



Board Regular Meeting Notice

Pflugerville Independent School District
August 17, 2023
Administration Building Board Room
1401 Pecan St W
Pflugerville, TX 78660
7:00 PM

<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.

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. 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
 - C. 2022-23 End of Year Academic Report
 - D. 2023-24 Federal Grant Application Notification
- III. Consent Agenda
 - A. Consideration and Possible Approval of Meeting Minutes
 - 1. July 20, 2023 Regular Meeting
 - 2. July 31, 2023 Special Meeting
 - B. Consideration and Possible Adoption of the 2023-24 Budget for Accelerated Instruction
 - C. Consideration and Possible Approval of Budget Amendments for the General, Food Service, and Debt Service Funds
 - D. Consideration and Possible Approval of a Five-Year Contract Extension for Skyward Student and Business Information System
 - E. Consideration and Possible Approval of a Contract to Provide Pharmacy Benefit Management Services
 - F. Consideration and Possible Approval of a Contract to Complete Intrusion Detection Upgrades District-Wide
 - G. Consideration and Possible Approval of Vendors to Complete District-Wide Security Film Upgrades
 - H. Consideration and Possible Approval of TASB's Local Policy Update 121 -- Second Reading
 - 1. CFB(LOCAL): Accounting - Inventories
 - 2. CKE(LOCAL): Safety Program/Risk Management - Security Personnel
 - 3. CLB(LOCAL): Buildings, Grounds, and Equipment Management - Maintenance

4. CRF(LOCAL): Insurance and Annuities Management - Unemployment Insurance
 5. CVA(LOCAL): Facilities Construction - Competitive Bidding
 6. CVB(LOCAL): Facilities Construction - Competitive Sealed Proposals
 7. DEA(LOCAL): Compensation and Benefits - Compensation Plan
 8. FD(LOCAL): Admissions
 9. FFI(LOCAL): Student Welfare - Freedom from Bullying
- I. Consideration and Possible Approval of Purchases in Excess of \$50,000 8
1. Manville Water Supply for Annual Estimated Cost to Provide Water Service for the 2023-24 Fiscal Year to All District Sites Located Outside the City of Austin and City of Pflugerville
 2. City of Pflugerville Water for Annual Estimated Cost to Provide Water Service for the 2023-24 Fiscal Year to All District Sites Located Within the City of Pflugerville
 3. City of Austin Water for Annual Estimated Cost to Provide Water Service for the 2023-24 Fiscal Year to All District Sites Located Within the City of Austin
 4. Direct Energy for Annual Estimated Cost to Provide Electricity Service for the 2023-24 Fiscal Year to All District Sites Located Outside the City of Austin
 5. Austin Energy for Annual Estimated Cost to Provide Electricity and Waste Services for the 2023-24 Fiscal Year to All District Sites Located Within the City of Austin
 6. Atmos Energy for Annual Estimated Cost to Provide Natural Gas Service for the 2023-24 Fiscal Year District-Wide
 7. Texas Disposal Systems for Annual Estimated Cost to Provide Trash, Recycling, and Compost Services for the 2023-24 Fiscal Year to All District Sites
 8. Texas Gas Services for Annual Estimated Cost to Provide Natural Gas Service for the 2023-24 Fiscal Year District-Wide
 9. TASB Risk Management Fund for Property and Casualty Insurance Program for the Policy Period September 1, 2023 through August 31, 2024
 10. TCP for Renewal of District Time Management System, Including TimeClock Plus Professional Annual Clockable Employee Licenses (1,540), Hardware,


