



Dripping Springs

INDEPENDENT SCHOOL DISTRICT

Regular Meeting June 28, 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. **PUBLIC HEARING**

III.A. Budget & Proposed Tax Rate

Presenter: CFO - Cedric Menchion

Attachments: (3)



2021-2022 Public Hearing to Discuss Budget and Tax Rate Presentation - June, 2021 v.4 Final
06.17.21 (/Documents/FileViewerOrPublic/634?file=064fb2d3-34a0-4dae-90c2-
9e363e70b79a&isFromMeeting=True)
6/17/2021 at 10:57 AM



2021-22 Proposed Budget (/Documents/FileViewerOrPublic/634?file=f91ff96d-9a55-46dc-8a53-
f269c271d910&isFromMeeting=True)
6/24/2021 at 2:30 PM



Notice of Public Meeting To Discuss Budget and Proposed Tax Rate - v.2 06.07.21 - Final
(/Documents/FileViewerOrPublic/634?file=e3f0563e-7214-45a4-af95-60f6e20ec716&isFromMeeting=True)
6/24/2021 at 2:30 PM

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)

 June 2021 L&I Report (/Documents/FileViewerOrPublic/634?file=9686092a-ac1c-484e-b188-76b14a67642a&isFromMeeting=True)
6/15/2021 at 7:01 AM


V.A.2. Student Success Report


Attachments: (1)

 June Student Success Report (/Documents/FileViewerOrPublic/634?file=8ee7ddef-500c-453f-a640-ee660b69ff4e&isFromMeeting=True)
6/16/2021 at 11:16 AM

V.A.3. TEA: Services to Students with Autism Grant

Attachments: (2)

 SSA (/Documents/FileViewerOrPublic/634?file=e5639131-caf4-4ed6-86ae-f049e5ed5511&isFromMeeting=True)
6/15/2021 at 3:25 PM

 Application Signed (/Documents/FileViewerOrPublic/634?file=30e10bfb-6189-44d7-bb12-cc5b67e0e405&isFromMeeting=True)
6/15/2021 at 3:25 PM


V.A.4. San Marcos Civic Foundation Grant

V.B. Business Services

Presenter: CFO - Cedric Menchion


V.B.1. 2018 Bond Report

Attachments: (1)

 Bond 2018 Report - As of 6.2.21 (/Documents/FileViewerOrPublic/634?file=f18ff499-2ea1-48f3-94d5-5691a6476c0c&isFromMeeting=True)
6/14/2021 at 2:57 PM

V.B.2. Financial Reports

Attachments: (2)

 COVID REPORTS (/Documents/FileViewerOrPublic/634?file=b84ce552-44f2-4cda-b8b6-56e43679d117&isFromMeeting=True)
6/14/2021 at 3:00 PM


 FINANCE REPORT MAY (/Documents/FileViewerOrPublic/634?file=5f5be4e6-326b-46bb-a08e-295b888993e1&isFromMeeting=True)
6/14/2021 at 3:00 PM

V.C. Facilities & Operations

V.C.1. Construction Report

Presenter: Director of Facilities & Construction - Clint Pruett


Attachments: (1)

 Construction Report (/Documents/FileViewerOrPublic/634?file=d5dae602-10f4-4c5d-81f5-802c7c090d96&isFromMeeting=True)
6/17/2021 at 12:58 PM

V.C.2. Bond Advisory Committee Report and Recommendation on Technology Server Refresh Project

Presenter: Bond Advisory Committee Chair: Andy Hutton and Director of Facilities and Construction: Clint Pruett


Attachments: (1)

 BAC presentation (/Documents/FileViewerOrPublic/634?file=a7aed85d-38b9-4515-81f5-fd0d21f5f5d7&isFromMeeting=True)
6/15/2021 at 12:14 PM

V.D. Communications Report

Presenter: Communications Executive Director - Dale Whitaker

Attachments: (1)

 CommunicationsReport2021.Q2 (/Documents/FileViewerOrPublic/634?file=cc3be168-e554-4ffd-aab7-4f45b7f066b5&isFromMeeting=True)
6/15/2021 at 3:28 PM

V.E. Human Resources

Presenter: Chief HR Officer - Tiffany Duncan

V.E.1. HR Report

Attachments: (1)


 June 2021 HR Board Update (/Documents/FileViewerOrPublic/634?file=c8d93678-4cb2-4ea7-9efa-168c39659444&isFromMeeting=True)
6/14/2021 at 8:08 AM

V.F. Superintendent

Presenter: Superintendent - Holly Morris-Kuentz

V.F.1. Superintendent's Office Report

Attachments: (1)

 Supt Report - June 2021 (/Documents/FileViewerOrPublic/634?file=8d8f2251-cb6c-4d15-99e6-94f8fe4b9f34&isFromMeeting=True)
6/24/2021 at 2:19 PM

V.G. Board of Trustees


Presenter: Board President - Barbara Stroud


V.G.1. Leadership TASB Application Timeline


VI. CONSENT AGENDA

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

Attachments: (3)


 5.24.21 Regular (/Documents/FileViewerOrPublic/634?file=08a60d4f-a037-417c-b393-86f3767755c0&isFromMeeting=True)
6/14/2021 at 8:50 AM


