



April 26, 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 - SSES

III.B. Girls' Soccer State Champions

Presenter: Bailee Perrine

III.C. Choir State Solo and Ensemble Qualifiers

Presenter: Courtney Neva

III.D. Band State Solo and Ensemble Qualifiers

Presenter: Derek Woods

III.E. HOSA State and International Qualifiers

Presenter: Chelsea Owens

III.F. National History Day Contest State Qualifiers

Presenter: Kibbie Jensen

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

Presenter: Angela Gamez

III.H. PTA Appreciation

Presenter: Interim Superintendent - Brett Springston

III.I. Above & Beyond

III.I.1. Dripping Springs Elementary - Dora Soto, Norma Villareyes, Conzuelo Bermudez, Roberval Aguilar De Silva, Osvaldo Gimenez, Ali Morgan

III.I.2. Rooster Springs Elementary - Robert Spear

III.I.3. Sycamore Springs Elementary - Bonnie Wampler

III.I.4. Walnut Springs Elementary - Amy Wiler

III.I.5. Dripping Springs Middle School - Amy Caldera, Mallory Shackelford

III.I.6. Sycamore Springs Middle School - Robin Reed, Dawn Baker

III.I.7. Dripping Springs High School - Jackie Compean

III.I.8. Central Office - Carla Fry

III.I.9. Athletics - Karen Andrus

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)



April 2021 L&I Report (/Documents/FileViewerOrPublic/634?file=3b2e796d-18bf-4180-a020-ed9b00aa0846&isFromMeeting=True)
4/16/2021 at 4:40 PM

V.A.2. Class Size Report

Attachments: (1)



2020-2021 Class Size Report (2) (/Documents/FileViewerOrPublic/634?file=bef6812b-2a66-435b-9ef6-0666c79bea16&isFromMeeting=True)
4/16/2021 at 4:40 PM

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

Attachments: (3)



SHAC Recommendations (/Documents/FileViewerOrPublic/634?file=6ebe5638-5b5d-446f-9e43-e9ce96e341c5&isFromMeeting=True)
4/23/2021 at 8:32 AM



2020-2021 SHAC Recommendations (2) (/Documents/FileViewerOrPublic/634?file=f312a512-4b5e-4fa3-934d-f60ac8c9d4df&isFromMeeting=True)
4/23/2021 at 9:50 AM



Wellness Plan Greenlined (/Documents/FileViewerOrPublic/634?file=b5c0e375-4bf7-44cd-8ccd-6a85f8fd2c19&isFromMeeting=True)
4/23/2021 at 9:50 AM

V.B. Business Services

Presenter: CFO - Cedric Mension

V.B.1. 2018 Bond Report

Attachments: (1)

 Bond 2018 Board Report as of 4.6.21 (/Documents/FileViewerOrPublic/634?file=32fe098a-942e-4315-81d2-84425385cc4a&isFromMeeting=True)
4/14/2021 at 11:25 AM

V.B.2. Quarterly Investment Report

Attachments: (1)

 Dripping Springs ISD Mar 2021 Quarterly Investment Report (/Documents/FileViewerOrPublic/634?file=a6815831-5dc5-479b-8f5a-83eaf6d115bb&isFromMeeting=True)
4/14/2021 at 3:31 PM

V.B.3. Financial Reports

Attachments: (2)

 Financial Reports March 2021 (/Documents/FileViewerOrPublic/634?file=03e68a93-e89c-40d3-9a31-ac92bf7b14e2&isFromMeeting=True)
4/14/2021 at 11:27 AM

 COVID Reports March 2021 (/Documents/FileViewerOrPublic/634?file=1aeaef4d-2737-45ca-89d9-5e44edea1f90&isFromMeeting=True)
4/14/2021 at 11:29 AM

V.C. Facilities & Operations

Presenter: Interim Superintendent - Brett Springston

V.C.1. Construction Report

Presenter: Director of Facilities & Construction - Clint Pruett

Attachments: (1)

 April 2021 Construction Update (/Documents/FileViewerOrPublic/634?file=a6f93598-1690-432c-8569-8a5452ed6c5d&isFromMeeting=True)
4/15/2021 at 1:54 PM

V.D. Human Resources

Presenter: HR Executive Director - Tiffany Duncan

V.D.1. HR Report

Attachments: (1)

 April 2021 HR Board Update (1) (/Documents/FileViewerOrPublic/634?file=9fb8c1c1-235c-4933-81cf-44397a34f2b6&isFromMeeting=True)
4/16/2021 at 10:44 AM

