



April 19, 2021 at 6:30 PM Agenda Review

Agenda

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

Description: *Meeting will begin at 6:30 or immediately following the workshop 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 - SSES

V.B. Girls' Soccer State Runners-Up/State Champions

Presenter: Bailee Perrine

V.C. Choir State Solo and Ensemble Qualifiers

Presenter: Courtney Neva

V.D. Band State Solo and Ensemble Qualifiers

Presenter: Derek Woods

V.E. HOSA State and International Qualifiers

Presenter: Chelsea Owens

V.F. National History Day Contest State Qualifiers

Presenter: Kibbie Jensen

V.G. Class of 2021 Top 10-Ranked Seniors

Presenter: Angela Gamez

V.H. PTA Appreciation

Presenter: Interim Superintendent - Brett Springston

V.I. Above & Beyond

V.I.1. Dripping Springs Elementary -

V.I.2. Rooster Springs Elementary -

V.I.3. Sycamore Springs Elementary -

V.I.4. Walnut Springs Elementary -

V.I.5. Dripping Springs Middle School -

V.I.6. Sycamore Springs Middle School -

V.I.7. Dripping Springs High School -

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

VI. PUBLIC FORUM (*Occurs only at regularly scheduled meeting on April 26, 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. REPORTS AND DISCUSSION ITEMS

VII.A. Learning & Innovation

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


VII.A.1. L&I Report

Attachments: (1)

 April 2021 L&I Report (/Documents/FileViewerOrPublic/634?file=8003b99c-0946-4ac8-8533-f5e808beff77&isFromMeeting=True)
4/16/2021 at 4:40 PM


VII.A.2. Class Size Report

Attachments: (1)

 2020-2021 Class Size Report (2) (/Documents/FileViewerOrPublic/634?file=c3e1e9b2-06cb-4d96-b627-e3d104bff749&isFromMeeting=True)
4/16/2021 at 4:40 PM

VII.A.3. SHAC Report and Recommendations 2020-21

Attachments: (1)


 2020-2021 SHAC Recommendations (/Documents/FileViewerOrPublic/634?file=6c10a4b1-294f-4113-bb7e-8f6248dd1771&isFromMeeting=True)
4/16/2021 at 4:40 PM

VII.B. Business Services

Presenter: CFO - Cedric Menchion


VII.B.1. 2018 Bond Report

Attachments: (1)

 Bond 2018 Board Report as of 4.6.21 (/Documents/FileViewerOrPublic/634?file=9d4b441b-9804-4811-afcb-d7edd756d060&isFromMeeting=True)
4/14/2021 at 11:25 AM


VII.B.2. Quarterly Investment Report


Attachments: (1)

 Dripping Springs ISD Mar 2021 Quarterly Investment Report (/Documents/FileViewerOrPublic/634?file=ed7e366d-72fe-4229-b82c-8bdbbc438459&isFromMeeting=True)
4/14/2021 at 3:31 PM

VII.B.3. Financial Reports

Attachments: (2)

 Financial Reports March 2021 (/Documents/FileViewerOrPublic/634?file=8217288f-cd1c-4bdf-8767-dea0c00ba16c&isFromMeeting=True)
4/14/2021 at 11:27 AM

 COVID Reports March 2021 (/Documents/FileViewerOrPublic/634?file=b77f44d9-b729-46c5-846b-822a6a455efb&isFromMeeting=True)
4/14/2021 at 11:29 AM

VII.C. Facilities & Operations

Presenter: Interim Superintendent - Brett Springston

VII.C.1. Construction Report

Presenter: Director of Facilities & Construction - Clint Pruett

Attachments: (1)



April 2021 Construction Update (/Documents/FileViewerOrPublic/634?file=64a8d880-c782-4716-a8ad-1f42542a4726&isFromMeeting=True)
4/15/2021 at 1:54 PM

VII.D. Human Resources

Presenter: HR Executive Director - Tiffany Duncan

VII.D.1. HR Report

Attachments: (1)



April 2021 HR Board Update (1) (/Documents/FileViewerOrPublic/634?file=1e5db760-2c06-4820-a83b-6f2f430a58d9&isFromMeeting=True)
4/16/2021 at 10:44 AM

