



January 19, 2021 at 6:00 PM Regular Meeting

Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting may be held in-person and by videoconference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19. Some School Board members will be present in the meeting location while others may attend the meeting via videoconferencing. The meeting can be viewed live on line at <https://www.hayscisid.net/site/Default.aspx?PageID=196>

Members of the public who wish to provide citizen comment have the following options:

1. In-person - at Lehman High School Cafeteria, 1700 Lehman Road, Kyle, Texas.
2. On-Line - submit on line comment form found at <https://www.hayscisid.net/boardcomment> Comments must be submitted between the hours of 8:00 AM and 12:00 noon on the day of this meeting. All of such comments will be made available to all Board Members prior to this meeting.

Agenda

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

The purpose of this meeting is an agenda workshop. Board members will have the opportunity to discuss agenda items and ask questions of the administration in preparation of the January 25, 2020 Board of Trustees Business Meeting.

B. **PLEDGE OF ALLEGIANCE TO UNITED STATES AND TEXAS FLAGS**

United States Flag Pledge:

I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

Texas Flag Pledge:

Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.

Presenter: Board Secretary

C. MISSION STATEMENT

The mission of Hays CISD is to nurture students to become extraordinary citizens through unique, personal educational experiences through an innovative community of learners while celebrating our diversity and legacy.

Presenter: Board Vice President

D. SOCIAL CONTRACT

The Board will:

1. Serve as District Ambassadors
2. Be Professional
3. Collaborate as a Team and Respect the Body Corporate
4. Promote Discussion and Respect Each Other
5. Assume Positive and Noble Intentions

Presenter: Board Member


E. PUBLIC HEARING - TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) - scheduled for January 19, 2020


Presenter: Kevin Malandrucolo, Coordinator of Accountability and Testing


E.1. TAPR presentation and report in preparation for the Public Hearing


Presenter: Kevin Malandrucolo, Director of Assessment and Accountability

Attachments:

 210119 TAPR Report (/Documents/FileViewerOrPublic/1858?file=9dfd05db-212b-4ec4-9165-3fc1f4e6172b&isFromMeeting=True)
1/6/2021 at 2:01 PM

 2019-2020 Annual Report Public Hearing (/Documents/FileViewerOrPublic/1858?file=710525d7-07b2-44f6-911e-ec2ee4ce2ecf&isFromMeeting=True)
1/6/2021 at 2:01 PM


 HCISD District TAPR 19-20 (/Documents/FileViewerOrPublic/1858?file=c7b3247b-140a-4ae4-bc99-cb74ecbd32a1&isFromMeeting=True)
1/6/2021 at 2:02 PM

 2018 - 2019 District_Actual_Data (/Documents/FileViewerOrPublic/1858?file=ace3a829-5ebd-49ad-b405-fabfc7b18f0f&isFromMeeting=True)
1/6/2021 at 2:01 PM

E.2. Public Hearing for the Hays CISD Texas Academic Performance Report (TAPR)

Presenter: Kevin Malandrucolo, Director of Assessment and Accountability

Attachments:


 210119 TAPR Public Hearing (/Documents/FileViewerOrPublic/1858?file=d0c76839-3927-49db-93c9-a767f87e6816&isFromMeeting=True)
1/6/2021 at 2:06 PM


F. PUBLIC HEARING - DISCUSS THE HAYS CISD RATING ON THE STATE'S FINANCIAL ACCOUNTABILITY SYSTEM (FIRST) - scheduled for January 25, 2020

Presenter: Randy Rau

Attachments:

 210125 FIRST Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=868a96b7-41f2-48eb-86ab-4451b37d3ec2&isFromMeeting=True)
1/11/2021 at 9:44 AM

 210125 FIRST Presentation (/Documents/FileViewerOrPublic/1858?file=16c97cf5-8d78-43b1-9434-fa91df0bdbab&isFromMeeting=True)
1/11/2021 at 9:44 AM

 210125 FIRST Report HCISD 2020 (/Documents/FileViewerOrPublic/1858?file=1348b035-5943-418a-bdfa-e7c065e3e26e&isFromMeeting=True)
1/11/2021 at 9:44 AM


G. PUBLIC FORUM

It is the policy of the Board that, if members of the public wish to address the Board in Public Forum, they must complete and submit the Request to Address the Board of Trustees form (green sheet). This form may be obtained and at the entrance to the Board room and must be submitted to Tim Savoy, Chief Information Officer at the entrance prior to reconvening in open session. Public participation in Board meetings is limited to the Public Forum portion of the meeting agenda, as is provided in Board policy.

If you would like to leave comments with the Board but do not wish to attend the meeting, you can submit such comments at <https://www.hayscisid.net/boardcomment>. Those comments must be submitted between the hours of 8:00 and 12:00 noon on the day of this meeting. All of such comments will be made available to all Board Members prior to this meeting.

Please be aware that the audio of Public Forum is recorded as part of the recording of the entire meeting and is published on the District's website without alteration. A person who chooses to speak in Public Forum is consenting to the online publication of their comments.