Support, and Maintenance from August 19, 2023 to August 18, 2024

11. OneDrive, Inc. for Subscription Renewal for District-Wide, Unified Access to a Catalog of Digital Books for Educators And Students, Including Curriculum Titles, Leisure Reading, Professional Development Books, and Access to the Public Library
12. Whitley Penn for District Auditing Services Rendered During the 2023-24 School Year
13. Perdue, Brandon, Fielder, Collins, & Mott, LLP, Attorneys at Law for Estimated Fees Related to the Annual Property Tax Audit to Ensure Appropriate State Funding has been Received by the District
14. Travis Central Appraisal District for Annual District Appraisal Fees
15. MSB Consulting Group, LLC for Management of the District's SHARS and Medicaid Programs by Assisting the District with Documentation Vital to the Success of these Programs
16. Walsh Gallegos Trevino Kyle & Robinson, PC for Legal Services for Fiscal Year 2023-24
17. A-TEX Restaurant Supply & Service for Texas Department of Agriculture-Approved Purchase of Walk-in-Freezers and Coolers for Wieland Elementary, River Oaks Elementary, Highland Park Elementary and Pflugerville Middle, and the Purchase of Three Serving Lines at Kelly Middle and One Serving Line at Delco Elementary
18. Mission Restaurant Supply for Texas Department of Agriculture-Approved Purchase of a Convection Oven, Reach-In Warmer, and Reach-In Cooler for Parmer Lane Elementary
19. Ace Mart Restaurant Supply for Texas Department of Agriculture-Approved Purchase of a Serving Line for Pflugerville Elementary
20. Maxim Healthcare for Required Services to Substitute for Vacant Positions, Including Licensed Specialist in School Psychology (LSSP), Educational Diagnostician, Speech-Language Pathologist (SLP), and Occupational Therapist (OTR) from August 14, 2023 through July 31, 2024
21. Candor Diagnostics for An Additional Amount Being Requested for Contracted Services During the Summer of 2023 to Complete Evaluations for Special Education Services to Meet Texas Education Agency Mandated Timelines
22. Erban Construction Closeout of the Hendrickson High School Career & Technology Education Building, Including a Small Retention Pond on the South Side of the New CTE Building Per Approved Site Development Plans

23. Atlas Consulting for Contract Management, Security Design, and Construction Administration for the Intrusion Detection Project
24. Wells Fargo Financial for District Copier Lease for the 2023-24 School Year, which Includes 106 Campus Copiers and 10 Copy Center Copiers
25. Ricoh Managed Services for District Copier Managed Services Contract for the 2022-23 School Year, Including Impression Pool, Copier Consumables, and Maintenance and Technical Support for All District Ricoh Copiers
26. SHI for Annual Renewal of Microsoft Licenses Required for District Staff and Students to Use E-mail, Microsoft Office, and Other Applications, Including All Server Licensing
27. Red River for Annual Maintenance Renewal for All Cisco Network Equipment and Software Licensing
28. SHI for Purchase of Cisco Umbrella, which Provides Internet Security Protection for Students and Staff Using District-Owned Devices, Whether They are In-District or Connected Remotely, Protecting Against Malware, Ransomware, and Phishing, while also Providing Federal CIPA Compliance Filtering
29. SHI for Purchase Of Sentinel One, which will Provide an Endpoint Protection Platform (EPP) on All Windows Endpoint Devices, to Help Prevent Security Threats, Including Known and Unknown Malware, while also Providing an Endpoint Detection and Response (EDR) Solution, which Helps Detect and Respond to Incidents in the Event of a Bypass to Our EPP or Other Existing Security Measures
30. FreeIT for Purchase of Cohesity Backup and Recovery System, which will Provide Improved Performance, Reporting Capabilities, and Improve Instant Restores from Eight Hours to Approximately Ten Minutes, Replacing Existing Backup Systems, which are Now at End of Life and Support
31. Classlink for the District's Single Sign-On Platform, which will Provide a Single Interface, Allowing Teachers and Students to Use One Username and Password to Access All Learning Applications Used on a Daily Basis
32. SHI for Meraki Mobile Device Management Solution Used to Deploy Applications, Security Settings, and User Licensing to Over 5,200 Mac OS Based Devices
33. Incident IQ for Technology Help Desk and Asset Management Software to Replace the Existing End of License Term Product, while Providing a Single Solution to Report Technology Issues, Track Inventory, and Provide Robust Reporting with Seamless Integration that Allows Tracking Repair Fees, Funding Source, and the Life Cycle of Technology

