

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

**SUBJECT**

Consideration and Possible Approval of Consent Agenda Items

**MEETING DATE: 08/15/2024**

**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**

- A. Consideration and Possible Approval of Meeting Minutes
  1. July 8, 2024 Special Meeting
  2. July 18, 2024 Special Meeting
  3. July 18, 2024 Regular Meeting
- B. Consideration and Possible Approval of Year-End Budget Amendments for the General, Food Service, and Debt Service Funds
- C. Consideration and Possible Approval of an Agreement for the Purchase of Attendance Credit
- D. Consideration and Possible Approval of a Resolution to Name Authorized Investment Representatives for the District
- E. Consideration and Possible Action for a Baseball Field License Agreement Between Pflugerville ISD and the Pflugerville Little League, DBA, Pflugerville Area Youth Baseball and Softball (PAYBAS)
- F. Consideration and Possible Approval of Purchases Exceeding \$50,000
  1. Ace Mart Restaurant Supply for District-Wide Kitchen Supplies
  2. Liberty Paper for District-Wide White Copy Paper Supply for 2024-2025
  3. Clampitt Paper for District-Wide Color and Specialty Paper Supply for 2024-2025
  4. Pyramid School Products for District-Wide Construction Paper Supply for 2024-2025
  5. TASB Risk Management Fund for Property and Casualty Insurance Program for the Policy Period September 1, 2024 through August 31, 2025
  6. TCP for Annual Renewal of TimeClock Plus Professional Licenses for 1,540 Users, Totaling \$61,106, Including Hardware Support and Maintenance for \$31,156
  7. Midwest Employers for Worker's Compensation Excess Stop Loss Coverage, Second Year of a Two-Year Rate Guarantee
  8. Tristar Risk Management for Third Party Administrator to Ensure Injured Workers Receive the Benefits They are Entitled to Under the Law, While also Protecting the Interests of the District
  9. McGraw Hill for Purchase of Another Year of a Digital Subscription of Previously Adopted Social Studies Instructional Materials for Students and Teachers in Grades 6-12
  10. Manville Water Supply for Annual Estimated Cost to Provide Water Service for the 2024-25 Fiscal Year to All District Sites Located Outside the City of Austin and City of Pflugerville

11. City of Pflugerville Water for Annual Estimated Cost to Provide Water Service for the 2024-25 Fiscal Year to All District Sites Located Within the City of Pflugerville
12. City of Austin Water for Annual Estimated Cost to Provide Water Service for the 2024-25 Fiscal Year to All District Sites Located Within the City of Austin
13. Windermere Utility for Annual Estimated Cost to Provide Water Service for the 2024-25 Fiscal Year to All District Sites Located Within the City of Austin and the City of Pflugerville
14. Northtown MUD for Annual Estimated Cost to Provide Water Service for the 2024-25 Fiscal Year to All District Sites Located Within the City of Austin and the City of Pflugerville
15. Direct Energy for Annual Estimated Cost to Provide Electricity Service for the 2024-25 Fiscal Year to All District Sites Located Outside the City of Austin
16. Austin Energy for Annual Estimated Cost to Provide Electricity and Waste Services for the 2024-25 Fiscal Year to All District Sites Located Within the City of Austin
17. Texas Disposal Systems for Annual Estimated Cost to Provide Trash, Recycling, and Compost Services for the 2024-25 Fiscal Year to All District Sites
18. Atmos Energy for Annual Estimated Cost to Provide Natural Gas Service for the 2024-25 Fiscal Year District-Wide
19. Texas Gas Service for Annual Estimated Cost to Provide Natural Gas Service for the 2024-25 Fiscal Year District-Wide
20. Relay/Graduate School of Education (GSE) for Leadership Training and Teacher Professional Learning to Enhance Student Achievement by Equipping Administrators and Teachers with Effective Practices to Create High-Achieving Schools
21. Validate-Me/Region 13 for TEA-Approved Student Credential Evaluation Organization Services to Award High School Course Credit to Newcomer Students for U.S. Equivalent Courses Completed Abroad
22. Red River for Annual Renewal of Cisco Network Equipment Support Agreement
23. SHI for Annual Microsoft License Subscription Renewal
24. Wells Fargo Financial for Annual District Copier Lease Contract Renewal
25. Ricoh Managed Services for Annual District Copier Managed Services Contract Renewal
26. HEB Center for Graduation Ceremonies for Connally, Hendrickson, Pflugerville and Weiss High Schools to be Held on May 27, 2025
27. Brinks for District-Wide Armored Courier Services
28. Travis Central Appraisal District for Annual District Appraisal and Parcel Fees
29. Perdue Brandon Fielder Collins & Mott, LLP for Property Value Audit Services for 2024-25 Fiscal Year
30. Whitley Penn for Financial Audit Services for 2024-25 Fiscal Year
31. Escamilla & Poneck, LLP for Legal Services for 2024-25 Fiscal Year
32. Walsh Gallegos Kyle Robinson & Roalson, PC for Legal Services for 2024-25 Fiscal Year
33. Thompson & Horton, LLP for Legal Services for 2024-25 Fiscal Year
34. Integral Care for Onsite Counseling
35. Kickstart Kids for Kickstart Kids Martial Arts and Character Development Program to be Implemented at Dessau, Pflugerville, and Westview Middle Schools for the 2024-25 School Year

## **FISCAL IMPACT STATEMENT**

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### **Cost: N/A**

Recurring or One-Time: N/A

Funding Source (General/Grant/Other-Specify): N/A

Fiscal Year: N/A

Amendment Required: N/A

Bond Funds (Program Year): N/A

## **RECOMMENDATION**

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Approval of Consent Agenda, as presented.

Submitted By: Jennifer Land

Title: Chief Financial Officer

Cabinet Member's Approval: Dr. Quintin Shepherd