



Board Regular Meeting Notice

Pflugerville Independent School District
November 16, 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.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	5
D.	Public Comment Related to Items Listed on the Agenda	7
II.	Superintendent's Report	
A.	Monthly Financial and Tax Collection Report	8
B.	Monthly Construction and Facilities Report	19
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A.	Consideration and Possible Approval of Meeting Minutes	24
1.	October 5, 2023 Special Meeting	25
2.	October 5, 2023 Workshop Meeting	27
3.	October 19, 2023 Special Meeting	30
4.	October 19, 2023 Regular Meeting	31
5.	October 26, 2023 Special Meeting	38
B.	Consideration and Possible Approval for the Hendrickson High School Choir Program to Travel to New York City to Perform at St. Bartholomew's Church and Attend a Broadway Musical on April 25-28, 2024	40
C.	Consideration and Possible Approval of Pharmacy Patient Assistance Program (PAP) and Manufacture Assistance Program (MAP) to be Included as Additions to the District's Pharmacy Program	42
D.	Consideration and Possible Approval of 2023-24 T-TESS Appraisers	44
E.	Consideration and Possible Approval of Authorized Investment Representatives for the District	45
F.	Consideration and Possible Approval of Purchases in Excess of \$50,000	47
1.	Nearpod for Renewal of District Nearpod Subscription, Including 8,500+ Customizable, TEKS-Aligned Lessons for All Subject Areas and Grade Levels PK-12, Designed in Partnership with Respected Publishers and Built on Research-Based Instructional Models, with the Nearpod Lesson Library Saving Teachers Time with Ready-to-Teach Content and Providing	

Exemplars on How Teachers Can Transform Their Own Content

2. Voya for Proposed Purchase to Provide the District with Medical Stop Loss Insurance for Catastrophic Losses Exceeding \$350,000 per Claim with the Stop-Loss Provider Taking Responsibility for All Additional Costs Once the Claim Exceeds the \$350,000 Per Claim Threshold
 3. Annual Raptor Emergency Management FullSuite (4 Modules), Annual Subscription to Raptor Connect, Raptor Visitor Management, and Premium Volunteer Management Annual Access Fee
 4. MVP Marketing for Consulting Group Providing Full-Service Sales, Marketing, and Contract Fulfillment Aimed at Maximizing Revenues Received from Sponsorship Packages for Advertisements at the District's Athletic Stadiums
 5. Agile Sports Technologies dba HUDL for Annual Gold Level Subscription Renewal for Athletic Multi-Sport Software Used at All District High Schools
 6. Procedeo, LLC for Project Management Services for District HVAC Projects at Dessau Middle, Dessau Elementary, Pflugerville High, Pflugerville Middle, Westview Middle, and Parmer Lane Elementary
 7. Olden Lighting for Purchase and Installation of Elementary Stage Lighting for the Following Elementary Campuses: Ruth Barron, Brookhollow, Caldwell, Copperfield, Dearing, Delco, Dessau, Highland Park, Mott, Murchison, Northwest, Parmer Lane, Pflugerville, Riojas, River Oaks, Rowe Lane, Spring Hill, Timmerman, Wieland, and Windermere
-
- | | | |
|-------|---|----|
| IV. | Special Education Update | 49 |
| V. | Consideration and Possible Approval of a Resolution to Designate Ten Days as Non-Business Days for Public Information Requests | 50 |
| VI. | Consideration and Possible Approval of an Amendment to the Existing Easement by and Between Pflugerville Independent School District and LCRA Transmission Services Corporation | 52 |
| VII. | Consideration and Possible Vote for a Candidate for Travis County Appraisal District Board of Directors | 59 |
| VIII. | Consideration and Possible Adoption of Orders Canvassing Returns and Declaring Results of Election | |
| IX. | President's Report | |
| X. | Board Committees and Central Texas School Board Association (CTSBA) Updates | |

- XI. Consideration of Future Meetings and Agenda Items
- XII. Discussion with Counsel Regarding Cause No. D-1-GN-23-003163; In the 261st District Court of Travis County Texas, Including any Possible Resolution (551.129, 551.071)
- XIII. Consideration and Possible Action Regarding Cause No. D-1-GN-23-003163; In the 261st District Court of Travis County Texas, Including Possible Action Regarding Resolution of Claims
- XIV. Superintendent's Formative Evaluation, Contract, Compensation, and Terms (551.074)
- XV. Consultation with Attorney Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee (551.071; 551.129)
- XVI. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee (551.074)
- XVII. Discussion Regarding Personnel Employment (551.074)
- XVIII. Discussion Regarding the Purchase, Exchange, Lease, or Value of Real Property (551.072)
- XIX. Closing

 **Board of Trustees**
Agenda Item Information Form

SUBJECT

MEETING DATE: 11/16/2023

Pledge of Allegiance and Awards and Recognitions

AGENDA PLACEMENT: R

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

Students from Windermere Elementary will lead the pledges via video. The students from the No Place for Hate Group are Grace Harrell, Emma Martinez, Bruce Kerr, Jethro Aholu, Aria Garcia, David Agboola, Catherine Arnold, Juliana Herrera, and Wesley Janes.

The November Professional Employee of the Month is Kayla Maldonado, educational associate for Special Education at Mott Elementary. Kayla is willing to not only do her part, but will assist team members with their part. She keeps a positive attitude throughout the day regardless of what is happening. If something does not go as planned, she is ready to change the plan and make everyone around feel at ease. Kayla is a team member that always shows up for the job and her team members. She has offered continuous support and encouragement to her students, the students on campus, and her coworkers. She makes the work place a safe space.

The November Support Staff Employee of the Month is Shari Thorn, Executive Assistant for the Board of Trustees. Shari's dedication to treat every individual with respect, ensuring they are directed to the appropriate resources for assistance, and following up to confirm resolution demonstrates her unwavering commitment to exceptional service. She is a hidden gem within our organization, quietly but profoundly contributing to its success in ways that often go unnoticed. While she may not always be in the spotlight, her behind-the-scenes efforts are undeniably integral to our daily operations. Shari plays a pivotal role in ensuring the well-being of our Board members, the seamless execution of our Board meetings, and the provision of compassionate assistance to those who reach out in distress. She brings a sense of order and efficiency that is invaluable to Pflugerville ISD. She guarantees the Board members are cared for and that the Board meetings are conducted smoothly and professionally. Her contributions may not always make headlines, but they are the foundation upon which our organization's success is built. She is, without a doubt, an unsung asset to Pflugerville ISD and she deserves our recognition and appreciation.

The November Guest Educator of the Month is Angelina "Angie" Salazar from Spring Hill Elementary. Angie comes in almost every day to support our vacant EA positions. She is checking in to see what help we need and where. Angie is not just a "sub" to us – she is willing to help as a full staff member with whatever is needed. Angie is a joyous and positive presence on campus. Our students and staff are happy to see her each a day and appreciate all that she brings to Spring Hill Elementary.

FISCAL IMPACT STATEMENT

Cost: N/A

Recurring or One-Time: N/A

Funding Source (General/Grant/Other-Specify): N/A

Fiscal Year: N/A

Amendment Required: N/A

Bond Funds (Program Year): N/A

RECOMMENDATION

Information only; no action required.

Submitted By: Tamra Spence, CPC

Title: Chief Communications Officer

Cabinet Member's Approval: Brandy J. Baker

 **Board of Trustees**
Agenda Item Information Form

SUBJECT

Public Comment

MEETING DATE: 11/16/2023

AGENDA PLACEMENT: CI

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 Board encourages comments from citizens of the District and from District employees. Anyone wishing to address the Board, either as an individual or as a representative of a group, may do so during the Public Comment portion of the meeting. In accordance with the provisions of Texas Government Code 551.007 regarding public comment, the District allows for public comment at its board meetings. For board meetings that have been designated as Board Workshops, comments may pertain to an item posted on that meeting's agenda, as well as issues unrelated to that meeting's agenda. For all other board meetings, comments must pertain to an item posted on that meeting's agenda. Members of the public who have signed up to address the Board will have up to three (3) minutes per person to do so unless the time is increased or decreased prior to the beginning of the communications portion of the agenda. If there are between twenty to thirty speakers, then it drops to two (2) minutes. If there are over thirty speakers, then it drops to one (1) minute. Consistent with Texas Government Code 551.007, any public speaker whose comments will be translated may receive up to six (6) minutes to address the Board. Written comments may be sent to the Board members' District e-mail addresses located on the District website.

Persons who wish to participate in this portion of the meeting must have completed the form located on the table in the hallway and submitted it to the Executive Assistant prior to the start of the meeting. Groups of individuals who are speaking on the same topic may appoint a spokesperson to express the views of the group.

If your public comment involves a complaint regarding a student who is not your own child, the Board respectfully requests that you refrain from mentioning other students by name. Please keep your comments civil and courteous, and we also ask that you avoid using profanity. If a speaker is seeking Board resolution of a specific complaint, please know that the Board may only provide relief through the District's grievance process. Information regarding the District's grievance policies is also included in the forms titled "Request to Address the Board."

Please know that, according to the Texas Open Meetings Act, the Board may not discuss or act upon any issues that are not posted on the agenda for tonight's meeting. If an issue mentioned is listed on tonight's agenda, the Board may also defer discussion of the issue until the appropriate time during the meeting.

Submitted By: Tamra Spence
Title: Chief Communications Officer

Cabinet Member's Approval: Brandy J. Baker

 **Board of Trustees**
Agenda Item Information Form

SUBJECT

MEETING DATE: 11/16/2023

Monthly Financial and Tax Collection Report

AGENDA PLACEMENT: AR

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

Two months of the 2023-24 fiscal year has been completed. General fund revenue totaled \$2.6 million for the month of October, and 2% has been realized of the budgeted \$279.3 million. The majority of the funds are for TRS. Current year revenue is 4% less than last year's percent realized, largely in part due to local tax revenue being low due to refunds and because the 2023 tax bills will be mailed out after the election. Expenditures for the month of October totaled \$21.4 million or 15% of the budgeted \$279.5 million. Current year expenditures are 1% less than last year's percent realized.

Food service revenue totaled \$1.3 million or 16% of the budgeted \$16.3 million. Expenditures for the month totaled \$1.5 million or 19% of the overall budget expenditures of \$16.2 million.

The Debt Service Fund had a low amount of local tax collections this month; however, the fund earned \$75,000 in interest revenue in October. Revenue received continues to be less than 1% of total budgeted revenues and there have not been any expenditures for the fiscal year.

Local tax revenue totaled \$303,779 and will increase in the coming months as tax bills will be sent out in November. Estimated tax levied is \$289,315,085 and will be finalized in November as well.