34. Finalsite for Purchase of Blackboard for District Website Content Management, which is a Cloud-Based Communication Tool that will be Used to Provide Information to Our Staff, Parents, and Community Members
 35. Carahsoft for Smartsheet Project Management Software Renewal for All 2022 Bond Projects, Including Workflows for Project Management, Budget Tracking, and the Capacity for Internal and External Facing Project Status Dashboards
 36. Transfinder for Transfinder Route Management and Student Tracking Solution, which Provides Route Creation, Route Service Reports, Stopfinder Parent App, as well as Staff Access to Live Student Route Information
 37. Zonar for GPS Bus Tracking and Support for Transfinder, Including Student Tracking, Driver Safety Compliance Checks, Travel Speed Compliance, Movement and Location Data in the Event of an Accident, and On-Time Performance Monitoring
 38. VLK Architects for Professional Services for Design Fee and Full Design Services for District-Wide Fencing Projects at Parmer Lane Elementary, Highland Park Elementary, Ruth Barron Elementary, and Westview Middle
 39. Midwest Employers for Excess Worker's Compensation Insurance Protecting the District From Claims Exceeding \$450,000
 40. TriStar for Third Party Administrator Responsible for Helping the District Manage the District's Self-Insured Worker's Compensation Program
 41. TASB Risk Management Services for Unemployment Insurance and Legal Support Related to Unemployment Appeals and Hearings
- IV. Consideration and Possible Approval of 2023-24 Student Code of Conduct (SCOC) – Second Reading
 - V. Consideration and Possible Adoption of the 2023-24 General Fund, Food Service Fund, and Debt Service Fund Budgets as Presented During the Public Hearing Conducted on August 17, 2023
 - VI. Consideration and Possible Adoption of an Ordinance to Set the 2023 Pflugerville ISD Tax Rate
 - VII. Consideration and Possible Approval of an Order Calling a Voter-Approval Tax Rate Election (VATRE)
 - VIII. Consideration and Possible Approval of Policy BED{LOCAL}-A -- Second Reading
 - IX. President's Report

- X. Board Committees and Central Texas School Board Association (CTSBA) Update
- XI. Discussion Regarding Board Self-Assessment Results
- XII. Consideration of Future Meetings and Agenda Items
- XIII. Consideration and Possible Ratification of Personnel – Executive Director of Transportation (551.074)
- XIV. Consider and Act on Potential Litigation regarding TEA Accountability Rating System (Section 551.071)
- XV. Discussion Regarding Personnel Employment (551.074)
- XVI. Discussion Regarding the Purchase, Exchange, Lease, or Value of Real Property (551.072)
- XVII. Closing

 **Board of Trustees**
Agenda Item Information Form

SUBJECT

MEETING DATE: 08/17/2023

Consideration and Possible Approval of Purchases Exceeding \$50,000

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

Request No: 41500

Requested by: Craig Pruett, Executive Director of Facilities and Support Services

Vendor: Manville Water Supply

Budget Source: General Fund and Food Service Fund

Cost: \$77,315.

Description: Annual Estimated Cost to Provide Water Service for the 2023-24 Fiscal Year to All District Sites Located Outside the City of Austin and City of Pflugerville.

Request No: 41501

Requested by: Craig Pruett, Executive Director of Facilities and Support Services

Vendor: City of Pflugerville Water

Budget Source: General Fund and Food Service Fund

Cost: \$612,685

Description: Annual Estimated Cost to Provide Water Service for the 2023-24 Fiscal Year to All District Sites Located Within the City of Pflugerville.

Request No: 41502

Requested by: Craig Pruett, Executive Director of Facilities and Support Services

Vendor: City of Austin Water

Budget Source: General Fund and Food Service Fund

Cost: \$215,000

Description: Annual Estimated Cost to Provide Water Service for the 2023-24 Fiscal Year to All District Sites Located Within the City of Austin.

