



April 27, 2021 at 5:30 PM - Regular Meeting

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 on line comment form found 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.

Agenda

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

B. **CLOSED SESSION**

B.1. Review of Superintendent's recommendations regarding employment, resignations, extended leaves, and other personnel matters, including administrative recommendations for Principal of Buda Elementary, Principal of Fuentes Elementary, Principal of Pfluger Elementary, Principal of the Impact Center, Assistant Principal of Dahlstrom Middle School and the Executive Officer of Special Education Services - Tx. 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.

Presenter: Board Secretary

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.

Presenter: Board Vice President

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

Presenter: Board Member

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.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)



210419 Public Comment (/Documents/FileViewerOrPublic/1858?file=bebbeeb2-5339-4eaf-bdaf-909a0711e1b9&isFromMeeting=True)

H. REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

I. 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)

 210419 Consent (/Documents/FileViewerOrPublic/1858?file=1f819f81-28a9-4431-b575-223d6c677379&isFromMeeting=True)

I.1. Minutes of Board of Trustees Meetings

Presenter: Dr. Eric Wright

Attachments: (2)

 210427 Consent-Minutes (/Documents/FileViewerOrPublic/1858?file=0dbd5ee5-57c6-4c4d-8b31-1cc36a124f2a&isFromMeeting=True)

 Hays CISD BOT Minutes 03-29-21 (/Documents/FileViewerOrPublic/1858?file=247ddacf-012a-4e1d-866f-1247a0a72fc3&isFromMeeting=True)

I.2. Budget Amendments

Presenter: Randy Rau

Attachments: (3)

 210427 Budget Amendment 9 Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=570bc827-f57b-42b7-92ab-d626b0f6e326&isFromMeeting=True)

 210427 Budget Amendment 9 (/Documents/FileViewerOrPublic/1858?file=9cd27aab-edd9-4cb5-acdb-382ccb8e39af&isFromMeeting=True)

 210427 Budget Amendment #9 Support (/Documents/FileViewerOrPublic/1858?file=93f92810-a1bf-49db-9030-9e3ff4f61081&isFromMeeting=True)

I.3. Procurements

Attachments: (1)

 210429 Consent-Procurements (/Documents/FileViewerOrPublic/1858?file=785dd432-4ada-42b4-bf29-0c7a5c114218&isFromMeeting=True)

I.3.a. AP Exams - College Board

Presenter: Sandra Dowdy

Attachments: (1)

 210427 AP Exams - College Board (/Documents/FileViewerOrPublic/1858?file=64f73f2c-dd24-4b0c-8348-da1120becea9&isFromMeeting=True)

I.3.b. Concrete & Repair Work at Tom Green Elementary - Myers Concrete

Presenter: Max Cleaver

Attachments: (2)

 210427 Concrete Construction Work at TGES - Myers - MC (/Documents/FileViewerOrPublic/1858?file=1f5bcc71-78f4-4d5e-97b5-6094a68fc4d8&isFromMeeting=True)

 210427 Concrete Construction Work Myers Contrete TGES Quote (/Documents/FileViewerOrPublic/1858?file=2800a7fe-fa7f-4e5a-8302-47b335e3c298&isFromMeeting=True)

I.3.c. Digital Assessment Library - NCS Pearson

Presenter: Sandra Dowdy

Attachments: (2)

 210427 Digital Assessment Library - NCS Pearson (/Documents/FileViewerOrPublic/1858?file=bbf17277-36c6-47fc-8e53-885074a4b3dc&isFromMeeting=True)

 210427 Digital Assessment NCS Pearson Quote (/Documents/FileViewerOrPublic/1858?file=149816de-a411-458b-8ad7-ff90974df769&isFromMeeting=True)

I.3.d. Flooring Replacement & Repairs - Intertech Commercial Flooring

Presenter: Max Cleaver

Attachments: (2)

 210427 Flooring Replacement - Repairs - Intertech_Revised - MC (/Documents/FileViewerOrPublic/1858?file=50345ac9-6d06-420b-a644-5a744c714b9a&isFromMeeting=True)

 210427 Flooring Replacement Intertech portable flooring (/Documents/FileViewerOrPublic/1858?file=46dbe7d6-99ec-4f01-9a71-1ce6cc09830f&isFromMeeting=True)

