



Regular Meeting May 24, 2021 at 5:30 PM

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 employment contracts for Assistant Principals and Athletic Director - 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.

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 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: (1)


 210524 Public Comment (/Documents/FileViewerOrPublic/1858?file=d000aa3b-ff43-4be5-a0c2-a8626104eb29&isFromMeeting=True)

H. REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

I. 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.


Attachments: (1)


 210524 Consent (/Documents/FileViewerOrPublic/1858?file=65e42343-1bf2-4d05-947a-aa5450e24511&isFromMeeting=True)


I.1. Minutes of Board of Trustees Meetings

Presenter: Dr. Eric Wright

Attachments: (3)

 210524 Consent-Minutes (/Documents/FileViewerOrPublic/1858?file=a4ea27cf-8b8e-4662-aaf9-2142d6e2c98a&isFromMeeting=True)


 Hays CISD BOT Minutes 04-19-21 (/Documents/FileViewerOrPublic/1858?file=8af58669-2122-4c6c-8960-cf6526dcc0d4&isFromMeeting=True)

 Hays CISD BOT Minutes 04-27-21 (/Documents/FileViewerOrPublic/1858?file=d98f6f7e-546b-4a60-8957-314bac307873&isFromMeeting=True)


I.2. Budget Amendments

Presenter: Randy Rau

Attachments: (3)

 210524 Budget Amendment 10 Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=4f976389-f162-4125-a022-c56bc4b8f212&isFromMeeting=True)

 210524 Budget Amendment 10 (/Documents/FileViewerOrPublic/1858?file=51025e7e-e5c9-4483-a815-db754c799523&isFromMeeting=True)

 210524 Budget Amendment #10 Support (/Documents/FileViewerOrPublic/1858?file=a7f36a3d-2d36-4b49-b579-ee9cc28b290d&isFromMeeting=True)

I.3. Procurements


Attachments: (1)

 210524 Consent-Procurements (/Documents/FileViewerOrPublic/1858?file=f98f1067-dc86-4930-9d80-72851f9a6bb3&isFromMeeting=True)

I.3.a. Building Automation System parts and service - Automated Logic Controls

Presenter: Max Cleaver


Attachments: (1)

 BTS Building Auto - Beacon Hill - Automated Logic_AFedits MC_JOedits (/Documents/FileViewerOrPublic/1858?file=644f63bf-8dbb-48f3-b727-ebf01f35a3d7&isFromMeeting=True)

I.3.b. Clothing Apparel & Promotional Items - Central Texas Recognition

Presenter: Sandra Dowdy, Jesus Gomez


Attachments: (1)


 BTS Clothing Apparel Promotional - CenTex_JGedits (/Documents/FileViewerOrPublic/1858?file=5c8ceb51-fac2-4a92-8794-3ccccef432af&isFromMeeting=True)

I.3.c. Go Math and Science Fusion Student Workbooks/Worktext - Textbook Warehouse

Presenter: Sandra Dowdy, Sami Kinsey

Attachments: (2)


 BTS Go Math Science Fusion-Textbook Warehouse_JOedits (/Documents/FileViewerOrPublic/1858?file=a0a5298b-78ed-4de5-aeeb-6d5e4f28393d&isFromMeeting=True)

 Hays Cons ISD-HMH-SO0741899 (/Documents/FileViewerOrPublic/1858?file=25f4eff3-ca19-40ed-8ec3-bd9d2d91c3f0&isFromMeeting=True)

I.3.d. Online Intervention Program Reading Plus - Southwest Education

Presenter: Sandra Dowdy, Sami Kinsey


Attachments: (1)

 BTS Online Intervention Program Reading Plus - Southwest Education_SKedits_JOedits (/Documents/FileViewerOrPublic/1858?file=0f857ed5-6e27-46ca-9171-48d17094bc4c&isFromMeeting=True)

I.3.e. Radio Service - District Wide - LCRA

Presenter: Max Cleaver


Attachments: (1)

 BTS LCRA Radio Service - District Wide May 2021 Max edits (/Documents/FileViewerOrPublic/1858?file=973bc5f4-932a-42d3-a5ab-73e0c8f87242&isFromMeeting=True)

I.3.f. Security Cameras for Bus Fleet - Radio Engineering Industries (REI) & Safety Vision

Presenter: Max Cleaver


Attachments: (1)

