



June 20, 2022 at 6:30 PM - Agenda Review

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**

VII. **PUBLIC FORUM (occurs only at regularly scheduled meeting on June 27, 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. **PUBLIC HEARING**

VIII.A. Budget & Proposed Tax Rate

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

Attachments: (2)


 [INFORMATION -Notice of Public Meeting and Proposed Tax Rate](#) 6/14/2022 at 9:36 AM

 [Notice 6.7 Final \(1\) Budget and Proposed Tax Rate Attachment](#) 6/14/2022 at 9:36 AM

IX. **REPORTS AND INFORMATION**

IX.A. L&I Report



Attachments: (2)

 [REPORT - L&I](#) 6/1/2022 at 8:58 AM

 [June 2022 L&I Report \(1\)](#) 6/16/2022 at 10:09 AM


IX.B. 2022-2023 Student Handbook

Attachments: (2)

 INFORMATION - Student Handbook	6/16/2022 at 2:13 PM
 2022-2023 Student Handbook Draft 06.15.22	6/16/2022 at 2:41 PM



IX.C. Financial Reports

Attachments: (3)

 REPORT - Financial	6/1/2022 at 9:40 AM
 Finance Report - May	6/14/2022 at 3:56 PM
 May 2022 Over \$50,000	6/14/2022 at 3:56 PM



IX.D. Audit Update

Attachments: (2)

 REPORT - Audit Follow-Up	6/1/2022 at 9:43 AM
 Audit Update for Board - June attachment	6/14/2022 at 9:38 AM


IX.E. Construction Report

Attachments: (2)

 REPORT - Construction Report	6/13/2022 at 9:18 AM
 June 2022 Construction Report	6/14/2022 at 1:04 PM



IX.F. 2018 Bond Report

Attachments: (2)

 REPORT - 2018 Bond	6/1/2022 at 9:44 AM
 Bond Report	6/14/2022 at 3:57 PM

IX.G. HR Report

Attachments: (2)

 REPORT - June HR Report	6/13/2022 at 5:01 PM
 June 2022 HR Board Update	6/14/2022 at 10:17 AM

IX.H. Superintendent's Report

Attachments: (2)

 REPORT - Supt Report	6/13/2022 at 12:33 PM
 Supt Report - June	6/16/2022 at 2:38 PM

IX.H.1. Legal Fees

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

IX.H.3. New Board Member Orientation




X. PRESENTATIONS AND DISCUSSION

X.A. Safety & Security

Presenter: Superintendent - Holly Morris-Kuentz

X.B. Student Success Report

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

 PRESENTATION - Student Success Report	6/1/2022 at 9:01 AM
 Student Success Report 6-27-22	6/14/2022 at 9:13 AM
 June Student Success Presentation 2022	6/14/2022 at 9:13 AM



X.C. Bond Advisory Committee Recommendations for Remaining 2018 Bond Funds

Presenter: Bond Advisory Committee Chairperson, Andrew Hutton and Director of Facilities and Construction, Clint Pruett**Attachments:** (1)

 DISCUSSION - BAC Recommendations	6/13/2022 at 3:30 PM
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X.D. Child Nutrition Services Audit

Presenter: Child Nutrition Director - John Crowley**Attachments:** (2)

 DISCUSSION - Child Nutrition Services Audit	6/13/2022 at 2:04 PM
 Audit Report	6/13/2022 at 4:58 PM

X.E. TASB Business Recognition Program

Presenter: Board President - Mary Jane Hetrick

X.F. Board of Trustees Activity Report

Presenter: Board President - Mary Jane Hetrick

X.F.1. DSHS Graduation

X.F.2. Summer Leadership Institute

XI. **CONSENT AGENDA**

XI.A. Approval of Minutes for Recent Board Meetings

Attachments: (4)

 6.10.22 special	6/13/2022 at 12:26 PM
 6.8.22 workshop	6/13/2022 at 12:26 PM
 6.8.22 special	6/13/2022 at 12:26 PM
 5.23.22 regular	6/13/2022 at 12:26 PM

XI.B. 2022-23 MOUs

XI.B.1. UT On Ramps

Attachments: (1)

 UT On Ramps 2022-23	6/16/2022 at 12:27 PM
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XI.B.2. TCHATT

Attachments: (2)

 22-23 THCATT MOU Extension	6/16/2022 at 12:57 PM
 TCHATT 2022-23 MOU	6/16/2022 at 12:57 PM

XII. ACTION**Description:** *No action will be taken on these items until the June 27 meeting.*

XII.A. Consideration / Approval of a resolution by the board of trustees of the Dripping Springs Independent School District providing for the defeasance and calling for redemption certain currently outstanding obligations of the district; directing that the board secretary, or their designee effectuate the redemption of these obligations; authorizing the execution of an escrow agreement; and other matters in connection therewith.