 6.21.21 agenda review (/Documents/FileViewerOrPublic/634?file=fbece591-1514-4c93-970f-ab6532fcd3a2&isFromMeeting=True)
6/22/2021 at 9:37 AM

 6.2.21 special (/Documents/FileViewerOrPublic/634?file=b4a47ce6-7871-4aed-90ea-b3d940239328&isFromMeeting=True)
6/22/2021 at 10:45 AM

VI.B. Consideration / Approval of RFP 20-21 007 DSISD Propane Services District-wide

Attachments: (2)

 6 RFP 20-21-007 Final DSISD Propane Fuel Services Districtwide PDF
(/Documents/FileViewerOrPublic/634?file=f11441d7-b8cd-4adc-9bfa-3b72636cb23f&isFromMeeting=True)
6/10/2021 at 8:22 AM

 5 Synopsis - RFP 20-21-007 DSISD Propane Fuel Services Districtwide
(/Documents/FileViewerOrPublic/634?file=f2991dd9-ce3a-49e1-bec3-cdd19dcfa69d&isFromMeeting=True)
6/10/2021 at 8:23 AM

VII. BOARD DISCUSSION / ACTION ITEMS

VII.A. Consideration / Approval of Final 2020-21 Budget Amendments

Presenter: CFO - Cedric Menchion


Attachments: (1)

 Final Budget amendments (/Documents/FileViewerOrPublic/634?file=606e8e41-6a5a-44cf-8fb9-81bcfdc7b08e&isFromMeeting=True)
6/23/2021 at 6:42 AM

VII.B. Consideration / Approval of 2021-22 Annual Budget

Presenter: Superintendent - Holly Morris-Kuentz


Attachments: (1)


 Official Budget Presentation 2021-22 (/Documents/FileViewerOrPublic/634?file=bc01a51b-b1aa-458b-88e7-5721e1d25c9a&isFromMeeting=True)
6/24/2021 at 4:06 PM

VII.C. Consideration / Approval of 2021-22 Compensation Plan

Presenter: Chief HR Officer - Tiffany Duncan

Attachments: (2)

 2021-2022 Compensation Plan - Redline 6.17.21 (/Documents/FileViewerOrPublic/634?file=9e404dbd-b5a3-42da-b6e4-a71391ce0214&isFromMeeting=True)
6/17/2021 at 1:03 PM

 2021-2022 Compensation Plan - Smooth 6.17.21 (/Documents/FileViewerOrPublic/634?file=7f12d186-0449-44e4-9302-60a8cbb3c319&isFromMeeting=True)
6/17/2021 at 1:03 PM

VII.D. Consideration / Approval of Employee Child Care Benefit for 2021-22

Presenter: CFO - Cedric Menchion


VII.E. Consideration / Approval of Meal Prices for Child Nutrition

Presenter: CFO - Cedric Menchion

VII.F. Consideration / Approval of Resolution 2021-09 Committing Fund Balance

Presenter: CFO - Cedric Menchion

Attachments: (1)

 _Resolution 2021-09 Fund Balance Commitment - June, 2021 (/Documents/FileViewerOrPublic/634?file=94f12485-6640-452f-b5bd-8ebd055e6df3&isFromMeeting=True)
6/15/2021 at 8:01 AM

VII.G. Consideration / Approval of 2018 Technology Bond Server Replacement Project

Presenter: Director of Technology - Cindi Wade

VII.H. Consideration / Approval of Waiver to Cap Number of Foreign Exchange Students

Presenter: Superintendent - Holly Morris-Kuentz

Attachments: (1)



Foreign Exchange Student Waiver (/Documents/FileViewerOrPublic/634?file=7a07e85c-288d-42b6-8a4f-aacab4834756&isFromMeeting=True)
6/24/2021 at 2:50 PM

VII.I. Consideration / Approval of 2021-22 Board of Trustees Meeting Calendar

Presenter: Superintendent - Holly Morris-Kuentz

Attachments: (1)



2021-22 BOT Meeting Dates (/Documents/FileViewerOrPublic/634?file=e6df6322-2117-4968-9b3f-fc3427d688c0&isFromMeeting=True)
6/1/2021 at 12:30 PM

VII.J. Consideration / Approval of Policy Update 117 - First Reading

Presenter: Superintendent - Holly Morris-Kuentz

Attachments: (2)



Policy Update 117 - Update Packet (/Documents/FileViewerOrPublic/634?file=a5e00e42-c187-45db-8fb3-5975727bc792&isFromMeeting=True)
6/1/2021 at 10:32 AM



Local Policy Comparison Packet (/Documents/FileViewerOrPublic/634?file=43e24141-cace-4d95-95f1-e63d5d69ee19&isFromMeeting=True)
6/1/2021 at 10:32 AM

VII.K. Consideration / Approval of Renewal of District of Innovation Plan

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

Attachments: (1)



Renewal DRAFT of Dripping Springs ISD Innovation Plan (3) (/Documents/FileViewerOrPublic/634?file=86e8c6bd-b580-4b55-a534-72477af4551d&isFromMeeting=True)
6/1/2021 at 10:29 AM

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 and conflicts disclosure complaints submitted to the Texas Education Agency.

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

X. OPEN SESSION

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

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(/Public/Organization/634)

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