



Dripping Springs

INDEPENDENT SCHOOL DISTRICT

Agenda Review

June 21, 2021 at 6:00 PM

Agenda

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

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**

VI. **PUBLIC HEARING** (*Occurs only at regularly scheduled meeting on June 28*)

VI.A. Budget & Proposed Tax Rate

Presenter: CFO - Cedric Menchion

VII. PUBLIC FORUM (*Occurs only at regularly scheduled meeting on June 28*)

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.

VII.A. For Posted Agenda Items

VII.B. For Non-Posted Agenda Items


VIII. REPORTS AND DISCUSSION ITEMS

VIII.A. Learning & Innovation

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

VIII.A.1. L&I Report

Attachments: (1)

 June 2021 L&I Report (/Documents/FileViewerOrPublic/634?file=6ce21bbb-35d2-4a07-be5d-e31abc01ec89&isFromMeeting=True)
6/15/2021 at 7:01 AM


VIII.A.2. Student Success Report


Attachments: (1)

 June Student Success Report (/Documents/FileViewerOrPublic/634?file=84bfc75e-6d9b-4990-a8ec-3cef3bddd12e&isFromMeeting=True)
6/16/2021 at 11:16 AM

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

Attachments: (2)

 SSA (/Documents/FileViewerOrPublic/634?file=0c66c969-1f07-4b05-86df-738858aef617&isFromMeeting=True)
6/15/2021 at 3:25 PM

 Application Signed (/Documents/FileViewerOrPublic/634?file=e8dcd5c8-4074-4c59-b4ad-fb347241c04c&isFromMeeting=True)
6/15/2021 at 3:25 PM


VIII.A.4. San Marcos Civic Foundation Grant

VIII.B. Business Services

Presenter: CFO - Cedric Menchion


VIII.B.1. 2018 Bond Report


Attachments: (1)

 Bond 2018 Report - As of 6.2.21 (/Documents/FileViewerOrPublic/634?file=e456f2dc-2ef8-4446-92b4-51a51e77d192&isFromMeeting=True)
6/14/2021 at 2:57 PM

VIII.B.2. Financial Reports

Attachments: (2)

 COVID REPORTS (/Documents/FileViewerOrPublic/634?file=b99f4c57-f0c7-49c3-a56f-03dd28a80cfc&isFromMeeting=True)
6/14/2021 at 3:00 PM


 FINANCE REPORT MAY (/Documents/FileViewerOrPublic/634?file=91ee040a-0b88-4954-9e12-ad40c0e0dd68&isFromMeeting=True)
6/14/2021 at 3:00 PM

VIII.C. Facilities & Operations

VIII.C.1. Construction Report

Presenter: Director of Facilities & Construction - Clint Pruett


Attachments: (1)

 Construction Report (/Documents/FileViewerOrPublic/634?file=f87cd3ff-cfe4-4944-a9b4-969d241c0199&isFromMeeting=True)
6/17/2021 at 12:58 PM

VIII.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=258ce00e-7190-43ab-b86e-53e8ebdc7127&isFromMeeting=True)
6/15/2021 at 12:14 PM

VIII.D. Communications Report

Presenter: Communications Executive Director - Dale Whitaker

Attachments: (1)

 CommunicationsReport2021.Q2 (/Documents/FileViewerOrPublic/634?file=d07aabaf-c15c-4a9e-b1bb-3384b02b0dd6&isFromMeeting=True)
6/15/2021 at 3:28 PM

VIII.E. Human Resources

Presenter: Chief HR Officer - Tiffany Duncan

VIII.E.1. HR Report

Attachments: (1)


 June 2021 HR Board Update (/Documents/FileViewerOrPublic/634?file=f516316e-4b33-49b8-ba36-4d53488d2f5d&isFromMeeting=True)
6/14/2021 at 8:08 AM

VIII.F. Superintendent

Presenter: Superintendent - Holly Morris-Kuentz

VIII.F.1. Superintendent's Office Report

Attachments: (1)

 Supt Report June 2021 (/Documents/FileViewerOrPublic/634?file=eef97ddf-e20a-473d-b29f-c4e6d207c029&isFromMeeting=True)
6/14/2021 at 1:44 PM

VIII.G. Board of Trustees


Presenter: Board President - Barbara Stroud


VIII.G.1. Leadership TASB Application Timeline

IX. CONSENT AGENDA

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


Attachments: (2)


 5.24.21 Regular (/Documents/FileViewerOrPublic/634?file=d4dcd549-4907-4d48-afe7-4cb518c03779&isFromMeeting=True)
6/14/2021 at 8:50 AM