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

V.E. Superintendent

Presenter: Interim Superintendent - Brett Springston

V.E.1. Superintendent's Office Report

Attachments: (1)

 Supt Report April 2021 (/Documents/FileViewerOrPublic/634?file=9a55eb27-f9e7-4ad2-844c-e2e51be06a0c&isFromMeeting=True)
4/14/2021 at 3:22 PM

V.F. Board of Trustees

Presenter: Board President - Barbara Stroud

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

Attachments: (1)

 20-21 Board Training Hours (/Documents/FileViewerOrPublic/634?file=240db0d7-ffaa-49b0-83e4-ccbf95ee13fe&isFromMeeting=True)
4/15/2021 at 1:32 PM

V.F.2. District/Campus Walk-Throughs - Transportation, SSES

VI. CONSENT AGENDA

VI.A. Consideration / Approval of MOU with Region 13

Attachments: (2)



Reading Academies Implementation (/Documents/FileViewerOrPublic/634?file=c59b2cda-a1a0-4da1-9c28-8bc8f7d413bc&isFromMeeting=True)

4/23/2021 at 12:07 PM



Reading Academies MOU (Dripping Springs) (/Documents/FileViewerOrPublic/634?file=03ab191b-44ee-445b-a91a-dcbe4e45f6d9&isFromMeeting=True)

4/23/2021 at 12:09 PM

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

Attachments: (8)



4.12.21 special (/Documents/FileViewerOrPublic/634?file=70fd5fd9-7936-4a13-b1b4-f33df1608f96&isFromMeeting=True)
4/14/2021 at 3:39 PM



3.29.21 regular (/Documents/FileViewerOrPublic/634?file=39421aef-60dd-46be-b6a7-39b678164d97&isFromMeeting=True)
4/14/2021 at 3:39 PM



4.7.21 special (/Documents/FileViewerOrPublic/634?file=c5dedac1-4f66-41b1-a6ad-ba14e977d69f&isFromMeeting=True)
4/14/2021 at 3:39 PM



4.6.21 speial (/Documents/FileViewerOrPublic/634?file=0c187965-54a8-45d5-82e0-a0c6807c5ce4&isFromMeeting=True)
4/14/2021 at 3:39 PM



4.13.21 special (/Documents/FileViewerOrPublic/634?file=195e0100-3731-4f9a-9bab-1b6177b64cad&isFromMeeting=True)
4/14/2021 at 3:39 PM



3.27.21 special (/Documents/FileViewerOrPublic/634?file=79b84445-fe3e-4358-b7bf-c562fa868878&isFromMeeting=True)
4/14/2021 at 3:39 PM



4.19.21 agenda review (/Documents/FileViewerOrPublic/634?file=4bf07007-b2e9-40c8-a91c-b12ddce273cb&isFromMeeting=True)
4/21/2021 at 12:54 PM



4.19.21 workshop (/Documents/FileViewerOrPublic/634?file=0bf57500-a252-49f5-b666-8a94fb9cf1bd&isFromMeeting=True)
4/21/2021 at 12:54 PM

VI.C. Consideration / Approval of Budget Amendments

Attachments: (1)



Budget Amendments - As of April 12th all (/Documents/FileViewerOrPublic/634?file=281a1efc-a204-41f5-bbe3-41a4d374107d&isFromMeeting=True)
4/14/2021 at 11:30 AM

VII. BOARD DISCUSSION / ACTION ITEMS

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

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

VII.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=8216b8a1-a833-45a8-9e51-0c9078362eb3&isFromMeeting=True)
4/16/2021 at 7:46 AM

VII.C. Consideration / Approval of Summer School Academic Academy Instructional Materials

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

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 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.

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 Real Property Sales Agreement with the City of Dripping Springs for conveyance of a portion of land known as the Administration Property at 510 Mercer Street for the development of a Town Center and related matters.

IX.F. 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.

IX.G. Discussion of Hiring DSES and SSES Principals, Tex. Gov't Code 551.074

X. OPEN SESSION

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

X.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.

X.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.

X.D. Consideration and Possible Action on Real Property Sales Agreement with the City of Dripping Springs for the conveyance of a portion of land known as the Administration Property at 510 Mercer Street for the development of a Town Center.

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

X.F. Consideration / Approval to Hire Sycamore Springs Elementary Principal

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



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