



Board Regular Meeting Notice

Pflugerville Independent School District
March 27, 2025
Administration Building Board Room
1401 Pecan St W
Pflugerville, TX 78660
6:00 PM

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. Discussion Regarding Personnel Employment (551.074)

- III. Consultation with Legal Counsel Regarding Superintendent Evaluation and Contract (551.071; 551.074; 551.129)
- IV. Consideration and Possible Approval of Superintendent Contract and Compensation (551.074)
- V. President's Report
- VI. Administration Report 4
- VII. Consent Agenda
 - A. Consideration and Possible Approval of Meeting Minutes
 - B. Consideration and Possible Approval of 2025 Required Summer School Program Schedule and Reporting of Student Progress for Emergent Bilingual Students Entering Kindergarten and First Grade in 2024-2025
 - C. Consideration and Possible Approval to Apply to TEA for the Expedited Waiver of Staff Development Minutes
 - D. Consideration and Possible Approval of the Provision of Instructional Materials Certification for 2025-2026 Academic Year
 - E. Consideration and Possible Approval for the Hendrickson High School Silver Dance Team to Travel to Orlando, Florida to Attend the Universal Dance Association College Nationals on January 15 – January 19, 2026
 - F. Consideration and Possible Approval for the Pflugerville High School Band and Color Guard Program to Travel to Orlando, Florida to Attend Universal Studios and Participate in the Music and Foley Workshop for Bands on March 13 – March 17, 2026
 - G. Consideration and Possible Approval of Annual MAC OS Computer Replacement Contract 63
 - H. Consideration and Possible Approval of Annual Windows Computer Replacement Contracts 65
 - I. Consideration and Possible Approval of Purchases in Excess of \$50,000 67
 - 1. Erban Construction Group (CSP23-055CP)-Provide Scheduling and Facilitating Pre-work for Walk-In Coolers to be Installed this Summer at River Oaks ES, Wieland ES, Highland Park ES, and Pflugerville MS
 - 2. Mission Restaurant Supply (BB683-22)-For the Purchase and Replacement of a Ten-Year-Old, Inoperable Conveyor Type Dish Washer Machine at Westview Middle School and Pass-Through Cooler at Murchison Elementary

School

3. GRM (21-031ST)-For Additional Records Retention Service Projects for 2024-2025
 4. Sullivan Contracting Services (CSP 25-024JO)-Pflugerville Middle School Front Parking Lot Drainage and ADA Improvements.
 5. Lochridge Priest Inc. (LPI) (CSP25-013JO)-For HVAC and Control System Replacement at Windermere ES, Northwest ES, and Provan Opportunity Center
 6. Braun & Butler (CSP25-015JO)-For the Construction of a Sidewalk Crossing of Cele Road and the Installation of Pedestrian Access to Cele MS and Mott ES. Where the Developer Mr. Robert M. Tiemann will Reimburse us for a Portion of the Cost in the Amount of \$331,388
 7. Schoolinks (TIPS210101)-For the Continuing use of College and Career Readiness Tracking Software for Secondary Students for the 2025-2026 Academic School Year
 8. AVID Center (Sole Source)-For AVID Contract 2025-2026 Academic School Year. AVID offers an elective class in grades 6-12 that provides students additional academic, social, and emotional support for success in Advanced Academic courses
 9. MGT Impact Solutions LLC (DIR-CPO-5389)-For the Purchase of Clearpass Onboard Licenses to Provide Secure Connections for Personal Devices to the PFISD Network
- VIII. Board Team Building: Duties, Roles, and Responsibilities and Possible Attorney-Client Consultation Regarding Same (551.074, 551.071, 551.029)
- 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: 03/27/2025

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: 64800

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

Vendor: Erban Construction Group (CSP23-055CP)

Budget Source: Food Service

Cost: \$157,913

Description: Provide Scheduling and Facilitating Pre-work for Walk-In Coolers to be Installed this Summer at River Oaks ES, Wieland ES, Highland Park ES, and Pflugerville MS.

Request No: 64801

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

Vendor: Mission Restaurant Supply (BB683-22)

Budget Source: Food Service

Cost: \$59,119

Description: For the Purchase and Replacement of a Ten-Year-Old, Inoperable Conveyor Type Dish Washer Machine at Westview Middle School and Pass-Through Cooler at Murchison Elementary School.

Request No: 64802

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

Vendor: GRM (21-031ST)

Budget Source: General Fund

Cost: \$88,470

Description: For Additional Records Retention Service Projects for 2024-2025.

Request No: 64804

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

Vendor: Sullivan Contracting Services (CSP 25-024JO)

Budget Source: 2022 Bond

Cost: \$700,000

Description: Pflugerville Middle School Front Parking Lot Drainage and ADA Improvements.

Request No: 64805

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

Vendor: Lochridge Priest Inc. (LPI) (CSP25-013JO)

Budget Source: 2022 Bond

Cost: \$6,500,000

Description: For HVAC and Control System Replacement at Windermere ES, Northwest ES, and Provan Opportunity Center.

Request No: 64806

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

Vendor: Braun & Butler (CSP25-015JO)

Budget Source: 2022 Bond

Cost: \$845,500

Description: For the Construction of a Sidewalk Crossing of Cele Road and the Installation of Pedestrian Access to Cele MS and Mott ES. Where the Developer Mr. Robert M. Tiemann will Reimburse us for a Portion of the Cost in the Amount of \$331,388.

Request No: 64807

Requested by: Erik Torres, Chief Academics and Innovation Officer

Vendor: Schoolinks (TIPS210101))

Budget Source: General Fund

Cost: \$ 93,536

Description: For the Continuing use of College and Career Readiness Tracking Software for Secondary Students for the 2025-2026 Academic School Year.

Request No: 64808

Requested by: Erik Torres, Chief of Academics and Innovation

Vendor: AVID Center (Sole Source)

Budget Source: General Fund

Cost: \$ 53,621

Description: For AVID Contract 2025-2026 Academic School Year. AVID offers an elective class in grades 6-12 that provides students additional academic, social and emotional support for success in Advanced Academic courses.

Request No: 64809

Requested by: Victor Valdez, Chief Operating Officer

Vendor: MGT Impact Solutions LLC (DIR-CPO-5389)

Budget Source: 2022 Bond

Cost: \$ 110,000

Description: For the Purchase of Clearpass Onboard Licenses to Provide Secure Connections for Personal Devices to the PFISD Network

FISCAL IMPACT STATEMENT:

Cost: \$ 8,608,019.

Recurring or One-Time: One time

Funding Source (General/Grant/Other-Specify): Food Service, General Fund, 2022 Bond

Bond Funds (Program Year): 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