



# Regular Meeting August 30, 2021 at 6:00 PM

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## Agenda

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### I. **REGULAR MEETING** - Call to Order and Determination of Quorum

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### II. **OPENING CEREMONY**

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II.A. Pledge of Allegiance to the American Flag and the Texas Flag

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II.B. Moment of Silence

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### III. **ANNOUNCEMENTS**

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### 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.

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IV.A. For Posted Agenda Items

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IV.B. For Non-Posted Agenda Items

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### V. **REORGANIZATION OF THE BOARD**

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V.A. 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)

**Attachments: (1)**

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Letter to Board Members 8.25.21 (/Documents/FileViewerOrPublic/634?file=39e7dc3b-9591-45b8-8f5b-5693873b2d65&isFromMeeting=True)  
8/27/2021 at 4:23 PM

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V.A.1. President

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V.A.2. Vice President

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V.A.3. Secretary

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**VI. REPORTS AND INFORMATION**

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VI.A. L&I Report

**Attachments: (2)**

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Info Sheet - L&I Update\_ (/Documents/FileViewerOrPublic/634?file=73a37c55-d552-40de-8ecd-524a863edaff&isFromMeeting=True)  
8/16/2021 at 12:48 PM

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August 2021 L&I Report (2) (/Documents/FileViewerOrPublic/634?file=d60c52c6-a022-46cf-8ca8-765624f5b199&isFromMeeting=True)  
8/25/2021 at 10:28 AM

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## VI.B. Financial Reports

### Attachments: (3)

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Info - Financial Report (/Documents/FileViewerOrPublic/634?file=2d6761e9-c2e9-47c9-9704-feae55a68aed&isFromMeeting=True)  
8/13/2021 at 10:23 AM

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COVID REPORTS (/Documents/FileViewerOrPublic/634?file=d86cf050-f397-4f72-b2c4-e54a9366cd87&isFromMeeting=True)  
8/17/2021 at 1:51 PM

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Financial Report (/Documents/FileViewerOrPublic/634?file=2fa2e92e-2c53-43b3-aad9-b97abcc86c68&isFromMeeting=True)  
8/27/2021 at 4:02 PM

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## VI.C. Construction Report

### Attachments: (1)

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August 2021 Construction Report (/Documents/FileViewerOrPublic/634?file=4a2351ac-1d21-4f6c-8eb0-061e56bbbb31&isFromMeeting=True)  
8/20/2021 at 2:42 PM

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## VI.D. 2018 Bond Report

### Attachments: (2)

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Info - 2018 Bond Report (/Documents/FileViewerOrPublic/634?file=cc63831c-7ed6-4ff2-abf4-07f4988a75f3&isFromMeeting=True)  
8/13/2021 at 10:22 AM

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Bond Report (/Documents/FileViewerOrPublic/634?file=125bd243-e008-48e7-8041-9777e72a66bf&isFromMeeting=True)  
8/19/2021 at 2:38 PM

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## VI.E. HR Report

### Attachments: (2)

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 August 2021 HR Board Update - Revised 8.19.21 (/Documents/FileViewerOrPublic/634?file=75505a75-1cf2-406c-8c50-b53e6b0abb5e&isFromMeeting=True)  
8/20/2021 at 8:27 AM

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 Info - HR Report (/Documents/FileViewerOrPublic/634?file=7656adee-c27d-4455-97c3-67a2f2c10b51&isFromMeeting=True)  
8/20/2021 at 1:25 PM

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## VI.F. Superintendent's Report

### Attachments: (2)

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 Supt Report August 2021 (/Documents/FileViewerOrPublic/634?file=80561b43-cbf9-49f0-80f1-b647568f8c8d&isFromMeeting=True)  
8/20/2021 at 3:03 PM

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 Item Sheet - Supt Report (/Documents/FileViewerOrPublic/634?file=22dee93d-5b29-4df6-91da-ab3e3828283f&isFromMeeting=True)  
8/20/2021 at 3:05 PM

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## VII. PRESENTATIONS AND DISCUSSION

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### VII.A. DSEF Annual Report


**Presenter:** Audrey Pendergrass, George Gomez

### Attachments: (2)

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 Presentation - DSEF Annual (/Documents/FileViewerOrPublic/634?file=2ac9167c-f400-48f5-a1d7-46b17f11100e&isFromMeeting=True)  
8/20/2021 at 3:36 PM

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 DSEF 2020-21 ANNUAL REPORT (/Documents/FileViewerOrPublic/634?file=daec7673-4f87-49ad-9723-8b23302f8958&isFromMeeting=True)  
8/27/2021 at 2:39 PM