 [BTS Security Cameras for Bus Fleet - REI Safety Vision_ASedits \(/Documents/FileViewerOrPublic/1858?file=90aa6b44-cfcd-41b5-a69e-a9dfc09f57bf&isFromMeeting=True\)](/Documents/FileViewerOrPublic/1858?file=90aa6b44-cfcd-41b5-a69e-a9dfc09f57bf&isFromMeeting=True)

I.3.g. Technology Equipment - CDW Government

Presenter: Dianne Borreson

Attachments: (1)


 [BTS Technology Equipment - CDW Govt_DBedits \(/Documents/FileViewerOrPublic/1858?file=90c00b65-7447-449d-be8c-d079de82d630&isFromMeeting=True\)](/Documents/FileViewerOrPublic/1858?file=90c00b65-7447-449d-be8c-d079de82d630&isFromMeeting=True)


I.4. Waivers

Presenter: Mary Noble

I.4.a. CPR


Attachments: (2)


 [210524 CPR \(/Documents/FileViewerOrPublic/1858?file=39852f29-778e-4f67-94b0-d9858da96443&isFromMeeting=True\)](/Documents/FileViewerOrPublic/1858?file=39852f29-778e-4f67-94b0-d9858da96443&isFromMeeting=True)

 [210524 CPR Waiver 20-21 \(/Documents/FileViewerOrPublic/1858?file=7d3aad75-94a5-4088-a08b-cac02e9a171d&isFromMeeting=True\)](/Documents/FileViewerOrPublic/1858?file=7d3aad75-94a5-4088-a08b-cac02e9a171d&isFromMeeting=True)

I.4.b. Foreign Exchange Waiver


Attachments: (2)

 [210524 Foreign Exchange Waiver \(/Documents/FileViewerOrPublic/1858?file=5bf3617a-a9ba-4a64-b74d-f37fbe4f68db&isFromMeeting=True\)](/Documents/FileViewerOrPublic/1858?file=5bf3617a-a9ba-4a64-b74d-f37fbe4f68db&isFromMeeting=True)

 [210524 Foreign Exchange Waiver 21-24 \(/Documents/FileViewerOrPublic/1858?file=b00b51b2-694a-4744-b2d9-b974f6533ddb&isFromMeeting=True\)](/Documents/FileViewerOrPublic/1858?file=b00b51b2-694a-4744-b2d9-b974f6533ddb&isFromMeeting=True)

I.4.c. Compensatory Education Home Instruction (CEHI) On Campus Waiver

Attachments: (2)

 210524 CEHI Waiver (/Documents/FileViewerOrPublic/1858?file=441f3c68-4050-4309-bfd8-95aed3d9f43c&isFromMeeting=True)

 210524 CEHI Waivers 21-24 (/Documents/FileViewerOrPublic/1858?file=4bdb3b16-f0f4-4c61-bb7c-58bef8ff2f49&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 regarding employment, resignations, extended leaves and other personnel matters, including employment contracts for Assistant Principals and Athletic Director

Presenter: Dr. Eric Wright


Attachments: (1)


 210524 Personnel (/Documents/FileViewerOrPublic/1858?file=cba5aa03-9e47-4937-b2b2-6f073387ea43&isFromMeeting=True)

J.2. Consideration and possible adoption of an order authorizing and providing for the defeasance and redemption of certain outstanding obligations of Hays Consolidated Independent School District, authorizing the execution of an escrow agreement; and containing other provisions related thereto

Presenter: Dr. Eric Wright; Randy Rau

Attachments: (2)


 210524 Defeasance and Redemption of bonds - revised (/Documents/FileViewerOrPublic/1858?file=73b8301e-9ece-4a99-963c-65ad4c0433bf&isFromMeeting=True)


 210524 Defeasance Redemption - Order Authorizing Redemption of Bonds 4152-2852-4077 2 (/Documents/FileViewerOrPublic/1858?file=2865cabb-7770-48f1-b6d6-511e24b07b24&isFromMeeting=True)


J.3. Consideration and possible approval of the Guaranteed Maximum Price (GMP) for an elementary school in the Sunfield Development

Presenter: Max Cleaver

Attachments: (3)

 210524 GMP for Sunfield Elementary School May 2021ver 2 (/Documents/FileViewerOrPublic/1858?file=53ebd976-23e6-44af-b3c0-b2ed2b51a7e3&isFromMeeting=True)


 210524 GMP Letter Sunfield BC rev1 May 2021 (/Documents/FileViewerOrPublic/1858?file=0a1712c9-ac68-4ecc-8d78-a3216ed92ba8&isFromMeeting=True)


