



## Board Regular Meeting Notice

Pflugerville Independent School District  
September 19, 2024  
Administration Building Board Room  
1401 Pecan St W  
Pflugerville, TX 78660  
6:30 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.*

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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.

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### 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. Demographic Update: Second Quarter 2024

### III. 2023-2024 End-of-Year Academic Report

### IV. President's Report

### V. Administration Report

### VI. Consent Agenda

- A. Consideration and Possible Approval of Meeting Minutes

- 1. August 15, 2024 Special Meeting

## 2. August 15, 2024 Regular Meeting

B. Consideration and Possible Approval for the Hendrickson High School Color Guard Program to Travel to Dayton, Ohio to Perform at the Winter Guard International World Championships on April 2-6, 2025

C. Consideration and Possible Approval for the Weiss School Choir to Perform at Disney World and Participate in Workshop Activities at the Imagination Campus in Orlando, Florida on April 10-14, 2025

D. Consideration and Possible Approval to Submit an Application for a State Waiver to the Texas Education Agency for Remote Homebound Services for an Individual Student

E. Consideration and Possible Approval of the Travis County 4-H Organization as an Approved Extracurricular Activity and Their Agents as Adjunct Faculty Members

F. Consideration and Possible Approval of Elementary Class Size Waivers

G. Consideration and Possible Approval of 2024-2025 T-TESS Appraisers

H. Consideration and Possible Approval of the 2024-2025 Board Operating Procedures

I. Consideration and Possible Approval of TASB's Local Policy Update 123 and Additional Local Policy Adjustments – Second Reading

1. BBD(LOCAL): Board Members – Training and Orientation
2. BBFA(LOCAL): Ethics - Conflict of Interest Disclosures
3. CKC(LOCAL): Safety Program/Risk Management – Emergency Plans
4. CKE(LOCAL): Safety Program/Risk Management - Security Personnel
5. CQC(LOCAL): Technology Resources - Equipment
6. DCE(LOCAL): Employment Practices - Other Types of Contracts
7. DEC(LOCAL): Compensation and Benefits – Leaves and Absences
8. DGBA(LOCAL): Personnel-Management Relations - Employee Complaints/Grievances
9. EEH(LOCAL): Instructional Arrangements – Homebound Instruction
10. EF(LOCAL): Instructional Resources
11. EFA(LOCAL): Instructional Resources – Instructional Materials
12. EFB(LOCAL): Instructional Resources – Library Materials
13. FNG(LOCAL): Student Rights and Responsibilities – Student and Parent Complaints/Grievances
14. GF(LOCAL): Public Complaints
15. BE(LOCAL): Board Meetings
16. CW(LOCAL): Naming Facilities
17. GKG(LOCAL): Community Relations – School Volunteer Program

J. Consideration and Possible Approval of a Contract to Build a New Weight Room at Weiss High School

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

1. McGraw Hill for Another Year of a Digital Subscription of Previously Adopted Mathematics Instructional Materials for Students and Teachers in Algebra I, Algebra II, Geometry, and PreCalculus that have Not Yet Been Included in the IMRA Process
2. The College Board for the Preliminary Scholastic Aptitude Test (PSAT), which also Serves as the National Merit Scholarship Qualifying Test (NMQST) that Qualifies Students for an Array of Scholarship Programs, with the District Providing Free PSAT Testing to All 8th and 9th Grade AVID Students and All 10th and 11th Grade Students
3. Advanced Filtration Products for District-Wide Air Filter Replacement for 2024-2025
4. T.F. Harper & Associates for Addition of a New Roof Top Unit (RTU) at Hendrickson High School for the CTE Flower Shop Building
5. Austin Energy for Additional Amount Over the Annual Estimated Cost to Provide Electricity and Waste Services for the Remainder of the 2023-2024 Fiscal Year to All District Sites Located Within the City of Austin
6. City of Pflugerville Water for Additional Amount Over the Annual Estimated Cost to Provide Water Services for the Remainder of the 2023-2024 Fiscal Year to All District Sites Located Within the City of Pflugerville
7. GRM Information Management Services of Austin for District-Wide Records Retention Services for 2024-2025
8. SHI for a Three-Year Term Agreement for the KACE System Deployment Appliance (SDA) Software, which will Replace the End-of-Life Technology Platform Currently Used to Streamline the Provisioning, Deployment, and Reimaging of Windows-Based Systems District-Wide
9. Astound Grande for Relocation of District Fiber Necessary to Accommodate the Expansion of Colorado Sands Drive per Agreement with the City of Pflugerville
10. SHI for Annual Renewal of Identity Management Software Tool Used for Provisioning of Account Creation and Access Across Multi-System Environment
11. Fred J Miller, Inc. for Purchase of 200 New Uniforms for Weiss High School Band
12. BrainPop for Subscription Renewal for Grades K-8
13. Overdrive for Subscription Renewal for Grades K-12 for Sora, an Award-Winning Digital Reading App that Allows K-12 Students to Discover Age-Appropriate e-Books, Audiobooks, and More from Their School Library
14. Rush Truck Centers, San Antonio for Purchase of Four 2024 14-Passenger Micro-Buses to be used for Smaller Events and McKinney-Vento Homeless Assistance Program Transportation
15. SchoolStatus for Expansion of Two-Way Communications System District-Wide for Principals and Teachers to Communicate with Parents, which is Already in Use at Six Campuses
16. Reliance Architecture for Architecture Design Services for Modernization Projects at Rowe Lane Elementary, Kelly Lane Middle, Pflugerville Middle, and Dessau Middle

VII. Consideration and Possible Ratification of Personnel – General Counsel (551.074)

VIII. Discussion Regarding Personnel Employment (551.074)

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

## X. 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:

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For the Board of Trustees