



Board Regular Meeting Notice

Pflugerville Independent School District
May 18, 2023
Administration Building Board Room
1401 Pecan St W
Pflugerville, TX 78660
7:00 PM

Members of the public may access this meeting via live stream at <https://www.pfisd.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. Middle School International Newcomer Academy Overview

III. Consent Agenda

- A. Consideration and Possible Approval of Meeting Minutes
 - 1. April 4, 2023 Special Meeting

2. April 4, 2023 Workshop Meeting

3. April 20, 2023 Regular Meeting

B. Consideration and Possible Approval for the Pflugerville High School Band Program to Participate in the Cherry Blossom Parade in Washington, D.C. on April 11-15, 2024

C. Consideration and Possible Approval of a Board Resolution Extending the District's Depository Services Contract

D. Consideration and Possible Approval of Policy Changes to CE(LOCAL) - Annual Operating Budget, CKC(LOCAL) - Safety Program/Risk Management: Emergency Plans, and CO(LOCAL) - Food and Nutrition Management -- Second Reading

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

1. CoachComm, LLC for Replacement of Communication Systems in Athletic Programs at All High Schools, Including Headsets, Radios, Transceivers, Antennas, and Carrying Cases

2. Presidio Custom Metal Works for Replacement of the Connally High School Baseball Fence, Which is Now Twenty-Six Years Old and in Poor Condition

3. ESA for Mechanical Design Fees Related to HVAC Replacements at Kelly Lane Middle and Wieland Elementary

4. Paragon Sports Constructors (PSC) for Replacement of the Existing Football Field Turf at Hendrickson High School

5. TF Harper for Installation of Nine Electric Powered Rolling Security Door Grilles at Support Services

6. Gil Engineering Associates for Engineering Design Services Related to the Upcoming Road Construction Project Connecting the Provan Opportunity Center Parking Area to Settlers Valley Drive to Include Costs for Topographic Surveying, Site Plan Development, and Permitting Fees

7. Gil Engineering Associates for Engineering Design Services Related to Support Services Parking and Access Improvements

8. Pfluger Architects for Fine Arts Renovations, Including Sound System and Seating Upgrades in the High School Performing Arts Centers as Well As Stage Lighting Upgrades in Fifteen Elementary Campuses

9. Procedeo for Project Management Services Related to Construction of the New PflISD Career and Technology Education Center

10. Central Transportation for Furniture Moves Required as Part of the 2023 Summer Renovation Projects at Caldwell Elementary, Delco Elementary, Northwest Elementary and Kelly Lane Middle

11. Melhart Music Center for Two-Level Spiral Staircase Director Tower for Connally High School Band, with Cost Including Turn-key Delivery and Installation

12. Mackin Educational Resources for Opening Day Library Collection for Hidden Lake Elementary Library, with Materials being in Compliance with District Selection Policy

IV. Consideration and Possible Approval of Contracted Services for Campus Renovations

V. Consideration and Possible Approval of a Contract to Replace HVAC Equipment and Controls at Dessau Elementary School and Dessau Middle School

VI. Consideration and Possible Approval of Board Operating Procedures

VII. President's Report

VIII. Board Committees Update

IX. Central Texas School Board Association (CTSBA) Update

X. Consideration of Future Meetings and Agenda Items

XI. Consideration and Possible Ratification of Personnel – Principal, Parmer Lane Elementary School (551.074)

XII. Discussion Regarding the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices (551.076)

XIII. Discussion Regarding Personnel Employment (551.074)

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

XV. 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