 6.2.21 special (/Documents/FileViewerOrPublic/634?file=88059f3f-85d5-4744-9b85-1c23e8ceed72&isFromMeeting=True)
6/14/2021 at 8:50 AM

IX.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=791c7a76-2414-4f6a-8ae8-e8e49f77e6c2&isFromMeeting=True)
6/10/2021 at 8:22 AM

 5 Synopsis - RFP 20-21-007 DSISD Propane Fuel Services Districtwide
(/Documents/FileViewerOrPublic/634?file=8816da3d-22e9-4d75-89ef-59c79dfdaf8e&isFromMeeting=True)
6/10/2021 at 8:23 AM

IX.C. Consideration / Approval of Meal Prices for Child Nutrition


X. BOARD DISCUSSION / ACTION ITEMS

Description: *No action will be taken on these items until the June 28 meeting.*

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

Presenter: CFO - Cedric Menchion


Attachments: (1)

 Budget Amendments - As of June 14, 2021 (/Documents/FileViewerOrPublic/634?file=5022214b-da32-4af5-9ef2-f9c51a92fb54&isFromMeeting=True)
6/15/2021 at 9:49 AM

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

Presenter: Superintendent - Holly Morris-Kuentz


Attachments: (1)


 Official Budget - Board Presentation - 2021-2022 - BoardBook 06.17.21
(/Documents/FileViewerOrPublic/634?file=0c8e1329-79fe-4bdb-b2e3-9a1445fd72bc&isFromMeeting=True)
6/17/2021 at 3:51 PM

X.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=134f3a05-b92c-41b7-824f-cb5b599e9ef6&isFromMeeting=True)
6/17/2021 at 1:03 PM

 2021-2022 Compensation Plan - Smooth 6.17.21 (/Documents/FileViewerOrPublic/634?file=a68abf63-5175-4474-b4ff-89edb3cd461d&isFromMeeting=True)
6/17/2021 at 1:03 PM


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

Presenter: CFO - Cedric Menchion

X.E. 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=4e68f449-acd6-4b03-a868-49bcbc38dfba&isFromMeeting=True)
6/15/2021 at 8:01 AM


X.F. Consideration / Approval of 2018 Technology Bond Server Replacement Project

Presenter: Director of Technology - Cindi Wade

X.G. Consideration / Approval of District Improvement Plan

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

Attachments: (1)

 [Distric Improvement Plan Goals and Objectives \(/Documents/FileViewerOrPublic/634?file=2b3f6277-4264-4f6e-8fad-76fdb57a7dec&isFromMeeting=True\)](/Documents/FileViewerOrPublic/634?file=2b3f6277-4264-4f6e-8fad-76fdb57a7dec&isFromMeeting=True)
6/16/2021 at 2:50 PM

X.H. Consideration / Approval of 2021-22 Board of Trustees Meeting Calendar

Presenter: Superintendent - Holly Morris-Kuentz


Attachments: (1)


 [2021-22 BOT Meeting Dates \(/Documents/FileViewerOrPublic/634?file=b961f1b6-a90c-4418-83bb-bb2e56c320a2&isFromMeeting=True\)](/Documents/FileViewerOrPublic/634?file=b961f1b6-a90c-4418-83bb-bb2e56c320a2&isFromMeeting=True)
6/1/2021 at 12:30 PM

X.I. Consideration / Approval of Policy Update 117 - First Reading

Presenter: Superintendent - Holly Morris-Kuentz

Attachments: (2)


 [Policy Update 117 - Update Packet \(/Documents/FileViewerOrPublic/634?file=a91881c6-e828-445a-9e56-69b04eb5d56e&isFromMeeting=True\)](/Documents/FileViewerOrPublic/634?file=a91881c6-e828-445a-9e56-69b04eb5d56e&isFromMeeting=True)
6/1/2021 at 10:32 AM

 [Local Policy Comparison Packet \(/Documents/FileViewerOrPublic/634?file=92a9f3e0-685b-402c-9408-7611ce957afe&isFromMeeting=True\)](/Documents/FileViewerOrPublic/634?file=92a9f3e0-685b-402c-9408-7611ce957afe&isFromMeeting=True)
6/1/2021 at 10:32 AM

X.J. 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 \(3\) \(/Documents/FileViewerOrPublic/634?file=6cec3dd2-affb-4448-b0ca-f201c17eeac4&isFromMeeting=True\)](/Documents/FileViewerOrPublic/634?file=6cec3dd2-affb-4448-b0ca-f201c17eeac4&isFromMeeting=True)
6/1/2021 at 10:29 AM

XI. ANNOUNCEMENTS

XII. 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:

XII.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.

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

XIII. OPEN SESSION

Description: *No action will be taken on these items until the June 28 meeting.*

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

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(/Public/Organization/634)

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