Request No: 41503

Requested by: Craig Pruett, Executive Director of Facilities and Support Services

Vendor: Direct Energy

Budget Source: General Fund and Food Service Fund

Cost: \$2,429,021

Description: Annual Estimated Cost to Provide Electricity Service for the 2023-24 Fiscal Year to All District Sites Located Outside the City of Austin.

Request No: 41504

Requested by: Craig Pruett, Executive Director of Facilities and Support Services

Vendor: Austin Energy

Budget Source: General Fund and Food Service Fund

Cost: \$767,060

Description: Annual Estimated Cost to Provide Electricity and Waste Services for the 2023-24 Fiscal Year to All District Sites Located Within the City of Austin.

Request No: 41505

Requested by: Craig Pruett, Executive Director of Facilities And Support Services

Vendor: Atmos Energy

Budget Source: General Fund and Food Service Fund

Cost: \$224,680

Description: Annual Estimated Cost to Provide Natural Gas Service for the 2023-24 Fiscal Year District-Wide.

Request No: 41506

Requested by: Craig Pruett, Executive Director of Facilities and Support Services

Vendor: Texas Disposal Systems

Budget Source: General Fund and Food Service Fund

Cost: \$490,000

Description: Annual Estimated Cost to Provide Trash, Recycling, and Compost Services for the 2023-24 Fiscal Year to All District Sites.

Request No: 41507

Requested by: Craig Pruett, Executive Director of Facilities and Support Services

Vendor: Texas Gas Service

Budget Source: General Fund and Food Service Fund

Cost: \$49,320

Description: Annual Estimated Cost to Provide Natural Gas Service for the 2023-24 Fiscal Year District-Wide.

Request No: 41508

Requested by: Craig Pruett, Executive Director of Facilities and Support Services

Vendor: TASB Risk Management Fund (23-057CP)

Budget Source: General Fund

Cost: \$1,573,698

Description: Property and Casualty Insurance Program for the Policy Period September 1, 2023 through August 31, 2024.

Request No: 41509

Requested by: Claudia Alba, Director of Payroll

Vendor: TCP (Time Clock Plus) (19-018CP)

Budget Source: General Fund

Cost: \$83,000

Budget Amount: \$83,000

Description: Renewal of District Time Management System, Including TimeClock Plus Professional Annual Clockable Employee Licenses (1,540), Hardware, Support, and Maintenance from August 19, 2023 to August 18, 2024.

Request No: 41510

Requested by: Dr. Adelaida Olivarez, Chief of Academics and Innovation

Vendor: OverDrive, Inc. (Sole Source)

Budget Source: General Fund (Library - Librarian Reading Materials Budget)

Cost: \$150,000

Budget Amount: \$153,000

Description: Subscription Renewal for District-Wide, Unified Access to a Catalog of Digital Books for Educators And Students, Including Curriculum Titles, Leisure Reading, Professional Development Books, and Access to the Public Library.

Request No: 41511

Requested by: Jennifer Land, Chief Financial Officer

Vendor: Whitley Penn (22-010CP)

Budget Source: General Fund

Cost: \$82,000

Budget Amount: \$82,000

Description: District Auditing Services Rendered During the 2023-24 School Year.

Request No: 41512

Requested by: Jennifer Land, Chief Financial Officer

Vendor: Perdue, Brandon, Fielder, Collins, & Mott, LLP, Attorneys at Law

Budget Source: General Fund

Cost: \$150,000

Budget Amount: \$150,000

Description: Estimated Fees Related to the Annual Property Tax Audit to Ensure Appropriate State Funding has been Received by the District. The Actual Cost of this Audit Will Depend on the Total Reimbursement Received by the District.

Request No: 41513

Requested by: Jennifer Land, Chief Financial Officer

Vendor: Travis Central Appraisal District

Budget Source: General Fund

Cost: \$1,500,000

Budget Amount: \$1,500,000.

Description: Annual District Appraisal Fees.

