



# March 22, 2021 at 6:30 PM Agenda Review Meeting

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## Agenda

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

**Description:** The Agenda Review meeting will begin immediately following the Workshop meeting.

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### 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.

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II.A. For Posted Agenda Items

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### III. **AGENDA REVIEW**

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### IV. **OPENING CEREMONY**

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

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IV.B. Moment of Silence

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### V. **RECOGNITIONS**

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V.A. Campus Spotlight - Rooster Springs Elementary

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V.B. Texas School to Watch - Sycamore Springs Middle School

**Presenter:** Billy Pringle, Texas Assoc. of Secondary School Principals

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V.C. Tiger Swimming and Diving State Qualifiers

**Presenter:** Coach: Andrea McCarthy

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V.D. DECA State and International Qualifiers

**Presenter:** Sponsor: Michael Lemonds

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V.E. Youth in Government State Qualifiers

**Presenter:** Sponsor: Jeff Bixby

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V.F. PTA State Qualifiers

**Presenter:** Program Chair: Melanie Engels

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V.G. Visual Arts (VASE) State Qualifiers

**Presenter:** Art Teacher: Jay Bates

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V.H. All-State Choir Students

**Presenter:** Choir Director: Courtney Neva Aguilar

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V.I. All-State Band Students

**Presenter:** Band Director: Derek Woods

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V.J. Above & Beyond

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V.J.1. Dripping Springs Elementary -

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V.J.2. Rooster Springs Elementary -

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V.J.3. Sycamore Springs Elementary -

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V.J.4. Walnut Springs Elementary -

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V.J.5. Dripping Springs Middle School -

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V.J.6. Sycamore Springs Middle School -

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V.J.7. Dripping Springs High School -

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V.J.8. Central Office / Non-Campus -

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## VI. PUBLIC FORUM (*Occurs only at regularly scheduled meeting on March 29, 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.

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VI.A. For Posted Agenda Items

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VI.B. For Non-Posted Agenda Items

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## VII. REPORTS AND DISCUSSION ITEMS

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VII.A. Learning & Innovation

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

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VII.A.1. L&I Report


**Attachments:** (1)

 March 2021 L&I Report (/Documents/FileViewerOrPublic/634?file=d439c617-d156-41be-89a2-a5bcd2d28ff&isFromMeeting=True)  
3/12/2021 at 1:02 PM

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VII.A.2. Class Size Ratios

**Attachments:** (1)


 2020-2021 Class Size Report (1) (/Documents/FileViewerOrPublic/634?file=7f39b7e3-95b1-46ae-9431-b77b1169e76b&isFromMeeting=True)  
3/10/2021 at 8:30 PM

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### VII.A.3. Student Success Report

#### **Attachments:** (1)

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 Student Success Report March (/Documents/FileViewerOrPublic/634?file=ee50dfc0-3bb1-4a2b-bd9c-20a49232d403&isFromMeeting=True)  
3/12/2021 at 1:05 PM

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### VII.B. Business Services


**Presenter:** CFO - Cedric Menchion

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#### VII.B.1. 2018 Bond Report

#### **Attachments:** (1)

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 Bond Report as of 3.3.21 (/Documents/FileViewerOrPublic/634?file=8d5701c4-1a0b-49ab-86b9-21baddbca68c&isFromMeeting=True)  
3/10/2021 at 10:41 AM

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#### VII.B.2. Financial Reports

#### **Attachments:** (2)

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 Finance Reports - February 2021 (/Documents/FileViewerOrPublic/634?file=44cefe82-6dbf-4740-942a-3aad98dafee0&isFromMeeting=True)  
3/10/2021 at 10:42 AM

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 COVID REPORTS (/Documents/FileViewerOrPublic/634?file=c7533d87-96cc-48d1-a797-5324e23cf651&isFromMeeting=True)  
3/10/2021 at 10:42 AM

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#### VII.B.3. Purchasing Co-op Management Fee

#### **Attachments:** (1)

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 20-21 Annaul Report of Cooperative Purchasing Management Fees  
(/Documents/FileViewerOrPublic/634?file=890588ff-9318-4804-acc6-396f6133345e&isFromMeeting=True)  
3/8/2021 at 2:31 PM

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#### VII.B.4. 2019-20 Audit Update

**Attachments:** (1)

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 Dripping Springs ISD Gov Ltr - Final (/Documents/FileViewerOrPublic/634?file=72e20f57-e620-498a-bf13-7d937e84e5d9&isFromMeeting=True)  
3/8/2021 at 2:48 PM

