



## Board Regular Meeting Notice

Pflugerville Independent School District  
October 19, 2023  
Administration Building Board Room  
1401 Pecan St W  
Pflugerville, TX 78660  
7:00 PM

*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.

---

### I. Opening

- A. Moment of Silence
- B. Pledge of Allegiance
- C. Awards and Recognitions
- D. Public Comment Regarding Items Listed on the Agenda

### II. Superintendent's Report

- A. Monthly Financial and Tax Collection Report
- B. Monthly Construction and Facilities Report
- C. Principal Appreciation Month Proclamation

### III. Consent Agenda

- A. Consideration and Possible Approval of Meeting Minutes
  - 1. September 7, 2023 Special Meeting I

2. September 7, 2023 Special Meeting II
3. September 7, 2023 Workshop Meeting
4. September 21, 2023 Regular Meeting

B. Consideration and Possible Approval of a Memorandum of Understanding (MOU) Between the Travis County Juvenile Board and Pflugerville ISD for Operation of the Juvenile Justice Alternative Education Program (JJAEP)

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

1. BrainPOP for Unlimited 12-Month Access to More than One Thousand Standards-Aligned Topics Intended to Build Background and Deepen Learning Across Curriculum SEL-Themed Topics, and Embedded Creative and Computational Projects on BrainPOP, BrainPOP Jr., BrainPOP Español, and BrainPOP Français
2. OverDrive for Sora by OverDrive, an Award-Winning Digital Reading App that Allows K-12 Students to Discover Age-Appropriate eBooks, Audiobooks, and More from Their School Library, and Boasts a Large, Diverse Catalog of Digital Books that Provides Students and Educators with Unified 24-7 Access through an App on School-Issued or Personal Devices to Curriculum Titles, Leisure Reading, Professional Development Books, and the Public Library
3. BMR Health Professional Services for Substitutes for Vacant Positions in Required Services, Including Licensed Specialist in School Psychology (LSSP), Educational Diagnostician, Speech-Language Pathologist (SLP), and Occupational Therapist (OTR), from October 19, 2023 through July 31, 2024
4. Kalahari Resorts & Conventions for Extended Day Program (EDP) Student Field Trips Scheduled During Fall Camp, Winter Break Camp, Spring Break Camp, and Summer Camps for the 2023-24 School Year
5. Bluum for Four (4) Lu-MOB Mobile Turnkey Interactive Video Wall, Light, and Sound Systems for Summer Camp Locations to Rotate through Campuses During the School Year
6. The Playwell Group, Inc. for Playground Upgrades at Copperfield, Northwest, Dessau, Delco, Murchison, Parmer Lane, and Pflugerville Elementary Campuses, Including the Removal of the Old Equipment and Wood Fiber, Installation of New Equipment, and Pour-In-Place Surface Material, as Well as Drainage Improvements
7. STS360 for Installation of 75 Extra Cameras Needed Due to Installation of Classroom Hallway Barriers in 18 Elementary Schools
8. Reliance Architecture Services for Architecture Services and Fee Proposal for Modernization of Finishes at Brookhollow Elementary and Spring Hill Elementary
9. 21<sup>st</sup> Century Coatings for Campus Renovations at Dearing Elementary, to Include Doors and Window Frames and Hall Walls, and at Kelly Lane Middle School, to Include Hall Walls, Railings, Doors, and Window Frames
10. Sullivan for Campus Renovations for Rowe Lane Elementary General Office Suite Areas to Include Principal, Assistant Principal, and Counselor Offices, Along with the Teacher Lounge and Clinic
11. Travis County Clerk - Elections Division for Election Costs for the November 2023 Election
12. Fred J. Miller for Purchase of Connally High School Band Uniforms to Replace Uniforms that are at the End of the 10-Year Uniform Rotation Period

13. Covert Ford for Purchase of a 2023 Expedition 4DR 4X4 XL and a 2024 White Expedition XLT Max 4x2 for Extended Day Program (EDP) Use to Transport Staff and EDP Supplies
14. Graybar for Traka Systems to Provide Automated Key Cabinets and Locker Systems for Managing Building Keys and Access, which will be Installed in All Campuses as Part of a Larger Initiative for Key Management and Safe Access to Our Facilities
15. ValidateMe - Region 13 for a Contract to Evaluate Foreign School Transcripts to Determine Equivalence to Texas High School Courses and Award High School Credits Accordingly
16. Teacher Incentive Allotment/Texas Tech for an Agreement Between Texas Tech University and the Texas Education Agency to Monitor the Quality and Fairness of Local Teacher Designation Systems as a Part of the Teacher Incentive Allotment (TIA) Data Validation Process, with Each District Paying a \$500 Processing Fee Per Teacher Put Forth for Designation at the Time of Data Submission, which will be Reimbursed in the Following Year through Foundation School Program's (FSP) September Settle-Up

IV. Teacher Housing Project Update

V. Consideration and Possible Approval of District and Campus Improvement Plan Performance Objectives

VI. Consideration and Possible Approval of the Fourth Quarter Investment Report and Annual Investment Report for 2022-23

VII. Consideration and Possible Approval of a General Compensation Increase Contingent Upon the Approval of a Voter-Approval Tax Rate Election (VATRE) by Voters

VIII. Consideration and Possible Approval of 2023-24 T-TESS Appraisers

IX. Consideration and Possible Approval of a Contract to Provide Elementary Cafeteria Audio-Visual Upgrades

X. Consideration and Possible Approval of a Contract to Provide Construction Manager at Risk (CMR) Services Required for the Construction of the District-Wide Career and Technical Education (CTE) Center

XI. President's Report

XII. Board Committees and Central Texas School Board Association (CTSBA) Updates

XIII. Consideration of Future Meetings and Agenda Items

XIV. Consideration and Possible Action to Propose Suspension Without Pay for a Probationary Contract Teacher at Westview Middle School (551.074)

XV. Consideration and Possible Approval of a Probationary Contract Termination (551.074)

XVI. Consultation with Legal Counsel Regarding Proposed Suspension Without Pay or Termination of a Probationary Contract Employee (551.071; 551.129)

XVII. Consideration and Possible Approval of Superintendent Contract and Compensation (551.074)

XVIII. Discussion Regarding Personnel Employment (551.074)

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

XX. 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