The 2008 Bond has a remaining balance of \$439,158 and it will be used for technology projects. The 2018 Bond program has approximately \$16.6 million remaining for general project use. The 2018 Bond program also has \$3.3 million in unspent interest revenue and \$1.2 million from COVID reimbursements, which is set aside for technology projects. The 2022 Bond program has a remaining balance of \$322.1 million for all propositions combined. The 2022 Bond program has received \$11.9 million in interest revenue.

FISCAL IMPACT STATEMENT

Cost: N/A

Recurring or One-Time: N/A

Funding Source (General/Grant/Other-Specify): N/A

Fiscal Year: 2023-24

Amendment Required: No

Bond Funds (Program Year): N/A

RECOMMENDATION

Information only; no action required.

Submitted By: Carla Gonzalez
Title: Director of Finance

Cabinet Member's Approval: Jennifer Land



PfSD FINANCIAL REPORTS OCTOBER 2023



**GENERAL OPERATING FUND
BUDGET REPORT
OCTOBER 2023**

	AMENDED	ACTIVITY		BALANCE TO	PERCENT REALIZED	
REVENUE	BUDGET	OCTOBER	Y-T-D	BE REALIZED	2023-24	2022-23
LOCAL - TAXES - M&O	\$ 206,665,383	\$ 148,066	\$ 148,066	\$ 206,517,317	0%	0%
LOCAL - OTHER	6,850,000	775,636	1,153,038	5,696,962	17%	16%
STATE AID	40,654,992	579,539	1,358,588	39,296,404	3%	72%
OTHER STATE AND ON-BEHALF	15,224,425	1,097,066	2,190,348	13,034,077	14%	15%
FEDERAL	10,000,000	32,343	166,012	9,833,988	2%	2%
TOTAL OPERATING REVENUE	\$ 279,394,800	\$ 2,632,651	\$ 5,016,052	\$ 274,378,748	2%	6%
EXPENDITURES						
11 INSTRUCTION	\$ 165,078,333	\$ 13,578,594	\$ 25,397,046	\$ 139,681,287	15%	16%
12 INSTRUCTIONAL MEDIA SVCS	\$ 3,915,782	357,620	602,630	3,313,152	15%	16%
13 CURRICULUM/STAFF DEV.	\$ 3,953,891	296,992	487,829	3,466,062	12%	8%
21 INSTRUCTIONAL LEADERSHIP	\$ 4,632,852	483,477	825,054	3,807,798	18%	18%
23 SCHOOL LEADERSHIP	\$ 15,330,548	1,254,892	2,061,849	13,268,699	13%	14%
31 GUIDANCE & COUNSELING	\$ 12,871,785	882,410	1,555,004	11,316,781	12%	14%
32 SOCIAL SERVICES	\$ 172,629	12,884	18,442	154,187	11%	8%
33 HEALTH SERVICES	\$ 3,592,121	232,160	409,831	3,182,290	11%	12%
34 STUDENT TRANSPORTATION	\$ 12,154,102	838,586	2,035,088	10,119,014	17%	19%
35 FOOD SERVICE	\$ 6,987	-	-	6,987	0%	10%
36 CO-CURRICULAR ACTIVITIES	\$ 6,425,886	635,234	1,066,819	5,359,067	17%	18%
41 GENERAL ADMINISTRATION	\$ 8,084,635	674,503	1,381,601	6,703,034	17%	18%
51 PLANT SERVICES	\$ 24,415,127	1,451,085	4,682,870	19,732,257	19%	20%
52 SECURITY MONITORING	\$ 4,342,360	348,314	693,977	3,648,383	16%	18%
53 DATA PROCESSING SERVICES	\$ 3,500,813	378,536	825,505	2,675,308	24%	33%
61 COMMUNITY SERVICES	\$ 23,192	890	1,112	22,080	5%	1%
71 DEBT SERVICES	\$ -	-	-	-		
91 CHAPTER 49 PAYMENTS	\$ 9,834,614	-	-	9,834,614	0%	0%
95 PYMNTS TO JJAEP	\$ 36,000	-	-	36,000	0%	0%
99 INTERGOVERNMENTAL	\$ 1,200,000	-	329,321	870,679	27%	24%
TOTAL OPERATING EXPENDITURES	\$ 279,571,657	21,426,176	\$ 42,373,979	\$ 237,197,678	15%	16%
% OF YEAR COMPLETED					17%	17%
REVENUE OVER (UNDER) EXPENDITURES	\$ (176,857)	\$ (18,793,525)	\$ (37,357,927)	\$ 37,181,070		
OPERATING TRANSFERS:						
TRANSFER INCOME (FROM EDP & MISC)	\$ 1,500,000	\$ -	\$ -	1,500,000		
NET CHANGE IN FUND BALANCE	\$ 1,323,143	\$ (18,793,525)	\$ (37,357,927)	\$ 38,681,070		



**FOOD SERVICE
BUDGET REPORT
OCTOBER 2023**

REVENUE	AMENDED BUDGET	ACTIVITY		BALANCE TO BE REALIZED	PERCENT REALIZED	
		OCTOBER	Y-T-D		2023-24	2022-23
OTHER LOCAL INCOME	\$ 200,000	13,835	23,964	\$ 176,036	12%	126%
SALES	4,616,701	86,072	188,702	4,428,000	4%	19%
STATE REIMBURSEMENT	60,000	-	-	60,000	0%	0%
FEDERAL REIMBURSEMENT	10,778,224	1,129,201	2,169,898	8,608,326	20%	24%
COMMODITIES RECEIVED	650,000	86,810	180,478	469,522	28%	30%
TOTAL OPERATING REVENUE	\$16,304,925	\$ 1,315,919	\$ 2,563,042	\$ 13,741,883	16%	23%
EXPENDITURES						
35 - COMMODITIES USED	\$ 650,000	\$ 86,810	\$ 180,478	469,522	28%	30%
35 - FOOD SERVICE	14,704,617	1,295,072	2,594,096	12,110,521	18%	22%
51 - PLANT MAINTENANCE	940,407	138,281	282,979	657,428	30%	10%
TOTAL OPERATING EXPENDITURES	\$16,295,024	\$ 1,520,162	\$ 3,057,554	\$ 13,237,470	19%	22%
REVENUE OVER (UNDER) EXPENDITURES	\$ 9,901	\$ (204,244)	\$ (494,512)			



**DEBT SERVICE
BUDGET REPORT
OCTOBER 2023**

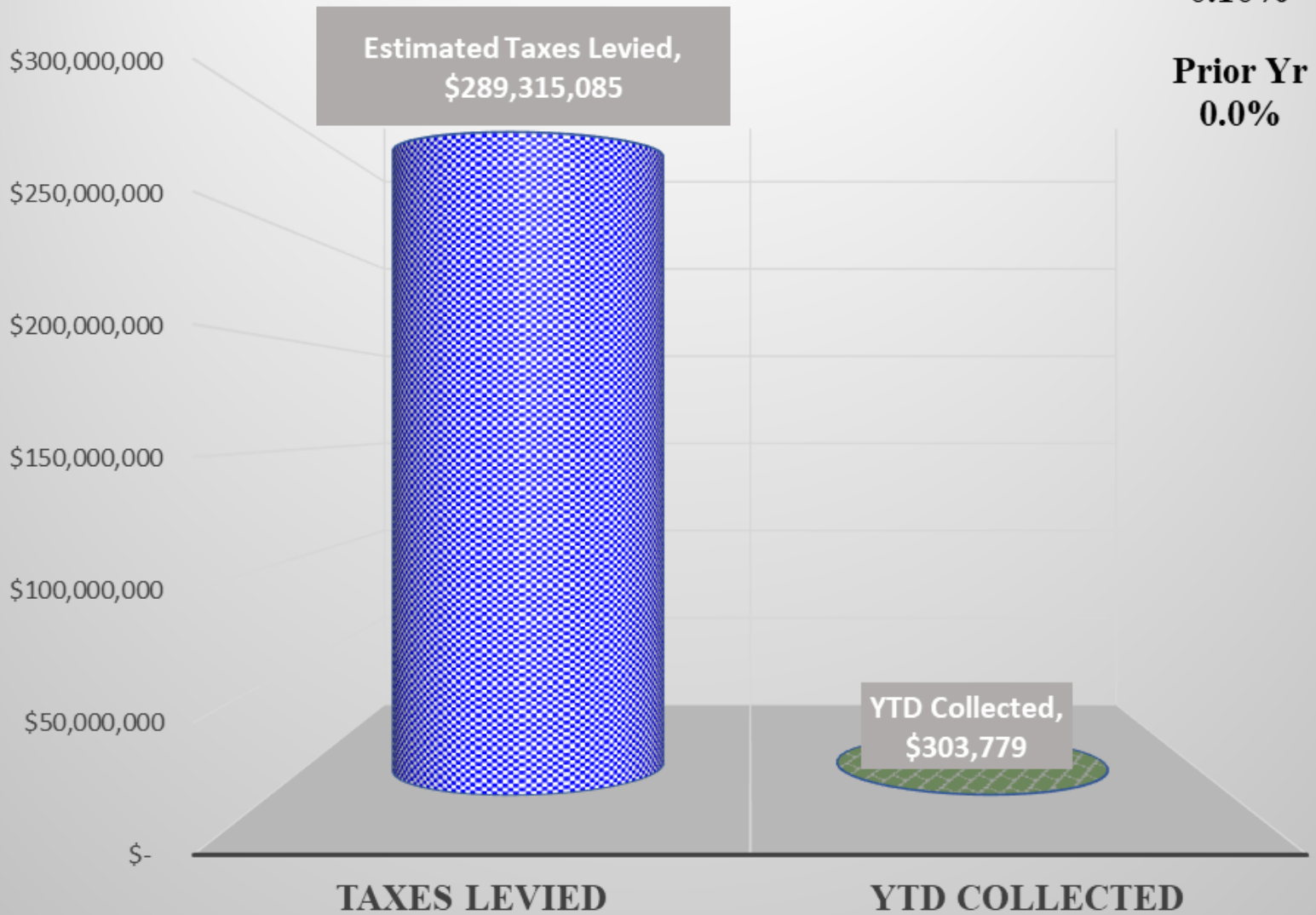
REVENUE	AMENDED BUDGET	ACTIVITY		BALANCE TO BE REALIZED	PERCENT REALIZED	
		OCTOBER	Y-T-D		2023-24	2022-23
LOCAL REVENUE - TAXES - I & S	\$ 81,823,205	\$ 88,685	\$ 88,685	\$ 81,734,520	0%	0%
LOCAL REVENUE - INTEREST	350,000	\$ 75,053	\$ 147,101	202,899	42%	17%
STATE REVENUE	3,006,131	\$ -	\$ -	3,006,131	0%	0%
TOTAL OPERATING REVENUE	\$ 85,179,336	\$ 163,739	\$ 235,787	\$ 84,943,549	0%	0%
EXPENDITURES						
BOND PRINCIPAL	\$ 49,715,000	\$ -	\$ -	\$ 49,715,000	0%	0%
INTEREST PAID ON BONDS	\$ 35,037,228	\$ -	\$ -	35,037,228	0%	0%
OTHER DEBT SERVICE FEES	\$ 100,000	\$ -	\$ -	100,000	0%	21%
TOTAL OPERATING EXPENDITURES	\$ 84,852,228	\$ -	\$ -	\$ 84,852,228	0%	0%
REVENUE OVER (UNDER) EXPENDITURES	\$ 327,108	\$ 163,739	\$ 235,787			
OTHER RESOURCES - ISSUANCE & PREMIUM BONDS (7XXX)	\$ -	\$ -	\$ -			
OTHER USES - NONOPERATING EXPENSE (8XXX)	\$ -	\$ -	\$ -			
REMAINING CURRENT YEAR DEBT PAYMENTS:						
DEBT PAYMENT DUE 02/15/2024	\$ 57,385,379	\$ -	\$0			
DEBT PAYMENT DUE 08/15/2024	\$ 17,366,848	\$ -	\$0			
PRINCIPAL OUTSTANDING \$ 780,930,000						
INTEREST OUTSTANDING 381,117,563						
TOTAL DEBT OUTSTANDING \$1,162,047,563						



