



Regular Meeting

February 28, 2022 at 6:00 P

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

II. **OPENING CEREMONY**

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

II.B. Moment of Silence

III. **ANNOUNCEMENTS**

IV. **RECOGNITIONS**

IV.A. Swimming State Qualifiers

IV.B. Wrestling State Qualifiers

IV.C. Recognition of DSISD Board of Trustees for eXceptional Governance (XG) Board Development Program Completion

V. **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.

V.A. For Posted Agenda Items

V.B. For Non-Posted Agenda Items

VI. **REPORTS AND INFORMATION**

VI.A. L&I Report

Attachments: (2)

 [REPORT - L&I](#)

2/16/2022 at 3:13 PM

 [February 2022 L&I Report](#)

2/18/2022 at 9:13 AM

VI.B. Financial Reports

Attachments: (2)

 [REPORT - Financial](#)

2/8/2022 at 8:32 AM

 [January Financial Report](#)

2/15/2022 at 9:51 AM



VI.C. Audit Update

Attachments: (2)

 REPORT - Audit Follow-Up	2/9/2022 at 7:50 AM
 Audit Update for Board	2/18/2022 at 9:14 AM

VI.D. Construction Report

Attachments: (2)

 REPORT - Construction Report	2/17/2022 at 9:20 AM
 February 2022 Construction Report-Revised	2/24/2022 at 3:31 PM

VI.E. 2018 Bond Report

Attachments: (2)

 REPORT - 2018 Bond	2/8/2022 at 8:36 AM
 Bond	2/15/2022 at 9:52 AM


VI.F. HR Report

Attachments: (2)

 REPORT - February HR Report	2/18/2022 at 2:36 PM
 February 2022 HR Board Update	2/18/2022 at 3:03 PM

VI.G. Superintendent's Report

Attachments: (2)



 REPORT - Supt Report	2/11/2022 at 10:05 AM
 Supt Report February 2022	2/25/2022 at 8:48 AM

VI.H. Board of Trustees

VII. PRESENTATIONS AND DISCUSSION








VII.A. Long Range Facility Planning Committee

Presenter: Holly Morris-Kuentz, Clint Pruett, Scott Leopold (Cooperative Strategies)**Attachments:** (2)

 DISCUSSION - Long Range Facility Planning Committee Update	2/17/2022 at 9:04 AM
 LRFPC Recommendations to BOT	2/25/2022 at 5:06 PM

VII.B. Transfer Policies: FD (Local), FDA (Local), and FDB (Local) - First Reading




Presenter: Superintendent - Holly Morris-Kuentz**Attachments:** (7)

 DISCUSSION - Transfer Policies FDA, FDB, FD local	2/18/2022 at 12:49 PM
 FD(LOCAL) Redline	2/18/2022 at 12:50 PM
 FD(LOCAL) Smooth	2/18/2022 at 12:50 PM
 FDA(LOCAL) - Smooth	2/25/2022 at 2:55 PM
 FDA(LOCAL) - Redline	2/25/2022 at 2:55 PM
 FDB(LOCAL) - Smooth	2/25/2022 at 2:55 PM
 FDB(LOCAL) - Redline	2/25/2022 at 2:55 PM

VIII. **CONSENT AGENDA**

VIII.A. Approval of Minutes for Recent Board Meetings

Attachments: (3)

 1.31.22 regular	2/14/2022 at 9:08 AM
 2.21.22 workshop	2/25/2022 at 3:00 PM
 2.21.22 agenda review	2/25/2022 at 3:00 PM



VIII.B. Approval of Budget Amendments

Attachments: (2)

 CONSENT - Budget Amendments	2/8/2022 at 8:41 AM
 Budget Amendments - As of 2.11.2022	2/15/2022 at 9:54 AM

VIII.C. Approval of Notice of May 7, 2022 Election

Attachments: (2)

 ACTION - Notice of Election May 2022	2/11/2022 at 10:29 AM
 Notice of Election May 2022	2/11/2022 at 10:29 AM

VIII.D. Approval of 2022 Founders Day Facilities Use Agreement

Attachments: (2)

 CONSENT - Founders Day Agreement	2/18/2022 at 9:54 AM
 2022 -- DSISD Lions Club Facility Use Agreement Founders Day 2022	2/18/2022 at 9:54 AM

IX. **ACTION**




IX.A. Consideration / Approval of Design Development for Central Administration and Child Development Center Project

Presenter: Clint Pruett, Director of Facilities & Construction and Erin Ortwein (Corgan Architects)**Attachments:** (2)

 ACTION - Admin-CDC Project Design Development	2/17/2022 at 9:01 AM
 Admin Project - Design Development Update DD 2022.02.28 - Regular Board Meeting	2/25/2022 at 3:06 PM

IX.B. Consideration / Approval of Resolution 2022-11 to Pay Staff for Emergency District Closure

Presenter: HR Executive Director - Tiffany Duncan**Attachments:** (3)

 ACTION - Resolution 2022-11	2/15/2022 at 9:42 AM
 Board Policy EB (LOCAL)	2/15/2022 at 9:42 AM
 Resolution to Pay Staff During Emergency District Closure 2.21.22	2/15/2022 at 9:42 AM

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

X.C. Consultation with legal counsel regarding the legal issues presented with the request by the City of Dripping Springs for a 0.227 acre City Sanitary Sewer Easement at the Site of the Administration Buildings Abstract No. 415, R17997 & R97630 and deliberation with regard to value of real property.

X.D. Consultation with legal counsel regarding the legal issues presented with the Interlocal Agreement between the District and the City of Dripping Springs dated November 2009, including the interests granted, and the City's proposed second Interlocal Agreement for additional right-of-way easement acquisition for a total of 0.152 and 2.939 acres) for the expansion of Roger Hanks Parkway/NL of Hwy 290 and the EL of Golden Eagle Ln (940 US 290W) and deliberation with regard to value of real property.

X.E. Consultation with legal counsel regarding the Transportation Facility site

XI. **OPEN SESSION**

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

XI.B. Consideration and possible action on a Resolution of the Board of Trustees and the Interlocal Agreement between the District and the City of Dripping Springs, together with the proposed City of Dripping Springs Sanitary Sewer Easement of 0.227 acres at the site of the District Administration Buildings, Abstract No. 415, R17997 & R97630.

XI.C. Consideration / Approval of Hardship Leave Application

Presenter: HR Executive Director - Tiffany Duncan[<< Back to the Public Page for DRIPPING SPRINGS INDEPENDENT SCHOOL DISTRICT](#)[Terms and Conditions of Use](#)[Privacy Policy](#)

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