



Board Regular Meeting Notice

Pflugerville Independent School District
August 15, 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. President's Report

III. Administration Report

IV. Consideration and Possible Adoption of the 2024-25 Budget for Accelerated Instruction

V. Consider Adoption of a Resolution Expressing Intent to Defeas and Redeem Certain Outstanding Obligations of the District

VI. Consideration and Possible Adoption of the 2024-25 General Fund, Food Service Fund, and Debt Service Fund Budgets as Presented During the Public Hearing Conducted on August 15, 2024

VII. Consideration and Possible Adoption of an Ordinance to Set the 2024 Pflugerville ISD Tax Rate

VIII. Consent Agenda

A. Consideration and Possible Approval of Meeting Minutes

1. July 8, 2024 Special Meeting
2. July 18, 2024 Special Meeting
3. July 18, 2024 Regular Meeting

B. Consideration and Possible Approval of Year-End Budget Amendments for the General, Food Service, and Debt Service Funds

C. Consideration and Possible Approval of an Agreement for the Purchase of Attendance Credit

D. Consideration and Possible Approval of a Resolution to Name Authorized Investment Representatives for the District

E. Consideration and Possible Action for a Baseball Field License Agreement Between Pflugerville ISD and the Pflugerville Little League, DBA, Pflugerville Area Youth Baseball and Softball (PAYBAS)

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

1. Ace Mart Restaurant Supply for District-Wide Kitchen Supplies
2. Liberty Paper for District-Wide White Copy Paper Supply for 2024-2025
3. Clampitt Paper for District-Wide Color and Specialty Paper Supply for 2024-2025
4. Pyramid School Products for District-Wide Construction Paper Supply for 2024-2025
5. TASB Risk Management Fund for Property and Casualty Insurance Program for the Policy Period September 1, 2024 through August 31, 2025
6. TCP for Annual Renewal of TimeClock Plus Professional Licenses for 1,540 Users, Totaling \$61,106, Including Hardware Support and Maintenance for \$31,156
7. Midwest Employers for Worker's Compensation Excess Stop Loss Coverage, Second Year of a Two-Year Rate Guarantee
8. Tristar Risk Management for Third Party Administrator to Ensure Injured Workers Receive the Benefits They are Entitled to Under the Law, While also Protecting the Interests of the District
9. McGraw Hill for Purchase of Another Year of a Digital Subscription of Previously Adopted Social Studies Instructional Materials for Students and Teachers in Grades 6-12
10. Manville Water Supply for Annual Estimated Cost to Provide Water Service for the 2024-25 Fiscal Year to All District Sites Located Outside the City of Austin and City of Pflugerville
11. City of Pflugerville Water for Annual Estimated Cost to Provide Water Service for the 2024-25 Fiscal Year to All District Sites Located Within the City of Pflugerville
12. City of Austin Water for Annual Estimated Cost to Provide Water Service for the 2024-25 Fiscal Year to All District Sites Located Within the City of Austin
13. Windermere Utility for Annual Estimated Cost to Provide Water Service for the 2024-25 Fiscal Year to All District Sites Located Within the City of Austin and the City of Pflugerville
14. Northtown MUD for Annual Estimated Cost to Provide Water Service for the 2024-25 Fiscal Year to All District Sites Located Within the City of Austin and the City of Pflugerville

15. Direct Energy for Annual Estimated Cost to Provide Electricity Service for the 2024-25 Fiscal Year to All District Sites Located Outside the City of Austin
 16. Austin Energy for Annual Estimated Cost to Provide Electricity and Waste Services for the 2024-25 Fiscal Year to All District Sites Located Within the City of Austin
 17. Texas Disposal Systems for Annual Estimated Cost to Provide Trash, Recycling, and Compost Services for the 2024-25 Fiscal Year to All District Sites
 18. Atmos Energy for Annual Estimated Cost to Provide Natural Gas Service for the 2024-25 Fiscal Year District-Wide
 19. Texas Gas Service for Annual Estimated Cost to Provide Natural Gas Service for the 2024-25 Fiscal Year District-Wide
 20. Relay/Graduate School of Education (GSE) for Leadership Training and Teacher Professional Learning to Enhance Student Achievement by Equipping Administrators and Teachers with Effective Practices to Create High-Achieving Schools
 21. Validate-Me/Region 13 for TEA-Approved Student Credential Evaluation Organization Services to Award High School Course Credit to Newcomer Students for U.S. Equivalent Courses Completed Abroad
 22. Red River for Annual Renewal of Cisco Network Equipment Support Agreement
 23. SHI for Annual Microsoft License Subscription Renewal
 24. Wells Fargo Financial for Annual District Copier Lease Contract Renewal
 25. Ricoh Managed Services for Annual District Copier Managed Services Contract Renewal
 26. HEB Center for Graduation Ceremonies for Connally, Hendrickson, Pflugerville and Weiss High Schools to be Held on May 27, 2025
 27. Brinks for District-Wide Armored Courier Services
 28. Travis Central Appraisal District for Annual District Appraisal and Parcel Fees
 29. Perdue Brandon Fielder Collins & Mott, LLP for Property Value Audit Services for 2024-25 Fiscal Year
 30. Whitley Penn for Financial Audit Services for 2024-25 Fiscal Year
 31. Escamilla & Poneck, LLP for Legal Services for 2024-25 Fiscal Year
 32. Walsh Gallegos Kyle Robinson & Roalson, PC for Legal Services for 2024-25 Fiscal Year
 33. Thompson & Horton, LLP for Legal Services for 2024-25 Fiscal Year
 34. Integral Care for Onsite Counseling
 35. Kickstart Kids for Kickstart Kids Martial Arts and Character Development Program to be Implemented at Dessau, Pflugerville, and Westview Middle Schools for the 2024-25 School Year
- IX. Consideration and Possible Ratification of Personnel – Principal, Dessau Elementary School (551.074)
- 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