LOCAL TAX COLLECTIONS OCTOBER 2023

**Current
Yr
0.10%**

**Prior Yr
0.0%**



2008 Bond Category Summary

As of November 3, 2023



Description	Original Budget	Adjustments	Adjusted Budget	Current Encumbered Amounts	Cumulative Expenses As of November 3, 2023	Remaining Balance
New Schools	\$ 63,600,000	\$ (333,725)	\$ 63,266,275	\$ -	\$ 63,266,275	\$ (0)
Planning for High School #4	\$ 4,000,000	\$ 500,000	\$ 4,500,000	\$ -	\$ 4,500,000	\$ -
Student Instruction - Facility Improvements	\$ 18,320,000	\$ (3,708,339)	\$ 14,611,661	\$ -	\$ 14,611,661	\$ -
Student Instruction - Technology Improvements	\$ 7,500,000	\$ 1,103,891	\$ 8,603,891	\$ -	\$ 8,603,891	\$ 0
Safety and Security	\$ 3,408,000	\$ (40,401)	\$ 3,367,599	\$ -	\$ 3,367,599	\$ -
Building Renovations	\$ 9,889,000	\$ (231,581)	\$ 9,657,419	\$ -	\$ 9,657,419	\$ -
Technology Infrastructure	\$ 5,600,000	\$ 1,897,905	\$ 7,497,905	\$ 177,312	\$ 6,994,493	\$ 326,100
Fiber Upgrades		\$ 260,939	\$ 260,939	\$ 24,087	\$ 140,665	\$ 96,187
Technology Repairs		\$ 42,100	\$ 42,100	\$ 8,595	\$ 16,634	\$ 16,871
Portables	\$ -	\$ 519,976	\$ 519,976	\$ -	\$ 519,976	\$ -
Portable Village	\$ -	\$ 15,165	\$ 15,165	\$ -	\$ 15,165	\$ -
Future School Sites	\$ 8,500,000	\$ 884,824	\$ 9,384,824	\$ -	\$ 9,384,824	\$ -
Contingency	\$ 4,183,000	\$ (910,754)	\$ 3,272,246	\$ -	\$ 3,272,246	\$ -
Bond Issuance Costs	\$ 935,319	\$ -	\$ 935,319	\$ -	\$ 935,319	\$ -
Total 2008 Bond Program	\$ 125,935,319	\$ -	\$ 125,935,319	\$ 209,994	\$ 125,128,867	\$ 439,158
Bond Interest			\$ 3,779,023	\$ -	\$ 3,733,755	\$ 45,268
Bond Interest Revenue Earned to Date			\$ -			
Black Locust Property Sale Revenue - Future Land Purchases	\$ 3,010,604					
	\$ -	\$ -	\$ 3,010,604	\$ -	\$ 3,010,514	\$ 90

**2018 Bond Category Summary
As of November 3, 2023**



Description	Original Budget	Adjustments	Adjusted Budget	Current Encumbered Amounts	Spending Authority \$10,000,000	Cumulative Expenses As of November 3, 2023	Remaining Balance
Growth	163,145,000	10,167,661	\$ 170,853,812	\$ 3,155,086	\$ 5,798,700	\$ 159,539,312	\$ 8,159,414
Aging Facilities	85,783,000	-20,822,304	65,005,965	12,842,001	71,500	45,835,462	\$ 6,328,503
Safety and Security	8,613,000	3,154,764	\$ 11,778,732	\$ 1,318,935	\$ 19,775	\$ 9,896,027	\$ 563,770
CTE	5,391,000	643,449	6,034,449	149,857	90,000	5,601,591	\$ 283,000
Technology	24,300,000	250,000	\$ 24,550,000	\$ 41,702	\$ -	\$ 24,273,727	\$ 234,570
Fine Arts	18,543,000	2,943,121	\$ 21,486,121	\$ 92,375	\$ -	\$ 20,751,651	\$ 642,095
Athletics	8,225,000	1,012,361	\$ 9,240,872	\$ 123,370	\$ -	\$ 8,830,605	\$ 286,897
Transportation	14,000,000	2,322,353	\$ 16,322,353	\$ -	\$ -	\$ 16,322,353	\$ -
Contingency	4,000,000	2,727,696	\$ 6,727,696	\$ 16,540	\$ 793,628	\$ 6,540,761	\$ 170,395
Bond Issuance Costs	0	0	\$ -			\$ -	\$ -
Total 2018 Bond Program	\$ 332,000,000	\$ 2,399,101	\$ 332,000,000	\$ 17,739,867	\$ 6,773,603	\$ 297,591,489	\$ 16,668,644
Bond Interest Revenue Earned to Date			\$ 9,093,948				
Bond Interest Expenses			\$ 8,580,642	\$ 1,103,615		\$ 4,666,293	\$ 3,324,039
COVID Reimbursement Expenses			\$ 4,270,460	\$ 29,576	\$ -	\$ 3,007,222	\$ 1,233,662

**2022 Bond Summary by Proposition
As of November 3, 2023**



Description	Original Budget	Adjustments	Adjusted Budget	Current Encumbered Amounts	Spending Authority \$10,000,000	Cumulative Expenses As of November 3, 2023	Remaining Balance
General - Proposition C							
Capital Improvements	56,800,000	-	\$ 56,800,000	\$ 6,992,261		\$ 5,102,021	\$ 44,705,717
Additions & Renovations	30,000,000	-	\$ 30,000,000	\$ 4,281,238		\$ 274,240	\$ 25,444,522
HVAC & Mechanical Upgrades	68,800,000	-	\$ 68,800,000	\$ 2,184,032		\$ 365,346	\$ 66,250,622
District Wide Safety & Security Upgrades	9,650,000	1,137.00	\$ 9,651,137	\$ 1,738,239		\$ 152,514	\$ 7,760,384
White Fleet Vehicles	500,000	-	\$ 500,000	\$ 548,168		\$ -	\$ (48,168)
Land	21,500,000	(1,137.00)	\$ 21,498,863	\$ -		\$ -	\$ 21,498,863
Contingency	3,030,000	-	\$ 3,030,000	\$ -		\$ -	\$ 3,030,000
Total	190,280,000		\$ 190,280,000	\$ 15,743,939		\$ 5,894,121	\$ 168,641,940
<i>Interest Earned to Date</i>		7,036,918	\$ 7,036,918	\$ 11,814		\$ 104,728	\$ 6,920,376
Technology - Proposition D							
Security	3,000,000	-	3,000,000				\$ 3,000,000
Networks	4,000,000		4,000,000	\$ 2,300,938		341,948	\$ 1,357,114
Computer Replacement	25,000,000	-	25,000,000	\$ 556,713		4,376,412	\$ 20,066,875
AV Replacement	6,000,000	-	6,000,000	\$ -		959,132	\$ 5,040,868
Infrastructure	16,000,000		16,000,000	\$ 5,540,804		3,389,330	\$ 7,069,866
Total	54,000,000	-	54,000,000	\$ 8,398,455	\$ -	\$ 9,066,822	\$ 36,534,723
<i>Interest Earned to Date</i>		1,856,713	1,856,713				\$ 1,856,713
Fine Arts - Proposition E							
Sound Upgrades	3,000,000		3,000,000	\$ 209,029	\$ -	\$ 153,893	\$ 2,637,078
Total	3,000,000		\$ 3,000,000	\$ 209,029	\$ -	\$ 153,893	\$ 2,637,078
<i>Interest Earned to Date</i>		110,101	110,101				110,101
CTE - Proposition G							
District-Wide CTE Center	76,000,000		76,000,000	\$ 4,045,970		\$ 1,040,242	\$ 70,913,788
Total	76,000,000		\$ 76,000,000	\$ 4,045,970	\$ -	\$ 1,040,242	\$ 70,913,788
<i>Interest Earned to Date</i>		2,819,839	2,819,839	\$ -		2,263	2,817,576
Housing - Proposition H							
Housing	43,924,000	-	\$ 43,924,000	\$ 68,000	\$ -	\$ 406,618	\$ 43,449,382
Total	43,924,000		\$ 43,924,000	\$ 68,000			\$ 43,856,000
<i>Interest Earned to Date</i>		151,039	\$ 151,039	\$ -		\$ -	151,039
<i>2022 Bond Program Interest Earned to Date</i>		11,974,609	11,974,609	11,814		106,991	11,855,804
Total 2022 Bond Program	\$ 367,204,000	\$ -	\$ 367,204,000	\$ 28,465,393	\$ -	\$ 16,561,697	\$ 322,176,910



 **Board of Trustees**
Agenda Item Information Form

SUBJECT

MEETING DATE: 11/16/2023

Monthly Construction and Facilities Report

AGENDA PLACEMENT: AR

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

Purchase Order List:

Staff will provide details related to several purchases during tonight's Monthly Construction and Facilities presentation.

