



REGULAR MEETING - May 23, 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. Speech & Debate State Qualifiers

IV.B. Golf State Qualifiers

IV.C. Tennis State Qualifiers

IV.D. Track & Field State Qualifiers

IV.E. Special Olympics Track and Field State Qualifiers

IV.F. Girl Scouts Gold Award

IV.G. Teachers of the Year

IV.H. Retiring Employees

IV.I. Dripping Springs Education Foundation Check Presentation

IV.J. Outgoing Board of Trustees Members

V. **REORGANIZATION OF THE BOARD**

V.A. Swearing in of New Trustees

V.B. Election of Board Officers (The Board may enter into closed session to discuss the merits of nominees for officers pursuant to Texas Government Code 551.074 before returning to open session to vote)

V.B.1. Secretary

V.B.2. President

V.B.3. Vice President

V.C. Setting of Official Meeting Dates and Times

Attachments: (1)

 [2022-23 Board Mtg Dates](#)

5/17/2022 at 12:47 PM

VI. 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.

VI.A. For Posted Agenda Items

VI.B. For Non-Posted Agenda Items

VII. REPORTS AND INFORMATION

VII.A. L&I Report

Attachments: (2)

 [REPORT - Board Item L&I -May.](#) 5/9/2022 at 12:57 PM

 [May 2022 L&I Report \(1\).](#) 5/20/2022 at 8:43 AM

VII.B. Financial Reports

Attachments: (2)

 [REPORT - Financial](#) 5/13/2022 at 1:35 PM

 [Financial Report April](#) 5/11/2022 at 3:34 PM

VII.C. Tax Year 2022 Preliminary Property Values

Attachments: (3)

 [REPORT - Certified Preliminary Values](#) 5/9/2022 at 10:52 AM


 [TY 2022 HCAD Preliminary Value](#) 5/9/2022 at 10:58 AM

 [TY 2022 TCAD Preliminary Value](#) 5/9/2022 at 10:58 AM

VII.D. Audit Update

Attachments: (2)

 [REPORT - Audit Follow-Up Report](#) 5/9/2022 at 9:35 AM

 [Audit Update May 18](#) 5/19/2022 at 8:34 AM

VII.E. Construction Report

Attachments: (2)

 [REPORT - Construction Report](#) 5/12/2022 at 2:51 PM

 [May 2022 Construction Report-Revised](#) 5/20/2022 at 9:10 AM

VII.F. 2018 Bond Report

Attachments: (2)

 [REPORT - 2018 Bond](#) 5/9/2022 at 9:41 AM

 [Bond Report April](#) 5/11/2022 at 10:54 AM

VII.G. HR Report

Attachments: (2)

 [REPORT - May HR Report](#) 5/9/2022 at 1:57 PM

 [May 2022 HR Board Update \(1\).](#) 5/13/2022 at 4:49 PM

VII.H. Superintendent's Report

Attachments: (2)

 REPORT - Supt Report	5/9/2022 at 2:01 PM
 Supt May Report	5/18/2022 at 2:12 PM

VII.H.1. Legal Fees



VII.H.2. Subdivision, Annexation and Development Notifications

VII.H.3. Out of State Student Travel

VIII. PRESENTATIONS AND DISCUSSION

VIII.A. PASA Demographer Report

Presenter: Dr. Stacey Tepera and Angela Fritz, PASA**Attachments:** (3)

 PRESENTATION - 5-23-22 Demographic Report	5/12/2022 at 2:56 PM
 Demographic Study - Board Presentation - Dripping Springs Spring 2022	5/19/2022 at 3:34 PM
 Demographic Study - Dripping Springs ISD - May 2022	5/20/2022 at 10:57 AM



VIII.B. Nurses' Annual Activity Report

Presenter: Tisha Kolek & Robin Reed**Attachments:** (3)

 PRESENTATION - Nurse's Annual Activity Report	5/9/2022 at 1:35 PM
 DSISD Health Services	5/12/2022 at 2:59 PM
 DSISD Health Services 2021-22	5/12/2022 at 3:04 PM

VIII.C. Dripping Springs Elementary Space Shuttle Project Update

Presenter: Director of Facilities & Construction - Clint Pruett**Attachments:** (2)

 PRESENTATION - DSES Space Shuttle Project Update	5/13/2022 at 9:48 AM
 DSES Space Shuttle Project Update - Revised 05-19-22	5/20/2022 at 11:49 AM

VIII.D. Board of Trustees Activity Report

Presenter: Board President - Mary Jane Hetrick

VIII.D.1. Senior Awards

VIII.D.2. DSES Campus Visit

VIII.D.3. CSES Planetarium

VIII.D.4. GAP Celebration

VIII.E. Appointment to Parks and Recreation Commission

Presenter: Superintendent - Holly Morris-Kuentz**Attachments:** (1)

 DISCUSSION - Parks & Recreation Appointment	5/13/2022 at 1:31 PM
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IX. CONSENT AGENDA

IX.A. Approval of Minutes for Recent Board Meetings

Attachments: (5)

 4.21.22 workshop	5/5/2022 at 10:32 AM
 4.25.22 regular	5/5/2022 at 10:32 AM
 5.16.22 agenda review	5/17/2022 at 10:40 AM
 5.17.22 canvass	5/17/2022 at 2:34 PM
 5.5.22 workshop	5/19/2022 at 1:03 PM



