



Dripping Springs

INDEPENDENT SCHOOL DISTRICT

March 29, 2021 at 6:00 PM Regular Meeting

Agenda

I. REGULAR MEETING - Call to Order and Determination of Quorum

II. OPENING CEREMONY

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

II.B. Moment of Silence

III. RECOGNITIONS

III.A. Campus Spotlight - Rooster Springs Elementary

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

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

III.C. Swimming and Diving State Qualifiers

Presenter: Andrea McCarthy

III.D. DECA State and International Qualifiers

Presenter: Michael Lemonds

III.E. Youth in Government State Qualifiers

Presenter: Jeff Bixby

III.F. PTA Reflections State Qualifiers

Presenter: Melanie Engels

III.G. Visual Arts (VASE) State Qualifiers

Presenter: Jay Bates

III.H. All-State Choir Students

Presenter: Courtney Neva Aguilar

III.I. All-State Band Students

Presenter: Derek Woods

III.J. Above & Beyond

III.J.1. Dripping Springs Elementary - Raynie McLaurin, Alaina Jesperson

III.J.2. Rooster Springs Elementary - Joel Miles

III.J.3. Sycamore Springs Elementary - Carla Chambers, Stacie Otte, Paula Cannon, Dana El Chama, Josh Ermel

III.J.4. Walnut Springs Elementary - Charlene Garza

III.J.5. Dripping Springs Middle School - Laurie Burton

III.J.6. Sycamore Springs Middle School - Scott Godwin

III.J.7. Dripping Springs High School - Vicky Metzger

III.J.8. Central Office - Rene Hooper, Lisa Torres

IV. 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.

IV.A. For Posted Agenda Items

IV.B. For Non-Posted Agenda Items


V. REPORTS AND DISCUSSION ITEMS

V.A. Learning & Innovation

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


V.A.1. L&I Report

Attachments: (1)

 March 2021 L&I Report (/Documents/FileViewerOrPublic/634?file=9f0a2f36-596c-49f0-b5d0-572b7a4ae215&isFromMeeting=True)
3/12/2021 at 1:02 PM


V.A.2. Class Size Ratios

Attachments: (1)

 2020-2021 Class Size Report (1) (/Documents/FileViewerOrPublic/634?file=3477d17d-088c-4649-b52c-a53d55e67952&isFromMeeting=True)
3/10/2021 at 8:30 PM

V.A.3. Student Success Report

Attachments: (1)


 Student Success Report March (/Documents/FileViewerOrPublic/634?file=742f969a-b321-4134-a35d-6cad7b436462&isFromMeeting=True)
3/12/2021 at 1:05 PM

V.B. Business Services

Presenter: CFO - Cedric Menchion


V.B.1. 2018 Bond Report


Attachments: (1)

 Bond Report as of 3.3.21 (/Documents/FileViewerOrPublic/634?file=a94053f1-dc27-47d5-99a4-d7e8ea543dab&isFromMeeting=True)
3/10/2021 at 10:41 AM

V.B.2. Financial Reports


Attachments: (2)

 Finance Reports - February 2021 (/Documents/FileViewerOrPublic/634?file=3aa7aea9-f27b-44b3-901f-1341b30387fb&isFromMeeting=True)
3/10/2021 at 10:42 AM

 COVID REPORTS (/Documents/FileViewerOrPublic/634?file=f48cff6c-0085-457a-8cc6-f76566105b8b&isFromMeeting=True)
3/10/2021 at 10:42 AM

V.B.3. Purchasing Co-op Management Fee

Attachments: (1)

 20-21 Annaul Report of Cooperative Purchasing Management Fees
(/Documents/FileViewerOrPublic/634?file=fc713bae-70dd-4d1a-9aca-04f3b2116672&isFromMeeting=True)
3/8/2021 at 2:31 PM

V.B.4. 2019-20 Audit Update


V.C. Facilities & Operations


Presenter: Director of Facilities & Construction - Clint Pruett

V.C.1. Demographic Report

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


Attachments: (2)

 PASA Demographic Update - Growth Scenarios - Low-Moderate-High
(/Documents/FileViewerOrPublic/634?file=60ee4d53-17dd-4fb6-9b46-dd16a7cfba36&isFromMeeting=True)
3/19/2021 at 4:28 PM

 demographic study (/Documents/FileViewerOrPublic/634?file=ad3c8e0f-353b-4715-ba0e-aad86ff5780c&isFromMeeting=True)
3/26/2021 at 11:51 AM

V.C.2. Construction Report


Attachments: (1)

 March 2021 Construction Update (/Documents/FileViewerOrPublic/634?file=2f030574-1c80-4511-8109-025e1580c9dd&isFromMeeting=True)
3/11/2021 at 12:45 PM

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

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


Attachments: (1)


 Admin Relocation Project - Schematic Design Presentation to Board - 032921
(/Documents/FileViewerOrPublic/634?file=cb3b481d-0b5f-45a1-88ab-1ecd69f0e676&isFromMeeting=True)
3/19/2021 at 4:33 PM

V.D. Communications Report

Presenter: Communications Executive Director - Dale Whitaker

Attachments: (2)