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## VIII. CONSENT AGENDA

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

#### Attachments: (4)


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 7.19.21 agenda review (/Documents/FileViewerOrPublic/634?file=cb62e7e7-23ba-41f1-a3fb-914fa08d5e34&isFromMeeting=True)  
8/11/2021 at 2:41 PM


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 7.26.21 Regular (/Documents/FileViewerOrPublic/634?file=118d0921-dc6d-47af-acf2-bf18ce58e0b2&isFromMeeting=True)  
8/11/2021 at 2:41 PM

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 8.16.21 emergency (/Documents/FileViewerOrPublic/634?file=1eb282bd-b698-4cfa-928d-9ad7ca16cdd7&isFromMeeting=True)  
8/19/2021 at 10:58 AM

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 8.23.21 agenda review (/Documents/FileViewerOrPublic/634?file=e0970a94-3f06-47b8-9191-1e1dccbebc94&isFromMeeting=True)  
8/25/2021 at 9:32 AM

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### VIII.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=c5d33600-f57c-46c2-80d6-3348fd9f531d&isFromMeeting=True)  
8/16/2021 at 1:41 PM

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 Adjunc Faculty Request (/Documents/FileViewerOrPublic/634?file=a27f7e3b-43c6-4860-b30a-16fabb926346&isFromMeeting=True)  
8/19/2021 at 10:16 AM

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### VIII.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=b4bc3beb-ea25-460b-a3a2-f056912711b1&isFromMeeting=True)  
8/16/2021 at 1:50 PM

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 4H Extracurricular Resolution (/Documents/FileViewerOrPublic/634?file=bd129c62-960b-4d99-9399-3764639d9d3a&isFromMeeting=True)  
8/19/2021 at 10:15 AM

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#### VIII.D. Consideration / Approval of DSEF MOU

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

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 DSEF MOU 2021 (/Documents/FileViewerOrPublic/634?file=f2c1efde-783d-4df8-97ef-276f2a42ed7f&isFromMeeting=True)  
8/12/2021 at 8:38 AM

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 Consent - DSEF MOU (/Documents/FileViewerOrPublic/634?file=8771196b-4a8f-4431-8768-219566144211&isFromMeeting=True)  
8/20/2021 at 2:40 PM

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#### VIII.E. 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=7409a0a8-fb86-47a2-b04c-6e881ff57b49&isFromMeeting=True)  
8/11/2021 at 1:26 PM

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 Item Sheet - MOU with Dell Med TCHATT\_ (/Documents/FileViewerOrPublic/634?file=796994b4-db74-449e-b6f6-5320ffecdbd3&isFromMeeting=True)  
8/16/2021 at 1:23 PM

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#### VIII.F. 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=29570994-a7f6-494f-9af6-97e38a8c3eab&isFromMeeting=True)  
8/11/2021 at 2:15 PM

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 Item Sheet - MOU with Vida Clinic\_ (/Documents/FileViewerOrPublic/634?file=eaccce8f-654c-46bd-8373-cd6ce16d2367&isFromMeeting=True)  
8/16/2021 at 1:58 PM

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### VIII.G. Consideration / Approval of Hill Country Mental Health and Developmental Disabilities Centers MOU

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

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 Item Sheet MOU with HCMHDDC\_ (/Documents/FileViewerOrPublic/634?file=bd256aec-3f16-434c-912d-47d8a22c6aa4&isFromMeeting=True)  
8/27/2021 at 4:09 PM

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 Board Item MOU with HCMHDDC\_ (/Documents/FileViewerOrPublic/634?file=e66a1bf4-8f20-42a5-b396-53a9d76af90e&isFromMeeting=True)  
8/27/2021 at 4:09 PM

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### VIII.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=666b38f6-f1cf-43b1-972c-ebfd51883aa4&isFromMeeting=True)  
8/16/2021 at 1:07 PM

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 Item Sheet - ACC-Dual Credit\_ (/Documents/FileViewerOrPublic/634?file=2295fab-c-b964-4e9c-8ff7-9ca97350252d&isFromMeeting=True)  
8/16/2021 at 1:07 PM

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### VIII.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=614642e9-be49-4b06-8601-8a09f758ff8a&isFromMeeting=True)  
8/16/2021 at 1:15 PM

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 Item Sheet - ACC-College Prep Course\_ (/Documents/FileViewerOrPublic/634?file=73c84c45-3375-4209-bf34-b6b441cf2f5e&isFromMeeting=True)  
8/16/2021 at 1:15 PM

