



Board Regular Meeting Notice

Pflugerville Independent School District
April 15, 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 5
 - C. Awards and Recognitions 7
 - D. Public Comment Related to Items Listed on the Agenda
- II. President's Report

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| III. | Administration Report | 10 |
| IV. | Consent Agenda | |
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| | C. Consideration and Possible Approval of Contract for Banking Services | 80 |
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| O. | Consideration and Possible Approval of Purchases in Excess of \$50,000 | 99 |
| | 1. BSN, for the purchase of weight training equipment to outfit the new weight room addition at Weiss High School | |
| | 2. Sport Pro Surfacing, LLC, for the purchase and installation of a new gym floor for the weight room addition at Weiss High School | |
| | 3. Travis County Clerk – Elections Division, for 60% of the estimated election costs for Travis County for the 2025 May Board elections | |
| | 4. Austin Community College, the cost of PTECH tuition and fees increases | |
| | 5. Dell, for the purchase of 200 Dell Chromebooks to support technology access for emergent bilingual students at designated Dual Language elementary campuses | |
| | 6. Flock Safety LPR, fka Falcon, for the purchase and installation of twelve additional safety cameras, with three cameras each allotted to Pflugerville HS, Hendrickson HS, Weiss HS, and the Pfield | |
| | 7. A&T Service Plumbing, for the replacement of two aging and malfunctioning plumbing lines from the main building out to the concession stands at Park Crest Middle School | |
| V. | Discussion Regarding Personnel Employment (551.074) | |
| VI. | Discussion Regarding the Purchase, Exchange, Lease, or Value of Real Property (551.072) | |
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| VIII. | Consideration and Possible Approval of Probationary Contract Terminations (551.074) | 103 |

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| | XI. | Closing |

 **Board of Trustees**
Agenda Item Information Form

SUBJECT

MEETING DATE: 04/15/2025

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: 65350

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

Vendor: BSN (BB665-22)

Budget Source: 2022 Bond

Cost: \$292,520.

Description: For the purchase of weight training equipment to outfit the new weight room addition at Weiss High School.

Request No: 65351

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

Vendor: Sport Pro Surfacing, LLC (BB679-22)

Budget Source: 2022 Bond

Cost: \$52,833.

Description: For the purchase and installation of a new gym floor for the weight room addition at Weiss High School.

Request No: 65352

Requested by: Jacob Woolston, General Counsel

Vendor: Travis County Clerk – Elections Division

Budget Source: General Fund

Cost: \$101,737.

Description: This is 60% of the estimated election costs for Travis County for the 2025 May Board elections.

Request No: 65353

Requested by: Erik Torres, Chief Academic / Innovations Officer

Vendor: Austin Community College

Budget Source: General Fund

Cost: \$70,000 (NTE)

Description: As the P-TECH academies add additional students to each grade level and school year, the cost of tuition and fees increases. The 2024-2025 school year is the first year in which tuition and fees may exceed \$50,000. The out-of-district fee which applies to most Pflisd students enrolled in P-TECH academies is \$150 per course.

Request No: 65354

Requested by: Erik Torres, Chief Academic / Innovations Officer

Vendor: Dell (DIR-TSO-3763)

Budget Source: Title III

Cost: \$100,000. (NTE)

Description: For the purchase of 200 Dell Chromebooks to support technology access for emergent bilingual students at designated Dual Language elementary campuses.

Request No: 65355

Requested by: Patrick Petherbridge, Chief of Police

Vendor: Flock Safety LPR, fka Falcon (OMNIA- R250203)

Budget Source: 2022 Bond

Cost: \$185,292.

Description: For the purchase and installation of twelve additional safety cameras, with three cameras each allotted to Pflugerville HS, Hendrickson HS, Weiss HS and the Pfield.

Request No: 65356

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

Vendor: A&T Service Plumbing (25-028NA)

Budget Source: 2022 Bond

Cost: \$78,923

Description: To run and replace two aging and malfunctioning plumbing lines from the main building out to the concession stands at Park Crest Middle School.

FISCAL IMPACT STATEMENT

Cost: \$ 881,305.00

Recurring or One-Time: One time

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

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