



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

C.	Public Comment Related to Items Listed on the Agenda	6
II.	Superintendent's Report	
A.	Financial and Tax Collection Report	7
B.	Construction and Facilities Report	19
III.	Consent Agenda	22
A.	Consideration and Possible Approval of Meeting Minutes	25
1.	May 2, 2024 Workshop Meeting	26
2.	May 15, 2024 Special Meeting	30
3.	May 16, 2024 Special Meeting	31
4.	May 16, 2024 Regular Meeting	33
B.	Consideration and Possible Approval of License Renewal for the Art of Education University Visual Art Platform	39
C.	Consideration and Possible Approval of the Lease of 25 Virtual Reality (VR) Headsets with Pre-Loaded Middle School Career Exploration and High School Construction-Electrical and Advanced Manufacturing Training Curriculum	40
D.	Consideration and Possible Approval of a Low Attendance Waiver for the 2023-2024 School Year	42
E.	Consideration and Possible Approval of Third Quarter Budget Amendments	43
F.	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	46
G.	Consideration and Possible Approval of a Resolution to Join Education Service Center Region 19 Purchasing Cooperative	47
H.	Consideration and Possible Approval of Uninterruptible Power Supply Replacement and Service Contract	50
I.	Consideration and Possible Approval of Purchases in Excess of \$50,000	52

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 Band 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	
VIII.	Board Committees Update	
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 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: 54300

Requested by: Victor Valdez, Chief Operating Officer

Vendor: GTS (DIR-CPO-4754)

Budget Source: 2022 Bond

Cost: \$ 813,582.

Description: Procurement of storage and charging carts for student Chromebooks, to be distributed to elementary and middle school campuses based on student enrollment, this will include 28-30 carts for middle schools and one cart for each 2nd through 5th grade core classroom.

Request No: 54301

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

Vendor: Pflugerville Signs (19-014NA)

Budget Source: 2022 Bond

Cost: \$ 67,006.

Description: For Replacement and Installation of an LED Message Board Marquee Double-Sided at Connally High School.

Request No: 54302

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

Vendor: Flooring Solutions (23-025NA)

Budget Source: 2022 Bond

Cost: \$ 71,090.

Description: To Add Wall Tile Around the Library Hallways at Windermere Elementary School.

Request No: 54303

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

Vendor: Erban Construction Group LLC (CSP23-055CP)

Budget Source: 2022 Bond

Cost: \$ 159,208.

Description: For Prep and Installation Work of Walk-In Freezers at Hendrickson HS, Park Crest MS, Copperfield ES, and Parmer Lane ES.

Request No: 54304

Requested by: Janie Ornelas, Director of Procurement & Auxiliary Services

Vendor: Southwest Texas Equipment Dist.dba Mission Restaurant Supply(BB683-22)

Budget Source: Food Service Fund

Cost: \$ 26,212.

Description: To Purchase a 60-Quart Hobart Mixer for Pflugerville High School. This Amount is in Addition to Previous Board Approval of a Purchase for \$54,527.

Request No: 54305

Requested by: Janie Ornelas, Director of Procurement & Auxiliary Services

Vendor: Ace-Mart Restaurant Supply Co. (BB683-22)

Budget Source: Food Service Fund

Cost: \$ 175,055.

Description: For the Purchase of Forty-Five (45) Rolling Warming Cabinets Priced at \$3890. Each to Replace Existing Aging Warming Cabinets.

Request No: 54306

Requested by: Janie Ornelas, Director of Procurement & Auxiliary Services

Vendor: Indeco (24-029NA)

Budget Source: Food Service Fund

Cost: \$ 1,775,757.

Description: Purchase of Cafeteria Tables District Wide to Replace Aging Tables at 27 Campuses for a Total of 1067 Cafeteria Tables.

Request No: 54307

Requested by: Patrick Peterbridge, Chief of Police for PfISD

Vendor: Motorola Solutions (DIR-TSO-4101)

Budget Source: 2022 Bond

Cost: \$ 61,490.

Description: To Purchase Fifteen (15) Body Cameras for Additional Approved Police Officer and Security Guard Positions.

Request No: 54308

Requested by: Holly Galloway, Director of Curriculum and Innovation

Vendor: Bedford, Freeman and Worth DBA Holtzbrinck Publishers LLC (BB653-21)

Budget Source: Instructional Materials Allotment (IMA)

Cost: \$ 52,057.

Description: AP Psychology Course Textbook/Materials for Students as Colleg Board Requires Each Student to Have a College Level Introductory Psychology Textbook Published Within the Last 10 years.

Request No: 54309

Requested by: Holly Galloway, Director of Curriculum and Innovation

Vendor: Cengage/National Geographic Learning (21-021ST)

Budget Source: Instructional Materials Allotment (IMA)

Cost: \$ 9,983.

Description: AP European History Course, 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. With this Purchase We Will Surpass the \$50k Threshold, Therefore, Requiring Board Approval.