Attachments:


 210119 Public Forum (/Documents/FileViewerOrPublic/1858?file=706e8f27-d372-4551-ac20-d28b78a542da&isFromMeeting=True)
1/12/2021 at 11:44 AM

H. REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

I. REVIEW OF CONSENT AGENDA - for action on January 25, 2020

Description: 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.


Attachments:


 210125 Consent (/Documents/FileViewerOrPublic/1858?file=a2e7657f-a80a-43f5-b8d1-d624074c8324&isFromMeeting=True)
1/8/2021 at 4:26 PM

I.1. Minutes of Board of Trustees Meetings

Presenter: Dr. Eric Wright

Attachments:


 210119 Consent-Minutes (/Documents/FileViewerOrPublic/1858?file=a2b6903e-b5d3-42c9-a9a2-1e51ce8ae912&isFromMeeting=True)
1/6/2021 at 2:40 PM

 Hays CISD BOT Minutes 12-14-20 (/Documents/FileViewerOrPublic/1858?file=a86c2d38-97dd-4b4b-9219-46a0b955e169&isFromMeeting=True)
1/6/2021 at 2:40 PM


I.2. Budget Amendments

Presenter: Randy Rau

Attachments:


 210125 Budget Amendment 6 Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=3584f9d5-1f94-43d6-b434-7099e8d33133&isFromMeeting=True)
1/8/2021 at 1:38 PM

 210125 Budget Amendment 6 (/Documents/FileViewerOrPublic/1858?file=2752fbcf-5cff-403d-baac-dd41fa561f0a&isFromMeeting=True)
1/8/2021 at 1:39 PM

 210125 Budget Amendment #6 Support (/Documents/FileViewerOrPublic/1858?file=42115304-7e33-4bcd-b0d3-89b42b53744c&isFromMeeting=True)
1/12/2021 at 12:13 PM

I.3. Procurements


Attachments:


 210125 Consent-Procurements (/Documents/FileViewerOrPublic/1858?file=9f288cac-a859-4efa-8ddf-6dc55500a5d7&isFromMeeting=True)
1/12/2021 at 10:45 AM


I.3.a. Domestic Boiler Replacement - SI Mechanical


Presenter: Max Cleaver


Attachments:

 210125 Domestic Boiler Replacements Repairs - SI Mechanical
(/Documents/FileViewerOrPublic/1858?file=df43c4c1-dc98-474c-ad61-7ea0fee3c8fa&isFromMeeting=True)
1/12/2021 at 1:13 PM

 SIMEch boiler WMS (/Documents/FileViewerOrPublic/1858?file=08dd8ee1-86f6-4ab0-be33-f91e768011a7&isFromMeeting=True)
1/12/2021 at 1:14 PM

 Hays CISD - Lehman - Boiler Replacement Proposal (/Documents/FileViewerOrPublic/1858?file=a760f6a1-eedd-42b5-b96f-aa281bfee897&isFromMeeting=True)
1/12/2021 at 1:14 PM

 Hays CISD - Wallace M.S. - Water Heater Repair Proposal (/Documents/FileViewerOrPublic/1858?file=9be75d9f-e12a-429f-89e7-47c2fc0a1ca5&isFromMeeting=True)
1/12/2021 at 1:15 PM


 Hays CISD - Red Gym - Boiler Replacement Proposal (/Documents/FileViewerOrPublic/1858?file=527e2a45-2b97-4908-a69e-211931e9d876&isFromMeeting=True)
1/12/2021 at 1:15 PM

I.4. Contracts. Memorandums of Understanding and/or Agreements

I.4.a. Contract with Hays County for Election Services

Presenter: Tim Savoy


Attachments:


 210112 A Board Item - Election Contract County Hays Caldwell
(/Documents/FileViewerOrPublic/1858?file=8344df3f-e7e0-4cf2-9868-3593fc40f7e7&isFromMeeting=True)
1/12/2021 at 10:47 AM

I.4.b. Contract with Travis County for Election Services

Presenter: Tim Savoy

Attachments:


 210112 B Board Item - Election Contract County Travis (/Documents/FileViewerOrPublic/1858?file=16c70b28-7e76-4009-aaf7-55a7427ba767&isFromMeeting=True)
1/12/2021 at 10:48 AM


 210112 Ba Board Item - Election Contract County Travis (/Documents/FileViewerOrPublic/1858?file=1eb2900d-3ee6-4c1c-a408-f03171497f60&isFromMeeting=True)
1/12/2021 at 10:48 AM

I.4.c. Joint Election Agreement with Hays County

Presenter: Tim Savoy

Attachments:


 210112 C Board Item - Joint Election Agreement Hays Co (/Documents/FileViewerOrPublic/1858?file=8e096919-8f79-4662-a751-e90189109524&isFromMeeting=True)
1/12/2021 at 10:49 AM


 210112 Ca Board Item - Joint Election Agreement Hays Co (/Documents/FileViewerOrPublic/1858?file=9b0dbb1a-ac84-4d09-bfb8-829caf7217c4&isFromMeeting=True)
1/12/2021 at 10:49 AM