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#### VIII.J. Consideration / Approval of TEA Texas Virtual School Network Agreement

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

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 Consent - TXVSN Agreement (/Documents/FileViewerOrPublic/634?file=4a8cac0c-f7fc-4940-8e85-c83e93d6347c&isFromMeeting=True)  
8/25/2021 at 10:10 AM

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 TXVSN MOU (/Documents/FileViewerOrPublic/634?file=ab6f42cb-f718-474e-aa85-d9c6b6da9b3e&isFromMeeting=True)  
8/25/2021 at 10:10 AM

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#### VIII.K. 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=2e621905-ece6-4330-a53f-09f30bbad17c&isFromMeeting=True)  
8/13/2021 at 2:47 PM

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 Consent - Hays SRP MOU (/Documents/FileViewerOrPublic/634?file=9ecfc8c8-7c73-4862-aeab-5c86321a3189&isFromMeeting=True)  
8/20/2021 at 4:29 PM

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#### VIII.L. Consideration / Approval of Official Attendance Times

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

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 Item Sheet - Official Attendance Taking Times\_ (/Documents/FileViewerOrPublic/634?file=2951ad5f-93c8-4747-9a67-e27cfda0a464&isFromMeeting=True)  
8/16/2021 at 1:35 PM


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### VIII.M. Consideration / Approval of Policy Update 117 - Second Reading

#### **Attachments:** (5)


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 Policy Update 117 - Update Packet (/Documents/FileViewerOrPublic/634?file=f29fac8e-9fb4-4566-866d-577e2a582e50&isFromMeeting=True)  
6/1/2021 at 10:32 AM


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 Local Policy Comparison Packet (/Documents/FileViewerOrPublic/634?file=488a067b-33dd-471b-8f1e-694f81e784a6&isFromMeeting=True)  
6/1/2021 at 10:32 AM


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 DEC (local) - red line (/Documents/FileViewerOrPublic/634?file=84ce6a7b-a19a-4634-bab3-5729a521d378&isFromMeeting=True)  
8/13/2021 at 2:44 PM

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 DEC (local) - smooth (/Documents/FileViewerOrPublic/634?file=d8e95ff8-9ad0-4c7c-9ece-e8fb9de019b5&isFromMeeting=True)  
8/13/2021 at 2:44 PM

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 Action - Update 117 (/Documents/FileViewerOrPublic/634?file=64d7feaa-fcca-46a8-a2e8-3889f9ab3ae8&isFromMeeting=True)  
8/20/2021 at 4:41 PM

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### VIII.N. Nominate Board Member for TASB Stipend for NSBA

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

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 Action - NSBA (/Documents/FileViewerOrPublic/634?file=851fba6-1748-4456-9a00-fa1ce750aaf6&isFromMeeting=True)  
8/20/2021 at 4:37 PM

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## IX. ACTION

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### IX.A. Discussion and Possible Action of Covid-19 School Health Protocols

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


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IX.B. 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=017daf7f-7192-4ba3-9f4e-95905c5d274e&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=69257458-d43c-40e7-ad67-fed0076b6f47&isFromMeeting=True)  
8/20/2021 at 4:44 PM


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IX.C. 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=388e9d40-5bec-45cd-8e7e-496edd87e4fc&isFromMeeting=True)  
8/20/2021 at 4:46 PM


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IX.D. Adopt Certified Appraisals


**Presenter:** Interim CFO - Larry Keiser

**Attachments:** (4)


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 Hays County Certified Values (/Documents/FileViewerOrPublic/634?file=cf2f69bd-447d-4526-a9ea-786a56e2f055&isFromMeeting=True)  
8/16/2021 at 9:00 AM


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 Travis Certified Estimate (/Documents/FileViewerOrPublic/634?file=57b21b11-363d-4ad7-b863-82fc7d530798&isFromMeeting=True)  
8/16/2021 at 9:00 AM

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 Two Year Certified Values Tax Year (/Documents/FileViewerOrPublic/634?file=09ac359d-a670-4221-9fb4-fc90747b47c2&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=6b568427-3a1b-45ea-8b3c-fcf81ce1e195&isFromMeeting=True)  
8/16/2021 at 12:51 PM

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IX.E. 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=3e1aaf75-ba9b-4d74-ba0b-120a6d6418c3&isFromMeeting=True)  
8/16/2021 at 1:01 PM

