



March 29, 2021 at 5:30 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 online at <https://www.hayscisid.net/site/Default.aspx?PageID=196> (<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 - Kunkel Room at the Historic Buda Upper Campus, 300 San Antonio Street, Buda, Texas 78610.
2. On-Line - submit online 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

B. **CLOSED SESSION**

Presenter: Dr. Eric Wright

B.1. Personnel: Review of Superintendent's recommendations regarding employment, resignations, extended leaves, and other personnel matters, including administrative recommendation for Deputy Academic Officer, Director of Support Services and Director of Construction and Planning - Tex. Gov't Code Sec. 551.074

B.2. Personnel: Deliberation regarding Superintendent's recommendations for employment contracts for administrators, certified professionals and professionals for the 2021-2022 school year including Cabinet, Deputy Academic Officers, Directors, Principals and Assistant Principals - Tex. Gov't Code Sec. 551.074

C. RECONVENE IN OPEN SESSION (immediately following closed session)

D. 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.

E. 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.

F. 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
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G. PUBLIC HEARING - CHILDREN'S INTERNET PROTECTION ACT (CIPA)

Required Children's Internet Protection Act (CIPA) hearing regarding the Hays CISD Internet Safety Guidelines

Presenter: Diane Borreson

Attachments: (2)

 210329 CIPA Public Hearing (/Documents/FileViewerOrPublic/1858?file=3e3ec2bb-4833-45d0-b3e9-051451e09f69&isFromMeeting=True)

 210329 CIPA Presentation (/Documents/FileViewerOrPublic/1858?file=a4c845a6-8e1b-446c-877f-c734a8c78d75&isFromMeeting=True)


H. 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.hayscisd.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: (1)


 210329 Public Comment (/Documents/FileViewerOrPublic/1858?file=b6ea9658-4f47-4362-9591-c18c8c964b0f&isFromMeeting=True)

I. REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

J. CONSENT AGENDA

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: (1)


 210329 Consent (/Documents/FileViewerOrPublic/1858?file=0048ffec-e52e-4c7c-82d7-77cec4cea919&isFromMeeting=True)

J.1. Minutes of Board of Trustees Meetings

Presenter: Dr. Eric Wright

Attachments: (2)


 210329 Consent-Minutes (/Documents/FileViewerOrPublic/1858?file=b9d41ad0-2688-4881-bf39-184e2c15b8d2&isFromMeeting=True)

 Hays CISD BOT Minutes 03-01-21 (/Documents/FileViewerOrPublic/1858?file=17488b83-faa4-4724-8bab-506840e556b8&isFromMeeting=True)


J.2. Budget Amendments

Presenter: Randy Rau

Attachments: (3)

 210329 Budget Amendment 8 Transmittal (/Documents/FileViewerOrPublic/1858?file=fb24a26f-0e2d-482a-aa74-d621007087ac&isFromMeeting=True)

 210329 Budget Amendment 8 (/Documents/FileViewerOrPublic/1858?file=5facdb90-a863-4907-99fc-3e944f784663&isFromMeeting=True)

 210329 Budget Amendment #8 Support (/Documents/FileViewerOrPublic/1858?file=5c324944-4711-4702-9eac-66daaafc0ad1&isFromMeeting=True)


K. **ACTION ITEMS**

K.1. Consideration and action, if any, resulting from closed session

Presenter: Dr. Eric Wright


K.1.a. Consideration and possible action on Superintendent's recommendations regarding employment, resignations, extended leaves, and other personnel matters, including administrative recommendations for Deputy Academic Officer, Director of Support Services and Director of Construction and Planning

Attachments: (1)

 210329 Personnel (/Documents/FileViewerOrPublic/1858?file=dfd8ac43-e153-43d7-98d3-ab15391698bb&isFromMeeting=True)

K.1.b. Consideration and possible action on Superintendent's recommendations for employment contracts for administrators, certified professionals and professionals for the 2021-2022 and the 2022-2023 school years, including existing Cabinet members, Deputy Academic Officers, Directors, Principals and Assistant Principals.

Attachments: (1)

 210329 Employment Contracts (/Documents/FileViewerOrPublic/1858?file=b1b64af3-d6b0-46af-9815-1d70ceb85cf1&isFromMeeting=True)

K.2. Consideration and possible approval of early release of additional FTEs for the 2021-2022 academic school year

Presenter: Marviel Sedillo


Attachments: (1)

 210329 Release of positions (/Documents/FileViewerOrPublic/1858?file=b59bf9fa-e615-40f6-b6a6-fb97003c50b5&isFromMeeting=True)

K.3. Consideration and possible approval of purchase of propane buses from Longhorn Bus Sales

Presenter: Max Cleaver


Attachments: (1)

 Propane Buses - Longhorn Bus Sales - max v1 (/Documents/FileViewerOrPublic/1858?file=4cdf25e9-26b3-43c5-a5c7-fe8a5020097e&isFromMeeting=True)

K.4. Consideration and possible ratification of procurement of restoration, repair and replacement services from various vendors for property damage sustained during the winter storm of 2021

Presenter: Max Cleaver


Attachments: (1)