I.4.d. Joint Election Agreement with Travis County

Presenter: Tim Savoy

Attachments:

 210112 D Board Item - Joint Election Agreement Travis Co (/Documents/FileViewerOrPublic/1858?file=ba4ad2ca-9cf8-4b10-871a-767a2fa3b925&isFromMeeting=True)
1/12/2021 at 10:51 AM


 210112 Da Board Item - Joint Election Agreement Travis Co (/Documents/FileViewerOrPublic/1858?file=d461731d-94c8-4aab-a0ab-ada6b722b8dd&isFromMeeting=True)
1/12/2021 at 10:51 AM


J. REVIEW OF ACTION ITEMS - for action on January 25, 2020

J.1. Consider and possibly take action to adopt an order calling school building bond election to be held on May 1, 2021

Presenter: Tim Savoy

Attachments:


 210225 Board Item - Bond Election Order (/Documents/FileViewerOrPublic/1858?file=a3b9ae2b-0c0e-43d6-9aa9-18390e1ded0d&isFromMeeting=True)
1/12/2021 at 12:06 PM

 210119 Working Master Project List for Bond (/Documents/FileViewerOrPublic/1858?file=13c3ed34-862d-46c9-b9fd-927922130a5a&isFromMeeting=True)
1/13/2021 at 4:18 PM

J.2. Consideration and possible adoption of the election order for the May 1, 2021 trustee election

Presenter: Tim Savoy


Attachments:

 210125 Board Item - Trustee Election Order (/Documents/FileViewerOrPublic/1858?file=8f3fa406-f440-4f66-8a04-23be32f99150&isFromMeeting=True)
1/12/2021 at 12:04 PM

J.3. Consideration and possible approval of amendment to compensation plan

Presenter: Marivel Sedillo


Attachments:

 210125 Amend Comp Plan Transmittal (/Documents/FileViewerOrPublic/1858?file=a5a8a98a-ea42-4ad2-8c2a-d5e8cd61b538&isFromMeeting=True)
1/8/2021 at 4:38 PM

J.4. Consideration and possible approval of the financial audit for the fiscal year ended June 30, 2020

Presenter: Randy Rau

Attachments:


 210125 Financial Audit (/Documents/FileViewerOrPublic/1858?file=8986e1c3-5790-4aea-a813-b44274d2c260&isFromMeeting=True)
1/11/2021 at 10:39 AM


K. INFORMATION ITEMS

K.1. Finance Report

Presenter: Randy Rau

Attachments:


 210125 Financial Statements Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=db586c5c-81e1-463b-9ede-09db9fa18d3f&isFromMeeting=True)
1/11/2021 at 10:59 AM


 210125 HCISD Board Financials 12 31 2020 (/Documents/FileViewerOrPublic/1858?file=5c4cd8be-cbfd-4fc1-96e4-3307aa331e9f&isFromMeeting=True)
1/11/2021 at 10:59 AM

K.2. Quarterly Investment Report

Presenter: Randy Rau

Attachments:


 210125 Quarterly Investment Report 2nd Quarter (/Documents/FileViewerOrPublic/1858?file=1721ccf7-b89c-4c51-bc54-66b5afab98e7&isFromMeeting=True)
1/12/2021 at 10:28 AM

 210125 FY21 Quarterly Investment Report_2nd (/Documents/FileViewerOrPublic/1858?file=98c5f458-a320-44b7-a393-eed555b89e46&isFromMeeting=True)
1/12/2021 at 10:28 AM

K.3. Budget Timeline

Presenter: Randy Rau

Attachments:


 210119 2022 Budget Calendar Transmittal (/Documents/FileViewerOrPublic/1858?file=e65aa965-1aea-4299-b287-c25868e9b23a&isFromMeeting=True)
1/13/2021 at 7:47 AM

K.4. Superintendent update on the 2020-2021 school year

- COVID-19 and vaccine
- GPA/Class Rank Process

Presenter: Dr. Eric Wright

Attachments:


 210119 Update on 2020-2021 School Year (/Documents/FileViewerOrPublic/1858?file=7060d672-3d36-421c-9550-ac29b3c2f297&isFromMeeting=True)
1/6/2021 at 4:04 PM

L. RECAP OF BOARD MEMBERS' REQUESTS FOR INFORMATION

Presenter: Board Secretary

M. BOARD REFERENCE DOCUMENTS

Attachments:

 190923 Hays CISD BOP Final as adopted (/Documents/FileViewerOrPublic/1858?file=f60949b3-6892-41b6-adab-f1ae93eff7a6&isFromMeeting=True)
7/22/2020 at 11:11 AM

N. UPCOMING BOARD MEETINGS

Description:

January 25, 2021 @ Lehman High School 5:30 pm

February 22, 2021 @ 5:30 pm

March 29, 2021 @ 5:30 pm

April 19, 2021 @ 5:30 pm

April 26, 2021 @ 5:30 pm

May 17, 2021 @ 5:30 pm

May 24, 2021 @ 5:30 pm

June 21, 2021 @ 5:30 pm

June 28, 2021 @ 5:30 pm

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

O. ADJOURN

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