



# AGENDA REVIEW - April 18, 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. Boys Soccer

VI.B. HOSA State Qualifiers

VI.C. National History Day State Qualifiers

VI.D. Class of 2022 Top Ten Ranked Seniors

VI.E. CREST Awards

VI.F. PTA Council Recognition

VII. **PUBLIC FORUM (occurs only at regularly scheduled meeting on April 25, 2022)**

**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](#)

4/7/2022 at 8:53 AM



[April 2022 L&I Report](#)

4/12/2022 at 9:05 AM



## VIII.B. Financial Reports

**Attachments:** (2)

 <a href="#">REPORT - Financial</a>	4/5/2022 at 2:28 PM
 <a href="#">Financial Report March, 2022</a>	4/12/2022 at 10:04 AM

## VIII.C. Quarterly Investment Report

**Attachments:** (2)

 <a href="#">REPORT - Quarterly Investment Report</a>	4/6/2022 at 11:49 AM
 <a href="#">Dripping Springs ISD Mar 2022 Quarterly Investment Report</a>	4/12/2022 at 10:02 AM

## VIII.D. Audit Update

**Attachments:** (2)

 <a href="#">REPORT - Audit Follow-Up</a>	4/5/2022 at 2:34 PM
 <a href="#">Audit Update for Board (1)_3.</a>	4/12/2022 at 2:39 PM


## VIII.E. Construction Report

**Attachments:** (2)

 <a href="#">REPORT - Construction Report</a>	4/12/2022 at 9:01 AM
 <a href="#">April 2022 Construction Report</a>	4/14/2022 at 10:21 AM


## VIII.F. 2018 Bond Report

**Attachments:** (2)

 <a href="#">REPORT - 2018 Bond</a>	4/6/2022 at 11:52 AM
 <a href="#">Bond Board Report March, 2022</a>	4/12/2022 at 10:01 AM

## VIII.G. HR Report

**Attachments:** (2)

 <a href="#">REPORT - April HR Report</a>	4/7/2022 at 10:27 AM
 <a href="#">April 2022 HR Board Update</a>	4/14/2022 at 12:21 PM

## VIII.H. Teacher &amp; Support Contract Report

**Attachments:** (1)

 <a href="#">REPORT - Teacher &amp; Support Contracts</a>	4/7/2022 at 10:37 AM
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## VIII.I. Superintendent's Report

**Attachments:** (2)

 <a href="#">REPORT - Supt Report</a>	4/7/2022 at 3:15 PM
 <a href="#">Supt Report April 2022</a>	4/7/2022 at 3:15 PM

## VIII.I.1. Legal Fees

## VIII.I.2. Subdivision, Annexation and Development Notifications

## VIII.I.3. Other Notifications

## VIII.I.4. Out-of-State Student Travel

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**IX. PRESENTATIONS AND DISCUSSION**


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IX.A. Board of Trustees Activity Report

**Presenter:** Board President - Mary Jane Hetrick

IX.B. Announcement of Board Continuing Education Hours

**Presenter:** Board President - Mary Jane Hetrick**Attachments:** (1)

 <a href="#">REPORT - Board Training Hours</a>	4/7/2022 at 12:56 PM
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IX.C. Long Range Facility Planning Committee Feedback

**Presenter:** Superintendent - Holly Morris-Kuentz**Attachments:** (2)

 <a href="#">DISCUSSION - LRFP Community Feedback</a>	4/14/2022 at 12:05 PM
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 <a href="#">LRFP Community Feedback Opportunities</a>	4/14/2022 at 1:38 PM
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IX.D. SHAC Report and Recommendations

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

 <a href="#">PRESENTATION - SHAC Report &amp; Recommendations</a>	4/7/2022 at 8:57 AM
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 <a href="#">2021-2022 SHAC Recommendations</a>	4/14/2022 at 10:32 AM
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 <a href="#">2022 SHAC Recommendations</a>	4/14/2022 at 10:32 AM
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**X. CONSENT AGENDA**


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X.A. Approval of Minutes for Recent Board Meetings

**Attachments:** (2)

 <a href="#">3.7.22 workshop</a>	4/7/2022 at 12:57 PM
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 <a href="#">3.28.22 regular</a>	4/7/2022 at 12:57 PM
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X.B. Approval of Budget Amendments

**Attachments:** (2)

 <a href="#">CONSENT - Budget Amendments</a>	4/5/2022 at 2:46 PM
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 <a href="#">Budget Amendments - As of 4.5.2022</a>	4/14/2022 at 2:01 PM
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**XI. ACTION**
**Description:** *No action will be taken on these items until the April 25 meeting.*

XI.A. Consideration / Approval of Phonics Instructional Resource

**Presenter:** Asst. Superintendent of L&I - Karen Kidd**Attachments:** (2)

 <a href="#">ACTION - Phonics Supplemental Resource</a>	4/8/2022 at 1:23 PM
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 <a href="#">Vista Higher Learning Phonics Quote</a>	4/12/2022 at 9:06 AM
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 XI.B. Consideration / Approval of Social Studies Resource

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

**Attachments:** (2)

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 <a href="#">ACTION - Social Studies Instructional Resources</a>	4/7/2022 at 9:12 AM
 <a href="#">Studies Weekly Quote</a>	4/12/2022 at 9:06 AM

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## XI.C. Consideration / Approval of Technological Equipment Recycling

**Presenter:** Director of Technology - Cindi Wade

**Attachments:** (1)

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 <a href="#">ACTION - Device Recycling</a>	4/13/2022 at 11:20 AM
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## XI.D. Consideration / Approval of Interlocal Agreement with TASB Energy Cooperative

**Presenter:** Asst. Superintendent of F&O - Catherine Knepp

**Attachments:** (2)

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 <a href="#">ACTION - TASB Energy Cooperative</a>	4/11/2022 at 1:55 PM
 <a href="#">TASB Energy Cooperative Interlocal</a>	4/11/2022 at 1:55 PM

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## XI.E. Consideration / Approval of Construction Documents for Central Administration and Child Development Center Project

**Presenter:** Erin Ortwein (Corgan) and Clint Pruett

**Attachments:** (1)

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 <a href="#">ACTION - Construction Documents</a>	4/12/2022 at 8:56 AM
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## XI.F. Consideration / Approval of 2022-23 Advocacy Agenda Resolutions

**Presenter:** Board President - Mary Jane Hetrick

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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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 XIII. **OPEN SESSION**


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

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XIII.B. Consideration and possible action on 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)

XIII.C. 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 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), together with possible action on the conveyances contemplated.

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