



*Dripping Springs*

INDEPENDENT SCHOOL DISTRICT

# Regular Meeting

## May 24, 2021 at 6:00 PM

---

### 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 - Dripping Springs MS

---

III.B. DSHS Girls' Soccer State Champions

**Presenter:** Bailee Perrine

---

III.C. Track State Qualifiers

**Presenter:** Ben Reid, Marissa Tuzzi

---

III.D. Tennis State Qualifiers

**Presenter:** Cary Jackson

---

III.E. Wrestling State Qualifiers

**Presenter:** Joe Kirksey

---

III.F. FFA State Qualifiers

**Presenter:** Jordan Blount

---

III.G. Speech and Debate State Qualifiers

**Presenter:** Davy Holmes

---

III.H. TAPT State Speech Contest Winner

**Presenter:** Davy Holmes

---

III.I. SSMS National Essay Contest Winner

**Presenter:** Travis Baker

---

III.J. PTA Appreciation

**Presenter:** Superintendent - Holly Morris-Kuentz

---

III.K. DSEF Check Presentation

**Presenter:** Audrey Pendergrass and the DSEF Board

---

III.L. Recognition of Outgoing Board Members

**Presenter:** Superintendent - Holly Morris-Kuentz

---

III.M. Teacher of the Year

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

---

III.N. Retiring Employees

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

---

**IV. REORGANIZATION OF THE BOARD**

---

IV.A. Swearing in of New Trustees

---

IV.B. Election of Board Officers (The Board may enter into closed session to discuss the merits of nominees for officers pursuant to Texas Government Code 551075 before returning to open session to vote)

---

IV.B.1. Secretary

---

IV.B.2. President

---

IV.B.3. Vice President

---

IV.C. Setting of Official Meeting Dates and Times

---

## V. 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.

---

V.A. For Posted Agenda Items

---

V.B. For Non-Posted Agenda Items

---

## VI. REPORTS AND DISCUSSION ITEMS

---


VI.A. Learning & Innovation

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

---

VI.A.1. L&I Report


**Attachments:** (1)

 May 2021 L&I Report (/Documents/FileViewerOrPublic/634?file=4e25f623-37d9-46da-8659-70e50ae6f62c&isFromMeeting=True)  
5/14/2021 at 12:23 PM

---

VI.A.2. Annual Nurse Report

**Attachments:** (1)

 Nurse Presentation (/Documents/FileViewerOrPublic/634?file=5047ff6e-eb06-4183-b19d-92408cda08dd&isFromMeeting=True)  
5/21/2021 at 3:50 PM

---

VI.B. Business Services


**Presenter:** CFO - Cedric Menchion

---

#### VI.B.1. 2018 Bond Report

**Attachments:** (1)

---


 Bond 2018 Board Report as of 5.5.21 (/Documents/FileViewerOrPublic/634?file=c8e5ab59-ad8a-4918-ae8c-31a633702591&isFromMeeting=True)  
5/14/2021 at 8:18 AM

---


#### VI.B.2. Financial Reports

**Attachments:** (2)

---

 FINANCE REPORT (/Documents/FileViewerOrPublic/634?file=a0e1b2c5-a55b-4a9b-a985-515e93e7dca1&isFromMeeting=True)  
5/12/2021 at 3:43 PM

---


 COVID Reports April 2021 (/Documents/FileViewerOrPublic/634?file=b377549e-a026-4875-9aa8-a6a9254e2d94&isFromMeeting=True)  
5/12/2021 at 3:43 PM

---

#### VI.B.3. 2021 Taxable Property Values - Certified Estimate

**Attachments:** (1)

---


 History of Certified Property Values - April, 2021 Certified Estimates  
(/Documents/FileViewerOrPublic/634?file=949be8aa-2010-4fa7-a489-6f8d68a493a6&isFromMeeting=True)  
5/11/2021 at 10:35 AM

---

#### VI.B.4. Budget Update

**Attachments:** (1)

---

 Budget Update - May 2021 (/Documents/FileViewerOrPublic/634?file=33c40046-092c-4a07-b3d7-f3aa89cfc8ee&isFromMeeting=True)  
5/21/2021 at 3:57 PM

---

#### VI.C. Facilities & Operations


---

### VI.C.1. Construction Report

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

**Attachments:** (1)

---

 May 2021 Construction Update (/Documents/FileViewerOrPublic/634?file=f849efed-9b37-4716-bf74-e56f1c0a9454&isFromMeeting=True)  
5/14/2021 at 1:46 PM

---

### VI.D. Human Resources


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

---

#### VI.D.1. HR Report

**Attachments:** (1)

---

 May 2021 HR Board Update (1) (/Documents/FileViewerOrPublic/634?file=2ac35af4-6eb7-44cc-85b6-5641840fa910&isFromMeeting=True)  
5/14/2021 at 2:39 PM

---

### VI.E. Superintendent


**Presenter:** Superintendent - Holly Morris-Kuentz

---

#### VI.E.1. Superintendent's Office Report

**Attachments:** (1)

---

 supt report May 2021 (/Documents/FileViewerOrPublic/634?file=fab7ecb9-bdd0-4bdf-ba76-c27af3ac2b55&isFromMeeting=True)  
5/20/2021 at 9:28 AM