IX.B. Approval of Budget Amendments

Attachments: (2)

 CONSENT - Budget Amendments	5/9/2022 at 9:51 AM
 Budget Amendments - As of 5.10.2022	5/11/2022 at 10:56 AM



IX.C. Approval of Investment Policy

Attachments: (2)

 CONSENT - Investment Policy	5/10/2022 at 2:34 PM
 Investment Policy: Other Revenues Investments - CDA(Local)	5/10/2022 at 2:34 PM

IX.D. Approval of Broker/Dealer List

Attachments: (2)

 CONSENT - Brokers List	5/11/2022 at 11:51 AM
 Approved Investment Broker-Dealers List - May, 2022 (2)	5/11/2022 at 3:50 PM

X. ACTION



X.A. Consideration / Approval of 2022-2023 General Pay Increases

Presenter: HR Executive Director - Tiffany Duncan**Attachments:** (1)

 ACTION - 2022-2023 General Pay Increases	5/13/2022 at 4:55 PM
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X.B. Consideration / Approval of Employee Retention and Hiring Incentive Payment

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

 ACTION - Retention and Hiring Incentive Payment	5/13/2022 at 5:03 PM
 2022-12 Resolution of the Board - Lump Sum Retention Hiring Incentive	5/20/2022 at 12:25 PM



X.C. Consideration / Approval of 2022-2023 Compensation Plan

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

 2022-2023 Compensation Plan	5/20/2022 at 8:50 AM
 2022-2023 Compensation Plan - Redlined	5/20/2022 at 8:50 AM



X.D. Consideration / Approval of TEKS Certification of Allotment

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

 ACTION - TEKS Certification of Allotment	5/9/2022 at 1:38 PM
 TEKS Certification	5/13/2022 at 9:22 AM



X.E. Consideration / Approval of Math Supplemental Resources

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

 ACTION - Math Supplemental Resources	5/9/2022 at 1:40 PM
 Stemscopes Quote	5/13/2022 at 9:11 AM



X.F. Consideration / Approval of Number Corner by The Math Learning Center

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

 ACTION - Number Corner	5/13/2022 at 9:40 AM
 Number Corner Quote	5/13/2022 at 9:40 AM


X.G. Consideration / Approval of TASB Risk Management Fund Interlocal Agreement

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

 ACTION - Interlocal Participation Agreement with TASB Risk Management Fund	5/11/2022 at 1:17 PM
 Dripping Springs ISD Amended Interlocal Participation Agreement TASB Risk Management	5/10/2022 at 12:51 PM

X.H. Consideration / Approval to Schedule Meeting to Discuss Budget/Tax Rate

Presenter: Asst. Superintendent of F&O - Catherine Knepp**Attachments:** (1)

 ACTION - Schedule a Public Meeting to Discuss the Proposed Budget and Tax Rate	5/10/2022 at 11:33 AM
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X.I. Consideration / Approval of Ranking of Professional Service Firms for Pre-Bond Planning and Communication Project


Presenter: Director of Facilities & Construction - Clint Pruett

X.J. Consideration / Approval of Bond Steering Committee

Presenter: Superintendent - Holly Morris-Kuentz

X.K. Consideration / Approval of Advocacy Resolution

Presenter: Board President - Mary Jane Hetrick**Attachments:** (2)

 ACTION - Advocacy Resolution 2022	5/20/2022 at 8:36 AM
 TASB Advocacy Resolution Submission 2022	5/20/2022 at 8:16 AM

XI. **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:

XI.A. Consideration of Legal, Real Estate, Personnel, Board Reorganization or Student Matters including matters related to COVID-19.

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

XI.C. Consultation with legal counsel regarding the legal issues presented with the 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 action on a second Interlocal Agreement between the District and the City of Dripping Springs, together with action on the proposed conveyances set forth in the second Interlocal Agreement, including additional right-of-way easements 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 EL of Golden Eagle Ln (940 US 290W) and deliberation with regard to the value of real property.

XI.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.E. Discussion Regarding the Emergency Responder Radio Communication System

XI.F. Discussion of Hiring SSES Principal

XI.G. Discussion of Hiring WSES Principal

XII. OPEN SESSION

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

XII.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 action on a second Interlocal Agreement between the District and the City of Dripping Springs, together with action on the proposed conveyances set forth in the second Interlocal Agreement, including additional right-of-way easements 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 EL of Golden Eagle Ln (940 US 290W).

Attachments: (4)

 Email 1 Resolution, Interlocal, Exhibit A Part 1 & 2	5/20/2022 at 4:27 PM
 Email 2 Exhibit A Part 3 & 4	5/20/2022 at 4:27 PM
 Email 3 Exhibit B C D & D.1	5/20/2022 at 4:27 PM
 Email 4 Exhibit E, F, F.1, G, G.1 & H	5/20/2022 at 4:28 PM

XII.C. Consideration / Approval to Hire SSES Principal

Presenter: HR Executive Director - Tiffany Duncan

XII.D. Consideration / Approval to Hire WSES Principal

Presenter: HR Executive Director - Tiffany Duncan

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