Pflugerville ISD: Public Notice

Regular Meeting

February 20, 20256:00 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. Presentation and Discussion of the Community Finance Committee Efficiency Recommendations
5. Discussion of Intruder Detection Audit Report Findings (551.076)

6. Discussion Regarding Participation in Multi-District Litigation involving Youth Social Media Usage and Related Litigation and Entering into a Contingency Fee Contract with Thompson & Horton, LLP, Eiland & Bonnin, PC, and O'Hanlon, Demerath & Castillo, PC to Represent the District (551.071)

7. Discussion Regarding Personnel Employment (551.074)

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

9. Consent Agenda

9.A. Consideration and Possible Approval of Meeting Minutes

9.A.(1) January 8, 2025 Special Meeting

9.A.(2) January 14, 2025 Special Meeting

9.A.(3) January 16, 2025 Special Meeting

9.A.(4) January 16, 2025 Regular Meeting

9.A.(5) January 21, 2025 Special Meeting

9.B. Consideration and Possible Approval of Targeted Improvement Plans for Campuses Assigned a Federal Intervention Label of Comprehensive Support and Improvement (CSI)

9.C. Consideration and Possible Approval of the PfISD Academic Calendar for the 2025-2026 School Year

9.D. Consideration and Possible Approval of a Contract to Provide Administration of the Medicaid Reimbursement Program and Related Services

9.E. Consideration and Possible Approval of a Resolution for Staff Compensation During the Weather Emergency Closures

9.F. Consideration and Possible Approval of Second Quarter Budget Amendments

9.G. Consideration and Possible Approval of an Addendum to the Board of Trustees 2024-2025 Legislative Priorities

9.H. Consideration and Possible Approval of the PfISD Strategic Plan Findings and Directions as Created by the Strategic Plan Visioning Task Force

9.I. Consideration and Possible Approval of a Contract to Replace the Stadium Turf at Connally High School and Pflugerville High School

9.J. Consideration and Possible Approval of Connally High School Network Infrastructure Upgrade

9.K. Consideration and Possible Approval of a Contract for District Network Equipment and Services

9.L. Consideration and Possible Approval of Contracts to Complete Miscellaneous Renovations at Rowe Lane Elementary and Dessau Middle

9.M. Consideration and Possible Action to Approve a Second Amendment to the Restrictive Covenant from 1986 Limiting the Number of Apartment Units to No More than 15 Per Acre for Property Located Near River Oaks Elementary School

9.N. Consideration and Possible Action to Approve a Resolution Granting the Conveyance of a Sidewalk Easement to the City of Austin for the Purpose of Building a Sidewalk to Provide Safe Pedestrian Routes for the Community Surrounding River Oaks Elementary

9.O. Consideration and Adoption of Contingent Fee Legal Services Agreement with Thompson & Horton, LLP, Eiland & Bonnin, PC, and O'Hanlon, Demerath & Castillo, PC

9.P. Consideration and Adoption of Resolution Approving Contingent Fee Legal Services Contract, Including Findings Needed for Submission of Contingent Fee Legal Services Agreement and Request for Expedited Review by the Texas Attorney General

9.Q. Consideration and Possible Approval of Purchases in Excess of $50,000

9.Q.(1) Courtyard by Marriott – Pflugerville for 2025 Years of Service and Employee Recognition Banquets

9.Q.(2) Braun and Butler for Renovation of HVAC and Control Systems at PACE Wood Shop

9.Q.(3) HTS/DXS (Direct Expansion Solution) for Purchase and Installation of One for One Replacement of HVAC Units on Pflugerville High School Auxiliary Buildings, the Technology Building, and Auto Mechanics Building

9.Q.(4) City of Austin **-** Austin Energy for Work to Include Providing Power to the New PfISD CTE Facility

9.Q.(5) Enviromatic Systems for Replacement of HVAC Control System at Pflugerville High School

9.Q.(6) DLR Group, Inc. of Texas for Architect and Design Fees for the Modernization of Restrooms at Highland Park Elementary and Park Crest Middle

9.Q.(7) Motorola Solutions for Purchase, Installation, and Programming of Twenty (20) Police Radios to Include Chargers, Batteries, Antennas, and Microphones

9.Q.(8) Agile Sports Technologies dbaHUDL for Yearly Subscription Renewal for Athletic Multi-Sport Software for 2025-26 Used at Connally, Hendrickson, Pflugerville, and Weiss High Schools

9.Q.(9) GTS Technology Solutions for Replacement of 136 Classroom Projectors at Weiss High School

9.Q.(10) Sequel Data for Project Management Services for the Design and Build of the Learning and Technology Center Data Center

9.Q.(11) Netsync for Network Optics for the Learning and Technology Center Data Center Connectivity

9.Q.(12) Sequel Data for Learning and Technology Center Local Area Network Equipment

9.Q.(13) TeachTown for Annual Renewal forTeachTown, a Comprehensive, Evidence-Based Instructional Program Specifically Designed to Support Students in Our Low Incidence Disabilities (LID) Programs, Including Essentials and COMM Classrooms

10. Presentation and Discussion of Texas School Board Team Development Self-Assessment Survey Results

11. 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