



Board Regular Meeting Notice

Pflugerville Independent School District
March 21, 2024
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
- D. Public Comment Related to Items Listed on the Agenda
- II. Superintendent's Report
 - A. Monthly Financial and Tax Collection Report
 - B. Monthly Construction, Facilities, and Technology Report
- III. Consent Agenda 4
 - A. Consideration and Possible Approval of Meeting Minutes
 - 1. February 1, 2024 Workshop Meeting
 - 2. February 13, 2024 Special Meeting
 - 3. February 15, 2024 Regular Meeting
 - B. Consideration and Possible Approval of 2024 Required Summer School Program Schedule and Reporting of Student Progress for Emergent Bilingual Students Entering Kindergarten and First Grade in 2024-2025 as Required by TEC §89.1250
 - C. Consideration and Possible Approval of Second Quarter Budget Amendments
 - D. Consideration and Possible Approval of Purchases in Excess of 6
\$50,000
 - 1. American Constructors for Purchase and Installation of 110 Red, Dark Blue, and Buff Precast Bollards for the PfiELD
 - 2. SHI for Purchase of a Three-Year Term Agreement for Google Workspace for Education for Staff and Student Email and Additional Google Storage Space Services Due to the Upcoming End of Life Support for Outlook/Exchange Server 2019, Making a District Email Conversion Necessary
 - 3. Solid Border for Purchase of a Five-Year Term Agreement for Barracuda Email Protection and Email Gateway Defense, the Cloud-Based Email Protection and Security Gateway that Manages and Filters All Inbound and Outbound Email Traffic, to Protect Against Email-Borne Threats and Possible Data Leaks
 - 4. Solid Border for Purchase of a Five-Year Term Agreement for Barracuda Email Cloud Archiving Service, which Will Provide Unlimited Archiving for Staff and Student Email to Align with District Policy

5. Jigsaw Learning dba Teachtown to Address Curriculum Needs for Essentials and COMM K-5, which Will Support LID Teachers Regarding Benchmarks in the Curriculum Currently Used in PfISD
 6. Uretek ICR for Services Necessary to Raise the Southeast Corner of the Concrete Slab Near the Back of the Cafeteria and F Hallway at Hendrickson High School
- IV. Consideration and Possible Approval of Waste Management Services
 - V. Consideration and Possible Approval of Administrative Probationary Contract Terminations
 - VI. Consideration and Possible Approval of the End of Contract Year Termination of Professional Contracts
 - VII. Consideration and Possible Approval of Administrative Term Contract Non-Renewals
 - VIII. Consideration and Possible Election of a Candidate to Serve in Place 4 on the Region 13 Board of Directors
 - IX. President's Report
 - X. Board Committees Updates
 - XI. Consideration of Future Meetings and Agenda Items
 - XII. Consideration and Possible Ratification of Personnel -- Principal, Timmerman Elementary School (551.074)
 - XIII. Discussion Regarding Personnel Employment (551.074)
 - XIV. Discussion Regarding the Purchase, Exchange, Lease, or Value of Real Property (551.072)
 - XV. Closing

