



## Regular Meeting - June 21, 2021 at 5:30 PM

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.

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### 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 June 28, 2021, Hays CISD Board of Trustees Business Meeting.

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#### B. **CLOSED SESSION**

B.1. Review of Superintendent's recommendations regarding employment, resignations, extended leaves, and other personnel matters, including Chief Human Resource Officer, Director of Federal Programs, Director of Counseling, Academic Deans and Assistant Principals - Tx. Gov't Code Sec. 551.074

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

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#### 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.

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### **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. CONDUCT PUBLIC HEARING TO DISCUSS BUDGET & PROPOSED TAX RATE FOR 2020-2021 - SCHEDULED FOR JUNE 28, 2021**

**Presenter:** Randy Rau

**Attachments:** (1)

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 210628 Budget Public Hearing (/Documents/FileViewerOrPublic/1858?file=2e7cfd3f-269b-48cc-88d5-477c2aff823&isFromMeeting=True)

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### **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)

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 210621 Public Comment (/Documents/FileViewerOrPublic/1858?file=ab19ecfa-f3f7-4f2c-bc4b-9bb22fa43f2f&isFromMeeting=True)

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### **I. REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES**


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## **J. REVIEW OF CONSENT AGENDA ITEMS - FOR ACTION ON JUNE 28, 2021**

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)**

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 210628 Consent (/Documents/FileViewerOrPublic/1858?file=75c65d77-5bf7-4f4b-8075-22b8ababbe78&isFromMeeting=True)


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### J.1. Minutes of Board of Trustees Meetings


**Presenter:** Dr. Eric Wright

#### **Attachments: (5)**


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 210628 Consent-Minutes (/Documents/FileViewerOrPublic/1858?file=204c4612-9e4c-47d7-b754-5d860ba7d6cd&isFromMeeting=True)


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 Hays CISD BOT Minutes 05-11-21 Canvassing (/Documents/FileViewerOrPublic/1858?file=68527090-7d9e-42b1-9bca-df3b6370a414&isFromMeeting=True)


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 Hays CISD BOT Minutes 05-17-21 - Swearing In of New Board Members (/Documents/FileViewerOrPublic/1858?file=5c4117e9-67a4-4c1a-ba9a-2ea066e63145&isFromMeeting=True)

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 Hays CISD BOT Minutes 05-17-21 (/Documents/FileViewerOrPublic/1858?file=5f816a30-3259-4303-aff7-d17b3f337c64&isFromMeeting=True)

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 Hays CISD BOT Minutes 05-24-21 (/Documents/FileViewerOrPublic/1858?file=4e021d65-1eb4-42aa-a4ab-006d813da9d2&isFromMeeting=True)


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### J.2. Budget Amendments

**Presenter:** Randy Rau

#### **Attachments: (1)**

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 210628 Budget Amendment 11 Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=50115b30-3309-4f17-b1bb-20bf15835929&isFromMeeting=True)

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### J.3. Procurements

#### **Attachments: (1)**

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 210628 Consent-Procurements (/Documents/FileViewerOrPublic/1858?file=7527a67b-6bc0-4abd-a301-491000e2a604&isFromMeeting=True)


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J.3.a. Armored Car Services - Brinks Security

**Presenter:** Randy Rau

**Attachments:** (1)

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 210628 Armored Car Services Districtwide- Brinks Security (/Documents/FileViewerOrPublic/1858?file=e8831cf7-afb7-4f7c-973d-52cfe0a72a7b&isFromMeeting=True)


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J.3.b. Audio Visual Equipment & Technical Contracted Services - Pathway

**Presenter:** Dianne Borreson

**Attachments:** (1)

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 210628 Audio Visual Equipment & Technical Contracted Svcs\_DBedit (/Documents/FileViewerOrPublic/1858?file=cb896ed6-a476-4f8d-b298-bdd77206f707&isFromMeeting=True)


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J.3.c. Dairy & Other Food Service Purchases - Hill Country Dairies & Labatt

**Presenter:** Randy Rau

**Attachments:** (1)

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 210628 Dairy & Other Food Svc Purchases (/Documents/FileViewerOrPublic/1858?file=e3c864e1-bf04-4493-b265-61ae81a77062&isFromMeeting=True)


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J.3.d. Hardwood Flooring - Districtwide - Quality Hardwood Floors

**Presenter:** Max Cleaver

**Attachments:** (1)

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 210628 Hardwood Flooring Districtwide - Quality Hardwood Floors v1 max (/Documents/FileViewerOrPublic/1858?file=ccfdb8ef-93f0-421b-aa30-47619cfda0f9&isFromMeeting=True)


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J.3.e. HR Software - Talent Ed & Smartfind - Severin International (PowerSchool)

**Presenter:** Marivel Sedillo

**Attachments:** (1)

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 210628 TalentEd SmartFind - Power School\_JO (/Documents/FileViewerOrPublic/1858?file=90aed43f-923d-4b1c-8836-aa82dc08fe54&isFromMeeting=True)


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#### J.3.f. Product Food Service - Ferris Joseph

**Presenter:** Randy Rau

**Attachments:** (1)

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 210628 Produce Food Svcs - Ferris Joseph (/Documents/FileViewerOrPublic/1858?file=9c78ad9a-903f-409e-a304-0f3e306ad8ba&isFromMeeting=True)


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#### J.3.g. Waste Collection & Recycling Services - Texas Disposal Systems (TDS)


**Presenter:** Max Cleaver

**Attachments:** (2)

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 210628 Waste Collection Recycling Svcs - TDS vmax1 (/Documents/FileViewerOrPublic/1858?file=d9923d17-e775-41c2-b5bd-e230f3843433&isFromMeeting=True)