Safety & Security:

District-wide fencing Phase 4 proposals have been received and are under evaluation. Staff intends to present a recommendation to the Board for consideration and possible approval in December.

Security Vestibules (Phase 2):

The elementary campus project phase is nearing completion. Minor work, installation of cameras, and punch list items are left to complete.

Security Vestibules (Phase 3):

This project includes security vestibule and corridor work at six middle schools, Connally High School, Hendrickson High School, Provan Opportunity Center, and the Administration Building. Minor revisions have been made to the plans and material orders have been placed. Work should begin at several sites in the next few weeks.

CTE Center:

The new CTE Center is in the design and development phase. The construction management firm is now on board and meeting weekly with District staff and the architect.

Teacher Housing:

Potential sites have been identified and are under evaluation.

Marquees:

Staff is looking at upgrading marquees at eight sites. Wieland Elementary and Cele Middle are two of the sites most in need. With good weather, both projects should be complete by January 1, 2024. The remaining sites are still being planned and should begin in early 2024.

Playground Modernization (Phase 1):

The front playgrounds at Caldwell Elementary and Windermere Elementary are complete, with the front playground at River Oaks Elementary also nearing completion. Demolition and removal of the back playgrounds have begun, and all six playgrounds are still expected to be complete by December 31, 2023.

Playground Modernization (Phase 2):

This project will replace aging playground equipment at seven sites. Demolition and removal of the front playgrounds has begun at Delco Elementary, Dessau Elementary, and Northwest Elementary. Removal of the front playgrounds at Copperfield, Murchison, Parmer Lane and Pflugerville Elementary is scheduled to begin in January of 2024. As with Phase 1, the front playgrounds will be completed and ready for use before work starts to replace the back playgrounds at each site.

River Oaks Elementary Easements:

Staff is working with the City of Austin and the LCRA related to two separate easements at River Oaks Elementary. Tonight, staff will present a proposed resolution for consideration related to the LCRA easement, and update the Board on both projects.

Safe Routes Update at Cele Middle and Mott Elementary:

Staff will provide an update regarding sidewalk and other planned improvements meant to benefit the students and families living near Cele Middle and Vernagene Mott Elementary.

Winter Break Projects:

Work at four campuses is scheduled to be completed over the Winter Break. This includes painting the main hallways at Kelly Lane, and installation of new wall tile and paint in the main hallway and cafeteria at Highland Park Elementary. The office suite and main hallways at Dearing Elementary will be painted, and the office suite at Rowe Lane Elementary will be renovated to include painting and replacing the flooring.

Campus Renovations:

The bid for renovations at four campuses closes November 28th. This includes renovations at Northwest Elementary (restrooms), as well as painting, carpet, and tile renovations at Murchison, Spring Hill, and Brookhollow Elementary campuses. These projects are scheduled for completion by August of 2024.

FISCAL IMPACT STATEMENT

Cost: N/A

Recurring or One-Time: N/A

Funding Source (General/Grant/Other-Specify): N/A

Fiscal Year: N/A

Amendment Required: N/A

Bond Funds (Program Year): N/A

Vendor/Contractor Name: N/A

RECOMMENDATION

Information only; no action required.

Submitted By: Craig Pruett
Title: Executive Director of Facilities and Support Services

Cabinet Member's Approval: Victor Valdez

 **Board of Trustees**
Agenda Item Information Form

SUBJECT

MEETING DATE: 11/16/2023

Consideration and Possible Approval of Consent Agenda Items

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

- A. Consideration and Possible Approval of Meeting Minutes
 1. October 5, 2023 Special Meeting
 2. October 5, 2023 Workshop Meeting
 3. October 19, 2023 Special Meeting
 4. October 19, 2023 Regular Meeting
 5. October 26, 2023 Special Meeting
- B. Consideration and Possible Approval for the Hendrickson High School Choir Program to Travel to New York City to Perform at St. Bartholomew's Church and Attend a Broadway Musical on April 25-28, 2024
- C. Consideration and Possible Approval of Pharmacy Patient Assistance Program (PAP) and Manufacture Assistance Program (MAP) to be Included as Additions to the District's Pharmacy Program
- D. Consideration and Possible Approval of 2023-24 T-TESS Appraisers
- E. Consideration and Possible Approval of Authorized Investment Representatives for the District
- F. Consideration and Possible Approval of Purchases Exceeding \$50,000
 1. Nearpod for Renewal of District Nearpod Subscription, Including 8,500+ Customizable, TEKS-Aligned Lessons for All Subject Areas and Grade Levels PK-12, Designed in Partnership with Respected Publishers and Built on Research-Based Instructional Models, with the Nearpod Lesson Library Saving Teachers Time with Ready-to-Teach Content and Providing Exemplars on How Teachers Can Transform Their Own Content
 2. Voya for Proposed Purchase to Provide the District with Medical Stop Loss Insurance for Catastrophic Losses Exceeding \$350,000 per Claim with the Stop-Loss Provider Taking Responsibility for All Additional Costs Once the Claim Exceeds the \$350,000 Per Claim Threshold
 3. Annual Raptor Emergency Management FullSuite (4 Modules), Annual Subscription to Raptor Connect, Raptor Visitor Management, and Premium Volunteer Management Annual Access Fee
 4. MVP Marketing for Consulting Group Providing Full-Service Sales, Marketing, and Contract Fulfillment Aimed at Maximizing Revenues Received from Sponsorship Packages for Advertisements at the District's Athletic Stadiums
 5. Agile Sports Technologies dba HUDL for Annual Gold Level Subscription Renewal for Athletic Multi-Sport Software Used at All District High Schools

6. Procedeo, LLC for Project Management Services for District HVAC Projects at Dessau Middle, Dessau Elementary, Pflugerville High, Pflugerville Middle, Westview Middle, and Parmer Lane Elementary
7. Olden Lighting for Purchase and Installation of Elementary Stage Lighting for the Following Elementary Campuses: Ruth Barron, Brookhollow, Caldwell, Copperfield, Dearing, Delco, Dessau, Highland Park, Mott, Murchison, Northwest, Parmer Lane, Pflugerville, Riojas, River Oaks, Rowe Lane, Spring Hill, Timmerman, Wieland, and Windermere

FISCAL IMPACT STATEMENT

Cost: N/A

Recurring or One-Time: N/A

Funding Source (General/Grant/Other-Specify): N/A

Fiscal Year: N/A

Amendment Required: N/A

Bond Funds (Program Year): N/A

RECOMMENDATION

Approval of Consent Agenda items, as presented.

Submitted By: Dr. Douglas Killian

Title: Superintendent

Cabinet Member's Approval: Dr. Douglas Killian

 **Board of Trustees**
Agenda Item Information Form

SUBJECT

MEETING DATE: 11/16/2023

Consideration and Possible Approval of Meeting Minutes

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

- October 5, 2023 Special Meeting
- October 5, 2023 Workshop Meeting
- October 19, 2023 Special Meeting
- October 19, 2023 Regular Meeting
- October 26, 2023 Special Meeting

FISCAL IMPACT STATEMENT

Cost: N/A

Recurring or One-Time: N/A

Funding Source (General/Grant/Other-Specify): N/A

Fiscal Year: N/A

Amendment Required: N/A

Bond Funds (Program Year): N/A

RECOMMENDATION

Approval of meeting minutes, as presented.

Submitted By: Dr. Douglas Killian

Title: Superintendent

Cabinet Member's Approval: Dr. Douglas Killian

Minutes of Special Meeting

The Board of Trustees

Pflugerville ISD

A Special Meeting of the Board of Trustees of Pflugerville ISD was held Thursday, October 5, 2023, beginning at 6:30 p.m. in the Administration Building Board Room, 1401 Pecan St W, Pflugerville, TX 78660.

David Aguirre, Kelly Daniel, Tony Hanson, Chevonne Lorigo-Johst, Jean Mayer, and Renae Mitchell were present. Vernagene Mott was absent.

I. Opening

A. Public Comment Regarding Items Listed on the Agenda

There were no public comments made at this meeting.

II. Consideration and Possible Action Regarding Decision of the Level II Hearing Officer in Grievance Filed by Parents Regarding Student Discipline (Texas Gov't Code 551.082 and 551.0821)

Hillary Waggoner, Principal of Rowe Lane Elementary, Hutcherson Hill, Executive Director of Student Affairs, Lisa Patterson, Student and Employee Relations Officer, and Amanda Castro, Assistant Director of Student Affairs, identified themselves as representatives of the District.

Christine Badillo, Attorney with Walsh Gallegos Trevino Kyle & Robinson, P.C., identified herself as counsel of record for the PflISD School Board. Bola Ibadapo, also with Walsh Gallegos Trevino Kyle & Robinson, P.C. was in attendance as an observer.

Superintendent Dr. Douglas Killian, Brandy J. Baker, Chief of Staff, and Shari Thorn, Executive Assistant to the Board of Trustees, were also present.

Anthony McMurray identified himself as the Grievant, and his student Logun McMurray identified himself.

Mr. McMurray presented his appeal, and Mrs. Patterson, Mr. Hill, and Mrs. Waggoner, presented the District's response.

Pursuant to Texas Government Code Sections 551.082 and 551.0821, as authorized by the Texas Open Meetings Act, the Board went into Closed Session at 7:03 p.m.

III. Seek Legal Advice from Attorney Regarding Grievance Filed by Parents Regarding Student Discipline (Texas Gov't Code 551.082 and 551.0821)

The Board returned to Open Session at 7:25 p.m.

A motion was made by David Aguirre and seconded by Tony Hanson to uphold the administrative decision at Level II.

The motion carried 6-0.

IV. Closing

A motion was made by David Aguirre and seconded by Jean Mayer to adjourn the meeting.

The motion carried 6-0.

The meeting adjourned at 7:26 p.m.

Rena Mitchell, Board President

David Aguirre, Board Secretary

DRAFT

Minutes of Workshop Meeting

The Board of Trustees

Pflugerville ISD

A Workshop Meeting of the Board of Trustees of Pflugerville ISD was held Thursday, October 5, 2023, beginning at 7:36 p.m. in the Administration Building Board Room, 1401 Pecan St W, Pflugerville, TX 78660.

David Aguirre, Kelly Daniel, Tony Hanson, Chevonne Lorigo-Johst, Jean Mayer, Renae Mitchell, and Vernagene Mott were present.

I. Opening

A. Public Comment

There was no public comment made at this meeting.

