



REGULAR MEETING - April 25, 2022 at 6:00 PM

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. Boys Soccer

IV.B. HOSA State Qualifiers

IV.C. National History Day State Qualifiers

IV.D. Class of 2022 Top Ten Ranked Seniors

IV.E. CREST Awards

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](#)

4/7/2022 at 8:53 AM

 [April 2022 L&I Report](#)

4/20/2022 at 1:35 PM

VI.B. Financial Reports

Attachments: (2)

 [REPORT - Financial](#)



4/5/2022 at 2:28 PM

 [Financial Report March, 2022](#)

4/12/2022 at 10:04 AM

VI.C. Quarterly Investment Report

Attachments: (2)

 REPORT - Quarterly Investment Report	4/6/2022 at 11:49 AM
 Dripping Springs ISD Mar 2022 Quarterly Investment Report	4/12/2022 at 10:02 AM


VI.D. Audit Update

Attachments: (2)

 REPORT - Audit Follow-Up	4/5/2022 at 2:34 PM
 Audit Update for Board (1)-(3)	4/12/2022 at 2:39 PM

VI.E. Construction Report

Attachments: (2)

 REPORT - Construction Report	4/12/2022 at 9:01 AM
 April 2022 Construction Report	4/14/2022 at 10:21 AM

VI.F. 2018 Bond Report

Attachments: (2)

 REPORT - 2018 Bond	4/6/2022 at 11:52 AM
 Bond Board Report April Board Mtg	4/22/2022 at 4:19 PM

VI.G. HR Report

Attachments: (2)

 REPORT - April HR Report	4/7/2022 at 10:27 AM
 April 2022 HR Board Update	4/14/2022 at 12:21 PM

VI.H. Teacher & Support Contract Report

Attachments: (1)

 REPORT - Teacher & Support Contracts	4/7/2022 at 10:37 AM
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VI.I. Superintendent's Report

Attachments: (2)

 REPORT - Supt Report	4/7/2022 at 3:15 PM
 Supt Report April 2022	4/7/2022 at 3:15 PM

VI.I.1. Legal Fees

VI.I.2. Subdivision, Annexation and Development Notifications

VI.I.3. EMS Station #73 Notice of Development

VI.I.4. Out-of-State Student Travel

VII. PRESENTATIONS AND DISCUSSION

VII.A. Board of Trustees Activity Report

Presenter: Board President - Mary Jane Hetrick

VII.A.1. DSEF Gala

VII.A.2. DSHS Campus Visit

VII.A.3. SSES Student-Led Conferences

VII.A.4. GAP Celebration

VII.A.5. CTSBA Meeting

VII.B. Announcement of Board Continuing Education Hours

Presenter: Board President - Mary Jane Hetrick

Attachments: (1)

 [REPORT - Board Training Hours](#) 4/7/2022 at 12:56 PM

VII.C. Long Range Facility Planning Community Feedback

Presenter: Superintendent - Holly Morris-Kuentz

Attachments: (2)


 [DISCUSSION - LRF Community Feedback](#) 4/14/2022 at 12:05 PM

 [LRF Community Feedback Opportunities](#) 4/14/2022 at 1:38 PM

VII.D. SHAC Report and Recommendations

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

Attachments: (3)

 [PRESENTATION - SHAC Report & Recommendations](#) 4/7/2022 at 8:57 AM

 [2021-2022 SHAC Recommendations](#) 4/14/2022 at 10:32 AM

 [2022 SHAC Recommendations](#) 4/14/2022 at 10:32 AM

VIII. CONSENT AGENDA

VIII.A. Approval of Minutes for Recent Board Meetings

Attachments: (4)

 [3.7.22 workshop](#) 4/7/2022 at 12:57 PM

 [3.28.22 regular](#) 4/7/2022 at 12:57 PM

 [4.18.22 agenda review](#) 4/19/2022 at 2:46 PM

 [4.18.22 workshop](#) 4/19/2022 at 2:46 PM

VIII.B. Approval of Budget Amendments

Attachments: (2)

 [CONSENT - Budget Amendments](#) 4/5/2022 at 2:46 PM

 [Budget Amendments - As of 4.5.2022](#) 4/14/2022 at 2:01 PM

IX. ACTION

IX.A. Consideration / Approval of Budget Parameters

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

IX.B. Consideration / Approval of Interlocal Agreement with TASB Energy Cooperative

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

 ACTION - TASB Energy Cooperative	4/11/2022 at 1:55 PM
 TASB Energy Cooperative Interlocal	4/11/2022 at 1:55 PM


IX.C. Consideration / Approval of Phonics Instructional Resource

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

 ACTION - Phonics Supplemental Resource	4/8/2022 at 1:23 PM
 Vista Higher Learning Phonics Quote	4/12/2022 at 9:06 AM

IX.D. Consideration / Approval of Social Studies Resource

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

 ACTION - Social Studies Instructional Resources	4/7/2022 at 9:12 AM
 Studies Weekly Quote	4/12/2022 at 9:06 AM

IX.E. Consideration / Approval of Technological Equipment Recycling

Presenter: Director of Technology - Cindi Wade**Attachments:** (1)

 ACTION - Device Recycling	4/13/2022 at 11:20 AM
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IX.F. Consideration / Approval of Construction Documents for Central Administration and Child Development Center Project

Presenter: Erin Ortwein (Corgan) and Clint Pruett**Attachments:** (1)

 ACTION - Construction Documents	4/12/2022 at 8:56 AM
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IX.G. Consideration / Approval of 2022-23 Advocacy Agenda Resolutions

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

 Advocacy Resolution Submission Form	4/20/2022 at 1:37 PM
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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:

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 Resolution of the Board of Trustees, 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 of 0.152 and 2.939 acres, a temporary drainage and construction easement, and a drainage and pedestrian access easement of 0.239 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.D. 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.

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 regarding the Interlocal Agreement between the District and the City of Dripping Springs dated November 2009, including the interests granted and regarding the City's proposed second Interlocal Agreement between the District and the City of Dripping Springs, together with action on the proposed conveyances of additional right-of-way easement acquisition of 0.152 and 2.939 acres, a temporary drainage and construction easement, and a drainage and pedestrian access easement of 0.239 acres, for the expansion of Roger Hanks Parkway/NL of Hwy 290 and the EL of Golden Eagle Ln (940 US 290W).

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