---

### VI.F. Board of Trustees

**Presenter:** Board President - Barbara Stroud

---


## VII. CONSENT AGENDA

---


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

### Attachments: (7)


---

 4.26.21 regular (/Documents/FileViewerOrPublic/634?file=e4b3ace4-cc75-491d-80b9-7243ad10c3ae&isFromMeeting=True)  
5/13/2021 at 10:43 AM


---

 4.9.21 Special (/Documents/FileViewerOrPublic/634?file=c653132d-1ec2-4030-9396-bc2b1eb5e554&isFromMeeting=True)  
5/13/2021 at 10:43 AM


---

 4.10.21 Special (/Documents/FileViewerOrPublic/634?file=55f7c994-501c-4d19-90d0-3fefa7e6f68d&isFromMeeting=True)  
5/13/2021 at 10:43 AM


---

 5.5.21 special (/Documents/FileViewerOrPublic/634?file=305ef70c-103e-4fcb-a8dd-1ad779d89f6e&isFromMeeting=True)  
5/13/2021 at 10:43 AM


---

 5.11.21 special (/Documents/FileViewerOrPublic/634?file=d94a7e49-435e-4b63-85a9-465f09f20080&isFromMeeting=True)  
5/13/2021 at 1:06 PM

---

 5.17.21 agenda review (/Documents/FileViewerOrPublic/634?file=3a0df6d3-3aea-43c5-8553-3cdf37ed9892&isFromMeeting=True)  
5/18/2021 at 11:20 AM

---


 5.20.21 Special (/Documents/FileViewerOrPublic/634?file=b53bd006-2d04-4120-a39c-f3cbc02fb245&isFromMeeting=True)  
5/21/2021 at 10:56 AM

---

## VII.B. Consideration / Approval of Budget Amendments

### Attachments: (1)

---


 DRAFT Budget Amendments - As of 5.14 (/Documents/FileViewerOrPublic/634?file=18d49159-6de1-4e66-988a-a9278aee2c91&isFromMeeting=True)  
5/14/2021 at 11:41 AM

---

### VII.C. Consideration / Approval of TEKS Certification

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

---


 2021-22-allotment-teks-certification-template (4).xlsx - 2021-2022 Allotment \_ TEKS Cert (2)  
(/Documents/FileViewerOrPublic/634?file=cd0cd8a3-1378-4cf7-b21e-d545be062fea&isFromMeeting=True)  
5/14/2021 at 2:11 PM

---

### VII.D. Consideration / Approval of Investment Brokers/Dealers

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

---


 Approved Investment Broker-Dealers List - May, 2021 (/Documents/FileViewerOrPublic/634?file=b880141c-58bb-4a33-bb23-d5a6ff7e1f26&isFromMeeting=True)  
5/10/2021 at 9:24 AM

---

### VII.E. Consideration / Approval of Board Policy CDA (Local)

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

---

 CDA(LOCAL) - Other Revenues - Investments (/Documents/FileViewerOrPublic/634?file=8fb9ee7b-  
ea5d-46f2-bc47-257af14b5551&isFromMeeting=True)  
5/10/2021 at 9:27 AM

---

## VIII. BOARD DISCUSSION / ACTION ITEMS

---

### VIII.A. Consideration / Approval to Schedule a Public Meeting to Discuss the Proposed Budget and Proposed Tax Rate

**Presenter:** CFO - Cedric Menchion


---

### VIII.B. Consideration / Approval of Class Size Ratios

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

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

---

 2020-2021 Class Size Report May (/Documents/FileViewerOrPublic/634?file=6d470f78-23ca-4976-  
8051-76eca1a07ea9&isFromMeeting=True)  
5/14/2021 at 12:06 PM

---

### VIII.C. Consideration / Approval of MOU with Region 13 for Bilingual Reading Academy

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

**Attachments:** (1)

---



Reading Academies MOU (Dripping Springs) 2 - ESC Implementation\_encrypted\_ (1)

(/Documents/FileViewerOrPublic/634?file=ad3809ca-c2f4-4fdd-9639-f1bd896950c4&isFromMeeting=True)

5/21/2021 at 1:43 PM

---

## IX. ANNOUNCEMENTS

---

### X. 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:

---

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

---

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

---

X.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), Construction and Reimbursement Agreement for Darden Hill Transmission Line, along with the Utility Conveyance Agreement and Easement, with the West Travis County Public Utility Agency, for the development of the Elementary School #5 site.

---

X.D. Consultation with legal counsel regarding the legal issues presented with the Interlocal Agreement: Dripping Springs Independent School District and Dripping Springs Community Library District.

---

X.E. Consultation with legal counsel regarding legal issues presented with the Hays County License Agreement concerning permission to install and construct pavement, sidewalks, restriping, curbing, and any reasonably related facilities on Tiger Lane in Dripping Springs.

---

### XI. OPEN SESSION

---

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

---

XI.B. Consideration / Approval of Hardship Leave Application

---



XI.C. Consideration and possible action on the proposed Agreement for the Provision of Nonstandard Retail Water Service (Dripping Springs ISD Darden Hill), Construction and Reimbursement Agreement for Darden Hill Transmission Line, along with the Utility Conveyance Agreement and Easement, with the West Travis County Public Utility Agency, for the development of the Elementary School #5 site.

---

XI.D. Consideration and possible action on the proposed Hays County License Agreement concerning permission to install and construct pavement, sidewalks, restriping, curbing, and any reasonably related facilities on Tiger Lane in Dripping Springs.

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

---

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



[support@boardbook.org](mailto:support@boardbook.org) (mailto:support@boardbook.org)  
888.587.2665