



# Regular Meeting - June 27, 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. 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.

IV.A. For Posted Agenda Items


IV.B. For Non-Posted Agenda Items


## V. PUBLIC HEARING

V.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 of Public Meeting to Discuss Budget and Proposed Tax Rate](#) 6/14/2022 at 9:36 AM

## VI. REPORTS AND INFORMATION

VI.A. L&I Report

**Attachments:** (2)

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

 [June 2022 L&I Report](#) 6/21/2022 at 11:31 AM

VI.B. 2022-2023 Student Handbook




**Attachments:** (2)

 [INFORMATION - Student Handbook](#) 6/16/2022 at 2:13 PM

 [2022-2023 Student Handbook Draft 06.23.22](#) 6/23/2022 at 1:17 PM

## VI.C. Financial Reports

**Attachments:** (3)

 <a href="#">REPORT - Financial</a>	6/1/2022 at 9:40 AM
 <a href="#">Finance Report - May</a>	6/14/2022 at 3:56 PM
 <a href="#">May 2022 Over \$50,000 6.23.22</a>	6/23/2022 at 1:44 PM


## VI.D. Audit Update

**Attachments:** (2)

 <a href="#">REPORT - Audit Follow-Up</a>	6/1/2022 at 9:43 AM
 <a href="#">Audit Update for Board</a>	6/14/2022 at 9:38 AM

## VI.E. Construction Report

**Attachments:** (2)

 <a href="#">REPORT - Construction Report</a>	6/13/2022 at 9:18 AM
 <a href="#">June 2022 Construction Report</a>	6/14/2022 at 1:04 PM


## VI.F. 2018 Bond Report

**Attachments:** (2)

 <a href="#">REPORT - 2018 Bond</a>	6/1/2022 at 9:44 AM
 <a href="#">Bond Report</a>	6/14/2022 at 3:57 PM

## VI.G. HR Report

**Attachments:** (2)

 <a href="#">REPORT - June HR Report</a>	6/13/2022 at 5:01 PM
 <a href="#">June 2022 HR Board Update</a>	6/23/2022 at 8:43 PM

## VI.H. Superintendent's Report

**Attachments:** (2)

 <a href="#">REPORT - Supt Report</a>	6/22/2022 at 3:15 PM
 <a href="#">Superintendent Report</a>	6/22/2022 at 2:26 PM

## VI.H.1. Legal Fees

## VI.H.2. Subdivision, Annexation and Development Notifications

## VI.H.3. New Board Member Orientation


**VII. PRESENTATIONS AND DISCUSSION**

## VII.A. Safety &amp; Security

**Presenter:** Superintendent - Holly Morris-Kuentz

## VII.B. Student Success Report

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

 <a href="#">PRESENTATION - Student Success Report</a>	6/1/2022 at 9:01 AM
 <a href="#">Student Success Report 6-27-22</a>	6/14/2022 at 9:13 AM
 <a href="#">June Student Success Presentation 2022-1</a>	6/23/2022 at 1:54 PM



## VII.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:** (2)

 <a href="#">DISCUSSION - BAC Recommendation</a>	6/22/2022 at 3:44 PM
 <a href="#">BAC June 2022 Recommendations</a>	6/16/2022 at 12:27 PM

## VII.D. Child Nutrition Services Audit

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

 <a href="#">DISCUSSION - Child Nutrition Services Audit</a>	6/13/2022 at 2:04 PM
 <a href="#">Audit Report</a>	6/13/2022 at 4:58 PM

## VII.E. TASB Business Recognition Program

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

## VII.F. Board of Trustees Activity Report

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

VII.F.1. DSHS Graduation

VII.F.2. Summer Leadership Institute

VII.F.3. Association of Threat Assessment Professionals Training

VIII. **CONSENT AGENDA**

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

**Attachments:** (5)

 <a href="#">6.10.22 special</a>	6/13/2022 at 12:26 PM
 <a href="#">6.8.22 workshop</a>	6/13/2022 at 12:26 PM
 <a href="#">6.8.22 special</a>	6/13/2022 at 12:26 PM
 <a href="#">5.23.22 regular</a>	6/13/2022 at 12:26 PM
 <a href="#">6.20.22 agenda review</a>	6/21/2022 at 9:42 AM

## VIII.B. 2022-23 MOUs

## VIII.B.1. UT On Ramps

**Attachments:** (1)

 <a href="#">UT On Ramps 2022-23</a>	6/16/2022 at 12:27 PM
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## VIII.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