I.3.e. M&O Supplies & Materials - Home Depot

Presenter: Max Cleaver

Attachments: (1)

 210427 MO Supplies-Materials Home Depot_JO - MC (/Documents/FileViewerOrPublic/1858?file=f3898c37-0034-4fc6-8260-61654fa73b72&isFromMeeting=True)

I.3.f. Open Court Workbooks - McGraw

Presenter: Sandra Dowdy

Attachments: (2)

 210427 Open Court - McGraw Hill 2021 Workbooks (/Documents/FileViewerOrPublic/1858?file=6da8787a-8801-4d60-90e8-df217014bf89&isFromMeeting=True)

 210427 Open Court HaysCISD. OCR Consumables (/Documents/FileViewerOrPublic/1858?file=e05360ce-c77e-4899-8887-3d14ee3ea63f&isFromMeeting=True)

I.3.g. Pre-K Instructional Materials - SAVVAS dba Pearson Education

Presenter: Sandra Dowdy

Attachments: (2)

 210427 Pre-K Instructional Materials - SAVVAS (/Documents/FileViewerOrPublic/1858?file=e47ef174-6e0d-4f29-bc3b-3e945c9022c9&isFromMeeting=True)

 210427 PreK PRE Comp Eng 8YR RR + Essentials Spn 4.9.2021
(/Documents/FileViewerOrPublic/1858?file=f3f10804-d647-4b9e-b381-6aa29751a452&isFromMeeting=True)

I.3.h. Propane Services - Lone Star Propane dba Bubba's Got Gas

Presenter: Max Cleaver

Attachments: (1)

 210427 Propane Services - Lonestar dba Bubbas Got Gas - MC
(/Documents/FileViewerOrPublic/1858?file=28d5ed1f-e9a6-4342-8ae5-0cd5bd9f7d61&isFromMeeting=True)

I.3.i. PSAT & SAT Assessment Exams - College Board

Presenter: Sandra Dowdy

Attachments: (1)

 210427 PSAT & SAT Assessment Exams - College Board (/Documents/FileViewerOrPublic/1858?file=67599cc2-5e5e-4f2a-9e87-387fb64a6f6e&isFromMeeting=True)

I.3.j. Screen Printing & Embroidery Services

Presenter: Jesus Gomez

Attachments: (1)

 210427 Screen Printing & Embroidery Svcs (/Documents/FileViewerOrPublic/1858?file=13bfdbe5-c399-4a8d-805f-39930a2ad6bd&isFromMeeting=True)

I.3.k. Technology Equipment - Districtwide - Apple

Presenter: Dianne Borreson

Attachments: (1)

 210427 Technology Equipment DW - Apple - 27th (/Documents/FileViewerOrPublic/1858?file=b1375340-c502-4dcb-b56f-d720d1f752b4&isFromMeeting=True)

I.3.l. Technology Supplies & Equipment - GTS Technology Solutions

Presenter: Dianne Borreson

Attachments: (1)

 210427 Technology Supplies & Equipment GTS - 27th (/Documents/FileViewerOrPublic/1858?file=5f74b6b3-a62a-448c-abe3-c4ae656b5517&isFromMeeting=True)

I.4. Consideration and possible approval of the Instructional Materials Allotment and TEKS Certification form for the 2021-2022 school year

Presenter: Sandra Dowdy; Derek McDaniel

Attachments: (2)

 210427 TEKS Certification Agenda Item April 2021 (/Documents/FileViewerOrPublic/1858?file=5c3c72e3-c887-4bc6-b558-c64637403445&isFromMeeting=True)

 210427 2021 TEKS Alignment Form - Board (/Documents/FileViewerOrPublic/1858?file=63fc0100-d885-41c9-b739-c2676a136f93&isFromMeeting=True)

J. **ACTION ITEMS**

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

J.1.a. Consideration and possible action on Superintendent's recommendations for employment contracts for Buda Elementary Principal, Fuentes Elementary Principal, Pfluger Elementary Principal, Impact Center Principal, Dahlstrom Middle School Assistant Principal and Executive Officer of Special Education Services

Presenter: Dr. Eric Wright

Attachments: (1)

 210427 Personnel (/Documents/FileViewerOrPublic/1858?file=7f9b3a51-6f4b-4515-88b3-15b801e1cde7&isFromMeeting=True)

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

Presenter: Marivel Sedillo

Attachments: (1)