Presenter: Catherine Knepp and Dan Wegmiller, Specialized Public Finance Inc.**Attachments:** (1)

 [ACTION - Redemption Resolution](#) 6/16/2022 at 2:44 PM

XII.B. Consideration / Approval of Child Nutrition Adult Meal Prices for the Remainder of the 2021-22 Fiscal Year

Presenter: Child Nutrition Director - John Crowley**Attachments:** (1)

 [ACTION - Meal Price Increase](#) 6/14/2022 at 1:51 PM

XII.C. Consideration / Approval of Employee Child Care Benefit

Presenter: Community Services Director - Lucy Hansen**Attachments:** (1)

 [ACTION - Child Care Benefit](#) 6/2/2022 at 1:27 PM

XII.D. Consideration / Approval of Final 2021-2022 Budget Amendments

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


 [ACTION - Final Budget Amendments](#) 6/17/2022 at 3:37 PM

 [Budget Amendments - As of 6.30.2022 revised for gasb 87](#) 6/17/2022 at 3:38 PM

XII.E. Consideration / Approval of Annual Budget

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

 [ACTION - Adoption of 2022-23 Budget](#) 6/14/2022 at 10:29 AM

 [Official Budget - Board Presentation - 2022-23 6.17.22](#) 6/17/2022 at 3:43 PM

XII.F. Consideration / Approval of the Recommendation to Use Unspent 2018 Bond Funds to Increase the Central Administration and Child Development Center Project Budget

Presenter: Director of Facilities & Construction - Clint Pruett**Attachments:** (1)

 [ACTION - Increase Central Admin and CDC Project Budget](#) 6/14/2022 at 8:54 AM

XII.G. Consideration / Approval of the Recommendation to Use Unspent 2018 Bond Funds for the Dripping Springs Elementary (DSE) Space Shuttle Project

Presenter: Director of Facilities & Construction - Clint Pruett**Attachments:** (1)

 [ACTION - DSES Space Shuttle Project](#) 6/14/2022 at 8:45 AM

XII.H. Consideration / Approval of the Recommendation to Use Unspent 2018 Bond Funds to Purchase Portables

Presenter: Director of Facilities & Construction - Clint Pruett**Attachments:** (1)

 [ACTION - Purchase of Portables](#) 6/14/2022 at 9:11 AM

XII.I. Consideration / Approval of the Recommendation to Use Unspent 2018 Bond Funds for Design of Future Projects

Presenter: Director of Facilities & Construction - Clint Pruett**Attachments:** (1)

 [ACTION - Design of Future Projects](#) 6/14/2022 at 8:51 AM

XII.J. Consideration / Approval of the Guaranteed Maximum Price (GMP) for the Central Administration and Child Development Center Project

Presenter: Director of Facilities & Construction - Clint Pruett**Attachments:** (7)

 [ACTION - GMP for Admin and CDC Project](#) 6/14/2022 at 9:03 AM

 [GMP Draft - Revised 06-14-22](#) 6/16/2022 at 3:27 PM

 [A133 ExhibitA-2009 - DSISD WJ 061622 Draft](#) 6/16/2022 at 3:01 PM

 [Exhibit A - Attachment 1](#) 6/16/2022 at 3:01 PM

 [Exhibit A - Attachment 2](#) 6/16/2022 at 3:01 PM

 [Exhibit A - Attachment 3](#) 6/16/2022 at 3:01 PM

 [Exhibit A - Attachment 4](#) 6/16/2022 at 3:02 PM

XII.K. Consideration/Approval of Pre-Bond Planning Agreement

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

 [ACTION - Pre-Bond Planning Agreement](#) 6/14/2022 at 9:06 AM

 [DSISD 2022-Bond Fee Proposal 20220602](#) 6/17/2022 at 4:29 PM

XII.L. Consideration / Approval of Official Attendance Taking Times


Presenter: Asst. Superintendent of L&I - Karen Kidd**Attachments:** (1)

 [ACTION - Official Attendance Taking Times](#) 6/16/2022 at 10:12 AM

XII.M. Consideration / Approval of FEC (Local)

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


 [ACTION - FEC \(Local\)](#) 6/16/2022 at 2:10 PM

 [FEC Local](#) 6/16/2022 at 2:10 PM

XII.N. Consideration / Approval of Student Code of Conduct

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



 [ACTION - Student Code of Conduct](#) 6/1/2022 at 9:04 AM

 [2022-2023 DRAFT Dripping Springs ISD Student Code of Conduct and Extracurricular Code of Conduct](#) 6/13/2022 at 3:11 PM

XII.O. Consideration / Approval of Secondary Math Supplemental Resources

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




Attachments: (2)

 ACTION - STEMscopes for Secondary Math	6/16/2022 at 2:25 PM
 STEMscopes	6/16/2022 at 2:25 PM

XII.P. Consideration / Approval of Parks & Recreation Representative(s)

Presenter: Superintendent - Holly Morris-Kuentz

Attachments: (3)

 ACTION - Parks & Recreation Commission	6/14/2022 at 9:50 AM
 Fougerat Resume	6/14/2022 at 9:43 AM
 Parks & Recreation Commission	6/14/2022 at 9:43 AM

XIII. **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:

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

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

XIII.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.

XIV. **OPEN SESSION**

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

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