



Regular Meeting January 31, 2022 at 6:00 PM

I. OPENING CEREMONY

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

I.B. Moment of Silence

II. ANNOUNCEMENTS

III. RECOGNITIONS

III.A. Elementary UIL

III.B. State Choir

III.C. State Band

III.D. School Board Recognition Month

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.

IV.A. For Posted Agenda Items

IV.B. For Non-Posted Agenda Items

V. PUBLIC HEARING

V.A. District Annual Report

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

Attachments: (2)

 [REPORT - Annual Report](#) 1/28/2022 at 2:48 PM

 [2020-2021 District Annual Report Public Hearing Final 01.31.22-](#) 1/28/2022 at 2:57 PM

[1](#)

VI. REPORTS AND INFORMATION

VI.A. L&I Report




Attachments: (2)

 [REPORT - L&I Update](#) 1/11/2022 at 9:06 AM

 [January 2022 L&I Report](#) 1/21/2022 at 7:44 AM



VI.B. Financial Reports

Attachments: (3)

 REPORT - Financial	1/7/2022 at 3:14 PM
 FINANCE REPORT	1/18/2022 at 3:59 PM
 NEW DSISD Board Report December, 2021	1/19/2022 at 9:04 AM



VI.C. Quarterly Investment Report

Attachments: (2)

 REPORT - Quarterly Investment Report	1/12/2022 at 9:25 AM
 Dripping Springs ISD Dec 2021 Quarterly Investment Report	1/18/2022 at 12:52 PM

VI.D. Construction Report

Attachments: (2)

 REPORT - Construction Report	1/14/2022 at 9:03 AM
 January 2022 Construction Report	1/20/2022 at 12:18 PM



VI.E. 2018 Bond Report

Attachments: (2)

 REPORT - 2018 Bond	1/7/2022 at 3:16 PM
 BOND	1/20/2022 at 12:57 PM

VI.F. HR Report

Attachments: (2)

 REPORT - January HR Report	1/18/2022 at 3:39 PM
 January 2022 HR Board Update	1/18/2022 at 3:38 PM

VI.G. Superintendent's Report

Attachments: (2)

 REPORT - Supt Report	1/14/2022 at 11:31 AM
 Supt Report January 2022	1/14/2022 at 12:10 PM

VI.H. Board of Trustees' Report

VII. PRESENTATIONS AND DISCUSSION

VII.A. Risk Management Report

Presenter: Russ Edwards**Attachments:** (3)

 PRESENTATION - Kite Services Risk Management	1/11/2022 at 4:01 PM
 Dripping Springs Risk Management Annual Report 2020 2021	1/11/2022 at 3:07 PM
 DSISD Annual Risk Mgt Report 2020 21	1/18/2022 at 7:25 AM

VII.B. Audit Update




Presenter: Asst. Superintendent of F&O - Catherine Knepp**Attachments:** (2)

 REPORT - Audit Follow-Up	1/21/2022 at 1:44 PM
 Audit Update for Board 1.21	1/21/2022 at 1:44 PM

VIII. **CONSENT AGENDA**



VIII.A. Approval of Minutes for Recent Board Meetings

Attachments: (3)

 12.13.21 regular	1/4/2022 at 9:23 AM
 1.24.22 agenda review	1/27/2022 at 10:32 AM
 1.24.22 workshop	1/28/2022 at 9:47 AM



VIII.B. Approval of Order of Election for DSISD Board of Trustees Election

Attachments: (2)

 CONSENT - May 2022 Election Order	1/18/2022 at 3:46 PM
 May 2022 Election Order Notice	1/4/2022 at 11:24 AM



VIII.C. Approval of Joint Election Agreement with City of Dripping Springs

Attachments: (2)

 CONSENT - Joint Election Agreement with City of Dripping Springs	1/18/2022 at 3:58 PM
 CoDS Joint Election	1/4/2022 at 11:46 AM


VIII.D. Approval of Joint Election Agreement with Hays County

Attachments: (2)