 210427 Release of additional positions plus 5 teachers (/Documents/FileViewerOrPublic/1858?file=09f66f5c-a362-430e-a043-64fbb4399a02&isFromMeeting=True)

J.3. Consideration and possible approval of the 2021-2022 COVID Perseverance Incentive in the amount of \$250 to each employee

Presenter: Dr. Eric Wright, Marivel Sedillo, Randy Rau

Attachments: (1)

 210427 COVID Perservance Incentive (/Documents/FileViewerOrPublic/1858?file=995ce3c1-3cb6-4f34-84d1-394794a4abf9&isFromMeeting=True)

J.4. Consideration and possible adoption of resolution requesting the 87th Texas Legislature to immediately release the Federal Educational Funds (ESSER) due to the district

Presenter: Esperanza Orosco, Board President

Attachments: (2)

 210427 ESSER Resolution (/Documents/FileViewerOrPublic/1858?file=db3ceddb-3aaf-4d5f-9379-7aa839bab12f&isFromMeeting=True)

 Resolution requesting release of funds (/Documents/FileViewerOrPublic/1858?file=cd3958d9-09ab-4e0e-84cb-2242ed5d8420&isFromMeeting=True)

K. INFORMATION ITEMS

K.1. GPA and Class Rank Committee Report

Presenter: Joy Philpott and Committee Members

Attachments: (2)

 210419 GPA and Class Rank Committee (/Documents/FileViewerOrPublic/1858?file=8dd200d4-00f0-4ed9-a58a-6ef6563c1e6c&isFromMeeting=True)

 210419 GPA and Class Rank Committee Presentation (/Documents/FileViewerOrPublic/1858?file=92d1a36b-9237-48d4-be59-7e4aab8210d6&isFromMeeting=True)

K.2. 2021-2022 Budget Review

Presenter: Randy Rau

Attachments: (1)

 210419 Budget Update (/Documents/FileViewerOrPublic/1858?file=f4c8532f-7f5c-47c8-aac2-d54a1670997b&isFromMeeting=True)

K.3. Finance Report

Presenter: Randy Rau

Attachments: (2)

 210419 Monthly Financial Statements Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=f4e48426-2313-4595-811b-3d019d6307a8&isFromMeeting=True)

 210419 Financials 03 31 2021 (/Documents/FileViewerOrPublic/1858?file=960df666-d353-43e2-bb2d-90132a2f1753&isFromMeeting=True)

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

Presenter: Dr. Eric Wright

Attachments: (1)

 210419 Update on 2020-2021 School Year (/Documents/FileViewerOrPublic/1858?file=16ca8e31-1fa9-48b9-bd3d-70184e250323&isFromMeeting=True)

K.5. Report on the Continuing Education Requirements for Board Members under Senate Bill 1566

Presenter: Esperanza Orosco

Attachments: (3)



210419 Reporting of Continuing Education Requirements for Board
(/Documents/FileViewerOrPublic/1858?file=e7043431-9347-40a3-99af-0d2e8dd5f652&isFromMeeting=True)



2019-2020 Training Requirements - hours completed 5-1-19 through 1-31-21
(/Documents/FileViewerOrPublic/1858?file=68de1a3c-b8bc-4186-a4c2-892943f18aa5&isFromMeeting=True)



2020-2021 Training Requirements - hours completed 5-1-20 through 4-30-21
(/Documents/FileViewerOrPublic/1858?file=6b9079b2-ad60-43af-a69a-4b802e13fcff&isFromMeeting=True)

L. RECAP OF BOARD MEMBERS' REQUESTS FOR INFORMATION

Presenter: Board Secretary

M. BOARD REFERENCE DOCUMENTS

Attachments: (1)



190923 Hays CISD BOP Final as adopted (/Documents/FileViewerOrPublic/1858?file=97d997fd-eeb5-4e17-ba2d-27c4d5dd9c67&isFromMeeting=True)

N. UPCOMING BOARD MEETINGS

Description:

May 17, 2021 @ 5:30 pm - Kunkel Room

May 24, 2021 @ 5:30 pm - Kunkel Room

June 21, 2021 @ 5:30 pm - Kunkel Room

June 28, 2021 @ 5:30 pm - Kunkel Room

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

O. ADJOURN

<< Back to the Public Page for Hays CISD (/Public/Organization/1858)



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