 210524 Sunfield Development New ES - Updated Schedule Presentation_01192021 (/Documents/FileViewerOrPublic/1858?file=959b1d92-8305-4a76-8a1c-12d5b899dcd2&isFromMeeting=True)

J.4. Consideration and possible approval of the GMP for the Beacon Hill Parking Lot

Presenter: Max Cleaver

Attachments: (2)


 210524 GMP for Beacon Hill Parking Lot - May 2021 ver 2 (/Documents/FileViewerOrPublic/1858?file=4994e92a-d4b4-4d24-a980-b0fde599040f&isFromMeeting=True)


 210524 GMP Letter Beacon Hill rev1 BC May 2021 (/Documents/FileViewerOrPublic/1858?file=bcfab8ba-8d82-4144-ac08-a07582e8625c&isFromMeeting=True)


J.5. Consideration and possible approval of temporary utility easement with the Pedernales Electric Coop (PEC)


Presenter: Max Cleaver

Attachments: (4)

 210524 01 Temporary Utility Easement with Pedernales Electric COOP near the PAC May 2021 (/Documents/FileViewerOrPublic/1858?file=47cd97e1-79c6-4e07-a5c4-c904d2cdb30c&isFromMeeting=True)

 210524 02 Temporary Utility Easement - Resolution and Easement - PEC temporary easement at PAC 5-17-2021 (/Documents/FileViewerOrPublic/1858?file=34d981d5-5b9f-42b4-a0b4-6b1a23779e09&isFromMeeting=True)


 210524 03 Temporary Utility Easement - HCISD Agreement May 2021 (/Documents/FileViewerOrPublic/1858?file=3c82e221-2bf1-4d77-a64b-bb3441265f81&isFromMeeting=True)


 210524 04 Temporary Utility Easement May 2021 EASEMENT IMAGE PEC (/Documents/FileViewerOrPublic/1858?file=c74bce85-1564-4218-814d-c907923b9278&isFromMeeting=True)


J.6. Consideration and possible approval of City of Kyle Right-of-Way (ROW) Request at the Hays CISD Performing Arts Center


Presenter: Max Cleaver

Attachments: (4)

 210524 Right of Way Request at the Hays CISD Performing Arts Center by COK May 2021 (/Documents/FileViewerOrPublic/1858?file=1ddea10b-d637-42e1-970e-07e7169cf1f0&isFromMeeting=True)

 210524 City of Kyle Cromwell Drive dedication 5-17-2021 Resolutuon and Deed (/Documents/FileViewerOrPublic/1858?file=af53112f-d3fc-4575-8a0b-3be224b06618&isFromMeeting=True)


 210524 Cromwell Concept Plan at Hays PAC 20210308 (/Documents/FileViewerOrPublic/1858?file=984b1094-e640-49ad-952a-6e0b201435c3&isFromMeeting=True)


 210524 Cromwell Typical Section at Hays PAC 20210308 (/Documents/FileViewerOrPublic/1858?file=69c5f9be-75fa-4ba4-8a99-325e6a643682&isFromMeeting=True)


J.7. Consideration and possible acceptance of drainage easement for Plum Creek Uptown District Property Owners' Association Inc., consent to the amended and restated Declaration of Covenants, Conditions, and Restrictions for Plum Creek Uptown District, and withdrawal from the Plum Creek Uptown District Property Owners' Association Inc.


Presenter: Max Cleaver

Attachments: (4)

 210524 Plum Creek Uptown District POA - Drainage Easement at PAC via Plum Creek POA May 2021 Transmittal (/Documents/FileViewerOrPublic/1858?file=d55454ff-dc27-4351-b9ae-6b9c3516e9c1&isFromMeeting=True)

 210524 Plum Creek Uptown District - HCISD Resolution (002) (/Documents/FileViewerOrPublic/1858?file=7ed1e7b7-d22d-4db4-9188-10d7e5cb3687&isFromMeeting=True)


 210524 Plum Creek - Drainage and Detention Easement Agreement - Board of Trustees of HCISD.doc(293372061.1) (002) (/Documents/FileViewerOrPublic/1858?file=716f1abc-dd2f-46f5-b094-fac5c7c0bf17&isFromMeeting=True)