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#### VII.C. Facilities & Operations

**Presenter:** Director of Facilities & Construction - Clint Pruett


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##### VII.C.1. Demographic Report

**Presenter:** Stacy Tapera - Population and Survey Analysts (PASA)

**Attachments:** (1)

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 PASA Demographic Update - Growth Scenarios - Low-Moderate-High  
(/Documents/FileViewerOrPublic/634?file=44473c45-fba3-4668-b5f3-646922040251&isFromMeeting=True)  
3/19/2021 at 4:28 PM

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##### VII.C.2. Construction Report

**Attachments:** (1)

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 March 2021 Construction Update (/Documents/FileViewerOrPublic/634?file=378a6b8d-7d93-4d74-9385-9c7d76211ab0&isFromMeeting=True)  
3/11/2021 at 12:45 PM

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##### VII.C.3. Schematic Design Update for the Administration Relocation and Renovations Project

**Presenter:** Director of Facilities & Construction - Clint Pruett; Corgan Architects


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#### VII.D. Communications Report


**Presenter:** Communications Executive Director - Dale Whitaker

**Attachments:** (2)

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 202021CommunicationsPlanUpdate3.1.21 (/Documents/FileViewerOrPublic/634?file=bf9e3b73-3123-4757-84ae-719e77c22fc3&isFromMeeting=True)  
3/12/2021 at 2:31 PM

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 CommunicationsReport2021.Q1 (/Documents/FileViewerOrPublic/634?file=228b6c0a-8203-44c3-bc1e-c3ad298b852c&isFromMeeting=True)  
3/12/2021 at 2:31 PM

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## VII.E. Human Resources


**Presenter:** HR Executive Director - Tiffany Duncan

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### VII.E.1. HR Report

**Attachments:** (1)

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 March 2021 HR Board Update (/Documents/FileViewerOrPublic/634?file=e4d3b91e-9f43-4b98-b4d4-13f41c837adc&isFromMeeting=True)  
3/19/2021 at 10:56 AM

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## VII.F. Superintendent


**Presenter:** Interim Superintendent - Brett Springston

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### VII.F.1. Superintendent's Office Report

**Attachments:** (1)

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 Supt Report March (/Documents/FileViewerOrPublic/634?file=7ebc31b4-f0f6-41d0-a1a0-809f7d7a2589&isFromMeeting=True)  
3/19/2021 at 3:04 PM

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## VII.G. Board of Trustees

**Presenter:** Board President - Barbara Stroud

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## VIII. CONSENT AGENDA

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### VIII.A. Consideration / Approval of Minutes for Recent Board Meetings

**Attachments:** (3)


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 2.22.21 special (/Documents/FileViewerOrPublic/634?file=a780e571-287a-410f-b98a-2c6b14bd7e80&isFromMeeting=True)  
3/12/2021 at 7:33 AM

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 2.22.21 regular (/Documents/FileViewerOrPublic/634?file=1118d211-a17a-4382-9b0a-5649807459b1&isFromMeeting=True)  
3/12/2021 at 7:33 AM

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 3.8.21 special mtg (/Documents/FileViewerOrPublic/634?file=e16a6d3c-5971-48c4-8c57-e6b9523af317&isFromMeeting=True)  
3/12/2021 at 3:06 PM

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VIII.B. Consideration / Approval of Budget Amendments

**Attachments:** (1)



Budget Amendments as of March 11th (/Documents/FileViewerOrPublic/634?file=b27a4922-9368-418b-a0b3-a9806c674cba&isFromMeeting=True)  
3/11/2021 at 2:39 PM

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IX. BOARD DISCUSSION / ACTION ITEMS

**Description:** *No action will be taken on these items until the March 29 meeting.*

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IX.A. Consideration / Approval of Attendance Zones

**Presenter:** Director of Facilities & Construction - Clint Pruett

**Attachments:** (1)



Board Workshop Presentation 3-22-21 (/Documents/FileViewerOrPublic/634?file=02ee2c85-d1db-4ac7-aabe-57064eac9bcd&isFromMeeting=True)  
3/19/2021 at 4:30 PM

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IX.B. Consideration / Approval of Bond Advisory Committee Recommendations

**Presenter:** Director of Facilities & Construction - Clint Pruett

**Attachments:** (1)



BAC March 2021 Recommendations.key (/Documents/FileViewerOrPublic/634?file=e4e9ebb6-7890-453b-8856-197d89e1649a&isFromMeeting=True)  
3/12/2021 at 1:08 PM

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IX.C. Consideration / Approval of Resolution Designating Investment Officers