II. Demographic Update

Bob Templeton, with Zonda Education, noted that unemployment rates are still relatively low, and the Austin area continues to be one of the fastest growing regions in the state in both jobs and population growth. However, due to rising interest rates, the annual housing start rate has taken a downturn. The closing rate has stayed fairly flat due to the amount of inventory on hand. That inventory will begin to drop, and the start rate should pick up again. PflISD is ranked ninth in the Austin new home ranking report. The vacant developed lots supply is rather low, but there are additional lots coming, which should be in development in the next few months. A District housing overview by elementary zone was shown. Housing market trends in Austin in the multi-family market have dropped and rent rates have softened because of the large amount of multi-family units available. The Pflugerville multi-family market rent rate is a little less, but units are being leased faster than the national rate. There are over 7,610 units under construction and 7,630 future units in various planning stages across the District. The multi-family yield analysis was provided.

Grade-level projections show a loss of approximately 236 students from last year. This year's senior class is the largest grade. Enrollment is anticipated to drop another 200 next year, then 80 or so the next year, but is expected to then grow again. The upcoming special legislative session could create additional potential challenges for enrollment planning.

IV. Annual Multilingual Program Update

Alejandro Mojica, Director of Multilingual, provided an overview of the programs supported by this department and the services provided. The number of emergent bilingual students continues to grow and has grown by approximately 1,000 in the last two years. There are 74 languages spoken in the District, with 29 others spoken that are so uncommon, they are not coded in PEIMS. Translation services received 4,560 calls last year. The TELPAS assessment was defined and a comparison was provided between the State and District in speaking, listening, reading, and writing. TELPAS progress has increased. Spanish proficiency in kindergarten through fifth grade was provided. High school credit for dual language students showed a ninety percent passing rate for all students.

Emergent bilingual performance data for STAAR in grades three through five in English and Spanish was shown. STAAR performance was also provided for grades six through eight. The number of students exited has increased by ninety percent.

Various exceptions and waivers for teachers were discussed, along with professional development provided in 2022-23.

The International Newcomer Academy at both Westview Middle and Connally High School was highlighted, along with parent, family, and community engagement projects. Grants have been received for the Welcome Center totaling \$961,000 for two years. The Welcome Center processes, services, and eligibility were outlined.

III. 2023-24 Enrollment Update

Victor Valdez, Chief Operating Officer, noted that most campus numbers were where they were projected to be, but the District is down approximately 300 students. Attendance trends are slightly higher than at this time last year. The PEIMS snapshot shows enrollment at 25,357, which is 88 students less than this time last year. The October snapshot at the end of the month will provide the most important number.

Student leavers' destinations and numbers from last year were shown.

V. Career and Technical Education (CTE) Update

Traci Hendrix, Director of CTE, provided program highlights, noting that this department has received over \$550,000 in grant funding over the last five years, and four college credential programs have been implemented in the last three years. The Healthcare Therapeutics program completion exceeds the state completion rate. Seven internship partners have been added in the last three years, and the CTE Center planning is underway.

Career, College, and Military Readiness (CCMR) criteria for dual credit, a level 1 or level 2 certificate, an associate's degree, and an industry certification were provided. A new real-time tracking system will assist campuses in supporting students in attaining the indicators aligned with student post-secondary goals.

CTE college credit outcomes through either articulated credit or dual credit courses were shown. There are two dual credit academies, one in automotive, which started in 2022, and the other in advanced manufacturing, which will begin in 2024. Eighteen students are currently enrolled, and all eighteen have earned a total of 152 credit hours.

Industry-based certification outcomes by the state were discussed, with 191 more being received from last year.

2023-24 CTE events were shown, and the MakeItMovement was discussed.

The two P-TECH academies, combining high school, college, and industry were discussed – Weiss High School's Pfuture Teacher Academy, and Connally High School's CIT Academy.

Pursuant to Texas Government Code Sections 551.072 and 551.074, as authorized by the Texas Open Meetings Act, the Board moved into Closed Session at 9:11 p.m.

VI. Consideration of Superintendent Contract, Including Possible Amendments to Same (551.074)

VII. Discussion Regarding Personnel Employment (551.074)

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

The Board returned to Open Session at 10:24 p.m.

IX. Closing

A motion was made by David Aguirre and seconded by Tony Hanson to adjourn the meeting.

The motion carried 6-0. Mrs. Mott was not on the dais.

The meeting adjourned at 10:24 p.m.

Rena Mitchell, Board President

David Aguirre, Board Secretary

Minutes of Special Meeting

The Board of Trustees

Pflugerville ISD

A Special Meeting of the Board of Trustees of Pflugerville ISD was held Thursday, October 19, 2023, beginning at 6:30 p.m. in the Administration Building Board Room, 1401 Pecan St W, Pflugerville, TX 78660.

David Aguirre, Kelly Daniel, Tony Hanson, Chevonne Lorigo-Johst, Jean Mayer, Renae Mitchell, and Vernagene Mott were present.

I. Opening

A. Public Comment on Items Listed on the Agenda

There were no public comments made at this meeting.

II. Financial Integrity Rating System of Texas (FIRST) Public Hearing

Carla Gonzalez, Director of Finance, noted the District's rating is based on 2021-22 data, and provided the definition and parameters of this rating. There are twenty indicators for a maximum of 100 points. Letter grade parameters were also shown, and the five ceiling indicators were explained.

For 2021-22, the District received a rating of 96 points, or an A, which is a Superior rating. An indicator comparison was shown for 2022 to 2023, and each indicator was further reviewed.

III. Closing

A motion was made by Vernagene Mott and seconded by Jean Mayer to adjourn the meeting.

The motion carried 7-0.

The meeting adjourned at 6:48 p.m.

Renae Mitchell, Board President

David Aguirre, Board Secretary

Minutes of Regular Meeting

The Board of Trustees

Pflugerville ISD

A Regular Meeting of the Board of Trustees of Pflugerville ISD was held Thursday, October 19, 2023, beginning at 7:00 p.m. in the Administration Building Board Room, 1401 Pecan St W, Pflugerville, TX 78660.

David Aguirre, Kelly Daniel, Tony Hanson, Chevonne Lorigo-Johst, Jean Mayer, Renae Mitchell, and Vernagene Mott were present.

I. Opening

A. Moment of Silence

B. Pledge of Allegiance

Spring Hill Elementary fourth graders Diago Aguilera Velazquez, Maria Rivera, Clara Gutierrez, and Maddox Miller, and fifth graders Trinity Rivera, Astha Sahoo, and Lydia McMillain led the Pledge of Allegiance to the United States and Texas flags, respectively.

C. Awards and Recognitions

Eight elementary campuses and five middle school campuses were recognized by the City of Austin Mayor's Health and Fitness Council (MHFC) for their work in promoting health and wellness on their campuses. Wieland Elementary and Parmer Lane Elementary earned overall top awards that came with a special plaque and a \$1,000 check to go towards the purchase of health and wellness items for their campuses. Cele Middle School received an Honorable Mention in the middle school category.

Wellness Champions Ivory Brown from Delco Elementary, Lucas Blair from Highland Park Elementary, Katrina Wells from Mott Elementary, Anjali Doshi from Parmer Lane Elementary, Lydia Salaiz from Pflugerville Elementary, Elizabeth Swanson from Barron Elementary, Heather Blamey from Timmerman Elementary, Andrea Benning from Wieland Elementary, Candace McKinley from Cele Middle, Jose Valenzuela from Dessau Middle, Cortney Poncik from Kelly Lane Middle, Elizabeth Palmer from Park Crest Middle, and Jose Valenzuela from Westview Middle were recognized.

Heather Blamey from Timmerman Elementary was recognized for being named the October Professional Employee of the Month.

Melissa Ostoja from Caldwell Elementary was recognized for being named the October Support Staff Employee of the Month.

Jeanne "Nanie" Smith, also at Caldwell Elementary, was recognized for being named the October Guest Educator of the Month.

D. Public Comment Regarding Items Listed on the Agenda

There was no public comment made at this meeting.

II. Superintendent's Report

A. Monthly Financial and Tax Collection Report

Carla Gonzalez, Director of Finance, noted September is the first month of the District's fiscal year. The General, Food Service, and Debt Services funds reports were provided for September. Remaining funds for the 2008, 2018, and 2022 Bond programs and their expected use were also shown.

B. Monthly Construction and Facilities Report

Victor Valdez, Chief Operating Officer, provided an update regarding all ongoing construction projects throughout the District. Specific 2022 Bond projects were discussed as well.

Detailed information was provided for construction and safety items listed on the consent agenda.

C. Principal Appreciation Month Proclamation

Superintendent Douglas Killian challenged the public and community to reach out and thank the District's principals for their service. A proclamation regarding the same was read.

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. 21st 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

A motion was made by Vernagene Mott and seconded by Jean Mott to approve the Consent Agenda, minus item(s) C.7.

The motion carried 7-0.

Superintendent Killian pulled item C.7., noting it will be handled internally.

IV. Teacher Housing Project Update

Christy Everett with the project developer, Pinnacle Development Group, introduced Ann Volz, President of the Volz Company, which was used to provide survey data regarding this project. Ms. Volz provided activities completed to date, including site visits, surveys, a rental market analysis, and a demand analysis. Feedback from focus group participants was shown, along with survey findings. Rent testing rates were also provided. Pflugerville's rental market data was shown, along with a demand analysis.

Mr. Valdez discussed the next steps in the process, including site selection, followed by the design process once all data is received.

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

Ms. Gonzalez provided highlights from both reports, noting that the District partners with Meeder Public Funds and TCG Advisory Services to maximize investment revenue.

A motion was made by Tony Hanson and seconded by David Aguirre to approve the Fourth Quarter Investment Report and Annual Investment Report for 2022-23. The District has made over \$20 million in interest.

The motion carried 7-0.

Pursuant to Texas Government Code Section 551.074, as authorized by the Texas Open Meetings Act, the Board moved into Closed Session at 8:18 p.m.

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

The Board returned into Open Session at 8:20 p.m. for a point of order.

Pursuant to Texas Government Code Sections 551.071, 551.072, 551.074, and 551.129, as authorized by the Texas Open Meetings Act, the Board moved into Closed Session at 8:21 p.m.

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)

The Board returned into Open Session at 8:54 p.m.

A motion was made by David Aguirre and seconded by Chevonne Lorigo-Johst to terminate the probationary contract of Mr. Daniel Caldwell at the end of the contract term in the best interest of the District.

The motion carried 7-0.

A motion was made by David Aguirre and seconded by Chevonne Lorigo-Johst to extend the Superintendent's current contract by one year.

The motion carried 7-0.

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

Willie Watson, Jr., Chief Human Resources Officer, noted that when the Board passed the three percent general pay increase in June, they also provided up to an additional three percent raise contingent upon passage of the VATRE.

