



## Board Regular Meeting Notice

Pflugerville Independent School District  
April 18, 2024  
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. Financial and Tax Collection Report
- B. Construction and Facilities Report
- C. Technology Report
- D. 2024-2026 Interactive Online Learning Grant Notification

### III. Consent Agenda

- A. Consideration and Possible Approval of Meeting Minutes

1. March 4, 2024 Special Meeting
2. March 7, 2024 Workshop Meeting
3. March 18, 2024 Special Meeting
4. March 19, 2024 Special Meeting
5. March 21, 2024 Regular Meeting
6. March 25, 2024 Special Meeting
7. March 26, 2024 Special Meeting

B. Consideration and Possible Approval of the Texas Essential Knowledge and Skills (TEKS) Certification for 2024-2025 Instructional Materials

C. Consideration and Possible Approval to Apply to the Texas Education Agency (TEA) for the Expedited Waiver of *Teacher Data Portal of the Texas Assessment Management System*

D. Consideration and Possible Approval for the Pflugerville High School Dance Program to Perform at Walt Disney World's Advent Health Waterside Stage at Disney Springs in Lake Buena Vista, Florida on February 20-23, 2025

E. Consideration and Possible Approval for the Pflugerville Middle School Theatre Program to Participate in a Workshop and Attend Three Broadway Shows in New York City, New York on June 5-8, 2025

F. Consideration and Possible Approval for the Weiss High School Dance Program to Perform at the USS Missouri at Pearl Harbor in Oahu, Hawaii on March 13-18, 2025

G. Consideration and Possible Approval of the Second Quarter Investment Report for 2023-24

H. Consideration and Possible Approval of a Contract to Provide Administration of the Medicaid Reimbursement Program and Related Services

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

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

K. Consideration and Possible Approval of a Contract to Provide Audio Visual and Infrastructure Upgrades in the Performing Art Centers of Connally, Hendrickson, and Pflugerville High Schools

L. Consideration and Possible Approval of Furniture Purchase for Professional Development to be Held in the Calvary Building

M. Consideration and Possible Approval of a Contract to Complete Renovations to Playgrounds at Eleven Elementary Campuses

N. Consideration and Possible Approval of a Contract to Complete Electrical Upgrades for PACE and the PfISD Police Department

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

1. Fulcrum Management Solutions Inc. DBA ThoughtExchange for Purchase of Engagement 360 for a Three-Year Term for Use as the District's Community Engagement and Survey Platform, which will Provide Multiple Means of Engagement with Staff, Parents, and Students on a Variety of Issues and the Ability to Gather Prioritized Qualitative and Quantitative Data

2. Raptor Technologies for a Three-Year Term Contract, which will Streamline Communication By Eliminating the Need to Contact Human Resources or the Parent & Family Engagement

Department for a Volunteer Application Update as the Percentage of Volunteers has Doubled, with the System Providing an Instant Email and Reducing Turnaround Time for Volunteer Approval to 24 Hours

3. The Critical Response Group (CRG) for New Updated District-Wide Floor Plans for Campuses and District Level Facilities in Regards to Emergency Response Mapping, Including All Site Assessments and Upgrades to Outdated District-Wide Maps, thus Providing the District and First Responders the Ability to Coordinate Emergency Response, Both Inside and Outside of Facilities, with All Needed Accurate Information for Emergency Response Planning During Any Event

4. Silsbee Fleet Group for Purchase of Nine (9) Fully Equipped 2024 Police Vehicles, Each Priced at \$68,057.36, and One (1) 2024 K-9 Vehicle Fully Equipped for \$71,712.02, All with Computer Docking Stations and Graphics to Replace Aging and High Mileage Existing Vehicles

5. Alpha Paving for Parking Lot Paving Work at Murchison Elementary, Dessau Elementary, Windermere Elementary, Kelly Lane Middle, and Park Crest Middle that will be Completed During Summer 2024, Including Fire Lane Striping and Speed Bumps

6. AG|CM for Work Provided to Date (\$17,665) that Exceeds the Authorized Purchase Order Amount to Complete Work Related to Bohls Middle School, Jessica Carpenter Elementary, and Hidden Lake Elementary, Including \$52,335 to Complete Storefront Corrections at Jessica Carpenter Elementary, and Complete Other Miscellaneous Corrections at Bohls Middle School and Jessica Carpenter Elementary

IV. Consideration and Possible Approval of a 2024-2025 General Pay Increase for Staff

V. Annual Board of Trustee Continuing Education Update

VI. President's Report

VII. Board Committees Update

VIII. Consideration of Future Meetings and Agenda Items

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

X. Consideration and Possible Approval of End of Contract Year Termination of Professional Contracts (551.074)

XI. Consideration and Possible Approval of Term Contract Non-Renewals (551.074)

XII. Consideration and Possible Ratification of Personnel -- Principal, Northwest Elementary School (551.074)

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

XIV. Consideration and Possible Ratification of Personnel -- Principal, Timmerman Elementary School (551.074)

XV. Consideration and Possible Ratification of Personnel -- Executive Director of Finance (551.074)

XVI. Discussion with Attorney Regarding Legal Issues Related to Special Education Dispute, Statutory Offer of Settlement, and Superintendent, or Other Designee, Authority to Resolve Such Dispute (551.129; 551.071)

XVII. Consideration and Possible Action Regarding Superintendent, or Other Designee, Authority to Negotiate and Execute a Possible Settlement Agreement Resolving Special Education Dispute or, in the Alternative, Extend an Offer of Settlement

XVIII. Discussion Regarding Personnel Employment (551.074)

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

XX. 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