



*Dripping Springs*

INDEPENDENT SCHOOL DISTRICT

# Regular Meeting

## December 13, 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. RECOGNITIONS**

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IV.A. Retiring Employees

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**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.

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V.A. For Posted Agenda Items

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V.B. For Non-Posted Agenda Items

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## VI. REPORTS AND INFORMATION

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### VI.A. L&I Report

#### Attachments: (2)

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 REPORT - L&I Update (/Documents/FileViewerOrPublic/634?file=bb95ff44-7759-432f-b05a-3efa820ed1aa&isFromMeeting=True)  
12/6/2021 at 8:51 AM

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 December 2021 L&I Report (/Documents/FileViewerOrPublic/634?file=361853a7-b696-410c-8dcf-79135bade20c&isFromMeeting=True)  
12/10/2021 at 9:52 AM

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### VI.B. Financial Reports

#### Attachments: (2)

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 REPORT - Financial Report (/Documents/FileViewerOrPublic/634?file=397d4ee0-1317-45c6-b719-9fb80c34a123&isFromMeeting=True)  
12/8/2021 at 9:46 AM

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 Financial Report November (/Documents/FileViewerOrPublic/634?file=02080743-0942-4aeb-b734-ae0da2cf0b15&isFromMeeting=True)  
12/9/2021 at 10:03 AM

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### VI.C. Preliminary Budget Parameters

#### Attachments: (1)

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 REPORT - Budget Parameters (/Documents/FileViewerOrPublic/634?file=5a31c6b5-e6f0-49bc-b394-4dbf9445b05c&isFromMeeting=True)  
12/8/2021 at 11:57 AM

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### VI.D. Construction Report

#### Attachments: (2)

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 REPORT - 12.13.21 construction report (/Documents/FileViewerOrPublic/634?file=2b2d81a6-9b3d-40a2-b74d-4701b5cb15e8&isFromMeeting=True)  
12/8/2021 at 11:26 AM

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 December 2021 Construction Report (/Documents/FileViewerOrPublic/634?file=52da6e4a-95ea-4376-8355-490b704315ca&isFromMeeting=True)  
12/9/2021 at 8:57 AM

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## VI.E. 2018 Bond Report

### Attachments: (2)

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 REPORT - 2018 Bond (/Documents/FileViewerOrPublic/634?file=e54e0c98-9842-418e-ab17-07d0f93a8e32&isFromMeeting=True)  
12/8/2021 at 9:47 AM

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 Bond 2018 Report (/Documents/FileViewerOrPublic/634?file=0940bd28-1eac-4ed7-9bf4-7cd2df1ee42b&isFromMeeting=True)  
12/9/2021 at 7:22 AM

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## VI.F. HR Report

### Attachments: (2)

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 REPORT - December HR Report (/Documents/FileViewerOrPublic/634?file=a3ed90af-451d-473d-93ad-4c8034a38081&isFromMeeting=True)  
12/7/2021 at 11:56 AM

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 December 2021 HR Board Update (/Documents/FileViewerOrPublic/634?file=2feea94a-dce1-4c20-a94b-13016a70a2b1&isFromMeeting=True)  
12/7/2021 at 11:56 AM

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## VI.G. Superintendent's Report

### Attachments: (2)

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 REPORT - Supt Report (/Documents/FileViewerOrPublic/634?file=8b32b284-a08b-405c-af5b-4286a243c94c&isFromMeeting=True)  
12/7/2021 at 7:36 AM

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 Supt Report December 2021 (/Documents/FileViewerOrPublic/634?file=786f0584-66e1-4ef0-8dcc-1e8d21ca012f&isFromMeeting=True)  
12/10/2021 at 2:11 PM

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## VI.H. Board of Trustees

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## VII. PRESENTATIONS AND DISCUSSION


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## VII.A. Student Success Report


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

**Attachments:** (3)

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 PRESENTATION - Student Success Report (/Documents/FileViewerOrPublic/634?file=eb61ad08-7cb9-456d-87f6-aa5de7cd924b&isFromMeeting=True)  
12/6/2021 at 8:59 AM

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 Student Success Report (/Documents/FileViewerOrPublic/634?file=8f8bf7dd-0a5c-4797-a441-7a580d280e75&isFromMeeting=True)  
12/10/2021 at 9:59 AM

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 Student Success Data Slides (/Documents/FileViewerOrPublic/634?file=52d226e8-da0b-48b6-b188-18ee3a769452&isFromMeeting=True)  
12/10/2021 at 9:59 AM


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## VII.B. Policy Update 118 - First Reading


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

**Attachments:** (3)


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 ACTION - Update 118 (/Documents/FileViewerOrPublic/634?file=cf861dee-1140-4569-a824-7ebce514a7ed&isFromMeeting=True)  
12/10/2021 at 9:57 AM

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 Update Packet (/Documents/FileViewerOrPublic/634?file=5501e70b-33b0-41e1-8a00-399e53ec1b0c&isFromMeeting=True)  
11/4/2021 at 9:59 AM

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 Local Policy Comparison Packet (/Documents/FileViewerOrPublic/634?file=8f9f5047-d3ec-4538-9582-d07fd3cc7044&isFromMeeting=True)  
11/4/2021 at 9:59 AM

