



Board Regular Meeting Notice

Pflugerville Independent School District
September 18, 2025
Administration Building Board Room
1401 Pecan St W
Pflugerville, TX 78660
6:00 PM

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 Comments (May address items not listed on the agenda)

II. President's Report

III. Administration Report

IV. District Optimization Project Partnership with Civic Solutions Group (CSG)- Presentation

V. Consideration and Possible Nomination of a Candidate or Candidates for the Travis Central Appraisal District (TCAD) Board of Directors

VI. Consent Agenda

- A. Consideration and Possible Approval of Meeting Minutes
 - 1. August 7, 2025 Workshop Meeting Minutes
 - 2. August 28, 2025 Regular Meeting Minutes
- B. Consideration and Possible Approval of Purchases in Excess of \$50,000
 - 1. Education Service Center (ESC) Region 4 - Bluebonnet Math Materials
 - 2. Integral Care - In-Person Therapy Sessions
 - 3. Texas Education Agency - Texas Tech University (TTU) Data Validation

4. MGT - Athletic Area Access Points
5. SHI - Data Center APC Hardware Replacement
6. SHI - NIM Software Renewal
7. SHI - Microsoft License Annual Renewal

C. Consideration and Possible Approval of Policy CDH (Local)- Workforce Housing Public Facility Corporation

D. Consider Adoption of a Resolution by the Board of Trustees of the Pflugerville Independent School District Authorizing and Approving the Creation of the Pflugerville Independent School District Workforce Housing Public Facility Corporation (PFC); Authorizing the Appointment of the Initial Directors of the PFC and the Calling of an Organization Meeting of the PFC; Authorizing and Approving the Articles of Incorporation and Draft Bylaws for the Public Facility Corporation; and Other Matters in Connection Therewith

E. Consideration and Possible Approval of Additional Compensation in the Amount of \$5,743 to the Superintendent Due to a Payroll Error for the 2024-2025 and 2025-2026 Service Years

F. Consideration and Possible Approval of the 2025-26 First Quarter Budget Amendment

G. Consideration and Possible Approval of 2025-2026 T-TESS Appraisers

H. Consideration and Possible Approval of Outside Employment of Pflugerville ISD Employees

I. Consideration and Possible Approval of Elementary Class Size Waivers

J. Consideration and Possible Approval of the Superintendent Evaluation Instrument and Annual Goals, Including Possible Amendments to Same

K. Consideration and Possible Action Regarding Proposed Easements on District Property Including But Not Limited to: Wastewater Lines, Water Lines, Drainage, Exclusive Waterlines Vault Easement, and Restrictive Covenant Regarding Integrated Pest Management for School Districts As Well As Agreement on Conditions and Affidavits of No Lien Related Thereto, With the City of Austin, Texas to Service the New Career and Technical Education ("CTE") Facility, Including Possible Resolution Regarding Same and/or Delegation of Authority to Negotiate, Finalize, and Execute the Relevant Documents and Conveyances for the Property Described As: (1) Tract 1: Being All of that Certain Tract or Parcel of Land Containing 124.1354 Acres, More or Less, Situated in the Mariquita Castro Survey, Abstract No. 160, Travis County, Texas by Deed Recorded in Volume 9509, Page 234, Real Property Records of Travis County, Texas; and (2) Tract 2: Being All of that Certain Tract or Parcel of Land Containing 1.9033 Acres, More or Less, Situated in the Mariquita Castro Survey, Abstract No. 160, Travis County, Texas by Deed Recorded Under Document No. 2007017122, Official Public Records of Travis County, Texas

L. Approval of Resolution Authorizing the Purchase of Real Property on N FM Road 973, Travis County, Texas, and Delegating Authority to the Superintendent or Designee to Finalize the Purchase

M. Consideration and Possible Approval of a Resolution of the Pflugerville Independent School District Board of Trustees Granting Authority to the Pflugerville ISD Police Department to Enforce Traffic Ordinances and Control Devices on School Grounds

VII. Discussion Regarding Personnel Employment (551.074)

A. Consideration and Possible Ratification of Personnel- Chief of Police (551.074)

B. Consideration and Possible Ratification of Personnel- Assistant Superintendent of Operations (551.074)

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

IX. Consideration and Possible Action Regarding Appeal Filed by Parents Regarding Transfer Denial-Record Review (551.0821, 551.071)

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:

For the Board of Trustees