Request No:41514

Requested by: Jennifer Land, Chief Financial Officer

Vendor: MSB Consulting Group, LLC

Budget Source: General Fund

Cost: \$550,000

Budget Amount: \$550,000

Description: Management of the District's SHARS and Medicaid Programs by Assisting the District with Documentation Vital to the Success of these Programs. The Cost of this Service Equals 5% of the Total Funding Recovered by the District Each Year.

Request No: 41515
Requested by: Jennifer Land, Chief Financial Officer
Vendor: Walsh Gallegos Trevino Kyle & Robinson, PC
Budget Source: General Fund
Cost: \$350,000
Budget Amount: \$350,000.
Description: Legal Services for Fiscal Year 2023-24.

Request No: 41516
Requested by: Craig Pruett, Executive Director of Facilities and Support Services
Vendor: A-TEX Restaurant Supply & Service (BB683-22)
Budget Source: Food Service Fund
Cost: \$425,603
Budget Amount: \$425,603
Description: Texas Department of Agriculture-Approved Purchase of Walk-in-Freezers and Coolers for Wieland Elementary, River Oaks Elementary, Highland Park Elementary and Pflugerville Middle, and the Purchase of Three Serving Lines at Kelly Middle and One Serving Line at Delco Elementary.

Request No: 41517
Requested by: Craig Pruett, Executive Director of Facilities and Support Services
Vendor: Mission Restaurant Supply (BB683-22)
Budget Source: Food Service Fund
Cost: \$54,527
Budget Amount: \$ 54,527
Description: Texas Department of Agriculture-Approved Purchase of a Convection Oven, Reach-In Warmer, and Reach-In Cooler for Parmer Lane Elementary.

Request No: 41518
Requested by: Craig Pruett, Executive Director of Facilities and Support Services
Vendor: Ace Mart Restaurant Supply (BB683-22)
Budget Source: Food Service Fund
Cost: \$65,756
Budget Amount: \$65,756
Description: Texas Department of Agriculture-Approved Purchase of a Serving Line for Pflugerville Elementary.

Request No: 41519
Requested by: Dr. Adelaida Olivarez, Chief of Academics and Innovation
Vendor: Maxim Healthcare (Contract Service)
Budget Source: SPED Federal 224 and/or Local 199
Cost: \$200,000
Description: Required Services to Substitute for Vacant Positions, Including Licensed Specialist in School Psychology (LSSP), Educational Diagnostician, Speech-Language Pathologist (SLP), and Occupational Therapist (OTR) from August 14, 2023 through July 31, 2024.

Request No: 41520

Requested by: Dr. Adelaida Olivarez, Chief of Academics and Innovation

Vendor: Candor Diagnostics (Contracted Services)

Budget Source: SPED Federal 284

Cost: \$32,469

Description: An Additional Amount Being Requested for Contracted Services During the Summer of 2023 to Complete Evaluations for Special Education Services to Meet Texas Education Agency Mandated Timelines. The Initial Amount Taken to the Board for Approval on August 18, 2022 was \$91,800.

Request No: 41521

Requested by: Victor Valdez, Chief Operating Officer

Vendor: Erban Construction (CSP23-055CP JOC)

Budget Source: 2018 Bond

Cost: \$125,000

Description: Closeout of the Hendrickson High School Career & Technology Education Building, Including a Small Retention Pond on the South Side of the New CTE Building Per Approved Site Development Plans.

Request No: 41522

Requested by: Victor Valdez, Chief Operating Officer

Vendor: Atlas Consulting (Professional Services)

Budget Source: 2022 Bond

Cost: \$100,000

Description: Contract Management, Security Design, and Construction Administration for the Intrusion Detection Project.

Request No: 41523

Requested by: Victor Valdez, Chief Operating Officer

Vendor: Wells Fargo Financial (21-017JO-District-Wide Copiers)

Budget Source: General Fund

Cost: \$343,413

Description: District Copier Lease for the 2023-24 School Year, which Includes 106 Campus Copiers and 10 Copy Center Copiers. This is the Third Year of a Four-Year Agreement Approved by the Board on May 20, 2021.