Area districts' raises for the year were shown. A Central Texas teacher salary comparison was provided to surrounding districts for 2022-23 and 2023-24, showing PfISD is beginning to fall behind. If the additional three percent raise is provided, the District will be much more competitive. A compensation timeline was shown, with any adjustment occurring in December. The estimated budgetary impact was provided, and additional considerations were discussed.

A motion was made by Tony Hanson and seconded by Chevonne Lorigo-Johst to approve a general compensation increase of three percent contingent upon the approval of a Voter-Approval Tax Rate Election (VATRE) by voters.

The motion carried 6-1, with Mrs. Mott dissenting.

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

Dr. Adelaida Olivarez, Chief Curriculum and Innovation Officer, provided the purpose of these plans. The planning process for the DIP was reviewed, along with a timeline of the same. DIP goals with corresponding objectives were also discussed.

A motion was made by Vernagene Mott and seconded by Jean Mayer to approve of District and Campus Improvement Plan performance objectives.

The motion carried 7-0.

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

Superintendent Killian indicated this request was for the list of appraisers up for approval as required by law annually. Mr. Watson noted this is the latest group.

A motion was made by Vernagene Mott and seconded by David Aguirre to approve 2023-24 T-TESS appraisers.

The motion carried 7-0.

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

Mr. Valdez noted this item was to upgrade audio-visual systems at elementary cafeterias as part of the 2022 Bond.

A motion was made by Vernagene Mott and seconded by Jean Mayer to approve of a contract to provide elementary cafeteria audio-visual upgrades.

The motion carried 7-0.

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

Mr. Pruet indicated this approval request was for hiring a firm to construct the District CTE Center.

A motion was made by Vernagene Mott and seconded by Jean Mayer to approve of a contract with Bartlett-Cocke to provide Construction Manager at Risk (CMR) services required for the construction of a District-wide Career and Technical Education (CTE) Center.

The motion carried 7-0.

XI. President's Report

Mrs. Mitchell thanked the Board for their extensive preparation for board meetings.

Mrs. Mitchell discussed how she and Trustee Lorigo-Johst stuffed envelopes regarding advocacy for funding public education with an Austin ISD Trustee, and thanked the Legislative Committee.

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

Chairpersons provided updates from the various Board committees.

XIII. Consideration of Future Meetings and Agenda Items

- Update on txEDCON23 at November Workshop

The Board did not go into Executive Session.

XVIII. Discussion Regarding Personnel Employment (551.074)

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

XX. Closing

A motion was made by Vernagene Mott and seconded by Kelly Daniel to adjourn the meeting.

The motion carried 7-0.

The meeting adjourned at 10:18 p.m.

Renae Mitchell, Board President

David Aguirre, Board Secretary

DRAFT

Minutes of Special Meeting - Joint Meeting with the City of Pflugerville The Board of Trustees Pflugerville ISD

A Special Meeting - Joint Meeting with the City of Pflugerville of the Board of Trustees of Pflugerville ISD, was held Thursday, October 26, 2023, beginning at 6:30 p.m. in the Hidden Lake Elementary, Community Room, 18218 Hidden Lake Drive, Pflugerville, TX 78660.

David Aguirre, Kelly Daniel, Tony Hanson, Chevonne Lorigo-Johst, Jean Mayer, Renae Mitchell, and Vernagene Mott were present from Pflugerville Independent School District.

Victor Gonzalez, Sereniah Breland, David Rogers, Jim McDonald, Kimberly Holiday, Ceasar Ruiz, Doug Weiss, and Rudy Metayer were present from the City of Pflugerville.

I. Opening

A. Public Comment Related to Items Listed on the Agenda

There were no requests to make public comment at this meeting.

II. Discussion Regarding Capital Improvement Projects

Evan Groeschel, City Operations Director, reviewed 2020 Transportation Bond projects.

Jeff Dunsworth, Assistant City Engineer, discussed the Capitol Improvement Projects (CIP) dashboard located on the City's website, noting its interactives and infographics. The 2022 Parks Bond program schedule, the 2018 Bond Colorado Sands project, and upcoming traffic signal installations were also reviewed.

III. Discussion Regarding New Development Updates

Jeremy Frazzell, City Planning & Development Services Director, provided a new development and active construction review, including single-family and commercial developments.

IV. Discussion Regarding Downtown East Update

Emily Barron, Assistant City Manager, discussed Downtown East, which will be the future home of City Hall and the new recreation center. The nineteen goals of the project were shown, along with a timeline for the project. The Exclusive Negotiating Agreement (ENA) and development agreement progression were also shown, noting the goal is to create a "civic heart" of the City.

V. 2022 Bond Program Update

Victor Valdez, PfISD Chief Operations Officer, provided a financial summary of the 2022 Bond by proposition, noting that this Bond has already generated \$10 million in interest revenue. Proposition C: Safety, Security, and Miscellaneous Renovation, Proposition D:

Technology, Proposition G: Construction of a District-Wide Career and Technical Education Center, and Proposition H: Teacher Housing, were all discussed more in depth.

VI. Voter-Approval Tax Rate Election (VATRE)

Jennifer Land, Chief Financial Officer, provided information regarding the Voter Approval Tax Rate Election (VATRE), noting the tax rate levied by the District has decreased every year. If approved, the current tax rate will be lowered by \$.15, the lowest tax rate in thirty years, and will result in \$10.7 million in revenue for the District to be spent on daily operations. If not, the tax rate will be decreased by \$.22, resulting in a \$3 million deficit for the District.

It was noted that ballot language has to state the VATRE will result in a tax increase when it is, in fact, a decrease from last year.

VII. Teacher Incentive Allotment Update

Dr. Adelaida Olivarez, Chief Academic and Innovation Officer, noted that House Bill 3 established the Teacher Incentive Allotment (TIA). TIA goals were discussed, noting the District piloted the program beginning in 2021-22 with ten campuses. TIA designation levels and incentive ranges for 2021-22 were shown, noting that 87 teachers received a total of \$1,243,343 in allotment payouts for that first year.

For 2022-23, there were 32 eligible campuses, with 438 teachers and a total of \$5,075,000 in allotments up for approval.

VIII. Closing

A motion was made by Vernagene Mott and seconded by Tony Hanson to adjourn the meeting.

The motion carried 7-0.

The meeting adjourned at 8:07 p.m.

Renae Mitchell, Board President

David Aguirre, Board Secretary



Board of Trustees Agenda Item Information Form

SUBJECT:

MEETING DATE: 11/16/2023

Consideration and Possible Approval for the Hendrickson High School Choir Program to Travel to New York City to Perform at St. Bartholomew’s Church and Attend a Broadway Musical on April 25-28, 2024

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

Board Policy FMG(LOCAL) requires Board approval for all out-of-state overnight travel.

The Hendrickson High School Choir program will perform at St. Bartholomew’s Church, attend a Broadway musical, and visit the 9/11 Memorial and Museum, One World Observatory, and Times Square. There will be 50 students and 5 adults participating, with the possibility of having more added later. FMG Regulation states that a 1:10 ratio be adhered to, and that ratio will be maintained if numbers increase.

Pricing for the trip will range from \$1,747 to \$2,472, depending on the number of participants. The funding source will be driven by fundraising. The expectation of the program is that no student or parent will have to make payments. The entire cost of the trip will be fundraised. Examples of fundraising include but are not limited to: Vertical Raise fundraiser, restaurant partnerships, and corporate sponsors.

Students will miss one day of school, with the trip taking place from April 25 to April 28, 2024. There are no current conflicts with testing on those days, which is consistent with FMG Regulation.

There is no requirement for students to attend this travel.

FISCAL IMPACT STATEMENT

Cost: \$1,747 - \$2,472, dependent on the number of participants

Recurring or One-Time: One Time

Funding Source (General/Grant/Other-Specify): Fundraising and corporate sponsors

Fiscal Year: 2023-24

Amendment Required: None

Bond Funds (Program Year): N/A

RECOMMENDATION

Approval for the Hendrickson High School Choir program to travel to New York City to perform at St. Bartholomew’s Church and attend a Broadway musical on April 25-28, 2024, as presented.

Submitted By: Manuel J. Gamez
Title: Director of Fine Arts

Cabinet Members Approval: Dr. Adelaida Olivarez

 **Board of Trustees**
Agenda Item Information Form

SUBJECT

MEETING DATE: 11/16/2023

Consideration and Possible Approval of Pharmacy Patient Assistance Program (PAP) and Manufacture Assistance Program (MAP) to be Included as Additions to the District's Pharmacy Program

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 Patient Assistance Program (PAP) targets high-cost specialty medications in which there are alternate funding sources from manufacturers, federal agencies, or nonprofits. After the prior authorization or first fill of an applicable specialty medication, the vendor reaches out to the plan participant and works with them to secure alternate funding or discounted pricing on the drug. They manage the process, including communications, eligibility or billing issues, and delivery of the medication to the member. If they qualify, the member pays little to no cost for the specialty medication. The fee to PfISD for this program is 25% of the savings achieved. Two bids were received and they both work in conjunction with the Manufacture Assistance Program (MAP).

The Manufacture Assistance Program helps implement strategies to reduce costs related to specialty medication for both plan sponsors and their members. When prior authorization is received for a specialty medication, the vendor reaches out to plan participants to explain the program, gain consent to enroll the member in the program, and help with enrollment in the available manufacturer copay assistance program. Members that opt into the program pay \$0 for their specialty medication, and the plan realizes savings as well by utilizing the manufacturer's copay assistance to the fullest value. The fee to PfISD is 25% of the savings achieved. One bid was received by SaveOnSP which works in conjunction with the Patient Assistance Program.

<u>Name of Firm</u>	<u>Evaluation Score</u>
AmWins + SaveOnSP	80
ImpaxRX + SaveOnSP	91

ImpaxRX + SaveOnSp provided the most savings to the District's plan. Additionally, ImpaxRX offered more advantages over the other vendor. Therefore, staff recommends awarding contracts to ImpaxRx and SaveOnSP. The recommended contracts include a five-year term and a 30-day written termination clause for cause or convenience. Projected savings vary based on the medication and the number of participating employees. District staff will continuously monitor market conditions, vendor performance, and employee satisfaction to ensure continuing best value.

FISCAL IMPACT STATEMENT

Cost: \$25% of the savings achieved; Estimated PAP \$91,103 & MAP \$55,629

Savings: Estimated \$1.3M

Recurring or One-Time: Recurring

Funding Source (General/Grant/Other-Specify): General Fund

Fiscal Year: 2024

Amendment Required: No

RECOMMENDATION

Approval of ImpaxRx to administer the Pharmacy Patient Assistance Program and SaveOnSP to administer the Manufacture Assistance Program to be included as additions to the District's pharmacy program, as presented.