 210329 Winter Storm 2021 - Various max v1_JDO (/Documents/FileViewerOrPublic/1858?file=ee0f24d7-ae61-4413-9589-27e5479e8d13&isFromMeeting=True)


K.5. Consideration and possible approval of an easement to Goforth Special Utility District to provide water service to the future elementary school

Presenter: Max Cleaver

Attachments: (3)

 210329 Goforth Special Utility District Easement Request at Sunfield ES March 2021 (/Documents/FileViewerOrPublic/1858?file=480f42a5-d3da-4809-87a7-3360d246ac02&isFromMeeting=True)

 210329 Goforth SUD at Sunfield Elem Resolution and Easement (/Documents/FileViewerOrPublic/1858?file=d4f3a18d-4567-4d78-95a8-956c99f565e7&isFromMeeting=True)

 210329 Goforth SUD UTILITY PLAN Sunfield ES March 2021 (/Documents/FileViewerOrPublic/1858?file=752ffc97-ecbd-4fd2-8603-ec6285952db3&isFromMeeting=True)

K.6. Consideration and possible adoption of TASB Policy Update 116 Affecting Local Policies

Presenter: Dr. Eric Wright

Description: CQB(LOCAL): Technology Resources: - Cybersecurity


DCD(LOCAL): Employment Practices: - At-Will Employment


DCE(LOCAL): Employment Practices: - Other Types of Contracts


FFAC(LOCAL): Wellness and Health Services: - Medical Treatment

GKA(LOCAL): Community Relations: - Conduct on School Premises

Attachments: (3)

 210329 Policy Update 116 (/Documents/FileViewerOrPublic/1858?file=f1ae4996-379b-4171-b71c-9e72a3ec1fe5&isFromMeeting=True)


 Local Policy Overview (/Documents/FileViewerOrPublic/1858?file=c1e243f6-c595-46bd-ad80-fdbaaa22369a&isFromMeeting=True)


 LocalPolicyComparisonPacket PDF (/Documents/FileViewerOrPublic/1858?file=4501424d-c28c-44be-b979-210d1c1659b8&isFromMeeting=True)

K.7. Consideration and possible action on election of Education Service Center Region XIII Board of Directors Place 7

Presenter: Dr. Eric Wright

Attachments: (2)

 210329 Region XIII Board of Directors (/Documents/FileViewerOrPublic/1858?file=83a84d82-c4ef-4006-897e-1157eb36a9e5&isFromMeeting=True)


 210329 Region XIII Board of Directors backup (/Documents/FileViewerOrPublic/1858?file=a170d415-e1bc-4731-b017-c8d522683337&isFromMeeting=True)


L. INFORMATION ITEMS


L.1. PreK Adoption for Instructional Materials

Presenter: Derek McDaniel, Sami Kinsey

Attachments: (3)

 210329 PK Instructional Materials Adoption1 (/Documents/FileViewerOrPublic/1858?file=7f953e8d-1da7-4842-9607-bd8c5800894a&isFromMeeting=True)


 210329 PreK Committee Board Presentation Mar 2021 (/Documents/FileViewerOrPublic/1858?file=302dbebc-f197-4d98-89e3-3b3f5d1d378e&isFromMeeting=True)

 210329 PK Adoption Publisher Presentation - Comparison (/Documents/FileViewerOrPublic/1858?file=739df955-3dd8-4fd3-80bf-abd99e1c4ba2&isFromMeeting=True)

L.2. 2021-2022 Budget - Preliminary Review

Presenter: Randy Rau


Attachments: (1)

 210329 Revenue Estimate - 2022 Budget Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=7aa9c65c-c598-4407-bdc2-ae2604bf54e4&isFromMeeting=True)

L.3. Finance Report

Presenter: Randy Rau

Attachments: (2)


 210329 Financial Statements Transmittal (/Documents/FileViewerOrPublic/1858?file=db60b7e5-87dc-4e81-a988-a2e64ddb91e0&isFromMeeting=True)

 210329 Financials 02 28 2021 (/Documents/FileViewerOrPublic/1858?file=ca4a4358-88c2-4fe1-a875-b0ea0b8226d8&isFromMeeting=True)

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

Presenter: Dr. Eric Wright

Attachments: (1)

 210329 Update on 2020-2021 School Year (/Documents/FileViewerOrPublic/1858?file=a7bdcc11-b6b3-4927-b76a-0372bb3234c0&isFromMeeting=True)

M. RECAP OF BOARD MEMBERS' REQUESTS FOR INFORMATION

Presenter: Board Secretary

N. BOARD REFERENCE DOCUMENTS

Attachments: (1)



190923 Hays CISD BOP Final as adopted (/Documents/FileViewerOrPublic/1858?file=4e18717d-bd6f-4536-8ac9-e87d7fb13eec&isFromMeeting=True)

O. UPCOMING BOARD MEETINGS

Description:

April 19, 2021 @ Kunkel Room at Historic Buda Elementary

April 26, 2021 @ Kunkel Room at Historic Buda Elementary

May 17, 2021 @ Kunkel Room at Historic Buda Elementary

May 24, 2021 @ Kunkel Room at Historic Buda Elementary

June 21, 2021 @ Kunkel Room at Historic Buda Elementary

June 28, 2021 @ Kunkel Room at Historic Buda Elementary

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

P. ADJOURN

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