Request No: 41524

Requested by: Victor Valdez, Chief Operating Officer

Vendor: Ricoh Managed Services (21-017JO-Districtwide Copiers)

Budget Source: General Fund

Cost: \$363,803

Description: District Copier Managed Services Contract for the 2022-23 School Year, Including Impression Pool, Copier Consumables, and Maintenance and Technical Support for All District Ricoh Copiers. This is the Third Year of a Four-Year Agreement Approved by the Board on May 20, 2021.

Request No: 41525

Requested by: Victor Valdez, Chief Operating Officer

Vendor: SHI (DIR-TSO-4167)

Budget Source: General Fund

Cost: \$242,521

Description: Annual Renewal of Microsoft Licenses Required for District Staff and Students to Use E-mail, Microsoft Office, and Other Applications, Including All Server Licensing.

Request No: 41526

Requested by: Victor Valdez, Chief Operating Officer

Vendor: Red River (DIR-TSO-4167)

Budget Source: General Fund

Cost: \$111,408

Description: Annual Maintenance Renewal for All Cisco Network Equipment and Software Licensing.

Request No: 41527

Requested by: Victor Valdez, Chief Operating Officer

Vendor: SHI (TIPS 23015)

Budget Source: Bond 2022

Cost: \$286,755

Description: Purchase of Cisco Umbrella, which Provides Internet Security Protection for Students and Staff Using District-Owned Devices, Whether They are In-District or Connected Remotely, Protecting Against Malware, Ransomware, and Phishing, while also Providing Federal CIPA Compliance Filtering. This Agreement Provides Services for a Three-Year Term.

Request No: 41528

Requested by: Victor Valdez, Chief Operating Officer

Vendor: SHI (TIPS 23015)

Budget Source: Bond 2022

Cost: \$205,007

Description: Purchase Of Sentinel One, which will Provide an Endpoint Protection Platform (EPP) on All Windows Endpoint Devices, to Help Prevent Security Threats, Including Known and Unknown Malware, while also Providing an Endpoint Detection and Response (EDR) Solution, which Helps Detect and Respond to Incidents in the Event of a Bypass to Our EPP or Other Existing Security Measures. This Agreement Provides Services for a Three-Year Term.

Request No: 41529

Requested by: Victor Valdez, Chief Operating Officer

Vendor: FreeIT (TIPS 23015)

Budget Source: Bond 2022

Cost: \$357,322

Description: Purchase of Cohesity Backup and Recovery System, which will Provide Improved Performance, Reporting Capabilities, and Improve Instant Restores from Eight Hours to Approximately Ten Minutes, Replacing Existing Backup Systems, which are Now at End of Life and Support. This Agreement Provides Services for a Five-Year Term.

Request No: 41530

Requested by: Victor Valdez, Chief Operating Officer

Vendor: Classlink (Region 13 Pricing)

Budget Source: Bond 2022

Cost: \$211,309

Description: The District's Single Sign-On Platform, which will Provide a Single Interface, Allowing Teachers and Students to Use One Username and Password to Access All Learning Applications Used on a Daily Basis. This Agreement Provides Services for a Three-Year Term.

Request No: 41531

Requested by: Victor Valdez, Chief Operating Officer

Vendor: SHI (DIR-TSO-4167)

Budget Source: Bond 2022

Cost: \$68,440

Description: Meraki Mobile Device Management Solution Used to Deploy Applications, Security Settings, and User Licensing to Over 5,200 Mac OS Based Devices.

Request No: 41532

Requested by: Victor Valdez, Chief Operating Officer

Vendor: Incident IQ (TIPS 220105)

Budget Source: Bond 2018

Cost: \$295,079

Description: Technology Help Desk and Asset Management Software to Replace the Existing End of License Term Product, while Providing a Single Solution to Report Technology Issues, Track Inventory, and Provide Robust Reporting with Seamless Integration that Allows Tracking Repair Fees, Funding Source, and the Life Cycle of Technology. This Agreement Provides Services for a Three-Year Term.

