



January 18, 2021 at 6:00 PM Agenda Review

Agenda

I. **CALL TO ORDER** and determination of quorum

Description: *NOTE: The Agenda Review Meeting will begin immediately following the Special Meeting*

II. **PUBLIC FORUM**

Description: Board members will listen to comments but only the Board president, as the designated spokesperson, may respond to the speaker if required. Those responses are limited to referring the speaker to applicable board policy or to the appropriate administrator.

II.A. For Posted Agenda Items

III. **AGENDA REVIEW**

IV. **OPENING CEREMONY**

IV.A. Pledge of Allegiance to the American Flag and the Texas Flag

IV.B. Moment of Silence

V. **RECOGNITIONS**

V.A. Campus Spotlight - Dripping Springs Elementary School

V.B. Volleyball - State Qualifiers

Presenter: Coach Michael Kane

V.C. School Board Recognition Month

V.D. Above & Beyond

V.D.1. Dripping Springs Elementary

V.D.2. Rooster Springs Elementary

V.D.3. Sycamore Springs Elementary

V.D.4. Walnut Springs Elementary

V.D.5. Dripping Springs Middle School

V.D.6. Sycamore Springs Middle School

V.D.7. Dripping Springs High School

V.D.8. Central Office / Transportation / Plant Ops

VI. PUBLIC FORUM (*Occurs only at regularly scheduled meeting on January 25, 2021*)

Description: Board members will listen to comments but only the Board president, as the designated spokesperson, may respond to the speaker if required. Those responses are limited to referring the speaker to applicable board policy or to the appropriate administrator.

VI.A. For Posted Agenda Items

VI.B. For Non-Posted Agenda Items


VII. PUBLIC HEARING

Description: *If you would like to provide comments or questions regarding the district's TAPR (Texas Academic Performance Report), please email public.hearing@dsisdtx.us at any time prior to or during the actual presentation. Your emails will be read and addressed during the Public Hearing portion of the meeting.*

VII.A. TAPR / Annual Discipline Report

Presenter: Asst. Superintendent of L&I - Karen Kidd

Attachments:

 2019-2020 TAPR Report Presentation (/Documents/FileViewerOrPublic/634?file=7c4b25cc-f8f4-4620-9660-6a5cc5f81881&isFromMeeting=True)
1/15/2021 at 10:40 AM


VIII. REPORTS AND DISCUSSION ITEMS

VIII.A. Learning & Innovation

Presenter: Asst. Superintendent of L&I - Karen Kidd

VIII.A.1. L&I Report

Attachments:


 January 2020 L&I Report (/Documents/FileViewerOrPublic/634?file=18b46ebc-4932-4adb-8a08-78a90d331daf&isFromMeeting=True)
1/15/2021 at 10:41 AM

VIII.B. Business Services

Presenter: CFO - Cedric Menchion

VIII.B.1. 2018 Bond Report

Attachments:


 Bond Board Report as of 1.14.21 (/Documents/FileViewerOrPublic/634?file=cee0789f-1cac-4bb9-94b8-28b200cd4eb6&isFromMeeting=True)
1/15/2021 at 1:04 PM


VIII.B.2. Annual Financial Report

Presenter: Rebecca Goldstein - Weaver & Tidwell

VIII.B.3. Financial Reports

Attachments:

 COVID Reports - Dec 2020 (/Documents/FileViewerOrPublic/634?file=b10e75ab-b206-4000-858f-f977497aa867&isFromMeeting=True)
1/15/2021 at 12:40 PM

 Financial Reports - December 2020 (/Documents/FileViewerOrPublic/634?file=d4f736fa-6860-4a43-a113-dde6637869ff&isFromMeeting=True)
1/15/2021 at 12:40 PM

VIII.B.4. Quarterly Investment Report


VIII.C. Facilities & Operations

Presenter: Interim Superintendent - Brett Springston

VIII.C.1. Construction Report

Presenter: Director of Facilities & Construction - Clint Pruett

Attachments:


 January 2021 Construction Update (/Documents/FileViewerOrPublic/634?file=08847b94-c92f-42a6-9d19-656f6b96303f&isFromMeeting=True)
1/15/2021 at 1:41 PM

VIII.C.2. Conceptual Design Update for the Administration Relocation and Renovations Project

Presenter: Director of Facilities & Construction - Clint Pruett

VIII.C.3. F&O Report

Attachments:


 Copy of Finance & Operations Quarterly Report -January 2021 (1)
(/Documents/FileViewerOrPublic/634?file=3e8cf151-5e02-4eb0-9bf7-4fa18ee0c6cc&isFromMeeting=True)
1/14/2021 at 2:16 PM

VIII.D. Human Resources

Presenter: HR Executive Director - Tiffany Duncan

VIII.D.1. HR Report

Attachments:


