



*Dripping Springs*

INDEPENDENT SCHOOL DISTRICT

# Regular Meeting September 27, 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. REPORTS AND INFORMATION**

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## V.A. L&I Report

### Attachments: (2)

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 REPORT - L&I Update Item Sheet (/Documents/FileViewerOrPublic/634?file=b84f96d2-14eb-49f5-b24b-6414c8ec33b8&isFromMeeting=True)  
9/14/2021 at 1:42 PM

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 September 2021 L&I Report (/Documents/FileViewerOrPublic/634?file=f8f11440-ea87-477f-9933-3ad9377a39e2&isFromMeeting=True)  
9/24/2021 at 9:26 AM

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## V.B. Financial Reports

### Attachments: (2)

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 REPORT - Financial (/Documents/FileViewerOrPublic/634?file=cf9632ff-fa96-4c3f-8800-de361ca11f9f&isFromMeeting=True)  
9/17/2021 at 9:08 AM

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 Finance Report (1) (/Documents/FileViewerOrPublic/634?file=dd8a031c-32cb-48af-a514-53beebda3cc4&isFromMeeting=True)  
9/17/2021 at 9:09 AM

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## V.C. Construction Report

### Attachments: (2)

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 REPORT - Construction Report (/Documents/FileViewerOrPublic/634?file=0b62fa77-cb0e-4842-bb0a-6311330617fa&isFromMeeting=True)  
9/17/2021 at 1:00 PM

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 September 2021 Construction Report (/Documents/FileViewerOrPublic/634?file=f3e41d18-7f4c-4ac6-bf38-1d3e9b22d1a5&isFromMeeting=True)  
9/17/2021 at 1:00 PM

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## V.D. 2018 Bond Report

### Attachments: (2)

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 REPORT - 2018 Bond (/Documents/FileViewerOrPublic/634?file=b97b8a6b-ef58-454b-95c8-a82b66d8d661&isFromMeeting=True)  
9/17/2021 at 9:12 AM

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 2018 Bond Report (1) (/Documents/FileViewerOrPublic/634?file=5176bf56-97d8-44b1-9945-773197239965&isFromMeeting=True)  
9/17/2021 at 9:12 AM

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## V.E. HR Report

### Attachments: (2)

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 REPORT - September HR Report (/Documents/FileViewerOrPublic/634?file=56522825-9532-45b0-bdba-1117d4883ed5&isFromMeeting=True)  
9/21/2021 at 12:16 PM

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 September 2021 HR Board Report (/Documents/FileViewerOrPublic/634?file=af9a1b80-dffd-49db-82d8-14467292ee3d&isFromMeeting=True)  
9/17/2021 at 6:18 PM

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## V.F. Superintendent's Report

### Attachments: (2)

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 REPORT - Supt Report (/Documents/FileViewerOrPublic/634?file=ff7c1ec5-6219-41a0-b4fd-acd09d464fb2&isFromMeeting=True)  
9/17/2021 at 2:12 PM

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 Supt Report September 2021 (/Documents/FileViewerOrPublic/634?file=f9e451db-bee1-4ae2-9f0d-131c7854ba73&isFromMeeting=True)  
9/15/2021 at 9:16 AM

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## V.G. Long-Range Facility Planning Committee

### Attachments: (1)

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 REPORT - LRFPC (/Documents/FileViewerOrPublic/634?file=7f27847f-1c55-4675-b3a6-2fbe30fdaf84&isFromMeeting=True)  
9/24/2021 at 3:49 PM

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## VI. PRESENTATIONS AND DISCUSSION


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#### VI.A. Bond Advisory Committee Update

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

**Attachments:** (1)

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 DISCUSSION - Bond Advisory Committee Update (/Documents/FileViewerOrPublic/634?file=152358c4-1b5d-4eab-aae9-87d8580f38cb&isFromMeeting=True)  
9/17/2021 at 4:00 PM


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#### VI.B. 2021-22 School Health Advisory Council Members

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

**Attachments:** (1)

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 SHAC By-Laws (4) (/Documents/FileViewerOrPublic/634?file=191f607e-f18a-4164-936d-3605b680ba2e&isFromMeeting=True)  
9/21/2021 at 9:54 AM

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### VII. CONSENT AGENDA

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

**Attachments:** (4)


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 8.30.21 Regular (/Documents/FileViewerOrPublic/634?file=2b5b8e12-dc57-4fdd-9467-6c4a8f53ebbd&isFromMeeting=True)  
9/15/2021 at 9:30 AM


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 Agenda Review 9.20.21 (/Documents/FileViewerOrPublic/634?file=471d54ea-9cf2-4a12-95a5-868c4f5c6437&isFromMeeting=True)  
9/21/2021 at 12:45 PM

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 Workshop 9.17.21 (/Documents/FileViewerOrPublic/634?file=4b23ddc7-6d44-4e17-bbe1-4160897f15f9&isFromMeeting=True)  
9/22/2021 at 11:47 AM

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 Workshop 9.20.21 (/Documents/FileViewerOrPublic/634?file=b45c60d7-aa65-4082-8571-1f00c5d9bb6b&isFromMeeting=True)  
9/22/2021 at 11:47 AM

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## VII.B. Consideration / Approval of Walsh Gallegos Retainer for 2021-22

