Pflugerville ISD: Public Notice

Workshop Meeting

February 3, 20226:45 PM

Administration Building Board Room
1401 W. Pecan Street
Pflugerville, Texas 78660

Members of the public may access this meeting via livestream at https://www.pfisd.net. As this meeting has been designated as a Board Workshop, and consistent with Board Policy, comments may pertain to an item posted on this meeting's agenda, as well as issues unrelated to 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.

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1. Opening
   1.A. Public Comment
2. My Brother's Keeper (MBK) Update
3. 2021-22 Budget Update
4. Progress Update on Possible Interlocal Agreement with the City of Pflugerville
5. Consideration of Policy Update 118 -- First Reading
   5.A. CFD(LOCAL): Accounting - Activity Funds Management
   5.B. CQB(LOCAL): Technology Resources - Cybersecurity
   5.C. DFE(LOCAL): Termination of Employment - Resignation

5.D. DP(LOCAL): Personnel Positions

5.E. EHAA(LOCAL): Basic Instructional Program - Required Instruction (All Levels)

5.F. EHBC(LOCAL): Special Programs - Compensatory/Accelerated Services

5.G. EIE(LOCAL): Academic Achievement - Retention and Promotion

5.H. FDE(LOCAL): Admissions - School Safety Transfers

5.I. FEA(LOCAL): Attendance - Compulsory Attendance

5.J. FEC(LOCAL): Attendance - Attendance for Credit

5.K. FFG(LOCAL): Student Welfare - Child Abuse and Neglect

5.L. FL(LOCAL): Student Records

6. Consideration and Possible Approval of Required Fiber Relocation by Grande Communications for Phase 2 of the Kelly Lane Road Construction Project to be Completed by the City of Pflugerville

7. Consideration and Possible Ratification of Personnel -- Principal, Windermere Elementary School (551.074)

8. Conduct Superintendent's Formative Evaluation (551.074)

9. Discussion Regarding Personnel Employment (551.074)

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

11. 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