Pflugerville ISD: Public Notice

Regular Meeting

December 12, 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. Overview of Proposed Connally High School Modernization

5. Consideration and Possible Approval of a Name for the District's Newest Facility Formerly Known as Calvary, which Will House the Technology and Curriculum Departments, as well as Professional Development

6. Consideration, Discussion, and Possible Approval for a Trustee to Travel to Washington, D.C. on January 27–28, 2025, for the 2025 Texas Federal Advocacy Conference; and Discussion Regarding Guidelines and Procedures for Future Trustee Travel Requests

7. Consent Agenda

7.A. Consideration and Possible Approval of Meeting Minutes

7.A.(1) November 5, 2024 Special Meeting

7.A.(2) November 12, 2024 Special Meeting

7.A.(3) November 21, 2024 Regular Meeting

7.B. Consideration and Possible Approval of Out-of-State Travel to the Business Professionals of America (BPA) National Conference in Orlando, Florida for the Top Qualifiers to Participate in the National Competition Tentatively Scheduled for May 7-11, 2025

7.C. Consideration and Possible Approval of Out-of-State Travel to the Family, Career, and Community Leaders of America (FCCLA) National Conference in Orlando, Florida, for the Top Qualifiers to Participate in the National Competition Tentatively Scheduled for July 5-9, 2025

7.D. Consideration and Possible Approval of Out-of-State Travel to the Future Health Professionals (HOSA) National Conference in Nashville, Tennessee, for the Top Qualifiers to Participate in the National Competition Tentatively Scheduled for June 18-21, 2025

7.E. Consideration and Possible Approval of Out-of-State Travel to the SkillsUSA National Conference in Atlanta, Georgia, for the Top Qualifiers to Participate in the National Competition Tentatively Scheduled for June 23-27, 2025

7.F. Consideration and Possible Approval for the Hendrickson High School Speech and Debate Team to Travel to Nashville, Tennessee to Participate in the Montgomery Bell Academy Round Robin Tournament on January 2-6, 2025

7.G. Consideration and Possible Approval for the Hendrickson High School Speech and Debate Team to Travel to Cambridge, Massachusetts to Participate in the Harvard National Speech and Debate Tournament on February 13-19, 2025

7.H. Consideration and Possible Approval of a Resolution to Review and Adopt Investment Policy and Investment Strategies

7.I. Consideration and Possible Approval of a Resolution to Adopt Authorized Broker/Dealer List

7.J. Consideration and Possible Approval of 2024-2025 T-TESS Appraisers

7.K. Consideration and Possible Approval of Superintendent Evaluation Instrument, Including Possible Amendments to Same

7.L. Consideration and Possible Approval of Purchases in Excess of $50,000

7.L.(1) Excel Energy Group, Inc. for Replacement or Installation of New Exterior LED Lighting and Remote Access Controls for Parking Lot Pole Lights at Nine (9) Campuses Plus the Administration Building and Former Calvary Building, Including Ruth Barron Elementary, Riojas

Elementary, River Oaks Elementary, Cele Middle, Provan Opportunity Center, Connally High, Hendrickson High, and Weiss High

7.L.(2) CaissaK12 for Recruitment of Students Who Have Left PfISD for Charter Schools or Surrounding Districts

7.L.(3) Voya for Medical Stop-Loss Insurance Coverage for Catastrophic Losses Exceeding $350,000 Per Claim, with the Provider Assuming All Additional Costs Beyond this Threshold, at a Cost Approximately 23% Higher than Last Year

8. Consideration and Possible Ratification of Personnel – Chief Academic and Innovation Officer (551.074)

9. 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)

10. 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

11. Discussion Regarding Personnel Employment (551.074)

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

13. 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