 210524 Plum Creek #8 - Uptown Amended and Restated Declaration of Covenants - REVISED HCISD (/Documents/FileViewerOrPublic/1858?file=c28255a8-78c9-47ee-ad50-e9527f0a9b2e&isFromMeeting=True)


J.8. Consideration and possible approval of revision of the Joint Use Agreement for Parking Facilities with City of Kyle Reinvestment Zone Number Two

Presenter: Max Cleaver

Attachments: (3)

 210524 Revision of Parking Agreement at the Performing Arts Center-PAC May 2021 (/Documents/FileViewerOrPublic/1858?file=175583e5-cf0d-4a2a-acd2-ed083fb8727e&isFromMeeting=True)


 210524 Revision of Parking Agreement - Amendment.Joint.Use.HCISD.TIRZ.ver.1 (/Documents/FileViewerOrPublic/1858?file=c97bfaf5-75f1-4c38-b86e-360ea12692c4&isFromMeeting=True)


 210524 Exhibit A to the Revised Parking Agreement with COK and the Zone Number 2 February 2021 (/Documents/FileViewerOrPublic/1858?file=539ba2c4-da9e-4c4c-9a94-d8b97c1a9e07&isFromMeeting=True)


J.9. Consideration and possible approval of voluntary annexation of property located in the ETJ of Uhland into the City of Uhland


Presenter: Max Cleaver

Attachments: (4)

 210524 City of Uhland - Voluntary Annexation May 2021 (/Documents/FileViewerOrPublic/1858?file=76724133-e0ef-408b-8a60-d034b4842e30&isFromMeeting=True)

 210524 City of Uhland Voluntary Annexation May 2021 Amended Resolution (/Documents/FileViewerOrPublic/1858?file=ee8d27ee-e1c6-49d5-936f-687a67624bbf&isFromMeeting=True)


 210524 City of Uhland ETJ May 2021 (/Documents/FileViewerOrPublic/1858?file=7b65b621-a216-4e7e-b938-dbec6716a4cd&isFromMeeting=True)

 210524 City of Uhland FIELD NOTES _ HCISD 268.63AC _ 4-27-21 (/Documents/FileViewerOrPublic/1858?file=eec666d1-4910-4e23-b775-f70122802361&isFromMeeting=True)

J.10. Consideration and possible approval of bus purchase from Longhorn Bus

Presenter: Max Cleaver


Attachments: (1)

 2021 Bond - School Bus Purchase May 2021_MaxEdits V2 (/Documents/FileViewerOrPublic/1858?file=0228b903-cbc4-4080-82f3-44fa412c6bf1&isFromMeeting=True)

J.11. Consideration and possible approval of purchase of Reading Software Program for reading instruction and intervention from Amplify Education

Presenter: Sandra Dowdy, Sami Kinsey


Attachments: (1)

 BTS Reading Instructional Intervention - Amplify Reading Software Program_SKedits (/Documents/FileViewerOrPublic/1858?file=b6956f17-cfb3-4ada-9f2c-d7493875acb5&isFromMeeting=True)

J.12. Consideration and possible approval of purchase of reading instructional and K-3 math intervention screener from Amplify Education

Presenter: Sandra Dowdy, Sami Kinsey


Attachments: (1)

 BTS Reading Instructional Intervention -K-5 & Math Amplify mClass_SKedits
(/Documents/FileViewerOrPublic/1858?file=a1282fdf-e9c2-45ea-8828-995b6cdaccb1&isFromMeeting=True)

J.13. Consideration and possible approval of the procurement of various items related to the rebranding of Hays High School

Presenter: Sandra Dowdy, Jesus Gomez

Attachments: (1)


 210524 Rebranding of HHS - Various _JOedits_JGedits Revised
(/Documents/FileViewerOrPublic/1858?file=322a7678-c7e0-4e0c-bce4-f5ddbcecf740&isFromMeeting=True)

K. INFORMATION ITEMS

K.1. Pay Maintenance Study

Presenter: Marivel Sedillo; TASB representative


Attachments: (1)


 210517 TASB Pay Maintenance Study (/Documents/FileViewerOrPublic/1858?file=4e2f1d2e-dc09-4a63-8c56-302cbf0bfabe&isFromMeeting=True)


K.2. FIRST READING -Revision of policy EIC (LOCAL) Academic Achievement Class Ranking

Presenter: Joy Philpott; Sami Kinsey

Attachments: (3)