 202021CommunicationsPlanUpdate3.1.21 (/Documents/FileViewerOrPublic/634?file=21f22b44-b590-4ad2-bed1-58793c3b3c11&isFromMeeting=True)
3/12/2021 at 2:31 PM


 CommunicationsReport2021.Q1 (/Documents/FileViewerOrPublic/634?file=d82eeab0-6e2e-4e99-931b-96817386ae73&isFromMeeting=True)
3/12/2021 at 2:31 PM

V.E. Human Resources

Presenter: HR Executive Director - Tiffany Duncan

V.E.1. HR Report

Attachments: (1)


 March 2021 HR Board Update (/Documents/FileViewerOrPublic/634?file=505e5cb5-a219-4ea4-9e52-7c6bed4497ea&isFromMeeting=True)
3/19/2021 at 10:56 AM

V.F. Superintendent

Presenter: Interim Superintendent - Brett Springston

V.F.1. Superintendent's Office Report

Attachments: (1)

 Supt Report March 2021 (/Documents/FileViewerOrPublic/634?file=07a38cd4-1894-4866-9171-5029000687a8&isFromMeeting=True)
3/23/2021 at 1:52 PM


V.G. Board of Trustees


Presenter: Board President - Barbara Stroud

VI. CONSENT AGENDA


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


Attachments: (5)

 2.22.21 special (/Documents/FileViewerOrPublic/634?file=791f935a-2284-4203-9cec-a71731297077&isFromMeeting=True)
3/12/2021 at 7:33 AM

 2.22.21 regular (/Documents/FileViewerOrPublic/634?file=1eafb0a2-98da-433c-a192-0673eb31eb1e&isFromMeeting=True)
3/12/2021 at 7:33 AM


 3.8.21 special mtg (/Documents/FileViewerOrPublic/634?file=4e8d8f0d-c3f4-4e97-bf3a-2814cf88971c&isFromMeeting=True)
3/12/2021 at 3:06 PM

 3.22.21 workshop (/Documents/FileViewerOrPublic/634?file=9be099de-4ece-48d9-9ae2-3cf18186cae9&isFromMeeting=True)
3/23/2021 at 1:59 PM

 3.22.21 agenda review (/Documents/FileViewerOrPublic/634?file=3db1fce7-56f4-47b2-8368-3e86e83c3eae&isFromMeeting=True)
3/24/2021 at 7:39 AM


VI.B. Consideration / Approval of Budget Amendments

Attachments: (1)

 Budget Amendments as of March 11th (/Documents/FileViewerOrPublic/634?file=5d02ac8d-35dc-4d2b-a18b-06d5c800591c&isFromMeeting=True)
3/11/2021 at 2:39 PM

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

Attachments: (1)


 File_ Resolution 2021- 008 - Designating Investment Officers Feb. 24 2021
(/Documents/FileViewerOrPublic/634?file=6858201f-661f-4a80-bd14-901adabfe0c4&isFromMeeting=True)
3/8/2021 at 2:37 PM

VII. BOARD DISCUSSION / ACTION ITEMS

VII.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=66422ff9-3ba3-47bd-8694-97c4554cddb8&isFromMeeting=True)
3/19/2021 at 4:30 PM

VII.B. Consideration / Approval of Increase to the Administration Building Relocation Project

Presenter: Director of Facilities & Construction - Clint Pruett


Attachments: (1)

 BAC March 2021 Recommendations.key (/Documents/FileViewerOrPublic/634?file=2752444c-9afc-4fde-af2f-c96d33885e56&isFromMeeting=True)
3/12/2021 at 1:08 PM

VII.C. 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)

 Dripping Springs ISD 2021 Audit EL (/Documents/FileViewerOrPublic/634?file=0224c888-06af-455a-bf12-c6ba32b38abe&isFromMeeting=True)
3/10/2021 at 10:38 AM

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

Presenter: HR Executive Director - Tiffany Duncan

Attachments: (1)

 Resolution 2021-08 (/Documents/FileViewerOrPublic/634?file=5de794c5-c258-47c6-9a58-f328f2470482&isFromMeeting=True)
3/19/2021 at 11:03 AM


VII.E. Consideration / Approval of Other Waiver for High School Asynchronous Learning Day May 5th

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

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

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

Attachments: (1)

 FFAC Local - redline (/Documents/FileViewerOrPublic/634?file=4cd935f0-359d-47ca-8f0f-11cd55cf89f8&isFromMeeting=True)
3/5/2021 at 2:37 PM

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

Presenter: Interim Superintendent - Brett Springston

Attachments: (1)

 Region 13 Board of Directors (/Documents/FileViewerOrPublic/634?file=458c514c-ac1d-4ba6-b4b4-a48e8a901489&isFromMeeting=True)
3/5/2021 at 2:47 PM

VIII. ANNOUNCEMENTS

IX. 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:

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

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

IX.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

IX.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

IX.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)

X. OPEN SESSION

X.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

X.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

X.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

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

<< Back to the Public Page for DRIPPING SPRINGS INDEPENDENT SCHOOL DISTRICT
(/Public/Organization/634)

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