



Board Regular Meeting Notice

Pflugerville Independent School District
June 20, 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.pfisd.net>. As this meeting has been designated as a Regular Board Meeting, and consistent with Board Policy, comments must pertain to an item posted on this meeting's agenda.

An electronic copy of the agenda may be viewed at the following link <https://meetings.boardbook.org/Public/Organization/Pflugerville>. A recording of the meeting will also be available for viewing later on the District's website.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees

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

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1. GTS for Procurement of Storage and Charging Carts for Student Chromebooks to be Distributed to Elementary and Middle School Campuses Based on Student Enrollment, to Include 28-30 Carts for Middle Schools and One Cart for Each 2nd Through 5th Grade Core Classroom
2. Pflugerville Signs for Replacement and Installation of a Double-Sided LED Message Board Marquee at Connally High School
3. Flooring Solutions for Addition of Wall Tile Around the Library Hallways at Windermere Elementary School
4. Erban Construction Group, LLC for Prep and Installation Work of Walk-In Freezers at Hendrickson High School, Park Crest Middle School, Copperfield Elementary School, and Parmer Lane Elementary School
5. Southwest Texas Equipment Dist. Dba Mission Restaurant Supply for Purchase of a 60-Quart Hobart Mixer for Pflugerville High School, in Addition to the Amount of \$54,527, which was Previously Approved by the Board for this Vendor
6. Ace-Mart Restaurant Supply Co. for Purchase of Forty-Five (45) Rolling Warming Cabinets Priced at \$3,890 Each to Replace Existing Aging Warming Cabinets
7. Indeco for Purchase of Cafeteria Tables District-Wide to Replace Aging Tables at 27 Campuses, for a Total of 1,067 Cafeteria Tables
8. Motorola Solutions for Purchase of Fifteen (15) Body Cameras for Additional Approved Police Officer and Security Guard Positions
9. Bedford, Freeman, and Worth dba Holtzbrinck Publishers, LLC for Advanced Placement Psychology Course Textbook/Materials for Students as College Board Requires Each Student to Have a College Level Introductory Psychology Textbook Published Within the Last 10 Years
10. Cengage/National Geographic Learning for Advanced Placement European History Course as College Board Requires that Each Student has a College-Level European History Textbook (in Print or Electronic Format) Published Within the Last 10 Years for Individual Use Inside and Outside of the Classroom, and as this Purchase Will Surpass the \$50,000 Threshold, It Requires Board Approval
11. Houghton Mifflin Harcourt for Writable Features, which is a Writing Feedback Loop that Helps Teachers Motivate Students in Grades 3–6 to Become Proficient Writers Through Daily Practice, and as this Purchase Will Surpass the \$50,000 Threshold, It Requires Board Approval
12. Houghton Mifflin Harcourt for a Two-Year Subscription to Amira, which is an Intelligent Reading Assistant that Listens, Assesses, and Tutors Students in a 1:1 Environment for Grades K-5, Available in Both English and Spanish, and

Aligns with the Science of Teaching Reading

13. Renaissance/Universal Screener for Star 360, which is Comprised of Renaissance Star Reading, Renaissance Star Math, Renaissance Star Early Literacy, and Renaissance Star Custom, and is Essential in the District's Efforts to Identify Learning-Loss Needs and Plan the Most Direct and Appropriate Student Intervention Path
14. Houghton Mifflin Harcourt for Read 180, which is a Reading Curriculum for Secondary Reading Interventions that Can Help Gain Up to Two Years of Average Growth in One Year
15. iStation for Purchase of US History: The Story of America, a Digital US History Assessment and Supplemental Curriculum for all Secondary Campuses
16. Instructure, Inc. dba Canvas for A One-Year Subscription to Provide the Canvas Learning Management System for Use as the Online Instructional Platform for Students in Grades 2 Through 12 and District Staff Professional Learning
17. Edgenuity, Inc. for an Online Platform that Contains 65 Self-Paced Courses in Math, Science, English Language Arts, Social Studies, Languages Other than English, Fine Arts, Career and Technical Education, and Physical Education/Health Used for Credit Recovery, Summer School, Homebound Services, and First-Time Credit at All District High Schools and PACE
18. Eduphoria Test Item Bank for Items Incorporated into District and Campus-Based Assessments from this Bank which Contains More than 65,000 TEKS-Aligned Test Items Written in the Format, Language, and Rigor of the STAAR
19. Education Service Center 13 for Annual Subscription to Eduphoria Aware that Includes a TEKS Item Bank, Aware Test Builder, and Aware Analysis

IV.	2024-2025 Federal Grant Application Notification	56
V.	Presentation and Discussion of the Draft Version of the 2024-2025 Student Code of Conduct – First Reading	59
VI.	Consideration and Possible Approval of the Nomination of a Pflugerville ISD Trustee to Serve on the TASB Board of Directors, in Position 13C, for the 2024-2027 Term	114
VII.	President's Report	
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IX.	Consideration of Future Meetings and Agenda Items	116

- X. Discussion Regarding Personnel Employment (551.074)
- XI. Discussion Regarding the Purchase, Exchange, Lease, or Value of Real Property (551.072)
- XII. Closing

 **Board of Trustees**
Agenda Item Information Form

SUBJECT

MEETING DATE: 06/20/2024

Consideration and Possible Approval of the Renewal of Existing Contracts to Provide Medical Administration Services Related to the District's Self-Funded Medical Insurance 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

On January 1, 2011, Pflugerville ISD implemented a self-funded medical program. A crucial factor of this program involves the selection of a carrier to provide administrative-related services. This carrier typically provides a network of providers, claims processing, utilization review, appeals review, medical and mental health administration management, dedicated account representatives, enrollment implementation, and other customer service-related services.

The District solicited formal proposals from carriers interested in providing the required services. Fourteen proposals were received and evaluated based upon specific criteria contained within the proposal document. Out of this initial evaluation, a short list of carriers was selected to interview. The recommendation includes approval of renewal of the existing contracts with Blue Cross Blue Shield of Texas and Healthcare Highways. Blue Cross Blue Shield of Texas and Healthcare Highways have served as the District's medical carriers since January 1, 2021. The renewal of these contracts is estimated at \$1.33M, covering the period from January 1, 2025, to December 31, 2025. The plan designs are contingent on the approval of this request.

The recommended contract includes a six-year term and an annual termination clause for cause or convenience. Annual expenditures will vary based on future contract negotiations, as well as the number and size of claims incurred. The Human Resources Department and Finance Department will continuously monitor market conditions and contract terms to ensure continuing best value.

FISCAL IMPACT STATEMENT

Cost: \$1,330,000 (Includes medical administrative services)

Recurring or One-Time: Recurring

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

Fiscal Year: 2024-2025 and 2025-2026

Amendment Required: No

Bond Funds (Program Year): N/A

RECOMMENDATION

Approval of the renewal of existing contracts to provide medical administration services related to the District's self-funded medical insurance program, as presented.

Submitted By: Willie Watson, Jr.
Title: Chief Human Resources Officer

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Cabinet Member's Approval: Jennifer Land