 CONSENT - Joint Election Agreement with Hays Co	1/18/2022 at 3:44 PM
 Hays Co Joint Election Agreement	1/20/2022 at 11:27 AM

VIII.E. Approval of Contract for Election Services with Hays Co. for May 7, 2022 Election

Attachments: (2)

 CONSENT - Election Contract with Hays Co	1/18/2022 at 3:56 PM
 Hays Co Contract for Election	1/4/2022 at 2:00 PM

VIII.F. Approval of Contract for Election Services with Travis Co. for May 7, 2022 Election



Attachments: (2)

 CONSENT - Election Contract with Travis Co	1/20/2022 at 1:58 PM
 Travis Co Election Contract	1/20/2022 at 1:59 PM

IX. **ACTION**

IX.A. Consideration / Approval of Purchase of Buses

Presenter: Asst. Superintendent of F&O - Catherine Knepp**Attachments:** (2)

 ACTION - Bus Purchase	1/21/2022 at 12:16 PM
 2021-2022 Growth & Replacment Recommendations	1/18/2022 at 1:03 PM

IX.B. Consideration / Approval of Purchase of Portables

Presenter: Asst. Superintendent of F&O - Catherine Knepp**Attachments:** (1)

 ACTION - Portable Purchase	1/21/2022 at 12:14 PM
--	-----------------------



IX.C. Consideration / Approval of Mid-Year Amendments to the 2021-2022 DSISD Compensation Plan

Presenter: Chief HR Officer - Tiffany Duncan**Attachments:** (3)

 ACTION- Mid-Year Amendments to the 2021-2022 DSISD Compensation Plan	1/28/2022 at 10:00 AM
 2021-2022 Compensation Plan - Mid-Year Amendment (Smooth) 1.31.22	1/28/2022 at 10:00 AM
 2021-2022 Compensation Plan - Mid-Year Amendment (Redline) 1.31.22	1/28/2022 at 10:00 AM

IX.D. Consideration / Approval of Budget Parameters

Presenter: Asst. Superintendent of F&O - Catherine Knepp**Attachments:** (2)

 ACTION - Budget Parameters	1/12/2022 at 9:34 AM
 Budget Parameters Attachment	1/18/2022 at 8:47 AM



IX.E. Consideration / Approval of Resolution to Designate Authorized School Depository Representatives

Presenter: Asst. Superintendent of F&O - Catherine Knepp**Attachments:** (2)

 ACTION- Resolution Depository Representatives	1/14/2022 at 11:51 AM
 2022- 08 Resolution Depository.	1/27/2022 at 10:54 AM




IX.F. Consideration / Approval of Resolution Designating Investment Officers

Presenter: Asst. Superintendent of F&O - Catherine Knepp**Attachments:** (2)

 ACTION - Resolution Designating Investment Officers	1/12/2022 at 4:09 PM
 2022-09 Resolution Investment	1/27/2022 at 10:54 AM

IX.G. Consideration / Approval of Policy Update 118

Presenter: Superintendent - Holly Morris-Kuentz**Attachments:** (3)

 ACTION - Policy Update 118	1/4/2022 at 2:06 PM
 Update Packet	11/4/2021 at 9:59 AM
 Local Policy Comparison Packet	11/4/2021 at 9:59 AM

IX.H. Consideration / Approval of Resolution 2022-10 Delegating Authority to Accept Contract Resignations to the Chief Human Resources Officer

Presenter: Superintendent - Holly Morris-Kuentz

Attachments: (2)

 [ACTION - Resolution 2022-10 Resignation Acceptance](#) 1/21/2022 at 12:27 PM

 [Resolution 2022-10 Delegating Authority to Accept Resignations](#) 1/21/2022 at 12:27 PM

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:

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

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

XI. OPEN SESSION

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

[<< Back to the Public Page for DRIPPING SPRINGS INDEPENDENT SCHOOL DISTRICT](#)

[Terms and Conditions of Use](#)

[Privacy Policy](#)



support@boardbook.org

888.587.2665