 210517 EIC LOCAL First Reading Transmittal (/Documents/FileViewerOrPublic/1858?file=f3e6b3d3-9fd8-4dd0-8fc6-a5b91f104c76&isFromMeeting=True)


 210517 EIC.LOCAL--2021 Revision--DRAFT (/Documents/FileViewerOrPublic/1858?file=49b4749b-e32f-4899-aff-2cfbac7adf11&isFromMeeting=True)

 210524 GPA and Class Rank Committee Policy Change Recommendation
(/Documents/FileViewerOrPublic/1858?file=f9e763ab-ea2c-48dd-9dd0-8f7a3c4d25ab&isFromMeeting=True)

K.3. Summary of the application and plan for use of the ESSER III Funds

Presenter: Mary Noble

Attachments: (2)


 210517 Information regarding ESSERIII Funds (/Documents/FileViewerOrPublic/1858?file=bdd84e4a-ee10-47a2-9ba8-e8638d9b097f&isFromMeeting=True)

 210524 ESSER Priorities 2021 (/Documents/FileViewerOrPublic/1858?file=2ad11b4f-892c-4037-bf15-ae78214ba56d&isFromMeeting=True)

K.4. Finance Report

Presenter: Randy Rau

Attachments: (2)


 210517 Financial Statements Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=7402a5b9-55be-41e5-ad5c-6fd43ca3751b&isFromMeeting=True)


 210517 Financials 04 30 2021 (/Documents/FileViewerOrPublic/1858?file=46f9d8d9-abb3-48e9-8e66-42287e7f1f45&isFromMeeting=True)

K.5. Investment Report

Presenter: Randy Rau

Attachments: (2)


 210517 Quarterly Investment Report 3rd Quarter (/Documents/FileViewerOrPublic/1858?file=b29bced4-c186-440c-b6da-6dd7bca6ac56&isFromMeeting=True)


 210517 FY21 Quarterly Investment Report_3rd (/Documents/FileViewerOrPublic/1858?file=0f1de83c-d21d-4eeb-b5d5-871f3eba9e93&isFromMeeting=True)

K.6. Invitation to nominate a trustee from Hays CISD for the Region 13, Position C seat on the TASB Board


Presenter: Board Matter


Attachments: (8)


 210517 TASB Board Position (/Documents/FileViewerOrPublic/1858?file=6a371050-9ac9-49d8-89eb-c5de4d12882a&isFromMeeting=True)


 Nomination Email (/Documents/FileViewerOrPublic/1858?file=f5af6039-053e-432c-941b-7d7148b3e121&isFromMeeting=True)


 01) Form A Nomination Form (/Documents/FileViewerOrPublic/1858?file=4aae3f1f-d829-4f19-a09f-1dacb3e006c8&isFromMeeting=True)

 02) FORM B Biographical Sketch Form (/Documents/FileViewerOrPublic/1858?file=5ce4ae90-0f4d-445f-8a59-a54f016dc999&isFromMeeting=True)

 03) FORM C Director Candidate Questionnaire Form (/Documents/FileViewerOrPublic/1858?file=1703d8d5-fb51-4a6f-b236-7516078d6fb1&isFromMeeting=True)

 04) Regional Position Nominations Instructions Sheet (/Documents/FileViewerOrPublic/1858?file=b317ed3c-8777-4ddd-a149-9eba447e6352&isFromMeeting=True)

 05) 2021 Nomination QA (/Documents/FileViewerOrPublic/1858?file=ec1b3f51-d0e8-4363-b257-114375c4801f&isFromMeeting=True)

 Excerpt-VI-from-Bylaws (/Documents/FileViewerOrPublic/1858?file=73830de5-a9f0-4ae7-8db7-9819cc58d703&isFromMeeting=True)

K.7. Facilities and Bond Oversight Committee (FBOC) Report

Presenter: Max Cleaver


Attachments: (1)

 210524 FBOC Report v2 (/Documents/FileViewerOrPublic/1858?file=81feef82-43f4-4e34-afaf-7d23d31596e0&isFromMeeting=True)

K.8. Superintendent Update

Presenter: Dr. Eric Wright

Attachments: (1)


 210329 Update on 2020-2021 School Year (/Documents/FileViewerOrPublic/1858?file=e7b9debd-8953-4977-ab09-22adfff84440&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=14a0fdbba-7c7c-4a8e-bac3-e6abdef1d446&isFromMeeting=True)

N. UPCOMING BOARD MEETINGS

Description:

June 2, 2021 - Budget Workshop - 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

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