### Attachments: (2)

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 CONSENT - Walsh Gallegos Retainer (/Documents/FileViewerOrPublic/634?file=38e1b1f1-092b-41c6-a803-93e4310d9375&isFromMeeting=True)  
9/17/2021 at 1:16 PM

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 Walsh Gallegos Retainer (/Documents/FileViewerOrPublic/634?file=db8050fa-8027-45a6-8090-0586683c5562&isFromMeeting=True)  
9/17/2021 at 9:31 AM

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## VII.C. Consideration / Approval of Hungry Souls MOU

### Attachments: (2)

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 CONSENT - Hungry Souls MOU (/Documents/FileViewerOrPublic/634?file=20a7272c-8bea-447f-b97e-cf6f76bb067c&isFromMeeting=True)  
9/17/2021 at 3:40 PM

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 Dripping Springs ISD MOU Agreement (/Documents/FileViewerOrPublic/634?file=5943575d-9494-4133-bdef-602313dff62f&isFromMeeting=True)  
9/17/2021 at 3:40 PM

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## VIII. ACTION


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VIII.A. Consideration / Approval of a Resolution by the Board of Trustees of the Dripping Springs Independent School District providing for the defeasance and calling for redemption certain currently outstanding obligations of the district; directing that the Board Secretary, or their designee, effectuate the redemption of these obligations; authorizing the execution of an escrow agreement; and other matters in connection therewith

**Presenter:** Interim CFO - Larry Keiser

### Attachments: (2)

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 ACTION - Redemption Resolution (/Documents/FileViewerOrPublic/634?file=95c3cff5-15cf-45c7-9060-c03f2ed8a0d1&isFromMeeting=True)  
9/17/2021 at 4:05 PM

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 Text of Redemption Resolution (/Documents/FileViewerOrPublic/634?file=d479b4ff-6888-4599-b177-0de9ee67bd7e&isFromMeeting=True)  
9/17/2021 at 3:34 PM

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### VIII.B. Consideration / Approval of Tax Rate Adoption


**Presenter:** Interim CFO - Larry Keiser

**Attachments:** (3)


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 ACTION - Tax Rate approval (/Documents/FileViewerOrPublic/634?file=39b05486-32b5-4f5b-a2eb-a9a6a796ab9e&isFromMeeting=True)  
9/24/2021 at 2:12 PM

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 Signed 2021 Tax Rate Calculation Worksheet (/Documents/FileViewerOrPublic/634?file=38695b91-1c52-4161-98b1-4ecfaedb48b0&isFromMeeting=True)  
9/17/2021 at 2:37 PM

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 TY21 Resolution of the Board to Set Tax Rate 210924 (/Documents/FileViewerOrPublic/634?file=4ef04111-cbf6-4c11-8814-cdea1e55912e&isFromMeeting=True)  
9/24/2021 at 2:13 PM


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### VIII.C. Consideration / Approval of Remote Learning Resolution

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

**Attachments:** (2)

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 ACTION - Remote Learning Resolution (/Documents/FileViewerOrPublic/634?file=d23af994-cabb-4e47-b49a-7d7096ca8fd8&isFromMeeting=True)  
9/17/2021 at 3:52 PM

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 Remote Instruction Resolution (/Documents/FileViewerOrPublic/634?file=612bdbfd-da9f-4e0f-b5dc-ee482d15f1ee&isFromMeeting=True)  
9/22/2021 at 1:50 PM


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### VIII.D. Consideration / Approval to Fill Bond Advisory Committee Member Vacancy


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

**Attachments:** (3)


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 ACTION - Bond Advisor Committee (/Documents/FileViewerOrPublic/634?file=efb85246-009a-44c7-a876-236a57e2ecfa&isFromMeeting=True)  
9/24/2021 at 1:32 PM

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 Alternate to the Bond Advisory Committee (/Documents/FileViewerOrPublic/634?file=4b540853-5b87-4be7-aef8-8ee4b51843b9&isFromMeeting=True)  
9/17/2021 at 5:12 PM

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 Bond Advisory Committee Operating Procedures (/Documents/FileViewerOrPublic/634?file=d44472d9-e59d-467f-8998-49570fb66918&isFromMeeting=True)  
9/21/2021 at 12:53 PM


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### VIII.E. Consideration / Approval of Hays CAD Board of Directors Nomination


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

**Attachments:** (2)

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 ACTION - Hays CAD (/Documents/FileViewerOrPublic/634?file=e2c59d3a-f26f-4257-bb94-fadc97e8514d&isFromMeeting=True)  
9/17/2021 at 5:11 PM

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 Hays CAD Directors Nominations (/Documents/FileViewerOrPublic/634?file=9121122c-ca16-45eb-b1b5-ed982336161d&isFromMeeting=True)  
9/15/2021 at 9:38 AM

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### 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:

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

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

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IX.C. Discussion of Hiring Executive Director of Communications and Asst. Superintendent of Finance & Operations, Tex. Gov't Code 551.074

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### X. OPEN SESSION

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

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X.B. Consideration / Approval to Hire Executive Director of Communications

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X.C. Consideration / Approval to Hire Asst. Superintendent of Finance & Operations

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(/Public/Organization/634)

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