Pflugerville ISD: Public Notice

Regular Meeting

November 21, 20246:00 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.

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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. President's Report
3. Administration Report
4. Consideration and Possible Vote for a Candidate(s) for Travis County Appraisal District Board of Directors
5. Consent Agenda

5.A. Consideration and Possible Approval of Meeting Minutes

5.A.(1) October 3, 2024 Special Meeting

5.A.(2) October 3, 2024 Workshop Meeting

5.A.(3) October 17, 2024 Special Meeting

5.A.(4) October 17, 2024 Regular Meeting

5.A.(5) October 24, 2024 Special Meeting

5.B. Consideration and Possible Approval of PfISD Application for Optional Flexible School Day Program (OFSDP) for PfISD in Partnership with Graduation Alliance as Required by TEC §29.0822(a)

5.C. Consideration and Possible Approval of First Quarter Budget Amendments

5.D. Consideration and Possible Approval of 2024-2025 T-TESS Appraisers

5.E. Consideration and Possible Approval of the Guaranteed Maximum Price (GMP) to Complete Renovation of the Old Albertson's Building

5.F. Consideration and Possible Approval of a Contract to Replace HVAC Systems and Controls at Wieland Elementary and Kelly Lane Middle

5.G. Consideration and Possible Approval of a Resolution Opposing Proposed Amendments to State Board of Education Trustee Training Rules

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

5.H.(1) South Waste Disposal, LLC for Annual Grease Trap Pumping Services at Each District Campus as Required by the City of Pflugerville and the City of Austin

5.H.(2) Raptor Technologies for Raptor Emergency Management Annual Access Fee for Continued Safety Within the District Via Visitor Screening and Accountability for Drills and Emergencies of all Staff and Students

5.H.(3) YMCA of Central Texas for District Subsidy Portion of Employee Child Care Fees for Each Child that Attends the Daycare to Support Employee Retention

5.H.(4) Learning A-Z for Annual Renewal for Learning A-Z which Provides Resources to Expand Literacy Instruction in Grades K-5

5.H.(5) Nearpod for Renewal of District Nearpod Subscription, which Includes 8,500+ Customizable, TEKS-Aligned Lessons for All Subject Areas and Grade Levels PK-12

5.H.(6) Henna Chevrolet for Purchase of Ten (10) 2025 Suburbans, One (1) 2024 1500 Crew Cab, and One (1) 2024 2500 Silverado Flatbed to Update District Vehicles that are Used for District Travel

5.H.(7) Fire King, LLC for Installation of Two-Way Communication for the Area of Refuge for the Elevator Lobbies at Four Elementary Schools, Two Middle Schools, Three High Schools, the PfIELD, and the Administration Building

5.H.(8) Sigma Surveillance, Inc. dba STS for Completion of Intrusion Detection Upgrades for the Remaining Nine Campuses: Brookhollow Elementary, Pflugerville Elementary, Ruth Barron

Elementary, Dessau Middle, Kelly Lane Middle, Park Crest Middle, Pflugerville Middle, Connally High, and Pflugerville High

5.H.(9) TEESI Engineering for Independent Commissioning Services for the Curriculum & Technology (Former Albertson's) Building Renovations Required by the City of Pflugerville Code, to Cover HVAC and Control Systems, Electrical/Lighting Controls, and Domestic Hot Water Boiler Systems

5.H.(10) Erban Construction Group to Bring Twelve (12) Elementary Campuses into Compliance with the Texas Department of Licensing and Regulation to Ensure All PfISD Campuses are Safely Accessible to Students, Staff, and Visitors

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

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 with Attorney Regarding Legal Issues Related to Special Education Dispute, Statutory Offer of Settlement, and Superintendent, or Other Designee, Authority to Resolve Such Dispute (551.071; 551.129)

10. Consideration and Possible Action Regarding Superintendent, or Other Designee, Authority to Negotiate and Execute a Possible Settlement Agreement Resolving Special Education Dispute or, in the Alternative, Extend an Offer of Settlement

11. Consideration of External Financial Audit Matter and Appropriate Steps for Addressing Same; Consultation with Legal Counsel Regarding Same (551.074; 551.071)

12. Consideration and Possible Action Related to External Financial Audit Matter

13. Discussion Regarding Personnel Employment (551.074)

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

15. 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