



Board Regular Meeting Notice

Pflugerville Independent School District
January 18, 2024
Administration Building Board Room
1401 Pecan St W
Pflugerville, TX 78660
7:30 PM

Members of the public may access this meeting via live stream at <https://www.pflisd.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.

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

- I. Opening
 - A. Moment of Silence
 - B. Pledge of Allegiance

- C. Awards and Recognitions
- D. Public Comment Related to Items Listed on the Agenda
- II. Superintendent's Report
 - A. Monthly Financial and Tax Collection Report
 - B. Monthly Construction and Facilities Report
- III. Consent Agenda
 - A. Consideration and Possible Approval of Meeting Minutes
 - 1. December 7, 2023 Workshop Meeting
 - 2. December 14, 2023 Special Meeting
 - 3. December 19, 2023 Special Meeting
 - 4. December 19, 2023 Regular Meeting
 - B. Consideration and Possible Approval of Innovative Course: Programmable Logic Controller
 - C. Consideration and Possible Approval of Innovative Course: Team Sports Officiating
 - D. Consideration and Possible Approval of Staff Development Waiver for 2024-2025
 - E. Consideration and Possible Approval of the First Quarter Investment Report for 2023-24
 - F. Consideration and Possible Approval of a Contract to Provide Bond Legal Services
 - G. Consideration and Possible Approval of a Contract to Provide Financial Advisory Services 4
 - H. Consideration and Possible Approval of a Contract to Complete Renovation Work at Murchison and Northwest Elementary Schools
 - I. Consideration and Possible Approval of a Contract to Complete Renovation Work at Spring Hill and Brookhollow Elementary Schools
 - J. Consideration and Possible Approval of Contracts to Provide Geotechnical and Related Services as Needed

- K. Consideration and Possible Approval of Purchases in Excess of \$50,000
 - 1. Pflugerville Signs for Marquee Project LED Message Boards for Installation and Removal at Dearing Elementary, Riojas Elementary, Ruth Barron Elementary, Windermere Elementary, Kelly Lane Middle, PACE, Connally High, Cele Middle, and Wieland Elementary
 - 2. BJ Electric for Marquee Project LED Message Boards for Electrical Work at Dearing Elementary, Riojas Elementary, Ruth Barron Elementary, Windermere Elementary, Kelly Lane Middle, PACE, Connally High, Cele Middle, and Wieland Elementary
 - 3. Accu-Tech Corporation for the Purchase and Installation of District-Wide Door Hardware Upgrades
 - 4. Dunaway for Professional Civil Engineering Services on the New Career and Technical Education Center
- IV. Consideration and Possible Approval of the 2022-23 Annual Comprehensive Financial Report
- V. DIP/CIP Formative Review and Academic Update 2023-2024
- VI. Consideration and Possible Approval of 2024-25 Academic Calendar – Second Reading
- VII. Consideration and Possible Approval of Order of Election, Places 1 and 2
- VIII. President's Report
- IX. Board Committees and Central Texas School Board Association (CTSBA) Updates
- X. Consideration of Future Meetings and Agenda Items
- XI. Discussion Regarding Personnel Employment (551.074)
- XII. Discussion Regarding the Purchase, Exchange, Lease, or Value of Real Property (551.072)
- XIII. Closing

 **Board of Trustees**
Agenda Item Information Form

SUBJECT

MEETING DATE: 01/18/2024

Consideration and Possible Approval of a Contract to Provide Financial Advisory Services

AGENDA PLACEMENT: CA

AI - Action Item
CI - Community Input
PH - Public Hearing

AR - Administrative Report
ES - Executive Session
PS - Programming Spotlight

CA - Consent Agenda
ID - Information/Discussion
R - Recognition

BACKGROUND INFORMATION

In November of 2023, the District publicly advertised and invited firms to submit a proposal to provide financial advisory services. Five firms responded and four firms were selected for an interview based upon specific criteria contained within the Request for Proposal (RFP) document. Responding firms and their overall evaluation scores are listed below:

<u>NAME OF FIRM</u>	<u>AVERAGE EVALUATION SCORE</u>
Estrada Hinojosa	89
Nickle Hayden	84
PFM Financial Advisors	91
Crew & Associates	66
Specialized Public Finance	89

After completing the evaluation process, the committee recommends awarding a contract to PFM Financial Advisors. The recommended contract includes a five-year term and a thirty-day written termination clause.

FISCAL IMPACT STATEMENT

Cost: N/A

Recurring or One-Time: One Time
Funding Source (General/Grant/Other-Specify): Various
Fiscal Year: 2023-24
Amendment Required: No
Bond Funds (Program Year): As specified.

RECOMMENDATION

Approval of a contract with PFM Financial Advisors to provide financial advisory services, as presented.

Submitted By: Janie Ornelas
Title: Director of Procurement and Auxiliary Services

Cabinet Member's Approval: Jennifer Land