**Presenter:** CFO - Cedric Menchion

**Attachments:** (1)



File\_ Resolution 2021- 008 - Designating Investment Officers Feb. 24 2021  
(/Documents/FileViewerOrPublic/634?file=696a5ad3-b353-4202-a5ea-c11b2249670d&isFromMeeting=True)  
3/8/2021 at 2:37 PM


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IX.D. Consideration / Approval to Extend the Audit Service Contract to Weaver and Tidwell, LLC for the 2020-2021 Audited Financial Statements and to approve the Engagement Letter

**Presenter:** CFO - Cedric Menchion

**Attachments:** (1)

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 Dripping Springs ISD 2021 Audit EL (/Documents/FileViewerOrPublic/634?file=1b369183-606b-4c85-93e9-e6c9672e7523&isFromMeeting=True)  
3/10/2021 at 10:38 AM


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IX.E. Consideration / Approval of Resolution 2021-08 to Pay Staff During Emergency Closure Caused by Winter Storm

**Presenter:** Interim Superintendent - Brett Springston

**Attachments:** (1)

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 Resolution 2021-08 (/Documents/FileViewerOrPublic/634?file=72d3cffe-f2ad-4272-9658-f2e5613935c3&isFromMeeting=True)  
3/19/2021 at 11:03 AM


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IX.F. Consideration / Approval of Revisions to Policy FFAC Local.

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

**Attachments:** (1)

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 FFAC Local - redline (/Documents/FileViewerOrPublic/634?file=cf7ad98b-0f39-48bf-9428-9df604ab34a0&isFromMeeting=True)  
3/5/2021 at 2:37 PM

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IX.G. Consideration / Approval of Election of Place 7, Region 13 Board of Directors

**Presenter:** Interim Superintendent - Brett Springston

**Attachments:** (1)

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 Region 13 Board of Directors (/Documents/FileViewerOrPublic/634?file=70511dc8-04c7-4144-99b6-20125c6f7b5b&isFromMeeting=True)  
3/5/2021 at 2:47 PM

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## X. ANNOUNCEMENTS

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## XI. CLOSED SESSION

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

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

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XI.B. Consultation with legal counsel regarding any matter posted on the agenda

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XI.C. Consultation with legal counsel regarding the termination of the Interlocal Agreement/Town Center Project by the City of Dripping Springs and the Dripping Springs Community Library District and related real estate matters

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XI.D. Consultation with legal counsel regarding the legal issues presented with regard to the Donation Agreement and Donation Deed, (and a proposed Temporary Construction Easement) requested by Hays County for the County's safety improvements along Darden Hill and Roundabout at Sawyer Ranch Road, said Donation Agreement and Donation Deed concerning a described 2.595 acre parcel being a portion of a called 150.74 acre tract recorded in Volume 3976, Page 755 of the Official Public Records of Hays County

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XI.E. Consultation with legal counsel regarding the legal issues presented with the proposed Agreement for the Provision of Nonstandard Retail Water Service (Dripping Springs ISD Darden Hill) and Construction and Reimbursement Agreement for Darden Hill Transmission Line, both with the West Travis County Public Utility Agency, related to the current development of the Elementary School #5 site. (Texas Government Code Sections 551.071 and 551.129)

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XI.F. Consultation with legal counsel regarding the Transportation Facility site

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XI.G. Consultation with legal counsel regarding special education matter, Student vs. DSISD, 030-DM-1120.

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## XII. OPEN SESSION

**Description: *No action will be taken on these items until the March 29 meeting.***

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XII.A. Consideration / Approval regarding the termination of the Interlocal Agreement/Town Center Project by the City of Dripping Springs and the Dripping Springs Community Library District

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XII.B. Consideration / Approval regarding Donation Agreement and Donation Deed, (and a proposed Temporary Construction Easement) requested by Hays County for the County's safety improvements along Darden Hill and Roundabout at Sawyer Ranch Road, said Donation Agreement and Donation Deed concerning a described 2.595 acre parcel being a portion of a called 150.74 acre tract recorded in Volume 3976, Page 755 of the Official Public Records of Hays County

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XII.C. Consideration/Approval regarding Agreement for the Provision of Nonstandard Retail Water Service (Dripping Springs ISD Darden Hill) and Construction and Reimbursement Agreement for Darden Hill Transmission Line, both with the West Travis County Public Utility Agency, said provision of the water service to include the granting of an easement on District property, related to the current development of the Elementary School #5 site

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XII.D. Possible action regarding matters discussed in closed session.

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(/Public/Organization/634)

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