## VIII.C. Consideration / Approval of Child Nutrition Adult Meal Prices for the Remainder of the 2021-22 Fiscal Year

**Attachments:** (1)

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

## VIII.D. Consideration / Approval of Employee Child Care Benefit

**Attachments:** (1)

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

## VIII.E. Consideration/Approval of Pre-Bond Planning Agreement

**Attachments:** (2)

 [ACTION - Pre-Bond Planning Agreement](#) 6/22/2022 at 3:50 PM

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

## VIII.F. Consideration / Approval of Official Attendance Taking Times

**Attachments:** (1)

 [ACTION - Official Attendance Taking Times](#) 6/21/2022 at 11:50 AM

## VIII.G. Consideration / Approval of Secondary Math Supplemental Resources

**Attachments:** (2)

 [ACTION - STEMscopes for Secondary Math](#) 6/16/2022 at 2:25 PM

 [STEMscopes](#) 6/16/2022 at 2:25 PM

## VIII.H. Consideration / Approval of Parks &amp; Recreation Representative(s)

**Attachments:** (3)

 [ACTION - Parks & Recreation Commission](#) 6/22/2022 at 3:54 PM

 [Fougerat Resume](#) 6/14/2022 at 9:43 AM

 [Parks & Recreation Commission](#) 6/14/2022 at 9:43 AM

## IX. ACTION

IX.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:** (2)

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

 [Redemption Resolution](#) 6/23/2022 at 11:46 AM

## IX.B. Consideration / Approval of Final 2021-2022 Budget Amendments

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

 <a href="#">ACTION - Final Budget Amendments</a>	6/17/2022 at 3:37 PM
 <a href="#">Budget Amendments - As of 6.30.2022 revised for gasb 87</a>	6/17/2022 at 3:38 PM

## IX.C. Consideration / Approval of Annual Budget

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




 <a href="#">ACTION - Adoption of 2022-23 Budget</a>	6/14/2022 at 10:29 AM
 <a href="#">Official Budget - Board Presentation - 2022-23 6.17.22</a>	6/17/2022 at 3:43 PM

## IX.D. Consideration / Approval of Recommendations to Use Unspent 2018 Bond Funds

**Presenter:** Director of Facilities & Construction - Clint Pruett



## IX.D.1. Central Administration and Child Development Center Project Budget

**Attachments:** (3)

 <a href="#">ACTION - Increase Central Admin-CDC Project Budget</a>	6/23/2022 at 8:52 PM
 <a href="#">Admin Relocation Project Budget Timeline Summary</a>	6/23/2022 at 8:30 PM
 <a href="#">Admin Relocation - Revised Project Budget - 06-22-22</a>	6/23/2022 at 8:53 PM

## IX.D.2. Dripping Springs Elementary (DSE) Space Shuttle Project to Decommission Shuttle and Construct Outdoor Classroom

**Attachments:** (2)

 <a href="#">ACTION - DSE Space Shuttle Project</a>	6/23/2022 at 9:16 PM
 <a href="#">DSES Space Shuttle Project Summary for 6-27-22 Board Meeting</a>	6/23/2022 at 9:11 PM

## IX.D.3. Purchase of Portables

**Attachments:** (2)

 <a href="#">ACTION - Purchase of Portables</a>	6/23/2022 at 9:08 PM
 <a href="#">Summary of Potential Portable Needs</a>	6/23/2022 at 8:56 PM

## IX.D.4. Design of Future Projects






**Attachments:** (1)

 <a href="#">ACTION - Funds for Design of Future Projects</a>	6/23/2022 at 9:25 PM
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IX.E. 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:** (5)

 <a href="#">ACTION - GMP for Admin and CDC Project</a>	6/14/2022 at 9:03 AM
 <a href="#">GMP 062722 Exhibit A - Attachment 2</a>	6/23/2022 at 1:31 PM
 <a href="#">A133ExhibitA-2009 - DSISD WJ 062122</a>	6/23/2022 at 1:31 PM
 <a href="#">GMP 062722 Exhibit A - Attachment 1</a>	6/23/2022 at 1:31 PM
 <a href="#">GMP 062722 Exhibit A - Attachment 3</a>	6/23/2022 at 1:31 PM

IX.F. Consideration / Approval of FEC (Local)

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



**Attachments:** (4)

 <a href="#">ACTION - FEC (Local)</a>	6/23/2022 at 1:33 PM
 <a href="#">FEC Local - Revised</a>	6/16/2022 at 2:10 PM
 <a href="#">FEC Local - Current</a>	6/21/2022 at 9:35 AM
 <a href="#">FEC Legal</a>	6/21/2022 at 9:35 AM

IX.G. Consideration / Approval of Student Code of Conduct

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

**Attachments:** (2)

 <a href="#">ACTION - Student Code of Conduct</a>	6/23/2022 at 9:05 AM
 <a href="#">2022-2023 Dripping Springs ISD Student Code of Conduct</a>	6/23/2022 at 1:22 PM

#### 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

#### XI. OPEN SESSION

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

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