



# Agenda Review Meeting August 23, 2021 at 6:00 PM

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## Agenda

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

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### 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.

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#### II.A. For Posted Agenda Items

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### III. **AGENDA REVIEW**

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### IV. **OPENING CEREMONY**

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#### IV.A. Pledge of Allegiance to the American Flag and the Texas Flag

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#### IV.B. Moment of Silence

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### V. **ANNOUNCEMENTS**

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### VI. **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.

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## VI.A. For Posted Agenda Items

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## VI.B. For Non-Posted Agenda Items

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## VII. REPORTS AND INFORMATION

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### VII.A. L&I Report

#### **Attachments:** (2)

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 Info Sheet - L&I Update\_ (/Documents/FileViewerOrPublic/634?file=4d9275c9-4116-40af-b2d6-4881ef08da0c&isFromMeeting=True)  
8/16/2021 at 12:48 PM

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 August 2021 L&I Report (1) (/Documents/FileViewerOrPublic/634?file=adfd1ac4-fdeb-438b-a65c-8aebf897a06d&isFromMeeting=True)  
8/20/2021 at 2:47 PM

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### VII.B. Financial Reports

#### **Attachments:** (3)


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 Info - Financial Report (/Documents/FileViewerOrPublic/634?file=593e9e6d-a692-4671-9f2b-c13efba2e5ab&isFromMeeting=True)  
8/13/2021 at 10:23 AM

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 Financial Reports July 2021 (/Documents/FileViewerOrPublic/634?file=a65f655c-d001-4645-b149-f5b5eeb37d6c&isFromMeeting=True)  
8/17/2021 at 1:50 PM

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 COVID REPORTS (/Documents/FileViewerOrPublic/634?file=8e506e36-cf3b-45f7-8011-7108c5f45f73&isFromMeeting=True)  
8/17/2021 at 1:51 PM

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### VII.C. Construction Report

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

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 August 2021 Construction Report (/Documents/FileViewerOrPublic/634?file=17af3dbc-4358-4274-abef-b41a7af9e2aa&isFromMeeting=True)  
8/20/2021 at 2:42 PM

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#### VII.D. 2018 Bond Report

##### **Attachments: (2)**

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 Info - 2018 Bond Report (/Documents/FileViewerOrPublic/634?file=5d98d72b-e6fd-467f-a985-f0a1954742ce&isFromMeeting=True)  
8/13/2021 at 10:22 AM

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 Bond Report (/Documents/FileViewerOrPublic/634?file=a7b59721-c38e-463f-aeb2-8b2e3c7184aa&isFromMeeting=True)  
8/19/2021 at 2:38 PM

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#### VII.E. HR Report

##### **Attachments: (2)**

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 August 2021 HR Board Update - Revised 8.19.21 (/Documents/FileViewerOrPublic/634?file=09429b8b-7704-4c4b-8daa-8a2f014bf757&isFromMeeting=True)  
8/20/2021 at 8:27 AM

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 Info - HR Report (/Documents/FileViewerOrPublic/634?file=ac711532-9cbc-4976-978d-259fef77b8f&isFromMeeting=True)  
8/20/2021 at 1:25 PM

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#### VII.F. Superintendent's Report

##### **Attachments: (2)**

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 Supt Report August 2021 (/Documents/FileViewerOrPublic/634?file=b929f073-100c-4974-8bee-d006cf7691b8&isFromMeeting=True)  
8/20/2021 at 3:03 PM

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 Item Sheet - Supt Report (/Documents/FileViewerOrPublic/634?file=c7e4d1fd-8eb8-40b9-86bc-26b5e989c17c&isFromMeeting=True)  
8/20/2021 at 3:05 PM

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### VIII. PRESENTATIONS AND DISCUSSION


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### VIII.A. DSEF Annual Report


**Presenter:** Audrey Pendergrass, George Gomez

**Attachments:** (2)

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 DSEF Annual Report 2020-2021 (/Documents/FileViewerOrPublic/634?file=3be7d68d-6ad4-4a26-b2dc-14198e1e4bc7&isFromMeeting=True)  
8/13/2021 at 2:32 PM

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 Presentation - DSEF Annual (/Documents/FileViewerOrPublic/634?file=8797c181-22a9-47ac-bde1-6449e9042a6d&isFromMeeting=True)  
8/20/2021 at 3:36 PM

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### VIII.B. Covid Protocols

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

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## IX. CONSENT AGENDA

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

**Attachments:** (3)


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 7.19.21 agenda review (/Documents/FileViewerOrPublic/634?file=a6500645-709e-4908-9e21-005e67857b76&isFromMeeting=True)  
8/11/2021 at 2:41 PM

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 7.26.21 Regular (/Documents/FileViewerOrPublic/634?file=8641455f-bace-4de2-97b2-a931003e3d80&isFromMeeting=True)  
8/11/2021 at 2:41 PM