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## VIII. CONSENT AGENDA

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## VIII.A. Minutes for Recent Board Meetings

### Attachments: (6)


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 11.11.21 workshop (/Documents/FileViewerOrPublic/634?file=5baee28b-01db-4e01-b24b-4720295081b9&isFromMeeting=True)  
12/7/2021 at 7:38 AM


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 11.15.21 regular (/Documents/FileViewerOrPublic/634?file=3e47a192-34ef-4353-a81b-913b2fcc5b6&isFromMeeting=True)  
12/7/2021 at 7:38 AM


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 11.15.21 workshop (/Documents/FileViewerOrPublic/634?file=99317073-9bce-4d0e-8e7c-c66b5851f50d&isFromMeeting=True)  
12/7/2021 at 7:39 AM


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 11.23.21 special (/Documents/FileViewerOrPublic/634?file=40da791a-a9ba-4308-9d8b-0043aadd9651&isFromMeeting=True)  
12/7/2021 at 7:39 AM

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 12.1.21 special (/Documents/FileViewerOrPublic/634?file=80292ef1-d4cc-4cea-97a5-00a0138ef155&isFromMeeting=True)  
12/7/2021 at 7:39 AM

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 12.2.21 workshop (/Documents/FileViewerOrPublic/634?file=dca0366f-aa7c-4270-8a3c-1236546400f5&isFromMeeting=True)  
12/10/2021 at 12:20 PM

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## VIII.B. Budget Amendments

### Attachments: (2)

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 CONSENT - Budget Amendments (/Documents/FileViewerOrPublic/634?file=61754096-a9c4-46e2-819e-44a5ea573892&isFromMeeting=True)  
12/7/2021 at 8:22 AM

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 Budget Amendments (/Documents/FileViewerOrPublic/634?file=a140c1ae-ca0e-44ce-845b-056a6a928b17&isFromMeeting=True)  
12/9/2021 at 10:04 AM

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### VIII.C. Consideration / Approval of Interlocal Agreement with Houston ISD for SHARS Funding

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

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 CONSENT - SHARS MOU (/Documents/FileViewerOrPublic/634?file=20a28791-dfe4-46ce-a6fd-1d777e5cbe11&isFromMeeting=True)  
12/8/2021 at 9:34 AM

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 SHARS MOU (/Documents/FileViewerOrPublic/634?file=ae88d912-7ad2-4bce-9d63-fbf5ec4e359c&isFromMeeting=True)  
12/6/2021 at 1:17 PM

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### IX. ACTION


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#### IX.A. Consideration / Approval of Budget Planning Calendar


**Presenter:** CFO - Catherine Knepp

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

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 ACTION - Budget Calendar (/Documents/FileViewerOrPublic/634?file=9a27802a-1047-449e-a086-9a5f525b6ffa&isFromMeeting=True)  
12/8/2021 at 9:31 AM

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 2022-23 Budget Development and Adoption Calendar (/Documents/FileViewerOrPublic/634?file=830e8a72-562b-4485-815e-8fd5034fef68&isFromMeeting=True)  
12/7/2021 at 7:40 AM


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#### IX.B. Consideration / Approval of District Calendar for 2022-23


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

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

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 ACTION - District Calendar (/Documents/FileViewerOrPublic/634?file=31744f4e-4d61-4f34-a770-9f6b2dee4918&isFromMeeting=True)  
12/10/2021 at 9:54 AM

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 DAC School Calendar (/Documents/FileViewerOrPublic/634?file=60509257-9836-4863-98a4-af0519a7500a&isFromMeeting=True)  
12/10/2021 at 9:54 AM

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#### IX.C. Consideration / Approval of Bond Advisory Committee Alternates

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

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IX.D. Consideration / Approval of Board Policy EHB (Local) and EHBAA (Local)


**Presenter:** Director of Special Services - Nadine Hogan

**Attachments:** (3)


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 ACTION - TASB Policy Update (/Documents/FileViewerOrPublic/634?file=9ec369e6-b593-4f29-96c1-7d3598e76d70&isFromMeeting=True)  
11/29/2021 at 10:04 AM

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 EHBAA(L) (/Documents/FileViewerOrPublic/634?file=cf11267f-fbee-47ef-99fe-a03b6251cc13&isFromMeeting=True)  
11/29/2021 at 10:05 AM

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 EHB(L) (/Documents/FileViewerOrPublic/634?file=11f62976-5a1c-423c-b28e-72ad872d81ca&isFromMeeting=True)  
11/29/2021 at 10:06 AM


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IX.E. Consideration / Approval of SpEd Audit


**Presenter:** Director of Special Services - Nadine Hogan

**Attachments:** (2)

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 ACTION - SpEd Audit (/Documents/FileViewerOrPublic/634?file=8d91b7d1-a89e-430c-8696-1ffadeaf53d6&isFromMeeting=True)  
12/7/2021 at 7:46 AM

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 Dripping Springs ISD Program Review (/Documents/FileViewerOrPublic/634?file=f428fdee-e58a-4af1-94f6-d28f1b9518c3&isFromMeeting=True)  
12/7/2021 at 7:46 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. Discussion of Hiring Construction Project Manager

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**XI. OPEN SESSION**

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

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XI.B. Consideration / Approval to Hire Construction Project Manager

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

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