

# Agenda of Regular Meeting



## Board of Trustees Pflugerville Independent School District

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A Regular Meeting of the Board of Trustees of Pflugerville Independent School District will be held Thursday, November 20, 2025, 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)]

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- I. Opening
  - A. Moment of Silence
  - B. Pledge of Allegiance
  - C. Awards and Recognitions
  - D. Public Comment
- II. President's Report
- III. Administration Report
- IV. Consideration and Possible Approval of Proposed Resolution to Cast Votes for Travis Central Appraisal District (TCAD) Board of Directors Appointment
- V. Demographic Update: Third Quarter 2025
- VI. Consent Agenda
  - A. Consideration and Possible Approval of Meeting Minutes
    - 1. Draft Minutes for October 16, 2025, Regular Meeting
    - 2. Draft Minutes for October 21, 2025, Special Joint Meeting with City of Pflugerville
    - 3. Draft Minutes for November 6, 2025, Board Workshop
  - B. Consideration and Possible Approval of the Weiss High School Band Program to Travel to Hawaii on March 12-17, 2027, for a Performance on the USS Missouri and for Cultural Experiences at Historic Sites
  - C. Consideration and Possible Approval of Outside Employment Contracts between Pflugerville ISD Employees and Outside Organizations

- D. Consideration and Possible Approval of District Purchases Exceeding \$50,000
  - 1. Dispatch Services for PfISD Police Department through City of Pflugerville
  - 2. School Facility Safety and Security Audit
  - 3. Storage Area Network Annual Maintenance Agreement
  - 4. Nearpod Annual Subscription Renewal
  - 5. Connally High School Gym Project
  - 6. Civil Design for Murchison Elementary Parking Area
  - 7. Medical Stop Loss Insurance
- E. Consideration and Possible Approval of the First Quarter Investment Report for 2025-26
- F. Consideration and Possible Approval of a Bid Recommendation to Complete Repairs of the Storm Drainage System at Hendrickson High School
- G. Consideration and Possible Action regarding Proposed Termination of Declaration of Covenants, Conditions, and Restrictions dated June 8, 1978, which Encumbers the Subdivision of Rolling Hills, a Subdivision in Williamson and Travis Counties, Texas, according to a Plat Recorded in Volume 76, Page 277, of the Plat Records of Travis County, Texas, and Cabinet D, Slide 101, of the Plat Records of Williamson County, Texas, related to the Greenridge Properties and the District's Teacher Housing Project
- H. Consideration and Possible Approval of the 2024-25 Annual Comprehensive Financial Report (ACFR)
- VII. Discussion of Intruder Detection Audit Report Finding (551.076, 551.089)
- VIII. Discussion Regarding Personnel Employment (551.074)
  - A. Consideration and Possible Ratification of Personnel — Principal Pflugerville Elementary School (551.074)
  - B. Consideration and Possible Ratification of Personnel — Principal of Vernagene Mott Elementary School (551.074)
- IX. Discussion Regarding the Purchase, Exchange, Lease, or Value of Real Property (551.072)
- X. Adjourn