



# AGENDA PREP/REVIEW

## March 21, 2022 at 6:30 PM

I. **CALL TO ORDER** and determination of quorum

### II. **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.

II.A. For Posted Agenda Items

### III. **AGENDA REVIEW**

### IV. **OPENING CEREMONY**

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

IV.B. Moment of Silence

### V. **ANNOUNCEMENTS**

### VI. **RECOGNITIONS**

VI.A. Solo & Ensemble State Qualifiers - Choir, Orchestra, Band

VI.B. Visual Arts Scholastic Event State Qualifiers

VI.C. DECA State Qualifiers

VI.D. HOSA State Qualifiers

VI.E. PTA Reflections State Qualifiers

### VII. **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.

VII.A. For Posted Agenda Items

VII.B. For Non-Posted Agenda Items

### VIII. **REPORTS AND INFORMATION**

VIII.A. L&I Report

**Attachments:** (2)



[REPORT - L&I](#)

3/8/2022 at 9:47 AM



[March 2022 L&I Report](#)

3/10/2022 at 7:35 AM

## VIII.B. Financial Reports

**Attachments:** (2)

|                                                                                                                                  |                      |
|----------------------------------------------------------------------------------------------------------------------------------|----------------------|
|  <a href="#">REPORT - Financial</a>             | 3/8/2022 at 10:40 AM |
|  <a href="#">Board Financial February, 2022</a> | 3/8/2022 at 4:42 PM  |

## VIII.C. Audit Update

**Attachments:** (2)

|                                                                                                                            |                      |
|----------------------------------------------------------------------------------------------------------------------------|----------------------|
|  <a href="#">REPORT - Audit Follow-Up</a> | 3/8/2022 at 10:52 AM |
|  <a href="#">Audit Update</a>             | 3/8/2022 at 4:20 PM  |

## VIII.D. Purchasing Coop Managing Fees

**Attachments:** (2)

|                                                                                                                                               |                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
|  <a href="#">REPORT - Purchasing Coop Managing Fees</a>      | 3/8/2022 at 10:34 AM |
|  <a href="#">2021-2022 Report of Budgeted Coop Purchases</a> | 3/8/2022 at 10:35 AM |

## VIII.E. Construction Report

**Attachments:** (2)

|                                                                                                                                    |                     |
|------------------------------------------------------------------------------------------------------------------------------------|---------------------|
|  <a href="#">REPORT - Construction Report</a>   | 3/9/2022 at 8:26 AM |
|  <a href="#">March 2022 Construction Report</a> | 3/9/2022 at 8:26 AM |

## VIII.F. 2018 Bond Report

**Attachments:** (2)

|                                                                                                                                      |                      |
|--------------------------------------------------------------------------------------------------------------------------------------|----------------------|
|  <a href="#">REPORT - 2018 Bond</a>               | 3/8/2022 at 10:59 AM |
|  <a href="#">Bond Board Report February, 2022</a> | 3/8/2022 at 4:43 PM  |

## VIII.G. HR Report

**Attachments:** (2)

|                                                                                                                              |                      |
|------------------------------------------------------------------------------------------------------------------------------|----------------------|
|  <a href="#">REPORT - March HR Report</a> | 3/8/2022 at 11:48 AM |
|  <a href="#">HR March Report</a>          | 3/9/2022 at 8:06 AM  |

## VIII.H. Superintendent's Report

**Attachments:** (2)

|                                                                                                                            |                      |
|----------------------------------------------------------------------------------------------------------------------------|----------------------|
|  <a href="#">REPORT - Supt Report</a>   | 3/8/2022 at 11:53 AM |
|  <a href="#">Supt Report March 2022</a> | 3/11/2022 at 9:28 AM |

## VIII.I. Board of Trustees

**IX. PRESENTATIONS AND DISCUSSION**

## IX.A. Student Success Report

**Presenter:** Asst. Superintendent of L&I - Karen Kidd**Attachments:** (3)

|                                                                                                                                         |                       |
|-----------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
|  <a href="#">PRESENTATION - Student Success Report</a> | 3/8/2022 at 10:39 AM  |
|  <a href="#">Student Success Report 3 28</a>           | 3/17/2022 at 11:48 AM |
|  <a href="#">March Student Success 2022</a>            | 3/17/2022 at 11:49 AM |

X. **CONSENT AGENDA**

## X.A. Approval of Minutes for Recent Board Meetings

**Attachments:** (2)

|                                                                                                                   |                      |
|-------------------------------------------------------------------------------------------------------------------|----------------------|
|  <a href="#">2.8.22 workshop</a> | 3/8/2022 at 11:54 AM |
|  <a href="#">2.28.22 regular</a> | 3/8/2022 at 11:54 AM |

## X.B. Approval of Budget Amendments

**Attachments:** (2)

|                                                                                                                                        |                      |
|----------------------------------------------------------------------------------------------------------------------------------------|----------------------|
|  <a href="#">CONSENT - Budget Amendments</a>        | 3/8/2022 at 11:03 AM |
|  <a href="#">Budget Amendments - As of 3.5.2022</a> | 3/8/2022 at 4:44 PM  |

## X.C. Approval of Language Other Than English-Afrikaans Credit-by-Exam Vendor

**Attachments:** (1)

|                                                                                                                                                                    |                      |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
|  <a href="#">CONSENT - Afrikaans Credit-by-Exam Vendor Request for Approval</a> | 3/10/2022 at 9:52 AM |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|

XI. **ACTION****Description:** *No action will be taken on these items until the March 28 meeting.*

## XI.A. Consideration / Approval of Administrator Contracts

**Presenter:** HR Executive Director - Tiffany Duncan**Attachments:** (2)

|                                                                                                                                      |                       |
|--------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
|  <a href="#">ACTION - Administrator Contracts</a> | 3/17/2022 at 11:35 AM |
|  <a href="#">DC (LOCAL).</a>                      | 3/17/2022 at 11:35 AM |

## XI.B. Consideration / Approval of Transfer Policies: FD (Local), FDA (Local), and FDB (Local)

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

|                                                                                                                                          |                       |
|------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
|  <a href="#">ACTION - Transfer Policies Revisions</a> | 3/9/2022 at 9:09 AM   |
|  <a href="#">FD(LOCAL) Redline</a>                    | 2/18/2022 at 12:50 PM |
|  <a href="#">FD(LOCAL) Smooth</a>                     | 2/18/2022 at 12:50 PM |
|  <a href="#">FDA(LOCAL) - Smooth</a>                  | 2/25/2022 at 2:55 PM  |
|  <a href="#">FDA(LOCAL) - Redline</a>                 | 2/25/2022 at 2:55 PM  |
|  <a href="#">FDB(LOCAL) - Smooth</a>                  | 2/25/2022 at 2:55 PM  |
|  <a href="#">FDB(LOCAL) - Redline</a>                 | 2/25/2022 at 2:55 PM  |

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

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

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XII.C. Consultation with legal counsel regarding the legal issues presented with the proposed Right-of-Way Agreement and Right-of-Way Deed conveyance of 2.595 acres to Hays County for the Hays County Roadway Construction Project (Roundabout at Darden Hill Road and Sawyer Ranch) and Expansion of the Roadway for the Full Length of the Property (along Darden Hill Road) and deliberation with regard to value of real property.

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XII.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.

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

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XII.F. Board-Superintendent Dialogue Regarding Superintendent's Evaluation

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## XIII. OPEN SESSION

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

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