

# Agenda of Regular Meeting



## The Board of Trustees Pflugerville Independent School District

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A Regular Meeting of the Board of Trustees of Pflugerville Independent School District will be held Thursday, December 11, 2025, beginning at 6:00 PM in the Administration Building Board Room, 1401 W. Pecan Street, Pflugerville, Texas 78660.

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 order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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 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 session. [Board Policy BEC (Legal)]

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- I. Opening
  - A. Moment of Silence
  - B. Pledge of Allegiance
  - C. Awards and Recognitions
  - D. Public Comment
- II. President's Report
- III. Administration Report
- IV. Consideration and Possible Approval of Optimization Priorities
- V. Second Reading and Possible Approval of Proposed Revisions to Local Board Policy BBB - Board Members: Elections
- VI. Consideration and Possible Adoption of Resolution to Transition Board Elections from May to November Every Year, while Maintaining Three-Year Terms for Trustees
- VII. Consent Agenda
  - A. Consideration and Possible Approval of Meeting Minutes
    - 1. Draft Minutes for November 20, 2025, Special Meeting
    - 2. Draft Minutes for November 20, 2025, Regular Meeting
  - B. Consideration and Possible Approval of Staff Development Minutes Expedited Waiver Request for Submission to the Texas Education Agency
  - C. Second Reading and Possible Approval of the PfISD Academic Calendar for the 2026-2027 School Year, including Designation of Non-Business Days related to the Public Information Act

- D. Consideration and Possible Approval of Outside Employment Contracts between Pflugerville ISD Employees and Outside Organizations
- E. Consideration and Possible Approval of District Purchases Exceeding \$50,000
  - 1. Bailey Education Group for Teacher Coaching Support
  - 2. Paper Educational Support Systems for Virtual Tutoring Lessons for Students
  - 3. Teachers of Tomorrow Partnership for Teacher Certification Programs
  - 4. Assessment Fees for College-Readiness Tests (e.g., SAT, PSAT, AP) through CollegeBoard
- F. Annual Review and Possible Approval of Resolution Adopting Board Policy CDA (Local), as the District's Investment Policy and Investment Strategies
- G. Annual Review and Possible Approval of a Resolution Adopting a List of Brokers/Dealers Authorized to Engage in Investment Transactions with the District
- H. Consideration and Possible Approval of the Second Quarter Budget Amendment to the General Operating and Debt Service Funds
- I. Consideration and Possible Action regarding Approval of Contractor Proposals to Complete 2026 Summer Renovations at Seven Sites
- J. Consideration and Possible Action regarding Approval of a Proposal to Provide Construction Manager at Risk (CMAR) Services Required for Completion of the District's Teacher Workforce Housing Project
- K. Second Reading and Possible Approval of Texas Association of School Boards Policy Manual Update 125, affecting Local Policies, as listed below:
  - 1. BDAA - Officers and Officials: Duties and Requirements of Board Officers
  - 2. BDB - Board Internal Organization: Board Committees
  - 3. EI - Academic Achievement
  - 4. FDE - Admissions: School Safety Transfers
  - 5. FEC - Attendance: Attendance for Credit
- L. Second Reading and Possible Approval of Proposed Revisions to Local Board Policy CW - Naming Facilities
- M. Consideration and Possible Approval of Pflugerville ISD Board of Trustees 2027 Legislative Priorities
- N. Consideration and Possible Approval of Board Operating Procedures
- O. Consideration and Possible Approval of the Superintendent Evaluation Instrument and Annual Goals, including Possible Amendments to Same
- VIII. Discussion Regarding Personnel Employment (551.074)
  - A. Consideration and Possible Ratification of Personnel — Principal of Connally High School
  - B. Consideration and Action Regarding Level IV Staff Appeal Filed (551.074, 551.071, 551.129)
- IX. Consideration and Possible Action Related to a Level III Parent Complaint (551.074, 551.0821, 551.071, 551.129)
- X. Discussion Regarding the Purchase, Exchange, Lease, or Value of Real Property (551.072)

XI. Adjourn