VII.D.2. Teacher and Support Professionals Contract Report

VII.E. Superintendent

Presenter: Interim Superintendent - Brett Springston

VII.E.1. Superintendent's Office Report

Attachments: (1)



Supt Report April 2021 (/Documents/FileViewerOrPublic/634?file=ec1115e1-cb24-4fc7-bc96-062041c5b8a2&isFromMeeting=True)
4/14/2021 at 3:22 PM

VII.F. Board of Trustees

Presenter: Board President - Barbara Stroud

VII.F.1. Announcement of Board of Trustees Training Hours

Attachments: (1)



20-21 Board Training Hours (/Documents/FileViewerOrPublic/634?file=bc16e9de-8f93-4ab2-89e0-9bbc5d33fbf0&isFromMeeting=True)
4/15/2021 at 1:32 PM

VIII. CONSENT AGENDA

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

Attachments: (6)



4.12.21 special (/Documents/FileViewerOrPublic/634?file=fab7950d-15cd-424c-8895-ba8e78da72bb&isFromMeeting=True)
4/14/2021 at 3:39 PM



3.29.21 regular (/Documents/FileViewerOrPublic/634?file=946e06e8-8ddb-4ff4-8f1c-18e54e113d4c&isFromMeeting=True)
4/14/2021 at 3:39 PM



4.7.21 special (/Documents/FileViewerOrPublic/634?file=af4a8a00-cc08-4ce2-bd7f-c3cef4286c84&isFromMeeting=True)
4/14/2021 at 3:39 PM



4.6.21 speial (/Documents/FileViewerOrPublic/634?file=cab112b3-c814-4eaf-a2b5-8d36810a828b&isFromMeeting=True)
4/14/2021 at 3:39 PM



4.13.21 special (/Documents/FileViewerOrPublic/634?file=2d8680a1-0583-4d08-b128-5c26bbae8b1c&isFromMeeting=True)
4/14/2021 at 3:39 PM



3.27.21 special (/Documents/FileViewerOrPublic/634?file=7e2eeb9f-8ab6-4172-9c4d-6e369dec85de&isFromMeeting=True)
4/14/2021 at 3:39 PM

VIII.B. Consideration / Approval of Budget Amendments

Attachments: (1)



Budget Amendments - As of April 12th all (/Documents/FileViewerOrPublic/634?file=e1e10bc2-9d4f-4442-8f7d-bf7e2df90db1&isFromMeeting=True)
4/14/2021 at 11:30 AM

IX. BOARD DISCUSSION / ACTION ITEMS

Description: *No action will be taken on these items until the April 26 meeting.*

IX.A. Consideration / Approval of District of Innovation Committee Members

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

IX.B. Proclamation 2021 PreKindergarten Instructional Materials Adoption

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

Attachments: (1)



DSISD Proclamation 2021 Selection (/Documents/FileViewerOrPublic/634?file=74740f09-870a-4fb6-996e-8c248d44ab1d&isFromMeeting=True)
4/16/2021 at 7:46 AM

X. ANNOUNCEMENTS

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:

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

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

XI.C. 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.

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.

XI.E. 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.

XI.F. Consultation with legal counsel regarding the Town Center Project and related real estate matters.

XI.G. Consideration of Legal, Real Estate, Personnel or Student Matters including matters related to COVID-19, Lone Finalist pre-employment and possible new superintendent contract and employment.

XI.H. Discussion of Hiring DSES and SSES Principals, Tex. Gov't Code 551.074

XII. OPEN SESSION

Description: *No action will be taken on these items until the April 26 meeting.*

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

XII.B. Consideration and possible action on an 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.

XII.C. 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.

XII.D. Consideration and possible action regarding the Town Center Project and related real estate matters.

XII.E. Consideration / Approval to Hire Dripping Springs Elementary Principal

XII.F. Consideration / Approval to Hire Sycamore Springs Elementary Prinipal

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

[Privacy Policy \(/Home/Privacy\)](/Home/Privacy)
[Terms and Conditions of Use \(/Home/Terms\)](/Home/Terms)

 **BoardBook® Premier**
(<https://www.boardbook.org/home.aspx>)

support@boardbook.org (<mailto:support@boardbook.org>)
888.587.2665