 January 2021 HR Board Update (/Documents/FileViewerOrPublic/634?file=51552836-d6f8-402f-bc39-b83e7b3c6fba&isFromMeeting=True)
1/15/2021 at 11:16 AM

VIII.E. Superintendent

Presenter: Interim Superintendent - Brett Springston

VIII.E.1. Superintendent's Office Report

Attachments:

 Supt Report January 2021 (/Documents/FileViewerOrPublic/634?file=f82c5f05-0653-4671-a890-a6939f9c7d68&isFromMeeting=True)
1/15/2021 at 10:56 AM

VIII.F. Board of Trustees


Presenter: Board President - Barbara Stroud


VIII.F.1. TASA-TASB Legislative Conference


IX. CONSENT AGENDA

IX.A. Consideration / Approval of Minutes for Recent Board Meetings

Attachments:


 1.4.21 special (/Documents/FileViewerOrPublic/634?file=2d203e43-025f-4339-b470-8715238c974a&isFromMeeting=True)
1/13/2021 at 9:20 AM

 12.14.20 regular (/Documents/FileViewerOrPublic/634?file=fd842f77-39e4-4933-8cab-865681c1c745&isFromMeeting=True)
1/13/2021 at 9:20 AM

 12.18.20 special (/Documents/FileViewerOrPublic/634?file=70fa1a80-6a7c-4679-b248-d4e1c32a5125&isFromMeeting=True)
1/13/2021 at 9:20 AM

IX.B. Consideration / Approval of Budget Amendments

Attachments:

 Budget Amendments - As of January 13, 2020 (/Documents/FileViewerOrPublic/634?file=0c38d5b4-f7c3-407c-ad09-b59b4f84edf4&isFromMeeting=True)
1/15/2021 at 1:04 PM


IX.C. Consideration / Approval of May 1, 2021 Election Order

Attachments:

 May 2021 Election Order (/Documents/FileViewerOrPublic/634?file=1b707a6c-e382-4e3f-85af-10b53fef5d91&isFromMeeting=True)
1/13/2021 at 10:26 AM


IX.D. Consideration / Approval of Election Agreement with Travis County

Attachments:

 FINAL 2021 Election Services Contract (/Documents/FileViewerOrPublic/634?file=70ea1199-4b5e-4fe8-bac9-7368854f68a2&isFromMeeting=True)
1/13/2021 at 11:23 AM


IX.E. Consideration / Approval of Election Agreement with Hays County

Attachments:

 Hays Co Election Contract (/Documents/FileViewerOrPublic/634?file=a64a14ae-b2aa-4d10-be22-4fc59cdc43bb&isFromMeeting=True)
1/13/2021 at 2:29 PM


IX.F. Consideration / Approval of Joint Election Agreement with Travis County

Attachments:

 Joint Election Agreement with Travos Co (/Documents/FileViewerOrPublic/634?file=265d2430-e605-4cc5-a0dc-cf00f67f0498&isFromMeeting=True)
1/13/2021 at 11:39 AM


IX.G. Consideration / Approval of Joint Election Agreement with Hays County

Attachments:

 Hays Co Joint Election Agreement (/Documents/FileViewerOrPublic/634?file=b910254f-47ab-470a-a141-a4db976a7837&isFromMeeting=True)
1/13/2021 at 2:42 PM

IX.H. Consideration / Approval of Joint Election Agreement with City of Dripping Springs

Attachments:

 Joint Agreement with CoDS (/Documents/FileViewerOrPublic/634?file=488834c0-5646-4945-a772-d275dbe54745&isFromMeeting=True)
1/13/2021 at 11:43 AM

X. BOARD DISCUSSION / ACTION ITEMS

Description: *No action will be taken on these items until the January 25 meeting.*

X.A. Consideration / Approval of Early Literacy and Math, and CCMR Goals

Presenter: Asst. Superintendent of L&I - Karen Kidd

X.B. Consideration / Approval of District Waiver for Elementary Classes that Exceed the 22 to 1 Student Teacher Ratio

Presenter: Asst. Superintendent of L&I - Karen Kidd

X.C. Consideration / Approval of Annual Financial Report

Presenter: CFO - Cedric Menchion


X.D. Consideration / Approval of Budget Parameters


Presenter: CFO - Cedric Menchion


X.E. Consideration / Approval of RFCSP 20-21-005 - WSE Relocation and ES #5 Network & Wireless

Presenter: Director of Technology - Cindi Wade

Attachments:

 1. Final Rating Schedule RFCSP 20-21-005 01.13.21 (/Documents/FileViewerOrPublic/634?file=1ab2f547-5766-4ebf-823a-04c16c66a2e3&isFromMeeting=True)
1/14/2021 at 8:28 AM

 2. RFCSP 20-21-005 Cover Letter (/Documents/FileViewerOrPublic/634?file=1a433df4-39f9-4df9-810c-ba3ed45aa5e3&isFromMeeting=True)
1/13/2021 at 9:21 AM