Submitted By: Willie Watson, Jr.

Title: Chief Human Resources Officer

Cabinet Member's Approval: Brandy J. Baker

 **Board of Trustees**
Agenda Item Information Form

SUBJECT

MEETING DATE: 11/16/2023

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

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

Since the 2016-2017 school year, Pflugerville ISD has utilized the Texas Teacher Evaluation and Support System (T-TESS) to appraise teachers. Annually, Board policy DNA (Legal) states that T-TESS appraisers must be annually approved by the Board of Trustees.

The recommended list of district appraisers will be provided at the Board meeting.

FISCAL IMPACT STATEMENT

Cost: None. In currently approved budget

Recurring or One-Time: recurring

Funding Source (General/Grant/Other-Specify):

Fiscal Year: 2023-2024

Amendment Required: N/A

Bond Funds (Program Year): N/A

RECOMMENDATION

Approval of 2023-24 T-TESS appraisers, as presented.

Submitted By: Willie Watson, Jr.

Title: Chief Human Resources Officer

Cabinet Member's Approval: Brandy J. Baker

 **Board of Trustees**
Agenda Item Information Form

SUBJECT

MEETING DATE: 11/16/2023

Consideration and Possible Approval of Authorized Investment Representatives for the District

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

Chapter 2256 of the Texas Education Code, also known as the Texas Public Funds Investment Act, requires authorized investment representatives to be approved by the Board. The District currently has three authorized representatives. This agenda item adds Sarah Coleman, Treasury/Cash Management Coordinator, as an investment officer, bringing the total to four. Evonny Ortiz moved to the Assistant Director of Budget position, and will remain as an investment officer.

The Resolution names Jennifer Land, Chief Financial Officer, Carla Gonzalez, Director of Finance, Evonny Ortiz, Assistant Director of Budget, and Sarah Coleman, Treasury/Cash Management Coordinator, as Investment Officers for Pflugerville ISD. Investment officers are required to attend mandatory annual training per the Public Funds Investment Act to ensure adequate monitoring of the District's investments.

Public investment pools, TexPool, has an associated resolution for adoption by the Board, and First Public requires Board approval of authorized investment representatives.

FISCAL IMPACT STATEMENT

Cost: N/A

Recurring or One-Time: N/A

Funding Source (General/Grant/Other-Specify): **N/A**

Fiscal Year: 2023-24

Amendment Required: N/A

Bond Funds (Program Year): N/A

RECOMMENDATION

Approval of a resolution to name authorized investment representatives for the District, as presented.

Submitted By: Evonny Ortiz
Title: Asst. Director of Budget

Cabinet Member's Approval: Jennifer Land

RESOLUTION

BE IT RESOLVED that the individuals whose names and official capacities are as follows are hereby individually authorized to sign, transfer, and enter into investment securities transactions, including wire transfer of funds, on behalf of Pflugerville Independent School District.

<u>Name</u>	<u>Title</u>	<u>Specimen Signature</u>
Jennifer Land	Chief Financial Officer	_____
Carla Gonzalez	Director of Finance	_____
Evonny Ortiz	Assistant Director of Budget	_____
Sarah Coleman	Treasury / Cash Management Coordinator	_____

Approved: _____

President, Board of Trustees - Signature

Rena Mitchell

President, Board of Trustees - Printed Name

Secretary, Board of Trustees - Signature

David Aguirre

Secretary, Board of Trustees - Printed Name



Board of Trustees Agenda Item Information Form

SUBJECT

MEETING DATE: 11/16/2023

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: 45900

Requested by: Adelaida Olivarez, Chief of Academics and Innovation

Vendor: Nearpod (BuyBoard BB661-22)

Budget Source: Instructional Materials Allotment (IMA) & General Funds

Cost: \$130,656

Description: Renewal of District Nearpod Subscription, Including 8,500+ Customizable, TEKS-Aligned Lessons for All Subject Areas and Grade Levels PK-12, Designed in Partnership with Respected Publishers and Built on Research-Based Instructional Models, with the Nearpod Lesson Library Saving Teachers Time with Ready-to-Teach Content and Providing Exemplars on How Teachers Can Transform Their Own Content.

Request No: 45901

Requested by: Willie Watson, Chief Human Resources Officer

Vendor: Voya (24-007JO)

Budget Source: General Funds

Cost: \$1,110,668

Description: Proposed Purchase to Provide the District with Medical Stop Loss Insurance for Catastrophic Losses Exceeding \$350,000 per Claim with the Stop-Loss Provider Taking Responsibility for All Additional Costs Once the Claim Exceeds the \$350,000 Per Claim Threshold. The Proposed Amount Exceeds Last Year's Cost by Approximately 5%.

Request No: 45251

Requested by: Denise Petherbridge, Executive Director of Health and Safety

Vendor: Raptor Technologies (BB661-22)

Budget Source: General Funds

Cost: \$111,233

Description: Annual Raptor Emergency Management FullSuite (4 Modules), Annual Subscription to Raptor Connect, Raptor Visitor Management, and Premium Volunteer Management Annual Access Fee.

Request No: 45902

Requested by: James McEachern, Director of Athletics

Vendor: MVP Marketing (EPCNT-FWISD RFP21-083)

Budget Source: General Funds

Cost: Not to Exceed \$100,000

Description: Consulting Group Providing Full-Service Sales, Marketing, and Contract Fulfillment Aimed at Maximizing Revenues Received from Sponsorship Packages for Advertisements at the District's Athletic Stadiums.

Request No: 42254

Requested by: James McEachern, Director of Athletics

Vendor: Agile Sports Technologies dba HUDL (Sole-Source)

Budget Source: General Funds

Cost: \$58,800

Description: Annual Gold Level Subscription Renewal for Athletic Multi-Sport Software Used at All District High Schools.

Request No: 45903

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

Vendor: Procedeo, LLC (Prof. Serv.)

Budget Source: 2018 Bond

Cost: \$469,000

Description: Project Management Services for District HVAC Projects at Dessau Middle, Dessau Elementary, Pflugerville High, Pflugerville Middle, Westview Middle, and Parmer Lane Elementary.

Request No: 45904

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

Vendor: Olden Lighting (24-005JO)

Budget Source: 2022 Bond

Cost: \$878,815

Description: Purchase and Installation of Elementary Stage Lighting for the Following Elementary Campuses: Ruth Barron, Brookhollow, Caldwell, Copperfield, Dearing, Delco, Dessau, Highland Park, Mott, Murchison, Northwest, Parmer Lane, Pflugerville, Riojas, River Oaks, Rowe Lane, Spring Hill, Timmerman, Wieland, and Windermere.

FISCAL IMPACT STATEMENT

Cost: \$2,859,172

Recurring or One-Time: One time

Funding Source (General/Grant/Other-Specify): General Fund, Instructional Materials Allotment (IMA),

Amendment Required: No

Bond Funds (Program Year): 2018 Bond, 2022 Bond

RECOMMENDATION

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

Submitted By: Janie Ornelas

Title: Director of Procurement and Auxiliary Services

Cabinet Member's Approval: Jennifer Land



Board of Trustees Agenda Item Information Form

SUBJECT

MEETING DATE: 11/16/2023

Special Education Update

AGENDA PLACEMENT: AR

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 Executive Director of Special Education, Somer D. Niemann, will provide a program update. The presentation will include:

- Enrollment and growth update
- Recent legislative changes impacting Special Education
- Program(s) overview and update
- Department highlights and celebrations
- Department's next steps

FISCAL IMPACT STATEMENT

Cost: N/A

Recurring or One-Time: N/A

Funding Source (General/Grant/Other-Specify): N/A

Fundraising / Student Payments: N/A

Fiscal Year: N/A

Amendment Required: N/A

Bond Funds (Program Year): N/A

RECOMMENDATION

Information only; no action required.

Submitted By: Somer D. Niemann

Title: Executive Director of Special Education/504

Cabinet Members Approval: Dr. Adelaida Olivarez

 **Board of Trustees**
Agenda Item Information Form

SUBJECT

MEETING DATE: 11/16/2023

Consideration and Possible Approval of a Resolution to Designate Ten Days as Non-Business Days for Public Information Requests

AGENDA PLACEMENT: AI

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

House Bill 3033, passed by the 88th Texas Legislature, requires that the designation of non-business days for an independent school district must be made by the board of trustees. The Resolution will allow the District to designate non-business days for Public Information Requests for the remainder of 2023 and part of 2024.

FISCAL IMPACT STATEMENT

Cost: N/A

Recurring or One-Time: N/A

Funding Source (General/Grant/Other-Specify): N/A

Fiscal Year: N/A

Amendment Required: N/A

Bond Funds (Program Year): N/A

RECOMMENDATION

Approval of a resolution to designate ten days as non-business days for Public Information Requests, as presented.

Submitted By: Tamra Spence, CPC

Title: Chief Communications Officer

Cabinet Member's Approval: Brandy J. Baker

Resolution of the Pflugerville Independent School District Board of Trustees to Designate Ten Nonbusiness Days for Public Information Requests

WHEREAS, House Bill 3033, passed by the 88th Texas Legislature, requires the designation of a nonbusiness day for an independent school district must be made by the board of trustees.

WHEREAS, Section 1. Subchapter A, Chapter 552, Government Code, is amended by adding Section 552.0031.

WHEREAS, Section 552.0031. BUSINESS DAYS. (a) Except as provided by this section, in this chapter "business day" means a day other than: (1) a Saturday or Sunday; (2) a national holiday under Section 662.003(a); or (3) a state holiday under Section 662.003(b).

WHEREAS, the fact that an employee works from an alternative work site does not affect whether a day is considered a business day under this chapter.

WHEREAS, an optional holiday under Section 662.003(c) is not a business day of a governmental body if the officer for public information of the governmental body observes the optional holiday.

WHEREAS, a holiday established by the governing body of an institution of higher education under Section 662.011(a) is not a business day of the institution of higher education.

WHEREAS, the Friday before or Monday after a holiday described by Subsection (a)(2) or (3) is not a business day of a governmental body if the holiday occurs on a Saturday or Sunday and the governmental body observes the holiday on that Friday or Monday.

WHEREAS, a governmental body may designate not more than 10 nonbusiness days under this subsection each calendar year.

WHEREAS, Pflugerville ISD strives to provide good customer service to our parents, community, and taxpayers while honoring the time off provided to employees.

