Pflugerville ISD: Public Notice

Regular Meeting

August 28, 20256:00 PM

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 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 (May Address Items Not Listed on the Agenda)
2. President's Report
3. Administration Report
4. Consideration and Possible Approval of Ordinance to Set the 2025 Pflugerville ISD Tax Rate
5. First Reading of Policy CDH (Local)- Workforce Housing Public Facility Corporation
6. Consent Agenda
   - 6.A. Consideration and Possible Approval of Meeting Minutes
     - 6.A.(1) July 17, 2025 Regular Meeting Minutes
     - 6.A.(2) July 29, 2025 Special Meeting Minutes

6.B. Consideration and Possible Approval of the 2025-2026 Budget Amendment for the General Fund

6.C. Consideration and Possible Approval of Third Quarter Investment Report and Annual Investment Report for 2024-2025

6.D. Consideration and Possible Approval of Agreement for the Purchase of Attendance Credit (Chapter 49 – Recapture)

6.E. Consideration and Possible Approval of a Contract for a Transportation Services Optimization Study

6.F. Consideration and Possible Approval of a Resolution Authorizing the Access and Utility Coordination Agreement between Vanterra Capital Group, LLC and Pflugerville Independent School District and Related Right of Way Agreement.

6.G. Consideration and Possible Approval of Graduation 2026 Facility Contract

6.H. Consideration and Possible Approval of Audio/Visual Installation for the Learning and Technology Center

6.I. Consideration and Possible Approval of Contract for Copier Equipment and Impressions

6.J. Consideration and Possible Approval of Eichelbaum Wardell Hansen Powell & Muñoz, P.C. Special Education Consultation Agreement

6.K. Consideration and Possible Approval of the Adoption of an Order Authorizing Redemption of Certain of the District's Outstanding Bonds

6.L. Consideration and Possible Approval of the Travis County 4-H Organization as an Approved Extracurricular Activity and Their Agents as Adjunct Faculty Members

6.M. Consideration and Possible Approval of Student Code of Conduct for the 2025-2026 Academic Year

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

7.A. EveryDay Labs Inc. - Student Attendance Services

7.B. Erban Construction Group - PMS Flooring

7.C. ESA Energy Systems Associates, Inc. - HVAC Renovations

7.D. GRM Information Management Services of Austin - Records Retention Services

7.E. Insurance Fund - Worker's Compensation Excess Stop Loss Coverage

7.F. Tristar Risk Management - Workers Compensation Claims Administrator

7.G. TASB Risk Management Fund (Unemployment) - Unemployment Insurance Claims

7.H. SchooLinks - Digital College and Career Readiness Platform

7.I. CSG - CSG and PfISD Optimization Process

7.J. The PlayWell Group Inc. DBA PlayWorks - Playscape Shade Structure

7.K. YMCA of Central Texas - YMCA Childcare

7.L. SchoolStatus - Communication Platform

7.M. Instructure Inc. dba Canvas - Canvas Renewal

7.N. BrainPop - BrainPop Subscription Renewal

7.O. OverDrive - SORO OverDrive Subscription Renewal

7.P. Hubert Company - District Kitchen Smallwares

7.Q. Instruction Partners - Instruction Partners

7.R. Caldwell Country Chevrolet - Police Vehicles

7.S. GT Distributors, Inc. - Police Shields

7.T. Carroll Systems - Athletics Facilities Fiber

7.U. Astound - LTC Fiber

7.V. Red River - Network Support Agreement Contract

7.W. Astound - PfISD PD to City - Fiber Relocation

7.X. SHI - System Operation License Renewal

7.Y. Reliance Architecture - Elementary Campus Modernization - Summer 2026

7.Z. VLK Architects - Secondary Campus Modernizations - Summer 2026

7.AA. Energy Systems Associates (ESA) - HVAC Upgrades (Engineering) - Summer 2026

7.AB. EMA Engineering & Consulting Inc. - CTE Commissioning & TAB Services (Engineering)

7.AC. Learning.com - Learning.com Subscription Renewal

7.AD. The Stacer Group - Work Based Learning Programs

7.AE. TransfrVR - Lease Virtual Reality Headsets

7.AF. AVID - AVID Program

7.AG. TST360 - Connally High School Gate Camera

7.AH. BSN - Football and Softball Scoreboards at HHS

7.AI. Travis County Clerk - Elections Division - May 2025 Board Elections

8. Discussion Regarding Personnel Employment (551.074)

8.A. Consideration and Possible Ratification of Personnel- Director of Fine Arts (551.074)

8.B. Consideration and Possible Ratification of Personnel- Executive Director, Student Services (551.074)

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

9.A. Discussion of Land Acquisition (551.072, 551.071)

10. 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