



Hays CISD

Regular Meeting by Videoconference or Telephone Call

Monday, May 18, 2020 5:00 PM

By Video Conference

A. **CALL TO ORDER:** Establish a quorum

B. **REORGANIZATION OF THE BOARD OF TRUSTEES**

Discuss and take possible action to reorganize the Board and select officers
Presenter: Esperanza Oroasco

 [200518 Board Reorganization.docx](#)

C. **PUBLIC FORUM**

In accordance with the suspension of certain Open Meetings Laws by Governor Abbott, the public will not be provided an opportunity for public comment during this meeting. However, members of the public were given the opportunity to submit written comments to the District on posted agenda items, and those written comments were to have been submitted online by 12:00 noon on May 18, 2020 and provided to the Board members earlier today.

D. **CONSENT AGENDA ITEMS**

Per Board Policy BE all items listed as consent items are considered to be routine by the Board and shall be enacted with one motion. There shall be no separate discussion unless a Board member so requests, in which event the item shall be removed as a consent item and considered as an individual item on the regular agenda.

 [200518 Consent.doc](#)

1. Minutes of Board of Trustees Meetings

Presenter: Dr. Eric Wright

 [200518 Consent-Minutes.doc](#)

a. April 20, 2020

 [Hays CISD BOT Minutes 04-20-20.docx](#)

2. Financial Statement

Presenter: Randy Rau

 [200518 Monthly Financial Statements Transmittal Sheet.pdf](#)

 [200518 Monthly Financials 04 30 2020.pdf](#)

3. Budget Amendments

Presenter: Randy Rau

 [200518 Budget Amendment 9 Transmittal Sheet.pdf](#)

 [200518 Budget Amendment 09.pdf](#)

4. Procurements

 [200518 Consent-Procurements.doc](#)

a. Athletic Uniforms, Supplies & Equipment FY 20-21 – BSN Sports

Presenter: Sandra Dowdy

 [200518 Athletic Equipment - District Wide BSN.doc](#)

b. Band Uniforms LHS – Fred J Miller

Presenter: Sandra Dowdy

 [200518 LHS Band Uniforms Fred J Miller-rev.doc](#)

 [200518 Lehman HS Band Uniforms 2020 rev.pdf](#)

- c. Food Service Contract – Southwest Food Service of Excellence
Presenter: Randy Rau

 [200518 Food Service Contract SFE.doc](#)

 [200518 Food Service Management Bid Tabulation.pdf](#)

- d. Open Court Workbooks K-2nd Grade – McGraw Hill
Presenter: Sandra Dowdy

 [200518 Open Court - McGraw Hill.doc](#)

 [200518 MHE Hays CISD TX Open Court Reading Quote 2020.pdf](#)

- e. Radio Service – District Wide - LCRA
Presenter: Max Cleaver

 [200518 LCRA Radio Service - District Wide May 2020.doc](#)

- f. Software/Security Licenses – Solid Border
Presenter: Dianne Borreson

 [200518 Software - Security Licenses - Solid Border.doc](#)

- g. STEMscopes – Instructional Materials
Presenter: Sandra Dowdy

 [200518 STEMscopes - Accelerate Learning.doc](#)

 [200518 Stemcopes 2020 Quote.pdf](#)

- h. Technology Supplies & Equipment – GTS Technology Solutions
Presenter: Dianne Borreson

 [200518 Technology Supplies & Equipment GTS.doc](#)

5. Memorandum of Understanding

 [200518 Hays CISD EMT and Fire Agreement transmittal sheet.doc](#)

 [200518 2020 Hays CISD EMT and Fire Agreement.doc](#)

- a. 2020 Hays CISD EMT and Fire Fighter Academy
Presenter: Suzi Mitchell/Sandra Dowdy

E. ACTION ITEMS

1. Consideration and possible approval of Superintendent's recommendations for Employment, including Principal(s) and Assistant Principal(s), Resignations, Extended Leaves, Additional Positions and Other Personnel Matters
Presenter: Dr. Eric Wright

 [200518 Personnel - Admin Recommendations.doc](#)

2. Consideration and possible adoption of DCD(LOCAL) - Employment Practices - At-Will Employees
Presenter: Marviel Sedillo

 [200518 DCD Transmittal \(Second Reading\).docx](#)

 [200518 DCD\(L\)-A to X revised.docx](#)

F. INFORMATION ITEMS

1. 2020-2021 Budget Update
Presenter: Randy Rau

 [200518 Budget Update.doc](#)

2. COVID-19 Update
Presenter: Dr. Eric Wright

 [200518 COVID-19 Update.docx](#)

G. BOARD REFERENCE DOCUMENTS

 [190923 Hays CISD BOP Final as adopted.doc](#)

H. UPCOMING BOARD MEETINGS

Monday, June 15, 2020

Official Board of Trustees information may be obtained at www.hayscisd.net

I. **ADJOURN**

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