Request No: 54310

Requested by: Holly Galloway, Director of Curriculum and Innovation

Vendor: Houghton Mifflin Harcourt – Writable (21-021ST)

Budget Source: General Fund

Cost: \$ 38,400.

Description: Writable Features a Writing_Feedback Loop that Helps Teachers Motivate Students in Grades 3–6 to Become Proficient Writers Through Daily Practice. With this Purchase We Will Surpass the \$50k Threshold, Therefore, Requiring Board Approval.

Request No: 54311

Requested by: Holly Galloway, Director of Curriculum and Innovation

Vendor: Houghton Mifflin Harcourt- Amira (21-021ST)

Budget Source: Instructional Materials Allotment (IMA)

Cost: \$ 436,000.

Description: Amira is an Intelligent Reading Assistant that Listens, Assesses, and Tutors Students in a 1:1 Environment for Grades K-5 and is Available in Both English and Spanish and Aligns to the Science of Teaching Reading. This is a Two-Year Subscription.

Request No: 54312

Requested by: Holly Galloway, Director of Curriculum and Innovation

Vendor: Renaissance/Universal Screener Star 360 (21-021ST)

Budget Source: General Funds

Cost: \$ 527,792.

Description: Star 360 is Comprised of Renaissance Star Reading, Renaissance Star Math, Renaissance Star Early Literacy, and Renaissance Star Custom, and it is Essential in Our Efforts to Identify Learning-Loss Needs and Plan the Most Direct and Appropriate Student Intervention Path.

Request No: 54313

Requested by: Holly Galloway, Director of Curriculum and Innovation

Vendor: Houghton Mifflin Harcourt – Read 180 (21-021ST)

Budget Source: Instructional Materials Allotment (IMA)

Cost: \$ 255,915.

Description: Purchasing Reading Curriculum for Secondary Reading Interventions, Read 180 Can Help Gain up to Two Years Average Growth in One Year.

Request No: 54314

Requested by: Holly Galloway, Director of Curriculum and Innovation

Vendor: iStation – US History (21-021ST)

Budget Source: TEA Interactive Online Learning Grant

Cost: \$ 124,970.

Description: PflSD was Awarded the TEA Interactive Online Learning Grant to Purchase US History: The Story of America a Digital US History Assessment and Supplemental Curriculum for all Secondary Campuses.

Request No: 54315

Requested by: Holly Galloway, Director of Curriculum and Innovation

Vendor: Instructure Inc. DBA Canvas (TT200105)

Budget Source: General Fund

Cost: \$ 150,000.

Description: This is for the Purchase a One-Year Subscription with Instructure to Provide the Canvas Learning Management System for Use as the Online Instructional Platform for Students in Grades 2nd Through 12th Grade and District Staff Professional Learning.

Request No: 54316

Requested by: Holly Galloway, Director of Curriculum and Innovation

Vendor: Edgenuity, Inc. (21-021ST)

Budget Source: General Fund and Instructional Materials Allotment (IMA)

Cost: \$ 167,824.

Description: Edgenuity is 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 and These Courses are Used for Credit Recovery, Summer School, Homebound Services and First-Time Credit at All Our High Schools and PACE.

Request No: 54317

Requested by: Holly Galloway, Director of Curriculum and Innovation

Vendor: Eduphoria Test Item Bank (BB604-20)

Budget Source: General Fund

Cost: \$ 57,000.

Description: Items from This Bank are Incorporated into District and Campus-Based Assessments. The Bank Contains More than 65,000 TEKS-Aligned Test Items Written in the Format, Language and Rigor of the STAAR.

Request No: 54319

Requested by: Traci Hendrix, Director of Career and Technical Education

Vendor: Transfr, Inc (BB661-22)

Budget Source: Perkins Federal Formula Grant

Cost: \$ 50,711.

Description: To Purchase Virtual Reality (VR) Educational Technology for Student Grade 8th in the Pathways to Careers Program and the Construction Technology and Advanced Manufacturing Programs.

Request No: 54320

Requested by: Adelaida Olivarez, Chief Academic & Innovations Officer

Vendor: Education Service Center 13 (Eduphoria Aware & TEKS Bank)

Budget Source: General Fund

Cost: \$ 96,412.

Description: Annual Subscription to Eduphoria Aware that Includes a TEKS Item Bank, Aware Test Builder, and Aware Anyalysis.

FISCAL IMPACT STATEMENT

Cost: \$ 5,115,464.

Recurring or One-Time: One time

Funding Source (General/Grant/Other-Specify): General Fund, 2022 Bond, Food Service Fund, Instructional Materials Allotment Fund, and TEA Interactive Online Learning Grant, Perkins Federal Formula Grant

Required: No

Bond Funds (Program Year): 2022

RECOMMENDATION

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

Submitted By: Janie Ornelas, Director of Procurement and Auxiliary Services

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