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 8.16.21 emergency (/Documents/FileViewerOrPublic/634?file=54322dd6-9428-4d54-8020-4679c5594105&isFromMeeting=True)  
8/19/2021 at 10:58 AM

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## IX.B. Consideration / Approval of Adjunct Faculty Request / Agreement with Texas A&M University

### Attachments: (2)

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 Item Sheet - MOU with Texas A&M Agrilife\_ (/Documents/FileViewerOrPublic/634?file=7b3c4911-dac1-48c6-a62a-dc6f1c4b6381&isFromMeeting=True)  
8/16/2021 at 1:41 PM

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 Adjunc Faculty Request (/Documents/FileViewerOrPublic/634?file=bee37fd6-bd60-4ffd-bb25-82889bb5a63b&isFromMeeting=True)  
8/19/2021 at 10:16 AM

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## IX.C. Consideration / Approval of Hays County Extension Resolution Regarding Extracurricular Status of 4H

### Attachments: (2)

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 Item Sheet - Hays County Extension Resolution Regarding Extracurricular Status of 4\_H\_  
(/Documents/FileViewerOrPublic/634?file=792dc0e7-9e40-4fe9-b782-db6e78bb845a&isFromMeeting=True)  
8/16/2021 at 1:50 PM

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 4H Extracurricular Resolution (/Documents/FileViewerOrPublic/634?file=66c82b42-a988-4f83-aa08-d38548a2c2dc&isFromMeeting=True)  
8/19/2021 at 10:15 AM

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## IX.D. Consideration / Approval of Official Attendance Times

### Attachments: (1)

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 Item Sheet - Official Attendance Taking Times\_ (/Documents/FileViewerOrPublic/634?file=450e6765-8cb9-45bb-8051-4fb6998ab783&isFromMeeting=True)  
8/16/2021 at 1:35 PM

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## IX.E. Consideration / Approval of DSEF MOU

### Attachments: (2)

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 DSEF MOU 2021 (/Documents/FileViewerOrPublic/634?file=450230c1-5ba8-4b3d-b397-a620e04eeabd&isFromMeeting=True)  
8/12/2021 at 8:38 AM

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 Consent - DSEF MOU (/Documents/FileViewerOrPublic/634?file=038c2ffc-ed37-4fd1-8035-990b3c2f74c5&isFromMeeting=True)  
8/20/2021 at 2:40 PM

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#### IX.F. Consideration / Approval of MOU with Dell Med TCHATT

##### **Attachments: (2)**

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FINAL Dell Med TCHATT - District MOU (2021-2022) June 2021

(/Documents/FileViewerOrPublic/634?file=7f513f12-8c12-442c-ae15-8298610b493f&isFromMeeting=True)  
8/11/2021 at 1:26 PM

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Item Sheet - MOU with Dell Med TCHATT\_ (/Documents/FileViewerOrPublic/634?file=a24ccbb1-909e-4268-a1b8-20270fb9e277&isFromMeeting=True)

8/16/2021 at 1:23 PM

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#### IX.G. Consideration / Approval of MOU with Vida Clinic

##### **Attachments: (2)**

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Dripping Springs ISD - Partnership Engagement Letter SY 2021-22

(/Documents/FileViewerOrPublic/634?file=a01c34b7-2566-4f7c-8e06-a7528fe9882c&isFromMeeting=True)  
8/11/2021 at 2:15 PM

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Item Sheet - MOU with Vida Clinic\_ (/Documents/FileViewerOrPublic/634?file=b04b758d-b1a5-45d3-b267-b1de46180351&isFromMeeting=True)

8/16/2021 at 1:58 PM

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#### IX.H. Consideration / Approval of ACC Partnership Agreement for Dual Credit

##### **Attachments: (2)**

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2021-2022 Dripping Springs ISD ACC Dual MOU (/Documents/FileViewerOrPublic/634?file=40cce20c-72f8-41a9-a997-181c9f77bd2d&isFromMeeting=True)

8/16/2021 at 1:07 PM

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Item Sheet - ACC-Dual Credit\_ (/Documents/FileViewerOrPublic/634?file=ce6936ed-74ea-4bdf-9093-7b0d1a34ce7e&isFromMeeting=True)

8/16/2021 at 1:07 PM

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IX.I. Consideration / Approval of ACC Partnership Agreement for College Preparatory Courses for Math and English Language Arts

**Attachments: (2)**

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21-22 Dripping Springs ACC Articulated Credit Agreement Addendum with Dual Credit

(/Documents/FileViewerOrPublic/634?file=e9e02dde-3174-49ec-b201-10a61a39f750&isFromMeeting=True)

8/16/2021 at 1:15 PM

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Item Sheet - ACC-College Prep Course\_ (/Documents/FileViewerOrPublic/634?file=c9ecfb69-1a00-