 3. RFCSP 20-21-005 Synopsis WSE Relocation and ES #5 Network & Wireless (/Documents/FileViewerOrPublic/634?file=4275a18f-6dec-4415-a850-aaed1c957dd0&isFromMeeting=True)
1/13/2021 at 12:26 PM

X.F. Consideration / Approval of Final Payment on DSHS Additions and Renovations Project

Presenter: Director of Facilities & Construction - Clint Pruett


X.G. Consideration / Approval of RFP CMAR D20-21-003 Dripping Springs ISD Administration Relocation and Renovations

Presenter: Director of Facilities & Construction - Clint Pruett

X.H. Consideration and possible action, including possible action to approve a Resolution and an agreement with the Texas Department of Transportation entitled Agreement for a Local On-System Improvement Project for a traffic signal at Tiger Lane and US Hwy 290 as part of the New WSES/DSMS Project

Presenter: Director of Facilities & Construction - Clint Pruett


Attachments:

 Resolution re Traffic Control Signal with LOSA 01152021 (/Documents/FileViewerOrPublic/634?file=260ef8cf-b696-4014-8141-8b6a6f5ad55b&isFromMeeting=True)
1/15/2021 at 2:04 PM

X.I. Consideration / Approval of Resolution to Include School Personnel in Definition of Frontline Workers

Presenter: Interim Superintendent - Brett Springston


Attachments:


 2021-06 (/Documents/FileViewerOrPublic/634?file=5e1cf51c-1fb0-4ee2-ab6f-9a4275f41c28&isFromMeeting=True)
1/13/2021 at 1:49 PM


X.J. Consideration / Approval of Elementary #5 Name


Presenter: Communications Executive Director - Dale Whitaker

Attachments:

 ActualSprings (/Documents/FileViewerOrPublic/634?file=59ac5372-a057-473b-898c-ae762c28a358&isFromMeeting=True)
1/15/2021 at 1:45 PM

 EL #5 Presentation (/Documents/FileViewerOrPublic/634?file=73f2ca32-6434-429e-8af7-21895b3e7377&isFromMeeting=True)
1/15/2021 at 1:32 PM


 SchoolNameRecommendationsREPORT (/Documents/FileViewerOrPublic/634?file=14bbb742-5607-42be-83c6-ca4d3075fff2&isFromMeeting=True)
1/15/2021 at 1:45 PM


 SurveyResults (/Documents/FileViewerOrPublic/634?file=546d5e57-bd48-419f-93cb-59a6453e3018&isFromMeeting=True)
1/15/2021 at 1:45 PM

X.K. Policy Update 116 - First Reading

Presenter: Interim Superintendent - Brett Springston

Attachments:

 LocalPolicyComparisonPacket (7) (/Documents/FileViewerOrPublic/634?file=b7246dce-d72b-405f-9d23-1c73fa1d57d4&isFromMeeting=True)
1/13/2021 at 12:35 PM

 UpdatePacket (9) (/Documents/FileViewerOrPublic/634?file=0ec43a4e-bdb0-4414-896f-989fb38b6fa0&isFromMeeting=True)
1/13/2021 at 12:35 PM

XI. ANNOUNCEMENTS

XII. CLOSED SESSION

Description: Pursuant to Tex. Gov't Code Sections 551.071, 551.072, 551.074, 551.076, 551.079, 551.082, 551.0821, 551.089 and 551.129, the Board will deliberate in closed session on the following items:

XII.A. Consideration of Legal, Real Estate, Personnel or Student Matters including matters related to COVID-19.

XII.B. Hiring of Elementary #5 Principal

XII.C. Hiring of Director of Elementary Education

XII.D. Consultation with legal counsel regarding proposed mediation regarding town center project

XII.E. Consultation with legal counsel regarding the proposed Resolution and proposed agreement with the Texas Department of Transportation entitled Agreement for a Local On-System Improvement Project for a traffic signal at Tiger Lane and US Hwy 290 as part of the new WSES/DSMS Project.

XII.F. Consultation with legal counsel regarding the Transportation Facility and the Transportation Facility Project.

XII.G. Consultation with legal counsel regarding the Interlocal Agreement between the District and the City of Dripping Springs dated November 2009, the right of way easement over the northern 300' of the Draper tract, and possible additional acreage for the Golden Eagle Project

XII.H. Consultation with legal counsel regarding any matter posted on the agenda

XIII. OPEN SESSION

Description: *No action will be taken on these items until the January 25 meeting.*

XIII.A. Possible action regarding matters discussed in closed session.

XIII.B. Consideration / Approval to Hire Elementary #5 Principal

XIII.C. Consideration / Approval to Hire Director of Elementary Education

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(/Public/Organization/634)

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