



Pflugerville ISD: Public Notice

Regular Meeting

May 16, 2024 7:00 PM

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

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.

1. Opening
 - 1.A. Moment of Silence
 - 1.B. Pledge of Allegiance
 - 1.C. Awards and Recognitions
 - 1.D. Public Comment Related to Items Listed on the Agenda
2. Superintendent's Report
 - 2.A. Financial and Tax Collection Report
 - 2.B. Construction and Facilities Report
3. Consent Agenda

3.A. Consideration and Possible Approval of Meeting Minutes

3.A.(1) April 4, 2024 Workshop Meeting

3.A.(2) April 18, 2024 Regular Meeting

3.A.(3) April 29, 2024 Special Meeting

3.B. Consideration and Possible Approval for the Hendrickson School Band Program to Travel to Indianapolis, Indiana to Perform at the Music for All National Festival on March 12-16, 2025

3.C. Consideration and Possible Approval for the Hendrickson High School JROTC Physical Fitness Team to Compete at the Youth Physical Fitness National Competition in Little Rock, Arkansas (Catholic High School) on May 17-19, 2024

3.D. Consideration and Possible Approval of the Purchase of ELLEVATION-LPAC Management Platform

3.E. Consideration and Possible Approval of the Adoption and Purchase of Instructional Materials for Textbook Adoptions

3.F. Consideration and Possible Approval of a Contract to Provide Food Service Management District-Wide

3.G. Consideration and Possible Approval of the Proposed Fixed Fee Rate for Design Services Related to the Calvary Building Renovations Project

3.H. Consideration and Possible Approval of a Contract to Complete Fire System Upgrades at Connally High School

3.I. Consideration and Possible Approval of a Contract to Complete Building Fire System Upgrades at PACE and the Original Transportation Building

3.J. Consideration and Possible Approval of the Purchase of First Responder Radio Repeaters

3.K. Consideration and Possible Action Regarding Land Lease Agreement and Related Easement(s) with Celco Partnership d/b/a Verizon Wireless for the Installation, Maintenance, and Operation of Communications Equipment Located at John B. Connally High School (13212 N Lamar Blvd, Austin, TX 78753), Including Possible Delegation of Authority to Administration to Negotiate and Execute an Agreement and Any Related Documentation in a Form Approved by Legal Counsel and Within the Terms and Conditions as Discussed in Closed Session

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

3.L.(1) CDW for Device Enrollment, Asset Tagging, and Campus Site Deliveries for 15,400 Chromebooks Purchased as Replacements for Those Originally Acquired During the COVID-19 Pandemic

3.L.(2) GTS for Imaging and Deployment Services to Assist District Staff with Installation and Distribution of Over 3,400 Windows-Based Devices Scheduled for Computer Replacement and Mobile Device Management Platform for Approximately 5,000 Apple iOS and Mac OS Devices Across the District

3.L.(3) ATLAS Consulting for Consulting Services to Include Schematic Design and Design Development on the Access Control Upgrades Project for the Installation of Over 400 Badge Readers Installed District-Wide

3.L.(4) Windermere Water Utility Co., Inc. for Rate Increases that Resulted in Exceeding the Original Budgeted Amount of \$37,000, Resulting in a Total Cost of \$53,000

3.L.(5) Brinks for District-Wide Armored Security Services For Delivering Cash to the Bank

3.L.(6) Mac Haik Ford for Purchase of Two (2) 2024 F-250 4x2 SD Super Cab Trucks to Replace Existing Aging Special Systems Technician Truck and Provide a Truck for the New Special Systems Tech Position

3.L.(7) Travis County Clerk for Election Costs for May 2024 Board of Trustee Election

3.L.(8) SchoolLinks for Subscription Renewal for Continuing Use of College and Career Readiness Tracking Software for Secondary Students

3.L.(9) Always Be Learning, Inc. for Service for Six Elementary Campuses (Northwest, Wieland, Copperfield, Timmerman, Spring Hill, and Dessau) and Connally High School that Enables School Districts to Create and Manage Master Schedules, Calendars, and Related Time-Based Activities

3.L.(10) Dell Purchase 250 Dell 3110 Chromebooks to Provide 1:1 Technology to Emergent Bilingual Students at Selected Elementary Dual Language Campuses

3.L.(11) Dell for Purchase of 50 Dell Chromebooks 3110 with New Google Chrome Edu Perpetual Licenses and 5 32X Cube Carts Pre-wired for Weiss High School

3.L.(12) T.F. Harper for Renovation of the SPED Admin Office at Hendrickson High School

3.L.(13) Braun and Butler for District-Wide Exterior Door Replacements

3.L.(14) Presidio Metal Works for Fencing Projects at Connally High School and Northwest Elementary School

3.L.(15) AlwaysOn, Inc. for Three-Year Service Agreement for AlwaysOn to Provide Chatbot Services that will Help the Public Easily Navigate the District Website and Obtain Needed Information

4. President's Report

5. Board Committees Update

6. Consideration of Future Meetings and Agenda Items

7. Consideration and Possible Approval of Probationary Contract Terminations (551.074)

8. Discussion of Intruder Detection Audit Report Findings (551.076)

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