Request No: 41533

Requested by: Victor Valdez, Chief Operating Officer

Vendor: Finalsite (TIPS 220701)

Budget Source: Bond 2018

Cost: \$251,540

Description: Purchase of Blackboard for District Website Content Management, which is a Cloud-Based Communication Tool that will be Used to Provide Information to Our Staff, Parents, and Community Members. This Agreement Provides Services for a Five-Year Term.

Request No: 41534

Requested by: Victor Valdez, Chief Operating Officer

Vendor: Carahsoft (DIR-TSO-4288)

Budget Source: Bond 2022

Cost: \$244,055

Description: Smartsheet Project Management Software Renewal for All 2022 Bond Projects, Including Workflows for Project Management, Budget Tracking, and the Capacity for Internal and External Facing Project Status Dashboards. This Agreement Provides Services for a Three-Year Term.

Request No: 41535

Requested by: Victor Valdez, Chief Operating Officer

Vendor: Transfinder (BB661-22)

Budget Source: Bond 2018

Cost: \$232,003

Description: Transfinder Route Management and Student Tracking Solution, which Provides Route Creation, Route Service Reports, Stopfinder Parent App, as well as Staff Access to Live Student Route Information. This Agreement Provides Services for a Three-Year Term.

Request No: 41536

Requested by: Victor Valdez, Chief Operating Officer

Vendor: Zonar (BB696-23)

Budget Source: Bond 2018

Cost: \$526,053

Description: GPS Bus Tracking and Support for Transfinder, Including Student Tracking, Driver Safety Compliance Checks, Travel Speed Compliance, Movement and Location Data in the Event of an Accident, and On-Time Performance Monitoring. This Agreement Provides Services for a Three-Year Term.

Request No: 41537

Requested by: Victor Valdez, Chief Operating Officer

Vendor: VLK Architects

Budget Source: Bond 2022

Cost: \$100,000

Description: Professional Services for Design Fee and Full Design Services for District-Wide Fencing Projects at Parmer Lane Elementary, Highland Park Elementary, Ruth Barron Elementary, and Westview Middle.

Request No: PR809231

Requested by: Willie Watson Jr., Chief Human Resources Officer

Vendor: Midwest Employers

Budget Source: General Fund

Cost: \$104,529

Description: Excess Worker's Compensation Insurance Protecting the District From Claims Exceeding \$450,000.

Request No: PR809232

Requested by: Willie Watson Jr., Chief Human Resources Officer

Vendor: TriStar

Budget Source: General Fund

Cost: \$668,400

Description: Third Party Administrator Responsible for Helping the District Manage the District's Self-Insured Worker's Compensation Program. The Proposed Amount Includes \$600,000 in Estimated Claims, Plus the Annual Administrative Fee of \$68,400. This Amount May Increase Based on Actual Claims Data. The Administrative Agreement Includes a Five-Year Term With a 3% Per Year Increase in the Administrative Fee for Years 2 Through 5.

Request No: PR809233

Requested by: Willie Watson, Jr., Chief Human Resources Officer

Vendor: TASB Risk Management Services

Budget Source: General Fund

Cost: \$201,941

Description: Unemployment Insurance and Legal Support Related to Unemployment Appeals and Hearings.

FISCAL IMPACT STATEMENT

Cost: \$15,120,712

Recurring or One-Time: One time

Funding Source (General/Grant/Other-Specify): General Fund, Food Service, Bond 2018 & 2022, SPED Federal 224 & 284

Amendment Required: No

Bond Funds (Program Year): 2018 & 2022

RECOMMENDATION

Approval of purchases in excess of \$50,000, as presented.

Submitted By: Craig Pruett

Title: Executive Director of Facilities and Support Services

Cabinet Member's Approval: Jennifer Land, Chief Financial Officer