



## Board Regular Meeting Notice

Pflugerville Independent School District  
January 16, 2025  
Administration Building Board Room  
1401 Pecan St W  
Pflugerville, TX 78660  
6:30 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.*

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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.

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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:

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For the Board of Trustees

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

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F.	Consideration and Possible Approval of the First Quarter Investment Report for 2024-25	270
G.	Consideration and Possible Approval of 2024-2025 Board Self-Evaluation Instrument	284
H.	Consideration and Possible Approval of Purchases in Excess of \$50,000	286
1.	Voya for Unanticipated Increase in Enrollment from 2,576 to 2,610 Enrolled Employees that Resulted in an Additional Cost of \$17,099 Above the Initial Amount Approved of \$1,295,522, which was Based on Projected Participation,	

with the Per Employee, Per Month (PEPM) Rate Remaining the Same at  
\$41.91

- VII. Consideration and Possible Ratification of Personnel – Executive Director of Curriculum and Innovation (551.074) 287
- VIII. Discussion Regarding Personnel Employment (551.074)
- IX. Discussion Regarding the Purchase, Exchange, Lease, or Value of Real Property (551.072)
- X. Closing

** Board of Trustees**  
**Agenda Item Information Form**

**SUBJECT**

**MEETING DATE: 01/16/2025**

Consideration and Possible Approval of a Contract for Classroom Audio/Visual Solution Upgrades

**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**

As part of the 2022 Bond, PfISD Technology Services is set to continue the upgrade and replacement of audio/visual classroom projectors.

Given the quantity of replacements across elementary campuses, these projector replacements will be divided into two phases. By doing so, there will be minimal disruption to instruction and provides for vendor products and services to be readily available. To prepare for the first phase of this project, a request for proposal (RFP) was released, encouraging vendors to bid on hardware and services for the replacement of projectors across the following 10 elementary campuses:

Campus	# Replacements
Brookhollow ES	43
Copperfield ES	48
Dessau ES	38
Mott ES	57
Northwest ES	38
Parmer Lane ES	41
Pflugerville ES	41
Spring Hill ES	42
Timmerman ES	51
Windermere ES	71

Three bids were received and are listed in Score and Rank order:

Vendor	Score	Price
CCS	95	\$1,148,819.00
GTS	82	\$1,250,638.80
TFE	81	\$1,341,396.00

CCS Presentation Systems (CCS) has proposed the lowest price and the highest overall ranking. CCS has also provided PfISD with AV solutions and services for various projects, including projector replacements at the middle school campuses. A contract with CCS for projector replacements at the campuses listed above is being recommended for Board approval.

The requested amount includes a small contingency for unforeseen project issues.

**FISCAL IMPACT STATEMENT**

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**Cost: \$1,200,000**

Recurring or One-Time: One Time

Funding Source (General/Grant/Other-Specify): 2022 Bond

Fiscal Year: 2024-25

Amendment Required:

Bond Funds (Program Year): 2022

**RECOMMENDATION**

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Approval of a contract for classroom audio/vision upgrades, as presented.

Submitted By: Victor Valdez

Title: Chief Operations Officer

Cabinet Member's Approval: Brandy J. Baker