



Board Regular Meeting Notice

Pflugerville Independent School District
June 20, 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.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. Public Comment Related to Items Listed on the Agenda

II. Superintendent's Report

- A. Financial and Tax Collection Report
- B. Construction and Facilities Report

III. Consent Agenda

- A. Consideration and Possible Approval of Meeting Minutes
 - 1. May 2, 2024 Workshop Meeting
 - 2. May 15, 2024 Special Meeting
 - 3. May 16, 2024 Special Meeting

4. May 16, 2024 Regular Meeting

B. Consideration and Possible Approval of License Renewal for the Art of Education University Visual Art Platform

C. Consideration and Possible Approval of the Lease of 25 Virtual Reality (VR) Headsets with Pre-Loaded Middle School Career Exploration and High School Construction-Electrical and Advanced Manufacturing Training Curriculum

D. Consideration and Possible Approval of a Low Attendance Waiver for the 2023-2024 School Year

E. Consideration and Possible Approval of Third Quarter Budget Amendments

F. Consideration and Possible Approval of the Renewal of Existing Contracts to Provide Medical Administration Services Related to the District's Self-Funded Medical Insurance Program

G. Consideration and Possible Approval of a Resolution to Join Education Service Center Region 19 Purchasing Cooperative

H. Consideration and Possible Approval of Uninterruptible Power Supply Replacement and Service Contract

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

1. GTS for Procurement of Storage and Charging Carts for Student Chromebooks to be Distributed to Elementary and Middle School Campuses Based on Student Enrollment, to Include 28-30 Carts for Middle Schools and One Cart for Each 2nd Through 5th Grade Core Classroom

2. Pflugerville Signs for Replacement and Installation of a Double-Sided LED Message Board Marquee at Connally High School

3. Flooring Solutions for Addition of Wall Tile Around the Library Hallways at Windermere Elementary School

4. Erban Construction Group, LLC for Prep and Installation Work of Walk-In Freezers at Hendrickson High School, Park Crest Middle School, Copperfield Elementary School, and Parmer Lane Elementary School

5. Southwest Texas Equipment Dist. Dba Mission Restaurant Supply for Purchase of a 60-Quart Hobart Mixer for Pflugerville High School, in Addition to the Amount of \$54,527, which was Previously Approved by the Board for this Vendor

6. Ace-Mart Restaurant Supply Co. for Purchase of Forty-Five (45) Rolling Warming Cabinets Priced at \$3,890 Each to Replace Existing Aging Warming Cabinets

7. Indeco for Purchase of Cafeteria Tables District-Wide to Replace Aging Tables at 27 Campuses, for a Total of 1,067 Cafeteria Tables

8. Motorola Solutions for Purchase of Fifteen (15) Body Cameras for Additional Approved Police Officer and Security Guard Positions

9. Bedford, Freeman, and Worth dba Holtzbrinck Publishers, LLC for Advanced Placement Psychology Course Textbook/Materials for Students as College Board Requires Each Student to Have a College Level Introductory Psychology Textbook Published Within the Last 10 Years

10. Cengage/National Geographic Learning for Advanced Placement European History Course as College Board Requires that Each Student has a College-Level European History Textbook (in Print or Electronic Format) Published Within the Last 10 Years for Individual Use Inside and

Outside of the Classroom, and as this Purchase Will Surpass the \$50,000 Threshold, It Requires Board Approval

11. Houghton Mifflin Harcourt for Writable Features, which is a Writing Feedback Loop that Helps Teachers Motivate Students in Grades 3–6 to Become Proficient Writers Through Daily Practice, and as this Purchase Will Surpass the \$50,000 Threshold, It Requires Board Approval

12. Houghton Mifflin Harcourt for a Two-Year Subscription to Amira, which is an Intelligent Reading Assistant that Listens, Assesses, and Tutors Students in a 1:1 Environment for Grades K-5, Available in Both English and Spanish, and Aligns with the Science of Teaching Reading

13. Renaissance/Universal Screener for Star 360, which is Comprised of Renaissance Star Reading, Renaissance Star Math, Renaissance Star Early Literacy, and Renaissance Star Custom, and is Essential in the District's Efforts to Identify Learning-Loss Needs and Plan the Most Direct and Appropriate Student Intervention Path

14. Houghton Mifflin Harcourt for Read 180, which is a Reading Curriculum for Secondary Reading Interventions that Can Help Gain Up to Two Years of Average Growth in One Year

15. iStation for Purchase of US History: The Story of America, a Digital US History Assessment and Supplemental Curriculum for all Secondary Campuses

16. Instructure, Inc. dba Canvas for A One-Year Subscription to Provide the Canvas Learning Management System for Use as the Online Instructional Platform for Students in Grades 2 Through 12 and District Staff Professional Learning

17. Edgenuity, Inc. for an Online Platform that Contains 65 Self-Paced Courses in Math, Science, English Language Arts, Social Studies, Languages Other than English, Fine Arts, Career and Technical Education, and Physical Education/Health Used for Credit Recovery, Summer School, Homebound Services, and First-Time Credit at All District High Schools and PACE

18. Eduphoria Test Item Bank for Items Incorporated into District and Campus-Based Assessments from this Bank which Contains More than 65,000 TEKS-Aligned Test Items Written in the Format, Language, and Rigor of the STAAR

19. Education Service Center 13 for Annual Subscription to Eduphoria Aware that Includes a TEKS Item Bank, Aware Test Builder, and Aware Analysis

IV. 2024-2025 Federal Grant Application Notification

V. Presentation and Discussion of the Draft Version of the 2024-2025 Student Code of Conduct – First Reading

VI. Consideration and Possible Approval of the Nomination of a Pflugerville ISD Trustee to Serve on the TASB Board of Directors, in Position 13C, for the 2024-2027 Term

VII. President's Report

VIII. Board Committees Update

IX. Consideration of Future Meetings and Agenda Items

X. Discussion Regarding Personnel Employment (551.074)

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

XII. 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