

Agenda of Regular Meeting



The Board of Trustees Pflugerville Independent School District

A Regular Meeting of the Board of Trustees of Pflugerville Independent School District will be held Thursday, January 15, 2026, beginning at 6:00 PM in the Administration Building Board Room, 1401 W. Pecan Street, Pflugerville, Texas 78660.

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 order 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 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 session. [Board Policy BEC (Legal)]

- I. Opening
 - A. Moment of Silence
 - B. Pledge of Allegiance
 - C. Awards and Recognitions
 - D. Public Comment
- II. President's Report
- III. Administration Report 4
- IV. Presentation and Public Hearing of the 2024-2025 Texas Academic Performance Report (TAPR)
- V. Presentation and Public Hearing of End-of-Course Accelerated Instruction Programs Evaluation
- VI. Presentation of Pflugerville ISD's Artificial Intelligence (AI) Regulations and Guidelines
- VII. First Reading and Discussion of Texas Association of School Boards (TASB) Policy Manual Update 126, affecting Local Policies, as listed below:
 - A. BE - Board Meetings
 - B. BED - Board Meetings: Public Participation
 - C. CJ - Contracted Services
 - D. CJA - Contracted Services: Background Checks and Required Reporting
 - E. CJE - Buildings, Grounds, and Equipment Management: Required Displays
 - F. CQB - Technology Resources: Cybersecurity
 - G. CQD - Technology Resources: Artificial Intelligence

- H. CSA - Facility Standards: Safety and Security
- I. CV - Facilities Construction
- J. DBD — Employment Requirements and Restrictions: Conflict of Interest
- K. DEC - Compensation and Benefits: Leave and Absences
- L. DFBB - Term Contracts: Nonrenewal
- M. DGBA - Personnel-Management Relations: Employee Complaints/Grievances
- N. DH - Employee Standards of Conduct
- O. EEP - Instructional Arrangements: Lesson Plans
- P. EFA - Instructional Resources: Instructional Materials
- Q. EHBAF - Special Education: Video/Audio Monitoring
- R. EIA - Academic Achievement: Grading/Progress Reports to Parents
- S. FA - Parent Rights and Responsibilities
- T. FEF - Attendance: Released Time
- U. FFAC - Wellness and Health Services: Medical Treatment
- V. FFB - Student Welfare: Crisis Intervention
- W. FFF - Student Welfare: Student Safety
- X. FFG - Student Welfare: Child Abuse and Neglect
- Y. FNG - Student Rights and Responsibilities: Student and Parent Complaints/Grievances
- Z. FO - Student Discipline
- AA. GF - Public Complaints
- BB. GKA - Community Relations: Conduct on School Premises
- VIII. First Reading and Discussion of Proposed Changes to the following 60
Local Policies:
 - A. CFB (LOCAL): Accounting — Inventories
 - B. CH (LOCAL): Purchasing and Acquisition
- IX. Consideration and Possible Approval of a Resolution to Nominate Candidate(s) for the Travis Central Appraisal District Board of Directors Appointments
- X. Consent Agenda
 - A. Consideration and Possible Approval of Meeting Minutes
 - B. Consideration and Possible Approval of Innovative Courses for Early College High School and P-TECH Programs
 - C. Consideration and Possible Approval for the Hendrickson High School Marine Corps JROTC Top Qualifiers to Travel Out-of-State to Sandy, Utah, to Participate in the Air Rifle Service Nationals Competition on February 4 - 8, 2026
 - D. Consideration and Possible Approval of Appointments to the Student Health Advisory Council for the 2025-2026 School Year
 - E. Consideration and Possible Approval of Outside Employment Contracts between Pflugerville ISD Employees and Outside Organizations
 - F. Consideration and Possible Approval of District Purchases Exceeding \$50,000 65
 - G. Consideration and Possible Approval of the 2024-2025 Federal Single Audit Report

H.	Consideration and Possible Approval for Classroom Audio/Visual Solution Upgrades	69
I.	Consideration and Possible Approval of a Resolution Establishing a Board Academic Committee	71
J.	Consideration and Possible Approval of Firms to Complete District-Wide Facility Condition Assessments, Technical Design Guidelines, Education Specifications, Facility Master Planning, and Future Bond Planning	73
K.	Consideration and Possible Approval of Firms for Professional Services to Complete Miscellaneous Future Project Designs and Marketing Services	75
XI.	Discussion Regarding Personnel Employment (551.074)	
XII.	Discussion Regarding the Purchase, Exchange, Lease, or Value of Real Property (551.072)	
XIII.	Adjourn	

**Pflugerville Independent School District
Board Agenda Item Cover Sheet**

Date: January 15, 2026

Agenda Item Caption: Consideration and Possible Approval of a Contractor for Classroom Audio/Visual Solution Upgrades

Purpose of Agenda Item:

- Action Presentation Action Consent Information Presentation Closed Session

Administrative Recommendation: Move to approve CCS Presentation Systems (CCS) to provide classroom audio/visual upgrades, as presented.

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

To prepare for the next phase of the project, a request for proposal (RFP) was released, encouraging vendors to bid on hardware and services for the replacement of projectors and whiteboards across the following six middle school campuses:

Campus	# Replacements
Dessau Middle	60
Kelly Lane Middle	63
Park Crest Middle	61
Pflugerville Middle	59
PACE	14
Westview Middle	56

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

Vendor	Score	Price
CCS	95.6	\$ 847,809.71
Bluum	88	\$ 848,349.29
TFE	74	\$ 987,041.00
GTS	62.6	\$ 982,671.67
Lynk Automation	53.8	\$1,630,136.24
E-logic	39.5	\$1,848,415.36

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

Fiscal Analysis: The requested amount includes a small contingency for unforeseen project issues. Project cost is \$900,000 from the 2022 Bond.

Regulatory Requirement: None

Attachments: None

*Submitted by: Victor Valdez, Chief Operating Officer
Cabinet Member Approval: Brandy Baker, Chief of Staff*