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IX.F. 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=501211a0-dfc8-4dba-96cd-9da6e78aca16&isFromMeeting=True)  
8/12/2021 at 8:42 AM

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Action - Core Beliefs (/Documents/FileViewerOrPublic/634?file=33ca0088-c9dc-4108-8165-fe6821805a30&isFromMeeting=True)  
8/20/2021 at 4:35 PM

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IX.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=891865d3-4147-4b81-bd6b-c4247fbcab59&isFromMeeting=True)  
8/13/2021 at 9:44 AM

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Action - Board Operating Procedures (/Documents/FileViewerOrPublic/634?file=41417001-645f-466d-b2f0-91073fdc4e90&isFromMeeting=True)  
8/20/2021 at 4:39 PM


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IX.H. Consideration / Approval of Campus Improvement Plans


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

**Attachments:** (9)


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 Item Sheet - Campus Improvement Plans\_ (/Documents/FileViewerOrPublic/634?file=5c5ee47d-43bc-40f6-a45a-5d20f4f319b8&isFromMeeting=True)  
8/16/2021 at 1:16 PM


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 CSE- Campus Improverment Plan (/Documents/FileViewerOrPublic/634?file=9d90936f-6542-457b-ad5b-3ed9f49dd75d&isFromMeeting=True)  
8/17/2021 at 8:08 AM


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 SSMS- Campus Imprvoment Plan (/Documents/FileViewerOrPublic/634?file=5b2d61de-5adf-4453-a7b4-b1894b430942&isFromMeeting=True)  
8/17/2021 at 8:08 AM


---

 RSE- Campus Improvement Plan (/Documents/FileViewerOrPublic/634?file=f3184eb5-492a-40fa-bb31-b3659e116371&isFromMeeting=True)  
8/17/2021 at 8:08 AM


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 DSE- Campus Improvement Plan (/Documents/FileViewerOrPublic/634?file=e76e3cf6-29df-47eb-9909-d5bc1141c449&isFromMeeting=True)  
8/17/2021 at 8:08 AM


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 WSE-Campus Improvement Plan (/Documents/FileViewerOrPublic/634?file=8360f848-2ba7-4b28-99e9-b80fc13a5456&isFromMeeting=True)  
8/17/2021 at 8:08 AM


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 DHS- Campus Improvement Plan (/Documents/FileViewerOrPublic/634?file=3ff73354-13a9-404f-8331-f1dd3b4f4f9d&isFromMeeting=True)  
8/17/2021 at 8:08 AM

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 SSE-Campus Improvement Plan (/Documents/FileViewerOrPublic/634?file=428e5abe-cac7-4f57-a3cc-f2e1d8e836a5&isFromMeeting=True)  
8/17/2021 at 8:08 AM

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 Dripping Springs Middle School Plan (/Documents/FileViewerOrPublic/634?file=35da1900-ba9b-4989-9d17-15cb53d18a8d&isFromMeeting=True)  
8/25/2021 at 9:22 AM


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### IX.I. Consideration / Approval of the Administration Building Relocation Project Budget


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

**Attachments:** (3)


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 8-30-21 Consideration-Approval to Increase Admin Relocation Project Budget  
(/Documents/FileViewerOrPublic/634?file=201bcf00-9b59-4de5-85b3-538294294ba2&isFromMeeting=True)  
8/20/2021 at 5:30 PM

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 Admin Relocation (/Documents/FileViewerOrPublic/634?file=5c228000-12a8-47bb-bc3f-20acc52b1db4&isFromMeeting=True)  
8/27/2021 at 4:30 PM

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 2018 Bond Planning Summary - Admin Relocation Project (/Documents/FileViewerOrPublic/634?file=dac3236a-168f-4e6c-9857-2d0474bae89a&isFromMeeting=True)  
8/27/2021 at 4:31 PM


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### IX.J. Consideration/Approval of Schematic Design for Administration Building Relocation Project

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

**Attachments:** (1)

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 Action - admin schematic (/Documents/FileViewerOrPublic/634?file=ad49ca0c-e4bd-4ec1-b5b5-116a783a7dfe&isFromMeeting=True)  
8/27/2021 at 8:52 AM

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## 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:

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

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

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

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

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X.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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X.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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X.G. Consultation with legal counsel regarding matters related to TEA Docket Number, 246-SE-0821, Student v. DSISD.

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X.H. Consultation with legal counsel regarding matters related to TEA Docket Number, 248-SE-0821, Student v. DSISD.

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

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## **XI. OPEN SESSION**

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XI.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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