



Board Regular Meeting Notice

Pflugerville Independent School District
July 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. Public Comment Related to Items Listed on the Agenda

II. President's Report

III. Board Committees Report

IV. Administration Report

V. Consent Agenda

A. Consideration and Possible Approval of Meeting Minutes

- 1. June 6, 2024 Special Meeting
- 2. June 20, 2024 Regular Meeting

B. Consideration and Possible Approval of the Final Version of the 2024-2025 Student Code of Conduct – Second Reading

- C. Consideration and Possible Approval for a Hendrickson High School Student to Travel to the National Future Farmers of America (FFA) Convention in Indianapolis, Indiana to Participate in the National Public Speaking Competition, Tentatively Scheduled for October 23-26, 2024
- D. Consideration and Possible Approval of Application for Optional Flexible School Day Program (OSFDP) for PfISD as Required by TEC §29.0822(a)
- E. Consideration and Possible Action to Set the Date and Time for the Public Meeting to Discuss the Budget and Proposed Tax Rate
- F. Consideration and Possible Action to Set the Proposed Pflugerville ISD Tax Rate
- G. Consideration and Possible Approval of the Third Quarter Investment Report for 2023-24
- H. Consideration and Possible Approval of a Contract to Provide Construction Manager at Risk (CMR) Services Required for Renovation of the Old Albertson's Building
- I. Consideration and Possible Approval of Purchases in Excess of \$50,000
1. T.F. Harper & Associates for Electrical Infrastructure Upgrades for New Stage Lighting at Twenty Elementary Schools Across the District
 2. Kick-up for Purchase of Kick-Up Foundations Platform, which is a Companion Product to the District's New Kickup Learning Professional Learning Platform
 3. Emergent Tree Education Services for License for Use of the Emergent Tree Behavior Progress Monitor Software for One School Year at All Campuses
 4. Propio Language Services for Affordable Access to Skilled Interpreters Via Virtual Platforms or Phone, Along with Cost-Effective Translation Services for Spanish, which Will be Used by Special Education, Multilingual, and the Welcome Center
 5. Seidlitz Education for Professional Development for Nearly 400 Pre-K -12 Teachers as Well as Direct Coaching to Teachers and Instructional Coaches at Selected Schools in Addition to Professional Reading Materials
 6. Bayes Achievement Center, Inc. for Annual Contract to Provide Non-Public Residential Placement and Full-Time Specialized Educational and Behavioral Services for a District Student from August 31, 2024 to July 31, 2025
 7. Frontline for Software Used to Provide IEP/504 Documentation as Legally Required for Compliance from September 1, 2024 to August 31, 2025
 8. Round Rock ISD for Capital Area Regional Day School Program for the Deaf (CARDSPD) for Shared Service Agreement with CARDSPD to Provide Deaf and Hard of Hearing Services to Infants and Students Living in Pflugerville ISD During the 2024-25 School Year
 9. Sierra School for Annual Contract to Provide Day School Placement and Full-Time Specialized Educational and Behavioral Services for a District Student from August 13, 2024 to July 31, 2025
 10. Alpha Paving for Re-paving of Parking Lots at Dessau Middle and Delco Elementary
 11. KYA for Moving and Refurbishing the Northwest Elementary Daycare Portable
 12. Complete Supply for Purchase of Twenty (20) CR2 Touch-Free Restroom Cleaning Systems with an Adjustable 200 to 600 PSI, which Will be Used to Clean and Disinfect Restrooms and Locker Rooms

13. Kim Paper for Purchase of Four (4) SP50 Autonomous Sweeper/Vacuum and Four (4) Autonomous Scrubber/Mopper Machines for Each High School

14. American Constructors for Kelly Lane Middle School Roof Drainage Repairs

VI. Consideration and Possible Approval of a Resolution Granting a Wastewater Easement to the Lakeside Municipal Utility District #5 (MUD #5)

VII. Consideration and Possible Endorsement of a Candidate to Serve on the TASB Board of Directors in Position 13C

VIII. Consideration and Possible Appointment of a Delegate and Alternate Delegate to Serve at the 2024 txEDCON Annual Convention

IX. Consideration of Future Meetings and Agenda Items

X. Consideration and Possible Ratification of Personnel -- Assistant Superintendent of Schools (551.074)

XI. Consideration and Possible Ratification of Personnel – Executive Director of Transportation (551.074)

XII. Discussion Regarding Personnel Employment (551.074)

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

XIV. 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