideration and Possible Approval of a Foreign Exchange Student (FES) Waiver
- E. Consideration and Possible Approval of the Second Quarter Investment Report for 2022-23
- F. Consideration and Possible Approval of Purchases in Excess of \$50,000
1. GTS for Inventory, Sanitation, and Network Prep for Student Chromebooks to be Prepared for the Beginning of the 2023-24 School Year
  2. GTS for Imaging and Deployment Services Necessary for the Distribution of More than 2,000 Devices Scheduled for Computer Replacement This Year
  3. Netsync for Network Optic Transceivers Required as Interface Links Between District Network Routers for Data Transfer, which is Part of the District Core and Router Replacement Project in the 2022 Technology Bond
  4. Southwest Texas Equipment Dist. DBA Mission Restaurant Supply for Replacement of Various Large Kitchen Appliances at Spring Hill Elementary, Northwest Elementary, Hendrickson High School, Connally High School, and Pflugerville High School, Including Serving Lines and Walk-in Cooler/Freezers
  5. Jeans Restaurant Supply for Replacement of the Weiland Elementary Campus Serving Line
  6. AG/CM Project Management Services Related to Fine Arts Upgrades Included in the 2022 Bond Program
  7. AG/CM for Project Management Services Related to the Construction of the Weiss High School Weight Room Expansion Project
  8. 21<sup>st</sup> Century Coatings for Painting of Classrooms and Other Miscellaneous Areas at Dearing Elementary
  9. PBK for Architecture Professional Services Fee (\$3,255,498) and Reimbursable Expenses (\$325,000) Related to Design of the CTE Facility Center
  10. Lone Star Communications, Inc. for Replacement of Analog Clocks with Digital Clocks at Eight PfISD Campuses
  11. Flooring Solutions for Replacement of Approximately 14,800 Square Feet of LVT Flooring and Associated Floor Base that was Installed at Pflugerville High School as Part of a Larger Renovation Project During the 2020-21 Fiscal Year which has Become Displaced in Various Areas Due to Moisture Related Issues
  12. The Playwell Group, Inc. for Playground Upgrades at Caldwell Elementary, River Oaks Elementary, and Windermere Elementary, Including the Removal of the Old Equipment and

Wood Fiber, Installation of New Equipment and Pour-In-Place Surface Material, as Well as Drainage Improvements

13. ARC Abatement for Removal and Disposal of Affected Rubber Flooring Containing Mercury Found Under the Pflugerville Middle School Gym Floor in Accordance with State of Texas Requirements

14. Carnegie Learning for Additional Cost of Professional Development Associated with a TEA Strong Foundation Grant to Develop a Literacy Framework which will Support the Implementation of the Literacy Framework by Providing Additional Professional Development on How to Embed Literacy Throughout All Grade and Content Levels

15. McGraw Hill for Renewal of the District's Annual Digital Subscription Related to Previously Adopted Instructional Materials for Students and Teachers in 9<sup>th</sup>-12<sup>th</sup> Grade Math (\$100,000) and 6<sup>th</sup>-12<sup>th</sup> Grade Social Studies (\$165,000)

16. ESC Region 13 for Reading Academy Training, as Required by Legislation, for All K-3 Special Education Teachers and Principals

17. Round Rock ISD for Regional Day School for the Deaf Shared Services Arrangement for Services Provided Throughout the 2022-23 School Year

IV. Consideration and Possible Approval of Change to the PfISD 2023-24 School Calendar for Spring Break Alignment

V. Consideration and Possible Approval of Powerwalk Administrator Training Refresher

VI. Consideration and Possible Approval of Pflugerville ISD District of Innovation (DOI) Plan

VII. Consideration and Possible Approval of Contracts for District Wide Area Network (WAN) Upgrades

VIII. Consideration and Possible Approval of a Contract for District Network Security and Firewall Upgrade

IX. Consideration and Possible Approval of General Contracting Services for Restroom Renovations at Murchison Elementary

X. Consideration and Possible Approval of Additional Flooring Replacement Work on the Pflugerville Middle School Gym Floor

XI. Consideration and Possible Approval of Traffic Re-Routing Project at Pflugerville High School

XII. Consideration and Possible Approval of a Resolution to Adopt Hazardous Routes for the 2023-24 School Year

XIII. Annual Board of Trustee Continuing Education Update

XIV. President's Report

XV. Board Committees Update

XVI. Central Texas School Board Association (CTSBA) Update

XVII. Consideration of Future Meetings and Agenda Items

XVIII. Consideration and Possible Approval of Probationary Contract Terminations (551.074)

XIX. Consideration and Possible Approval of Term Contract Non-Renewal(s) (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