47d0-b24e-3de2b39a60be&isFromMeeting=True)

8/16/2021 at 1:15 PM

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IX.J. Consideration / Approval of Standard Response Protocol and Standard Reunification Method MOU with Hays County Office of Emergency Services

**Attachments: (2)**

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SRP MOU Final 2021 (/Documents/FileViewerOrPublic/634?file=256695d9-10cd-4512-b232-

f1741dd768b0&isFromMeeting=True)

8/13/2021 at 2:47 PM

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Consent - Hays SRP MOU (/Documents/FileViewerOrPublic/634?file=eb5a309b-153a-42c5-91d3-d34fca1b02c0&isFromMeeting=True)

8/20/2021 at 4:29 PM

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**X. ACTION**

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### X.A. Adopt Certified Appraisals


**Presenter:** Interim CFO - Larry Keiser

**Attachments:** (4)


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 Hays County Certified Values (/Documents/FileViewerOrPublic/634?file=5da88749-fa8b-443c-baae-bd16e08aff68&isFromMeeting=True)  
8/16/2021 at 9:00 AM


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 Travis Certified Estimate (/Documents/FileViewerOrPublic/634?file=b70cf212-3c89-476e-977c-eddb5ad33df9&isFromMeeting=True)  
8/16/2021 at 9:00 AM

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 Two Year Certified Values Tax Year (/Documents/FileViewerOrPublic/634?file=eb25e945-13cb-4cac-a2a4-a8f2c28ed07b&isFromMeeting=True)  
8/16/2021 at 9:00 AM

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 Info Sheet - Certified Appraisal Roll for Tax Year 2021 (/Documents/FileViewerOrPublic/634?file=ae26a60b-f932-4c1b-a9c7-4de087d1b38c&isFromMeeting=True)  
8/16/2021 at 12:51 PM


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### X.B. Consideration / Approval of Agreement for the Purchase of Attendance Credits from the State (Option 3) in Order to Satisfy Excess Local Revenue (formerly Chapter 41) Requirements

**Presenter:** Interim CFO - Larry Keiser

**Attachments:** (1)

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 Info Sheet - Option to Purchase Attendance Credit -2 (/Documents/FileViewerOrPublic/634?file=826c70fc-89c1-4e99-8628-c0dab45d6900&isFromMeeting=True)  
8/16/2021 at 1:01 PM


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### X.C. Consideration / Approval of Adoption of Core Beliefs, Core Commitments, Vision, and Mission


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

**Attachments:** (2)

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 Core Beliefs and Commitments 2018.docx (/Documents/FileViewerOrPublic/634?file=43e70006-773f-4673-ac1a-7b77c33a2bf3&isFromMeeting=True)  
8/12/2021 at 8:42 AM

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 Action - Core Beliefs (/Documents/FileViewerOrPublic/634?file=2de1d5e3-89b8-46e1-806b-dc6454e8d2db&isFromMeeting=True)  
8/20/2021 at 4:35 PM

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X.D. Nominate Board Member for TASB Stipend for NSBA

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

**Attachments:** (1)

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Action - NSBA (/Documents/FileViewerOrPublic/634?file=9355a143-5a34-4891-aaef-537b37ffbee1&isFromMeeting=True)  
8/20/2021 at 4:37 PM


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X.E. Consideration / Approval of Campus Improvement Plan


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

**Attachments:** (9)


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 Item Sheet - Campus Improvement Plans\_ (/Documents/FileViewerOrPublic/634?file=597cde9a-5e45-40a1-9d6c-b8770a4d816f&isFromMeeting=True)  
8/16/2021 at 1:16 PM


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 CSE- Campus Improverment Plan (/Documents/FileViewerOrPublic/634?file=26b5295c-6e36-43a0-a702-712677ad0e10&isFromMeeting=True)  
8/17/2021 at 8:08 AM


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 SSMS- Campus Imprvoment Plan (/Documents/FileViewerOrPublic/634?file=deb24b13-cfde-457b-a405-1e5009a91c83&isFromMeeting=True)  
8/17/2021 at 8:08 AM


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 RSE- Campus Improvement Plan (/Documents/FileViewerOrPublic/634?file=1bffc5cc-4464-4beb-a901-fd3547c59db4&isFromMeeting=True)  
8/17/2021 at 8:08 AM


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 DSE- Campus Improvement Plan (/Documents/FileViewerOrPublic/634?file=80c8c531-d55d-4f35-bc00-ca298562c6a4&isFromMeeting=True)  
8/17/2021 at 8:08 AM


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 WSE-Campus Improvement Plan (/Documents/FileViewerOrPublic/634?file=c09d9ec4-4213-44a7-b9e9-af6fdc725639&isFromMeeting=True)  
8/17/2021 at 8:08 AM


