



Pflugerville ISD: Public Notice

Regular Meeting

October 17, 2024 6:30 PM

Administration Building Board Room
1401 W. Pecan Street
Pflugerville, Texas 78660

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.

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.

1. Opening
 - 1.A. Moment of Silence
 - 1.B. Pledge of Allegiance
 - 1.C. Awards and Recognitions
 - 1.D. Public Comment Related to Items Listed on the Agenda
2. Board Committees Updates
3. President's Report
4. Administration Report
5. Consideration and Possible Approval of District and Campus Improvement Plan Performance Objectives

6. Consent Agenda

6.A. Consideration and Possible Approval of Meeting Minutes

6.A.(1) September 5, 2024 Special Meeting

6.A.(2) September 5, 2024 Workshop Meeting

6.A.(3) September 9, 2024 Special Meeting

6.A.(4) September 19, 2024 Special Meeting

6.A.(5) September 19, 2024 Regular Meeting

6.B. Consideration and Possible Approval to Submit an Application for a State Waiver to the Texas Education Agency for Remote Homebound Services for Two Students

6.C. Consideration and Possible Approval for the Connally High School Stars Dance Team to Travel to Nashville, Tennessee to Attend and Compete at the Nashville Crowd Pleasers National Showcase on March 22-24, 2025

6.D. Consideration and Possible Approval of a Memorandum of Understanding (MOU) Between the Travis County Juvenile Board and Pflugerville ISD for Operation of the Juvenile Justice Alternative Education Program (JJAEP)

6.E. Consideration and Possible Approval of the Fourth Quarter Investment Report and Annual Investment Report for 2023-2024

6.F. Consideration and Possible Approval of Additional 2024-2025 T-TESS Appraisers

6.G. Consideration and Possible Approval of a PfISD 2024-2025 Legislative Priorities

6.H. Consideration and Possible Approval of Purchases in Excess of \$50,000

6.H.(1) Big Rock Educational Services for Professional Learning and Coaching for the Administration Teams to Improve the Quality of Instruction, Data Progress Monitoring, and Culture at Dessau Elementary School and Westview Middle School

6.H.(2) Texas Education Agency - Teacher Incentive Allotment/Texas Tech University for Designation Fees for the Consideration of 199 Proposed Teacher Incentive Allotment (TIA), with the Full Amount of these Fees being Reimbursed to the District in the Following Year through the Foundation School Program's (FSP) September Settle-Up

6.H.(3) ESA for Mechanical Design Fees Related to HVAC Replacements at Windermere Elementary, Northwest Elementary, and Provan Opportunity Center

6.H.(4) Braun and Butler for Demolition Work to be Completed at the Former Calvary Building

6.H.(5) DLR Group for Planning and Design of Connally High School Phase 1 Renovation Work

7. Consultation with Counsel Regarding Legal Issues Related to Webber Commercial Construction, LLC, and Contractual Claims Related to Carpenter Elementary School, Bohls Middle School, and the Agricultural Barn Facility, Including Consultation Related to Mediation, Independent Evaluation, and/or Proposals for Resolution (551.071; 551.129)

8. Consideration and Possible Action Related to Webber Commercial Construction, LLC, and Contractual Claims Related to Carpenter Elementary School, Bohls Middle School, and the

Agricultural Barn Facility, Including Possible Consideration and Action Regarding Resolution and Mediation

9. Discussion of Intruder Detection Audit Report Finding (551.076)

10. Discussion Regarding Superintendent's Annual Evaluation Instrument for the 2024-25 School Year (551.074)

11. Consideration and Possible Approval of Superintendent's Annual Evaluation Instrument for the 2024-25 School Year

12. Discussion Regarding Personnel Employment (551.074)

13. Discussion Regarding the Purchase, Exchange, Lease, or Value of Real Property (551.072)

14. Closing

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