



Board Regular Meeting Notice

Pflugerville Independent School District
January 16, 2025
Administration Building Board Room
1401 Pecan St W
Pflugerville, TX 78660
6:30 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

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 - B. Pledge of Allegiance

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F.	Consideration and Possible Approval of the First Quarter Investment Report for 2024-25	270
G.	Consideration and Possible Approval of 2024-2025 Board Self-Evaluation Instrument	284
H.	Consideration and Possible Approval of Purchases in Excess of \$50,000	286
1.	Voya for Unanticipated Increase in Enrollment from 2,576 to 2,610 Enrolled Employees that Resulted in an Additional Cost of \$17,099 Above the Initial Amount Approved of \$1,295,522, which was Based on Projected Participation,	

with the Per Employee, Per Month (PEPM) Rate Remaining the Same at
\$41.91

- VII. Consideration and Possible Ratification of Personnel – Executive Director of Curriculum and Innovation (551.074) 287
- VIII. Discussion Regarding Personnel Employment (551.074)
- IX. Discussion Regarding the Purchase, Exchange, Lease, or Value of Real Property (551.072)
- X. Closing

 **Board of Trustees**
Agenda Item Information Form

SUBJECT

MEETING DATE: 01/16/2025

Consideration and Possible Approval of Annual Contracts for Network Moves, Adds, and Changes

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

The District recently released a formal proposal soliciting pricing for miscellaneous network cabling work known as Moves, Adds, and Changes (MAC).

This contract provides stable pricing for work such as installing one or multiple network cable drops, internal campus fiber installation and repair, parts and materials, as well as catalog discounts for larger volume work.

Two responses were received, and we are recommending awarding contract work to both of the respondents.

The two firms to be awarded provided acceptable pricing, completed all pricing requests related to MAC work, and have a long history of providing the District with quality products, excellent service, as well as competitive pricing.

The recommended firms for our MAC contract are:

Carroll Systems
Convergence Cabling

Firms were invited to provide pricing and references for network cabling examples. The pricing below indicates sample pricing seen as a result of the competitive bid process:

Single Data Drop >150 feet:

Carroll Systems \$344

Convergence \$595

A pool of available vendors ensures continuing product and service availability while allowing for continued price competition throughout the contract term. The Executive Director of Technical Services, in coordination with the Procurement and Auxiliary Services Department, will continuously monitor contract terms and market conditions to ensure continued best value. The recommended contract comes with a one-year term, with the option of four annual extensions, and a thirty-day termination clause.

FISCAL IMPACT STATEMENT

Cost: \$50,000

Recurring or One-Time: Recurring

Funding Source (General/Grant/Other-Specify): **M&O**

Amendment Required: No

Bond Funds (Program Year): N/A

RECOMMENDATION

Approval of annual contracts for network Moves, Adds, and Changes, as presented.

Submitted By: Victor Valdez

Title: Chief Operations Officer

Cabinet Member's Approval: Brandy J. Baker