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 DHS- Campus Improvement Plan (/Documents/FileViewerOrPublic/634?file=554d5332-9acb-4c83-bb66-bfb8aa05003f&isFromMeeting=True)  
8/17/2021 at 8:08 AM

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 DSMS- Campus Improvement (/Documents/FileViewerOrPublic/634?file=68b464f7-6d0f-4e19-ac3c-c03a88a54e0b&isFromMeeting=True)  
8/17/2021 at 8:08 AM

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 SSE-Campus Improvement Plan (/Documents/FileViewerOrPublic/634?file=24b10f91-ea11-4c4f-9797-f76f72642ba3&isFromMeeting=True)  
8/17/2021 at 8:08 AM


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X.F. Consideration / Approval of the Administration Building Relocation Project Budget

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

**Attachments:** (1)

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 8-30-21 Consideration-Approval to Increase Admin Relocation Project Budget  
(/Documents/FileViewerOrPublic/634?file=d60a93ba-fcff-485d-8927-56cb994327a6&isFromMeeting=True)  
8/20/2021 at 5:30 PM


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X.G. Consideration / Approval of Board Operating Procedures


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

**Attachments:** (2)

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 Board Operating Procedures 2021-22 - red line (/Documents/FileViewerOrPublic/634?file=64d19fbd-0c43-488f-b091-a8d2a541c331&isFromMeeting=True)  
8/13/2021 at 9:44 AM

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 Action - Board Operating Procedures (/Documents/FileViewerOrPublic/634?file=89c6fc85-8d81-4c3c-a043-be6bea55a8a7&isFromMeeting=True)  
8/20/2021 at 4:39 PM


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X.H. Consideration / Approval of Policy Update 117 - Second Reading


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

**Attachments:** (5)


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 Policy Update 117 - Update Packet (/Documents/FileViewerOrPublic/634?file=3b0c0888-a28f-420d-b1ce-bfec2a0d9266&isFromMeeting=True)  
6/1/2021 at 10:32 AM


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 Local Policy Comparison Packet (/Documents/FileViewerOrPublic/634?file=aa4c694e-21f4-4a9a-994f-1a702634a665&isFromMeeting=True)  
6/1/2021 at 10:32 AM


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 DEC (local) - red line (/Documents/FileViewerOrPublic/634?file=62d58304-a015-494c-a9d7-c5b4744143bd&isFromMeeting=True)  
8/13/2021 at 2:44 PM

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 DEC (local) - smooth (/Documents/FileViewerOrPublic/634?file=f3274028-8c85-410e-b396-de45b23080a0&isFromMeeting=True)  
8/13/2021 at 2:44 PM

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 Action - Update 117 (/Documents/FileViewerOrPublic/634?file=8f16f7eb-2a65-4795-8fa0-351f35d9d6a4&isFromMeeting=True)  
8/20/2021 at 4:41 PM


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X.I. Consideration / Approval of Board Resolution 2022-01 Extending COVID-19 Leave


**Presenter:** Chief HR Officer - Tiffany Duncan

**Attachments:** (2)

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 8.30.21 Resolution 2022-01 Extending COVID-19 Leave (/Documents/FileViewerOrPublic/634?file=9024ce0a-2b54-4c1f-9b29-df82b5bb0ac6&isFromMeeting=True)  
8/20/2021 at 8:22 AM

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 Item Sheet - Board Resolution 2022-01 Extending COVID-19 Leave  
(/Documents/FileViewerOrPublic/634?file=c2961ca3-20dd-4d1c-aa6e-a592fff84dee&isFromMeeting=True)  
8/20/2021 at 4:44 PM


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X.J. Consideration / Approval of Waiver Request - Staff Development

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

**Attachments:** (1)

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 Staff Development Waiver (/Documents/FileViewerOrPublic/634?file=169bb4d4-28fb-4245-a3f3-4aa1791f06c1&isFromMeeting=True)  
8/20/2021 at 4:46 PM

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**XI. CLOSED SESSION**

**Description:** Pursuant to Tex. Gov't Code Sections 551.071, 551.072, 551.074, 551.075, 551.076, 551.082, 551.0821, 551.089 and 551.129, the Board will deliberate in closed session on the following items:

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

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

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XI.C. Review outcome of TEA Investigation Dkt # INV2019-02-091 and ER2021-05-009 (Tex Govt. Code Sec. 551.074)

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XI.D. Consultation with legal counsel including discussion on District needs, emergency response, and other issues related to COVID-19.

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

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XI.F. Consultation with legal counsel regarding the legal issues presented with the request for a City Sanitary Sewer/Wastewater Easement at the Site of the Administration Buildings.

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XI.G. Board-Superintendent Quarterly Dialogue Regarding Superintendent's Goals and Objectives (Tex. Govt. Code Sec. 551.074)

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## XII. OPEN SESSION

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

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

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