 **Board of Trustees**
Agenda Item Information Form

SUBJECT

MEETING DATE: 03/21/2024

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. February 1, 2024 Workshop Meeting
 - 2. February 13, 2024 Special Meeting
 - 3. February 15, 2024 Regular Meeting
- B. Consideration and Possible Approval of 2024 Required Summer School Program Schedule and Reporting of Student Progress for Emergent Bilingual Students Entering Kindergarten and First Grade in 2024-2025 as Required by TEC §89.1250
- C. Consideration and Possible Approval of Second Quarter Budget Amendments
- D. Consideration and Possible Approval of Purchases Exceeding \$50,000
 - 1. American Constructors for Purchase and Installation of 110 Red, Dark Blue, and Buff Precast Bollards for the PfiELD
 - 2. SHI for Purchase of a Three-Year Term Agreement for Google Workspace for Education for Staff and Student Email and Additional Google Storage Space Services Due to the Upcoming End of Life Support for Outlook/Exchange Server 2019, Making a District Email Conversion Necessary
 - 3. Solid Border for Purchase of a Five-Year Term Agreement for Barracuda Email Protection and Email Gateway Defense, the Cloud-Based Email Protection and Security Gateway that Manages and Filters All Inbound and Outbound Email Traffic, to Protect Against Email-Borne Threats and Possible Data Leaks
 - 4. Solid Border for Purchase of a Five-Year Term Agreement for Barracuda Email Cloud Archiving Service, which Will Provide Unlimited Archiving for Staff and Student Email to Align with District Policy
 - 5. Jigsaw Learning dba Teachtown to Address Curriculum Needs for Essentials and COMM K-5, which Will Support LID Teachers Regarding Benchmarks in the Curriculum Currently Used in PfISD
 - 6. Uretek ICR for Services Necessary to Raise the Southeast Corner of the Concrete Slab Near the Back of the Cafeteria and F Hallway at Hendrickson High School

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, as presented.

Submitted By: Dr. Steve Flores

Title: Superintendent

Cabinet Member's Approval: Dr. Steve Flores

 **Board of Trustees**
Agenda Item Information Form

SUBJECT

MEETING DATE: 03/21/2024

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: 52000

Requested by: Victor Valdez, Chief Operating Officer

Vendor: American Constructors (CSP23-055CP)

Budget Source: 2018 Bond

Cost: \$184,945

Description: Purchase and Installation of 110 Red, Dark Blue, and Buff Precast Bollards for the PfiELD.

Request No: 52001

Requested by: Victor Valdez, Chief Operating Officer

Vendor: SHI (TIPS 23015)

Budget Source: General Fund and 2022 Bond

Cost: \$92,040

Description: Purchase of a Three-Year Term Agreement for Google Workspace for Education for Staff and Student Email and Additional Google Storage Space Services Due to the Upcoming End of Life Support for Outlook/Exchange Server 2019, Making a District Email Conversion Necessary.

Request No: 52002

Requested by: Victor Valdez, Chief Operating Officer

Vendor: Solid Border (DIR-CPO-4850)

Budget Source: 2022 Bond

Cost: \$252,540

Description: Purchase of a Five-Year Term Agreement for Barracuda Email Protection and Email Gateway Defense, the Cloud-Based Email Protection and Security Gateway that Manages and Filters All Inbound and Outbound Email Traffic, to Protect Against Email-Borne Threats and Possible Data Leaks.

Request No: 52003

Requested by: Victor Valdez, Chief Operating Officer

Vendor: Solid Border (DIR-CPO-4850)

Budget Source: 2022 Bond

Cost: \$320,760

Description: Purchase of a Five-Year Term Agreement for Barracuda Email Cloud Archiving Service, which Will Provide Unlimited Archiving for Staff and Student Email to Align with District Policy.

Request No: 52004

Requested by: Adelaida Olivarez, Chief of Academics and Innovation

Vendor: Jigsaw Learning dba Teachtown (TIPS 210301)

Budget Source: Instructional Materials Allotment (IMA)

Cost: \$56,124

Description: Addressing Curriculum Needs for Essentials and COMM K-5, which will Support LID Teachers Regarding Benchmarks in the Curriculum Currently Used in PflSD.

Request No: 52005

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

Vendor: Uretex ICR (BB635-21)

Budget Source: 2022 Bond

Cost: \$150,000

Description: Services Necessary to Raise the Southeast Corner of the Concrete Slab Near the Back of the Cafeteria and F Hallway at Hendrickson High School. Approval of this Purchase Order Ensures Contractor Availability in the Summer of 2024; However, Staff Continues to Work Diligently to Ensure this is the Best Solution Available Before Submitting the Purchase Order to the Recommended Contractor.

FISCAL IMPACT STATEMENT

Cost: \$1,056,409

Recurring or One-Time: One time

Funding Source (General/Grant/Other-Specify): General Fund, 2018 Bond, and 2022 Bond

Required: No

Bond Funds (Program Year): 2018 and 2022

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