NOW THEREFORE, BE IT RESOLVED that the Pflugerville ISD Board of Trustees does hereby resolve that, the following days are designated as nonbusiness days for Pflugerville ISD Public Information Requests:

November 20, 2023	November 21, 2023	November 22, 2023	December 22, 2023	December 27, 2023
December 28, 2023	December 29, 2023	March 11, 2024	March 12, 2024	

Adopted this _____ (*date*) day of _____ (*month*), _____ (*year*), by the Board of Trustees.

Presiding officer's signature: _____

Secretary's signature: _____

 **Board of Trustees**
Agenda Item Information Form

SUBJECT

MEETING DATE: 11/16/2023

Consideration and Possible Approval of an Amendment to the Existing Easement by and Between Pflugerville Independent School District and LCRA Transmission Services Corporation

AGENDA PLACEMENT: AI

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 existing easement crossing the southwest corner of the River Oaks Elementary site was in existence prior to the District's purchase of the property in 1991. In order to further efforts to provide for expanding electrical needs in the area, LCRA has asked to amend the existing easement, adding an additional pole within the existing easement area. The additional pole would be used to provide additional electrical capacity to surrounding areas. LCRA has agreed to pay a total of \$23,250.50 to cover the property's appraised value, as well as District legal fees associated with this process.

FISCAL IMPACT STATEMENT

Cost: N/A

Recurring or One-Time: One-Time
Funding Source (General/Grant/Other-Specify): N/A
Fiscal Year: N/A
Amendment Required: No
Bond Funds (Program Year): N/A
Vendor/Contractor Name: N/A

RECOMMENDATION

Approval of an amendment to the existing easement by and between Pflugerville Independent School District and LCRA Transmission Services Corporation, as presented.

Submitted By: Craig Pruett
Title: Executive Director of Facilities and Support Services

Cabinet Member's Approval: Victor Valdez

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**SECOND AMENDMENT TO
ELECTRIC LINE EASEMENT AND RIGHT-OF-WAY**

STATE OF TEXAS §

COUNTY OF TRAVIS §

DATE: November 16, 2023

GRANTOR: PFLUGERVILLE INDEPENDENT SCHOOL DISTRICT, a political subdivision and public school of the State of Texas

GRANTOR'S MAILING ADDRESS: 1401 Pecan St. W
Pflugerville, Texas 78660

GRANTEE: LCRA TRANSMISSION SERVICES CORPORATION, a Texas non-profit corporation

GRANTEE'S MAILING ADDRESS: c/o Lower Colorado River Authority
P. O. Box 220
Austin, Texas 78767-0220

PRIOR EASEMENT: That certain Easement, dated May 8, 1967, executed by Financial Associates, Inc., and Willie Dennis McGraw and wife, Frances McGraw for the benefit of Lower Colorado River Authority, recorded in Volume 3293, Page 684, Deed Records of Travis County, Texas, as amended by that certain First Easement Amendment, dated December 3, 1997, executed by Pflugerville Independent School District and Lower Colorado River Authority, recorded in Volume 13149, Page 0410, Deed Records of Travis County, Texas.

GRANTOR'S PROPERTY: Lot One in Block "A" of Village at River Oaks, Section One, a subdivision in the William B. Harrison Survey No. 86, Abstract 382, Travis County, Texas, according to the map or plat thereof recorded in Volume 89, Page 155 of the Plat Records of Travis County, Texas, being that same property described in a Special Warranty Deed from Mellon Properties Company to Pflugerville Independent School District, dated April 5, 1991, and recorded in Volume 11413, Page 79 of the Real Property Records of Travis County, Texas.

AGREEMENT


This Second Amendment to Electric Line Easement and Right-of-Way (the "Amendment") is dated as of October 19, 2023 (the "Effective Date"), by and between Pflugerville Independent

School District, a political subdivision and public school district of the State of Texas (the "GRANTOR") and LCRA Transmission Services Corporation, a Texas non-profit corporation (the "GRANTEE"). For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, GRANTOR and GRANTEE agree that the PRIOR EASEMENT as it affects GRANTOR'S PROPERTY only, is hereby amended as follows:

Notwithstanding anything in the PRIOR EASEMENT to the contrary,

1. GRANTEE'S easement rights are limited to that certain ____-acre tract of land, more or less, described on **Exhibit A** attached hereto and incorporated herein (the "Easement Property"), provided, however, that GRANTEE shall retain all rights of ingress and egress granted in the PRIOR EASEMENT.
2. GRANTEE shall have the right to place a total of three (3) poles and towers, as well as other necessary ground-based support structures, permanently on the Easement Property. Such structures may be made of concrete, steel, or any other materials. GRANTEE shall have the right to locate, relocate, or reconstruct the transmission lines and transmission line structures within the Easement Property. With the exception of any projects commenced by GRANTEE after May 1, 2024, GRANTEE shall provide GRANTOR with sixty (60) day notice prior to locating, relocating, or reconstructing the transmission lines and transmission line structures.
3. GRANTEE shall have the right to clear the Easement Property of any vegetation, including but not limited to trees, that GRANTEE believes will interfere with GRANTEE'S rights.
4. GRANTEE shall obtain, at its sole expense, all applicable permits required to exercise its rights on the Easement Property, if any ("Permits"). GRANTEE shall exercise its rights on the Easement Property in a good and workmanlike manner and in compliance with the Permits and all applicable statutes, ordinances, rules, and regulations of all governing public authorities, as those statutes, ordinances, rules, and regulations are amended from time to time.
5. GRANTEE shall maintain and repair its facilities on the Easement Property at its sole cost and expense. Except as otherwise specified in the PRIOR EASEMENT or this Amendment, including, but not limited to, paragraph 3 (above), if the surface of any portion of Easement Property or GRANTOR'S PROPERTY is disturbed by GRANTEE'S exercise of any of its rights under this Amendment, such area shall be restored to the condition in which it existed as of the commencement of such activity. However, the preceding sentence does not contemplate the presence of GRANTEE'S facilities on the Easement Property, and no restoration obligations herein shall require GRANTEE to modify, alter, or remove any of its facilities on the Easement Property.
6. GRANTEE shall record this Amendment in the Office of the Travis County

EXHIBIT A

 **Board of Trustees**
Agenda Item Information Form

SUBJECT

MEETING DATE: 11/16/2023

Consideration and Possible Vote for a Candidate for Travis County Appraisal District Board of Directors

AGENDA PLACEMENT: AI

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 Travis Central Appraisal District (TCAD) is seeking the election of a representative board member to the Board of Directors from its Eastern jurisdiction to serve a one-year term beginning on January 1, 2024.

Following are the nominees and their sponsoring jurisdictions:

- Maria Amezcua (City of Manor)
- Elizabeth Montoya (City of Pflugerville)
- Cory Vessa (Round Rock ISD)

The Board has the option to vote for a candidate to serve in this capacity and term.

FISCAL IMPACT STATEMENT

Cost: N/A

Recurring or One-Time: N/A

Funding Source (General/Grant/Other-Specify): N/A

Fiscal Year: N/A

Amendment Required: N/A

Bond Funds (Program Year): N/A

RECOMMENDATION

Vote for a candidate for Travis Central Appraisal District Board of Directors, as presented.

Submitted By: Brandy J. Baker

Title: Chief of Staff

Cabinet Member's Approval: Dr. Douglas Killian

TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS
JAMES VALADEZ
CHAIRPERSON
THERESA BASTIAN
VICE CHAIRPERSON
NICOLE CONLEY
SECRETARY/TREASURER



MARYA CRIGLER
CHIEF APPRAISER

BOARD MEMBERS
TOM BUCKLE
DEBORAH CARTWRIGHT
DR OSEZUE EHIYAMEN
BRUCE ELFANT
VIVEK KULKARNI
ELIZABETH MONTOYA
BLANCA ZAMORA-GARCIA

RENAE MITCHELL, PRESIDENT
PFLUGERVILLE ISD
C/O JENNIFER LAND
1401 WEST PECAN
PFLUGERVILLE, TX 78660

RECEIVED

NOV - 9 2023

November 7, 2023

PfISD Finance Dept

The deadline has passed for the jurisdictions in the eastern part of Travis County to make nominations for their representative member of the Board of Directors of the Travis Central Appraisal District. The term for the prospective member's service will be one year, starting on January 1, 2024. The following are the nominations and sponsoring jurisdictions for the Eastern Travis County member for our Board:

BALLOT

_____ Maria Amezcua	City of Manor
_____ Elizabeth Montoya	City of Pflugerville
_____ Cory Vessa	Round Rock ISD

This letter serves as a ballot and is being sent to the presiding officer of each city and school district in Eastern Travis County. **On or before December 15, 2023 your jurisdiction should vote and return the ballot to the Chief Appraiser of the appraisal district at the following mailing address or email address:**

Marya Crigler
Travis Central Appraisal District
P.O. Box 149012
Austin, TX 78714-9012
mcrigler@tcadcentral.org

On or before December 21, 2023, I will inform you of the results of the election and send you a complete list of the Board members. If you have any questions, please feel free to call me at (512) 834-9317 ext. 337.

Sincerely,

Marya Crigler
Chief Appraiser
Travis Central Appraisal District

Board of Trustees

Agenda Item Information Form

SUBJECT

MEETING DATE: 11/16/2023

Consideration and Possible Adoption of Orders Canvassing Returns and Declaring Results of Election

AGENDA PLACEMENT: AI

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

Section 67.003(1) of the Texas Election Code provides that the election canvass must take place no earlier than the sixth day after the election date, and no later than the eleventh day after the election date; however, the results of a November election may be canvassed as early as six days after the election. Our period to canvass votes for the Tuesday, November 7, 2023 Election is Friday, November 10, 2023 through Sunday, November 20, 2023. The final canvass report from Travis and Williamson Counties is provided.

It is recommended that the Board approve all matters pertaining to the November 7, 2023 election, that the election was duly ordered, that proper notice of election was given, that proper election officers were duly appointed prior to the election by Travis and Williamson Counties, that the election was duly held, that the District has complied with the Federal Voting Rights Act and the Texas Election Code, and the returns of the result of the election have been made and delivered, and that the Board of Trustees has canvassed the returns in accordance with law and the Order calling for the election.

FISCAL IMPACT STATEMENT

Cost: N/A

Recurring or One-Time: N/A

Funding Source (General/Grant/Other-Specify): N/A

Fiscal Year: N/A

Amendment Required: N/A

Bond Funds (Program Year): N/A

RECOMMENDATION

Adoption of Orders canvassing returns and declaring results of election as presented.

Submitted By: Tamra Spence

Title: Communications Officer

Cabinet Member's Approval: Brandy J. Baker