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 210628 RFP #18-022102JO Bid Tabulation-Revised (/Documents/FileViewerOrPublic/1858?file=68914f93-6607-416a-8390-5da18858b46a&isFromMeeting=True)


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#### J.4. Consideration and possible approval of appointments to the Hays CISD SHAC for the 2021-2022 school year


**Presenter:** Sami Kinsey; Justin Mccorkle

**Attachments:** (3)


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 210628 SHAC membership (/Documents/FileViewerOrPublic/1858?file=1f5b4758-fb10-4a2e-8b5c-56ee2d58bf6d&isFromMeeting=True)

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 210628 SHAC membership 21-22 (/Documents/FileViewerOrPublic/1858?file=a0783def-e1c2-43ea-8954-3e0d11819496&isFromMeeting=True)

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 210628 SHAC representation map 21.22 (/Documents/FileViewerOrPublic/1858?file=4697fe8b-3b3b-4222-980f-8314e259ff38&isFromMeeting=True)


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#### J.5. Consideration and possible approval of a one-year renewal for a firm to provide legal services to the district


**Presenter:** Randy Rau

**Attachments:** (2)

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 210628 Retainer Services (/Documents/FileViewerOrPublic/1858?file=c09eec08-45bc-47d9-9f2a-0a51d8c69c49&isFromMeeting=True)

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 210628 Legal Retainer - Hays CISD (/Documents/FileViewerOrPublic/1858?file=71c9d0fa-f50c-4f28-8eb6-e4b945a42c24&isFromMeeting=True)

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## J.6. Memorandum of Understanding


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### J.6.a. Communities in Schools

**Presenter:** Sami Kinsey

**Attachments:** (2)

 210628 Board Transmittal Sheet for Hays CISD and CIS MOU Contract and Agreement for 2021-22 (/Documents/FileViewerOrPublic/1858?file=1edce53c-9e84-4fd5-9b17-860794f7c9ba&isFromMeeting=True)


 CIS and HCISD\_Agreement\_21-22 (/Documents/FileViewerOrPublic/1858?file=2a16f547-df52-40c5-991b-c077b22aefe8&isFromMeeting=True)


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### J.6.b. Consideration and possible approval of Graduate Assistant Athletic Trainer Agreement with Texas State University

**Presenter:** Sami Kinsey

**Attachments:** (2)

 210628 Graduate Assistant Athletic Trainer - Tx State (/Documents/FileViewerOrPublic/1858?file=f0c88e4c-2218-4563-9bfc-dc17490a2e91&isFromMeeting=True)

 210628 HAYS CISD Graduate Assistant Athletic Trainer Contract\_ (/Documents/FileViewerOrPublic/1858?file=0b88fa88-9bb4-43e8-b21b-1b2f0b514855&isFromMeeting=True)

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## K. ACTION ITEM - FOR ACTION ON JUNE 21, 2021

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

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K.1.a. Consideration and possible approval of Superintendent's recommendations regarding employment, resignations, extended leaves, and other personnel matters, including Chief Human Resource Officer, Director of Federal Programs, Director of Counseling, Academic Deans and Assistant Principals - Tx. Gov't Code Sec. 551.074

**Presenter:** Dr. Eric Wright

**Attachments:** (1)

 210621 Personnel (/Documents/FileViewerOrPublic/1858?file=3957f8b5-e273-4fb9-bff2-2d72a61ed320&isFromMeeting=True)


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K.2. Consideration and possible approval of a resolution extending the existing depository contract


**Presenter:** Randy Rau

**Attachments:** (3)


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 210621 Depository Contract Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=aaa1aedb-a687-4c6c-a61c-caf75ae2167b&isFromMeeting=True)

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 210621 Depository Bid Summary and Evaluation (/Documents/FileViewerOrPublic/1858?file=1caa8610-6d1c-4c82-aa48-36ed3b71097c&isFromMeeting=True)

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 210621 Depository Contract - 07 01 21 to 06 30 23 (/Documents/FileViewerOrPublic/1858?file=0f2c5795-5cde-42bb-8954-27b8f1ca65df&isFromMeeting=True)

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**L. ACTION ITEMS FOR ACTION ON JUNE 28, 2021**


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L.1. Approval of the General Fund, Debt Service Fund and Food Service Fund budgets and approval of the budget for additional accelerated instruction pursuant to HB5 requirements

**Presenter:** Randy Rau

**Attachments:** (1)

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 210628 Budget Adoption Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=7bd39cab-a9f1-4ec3-a60f-18ba661b0dac&isFromMeeting=True)

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L.2. Consideration and possible approval of the Compensation Plan

**Presenter:** Marivel Sedillo

**Attachments:** (1)

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 210628 Compensation Plan (/Documents/FileViewerOrPublic/1858?file=924b34d0-385f-4123-8d22-0e024e6dfd26&isFromMeeting=True)

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L.3. Consideration and possible adoption of policy EIC (LOCAL) - Academic Achievement Class Ranking


**Presenter:** Joy Philpott; Sami Kinsey

**Attachments:** (3)


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 210628 EIC LOCAL Transmittal (/Documents/FileViewerOrPublic/1858?file=fd658af3-85f9-463a-962a-3e46c82fa485&isFromMeeting=True)

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 210628 CLEAN DRAFT EIC(LOCAL)--2021 Revision (/Documents/FileViewerOrPublic/1858?file=40d2b5d2-372a-4f12-876c-41577fb87b3a&isFromMeeting=True)

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 210628 CLEAN DRAFT Administrative Procedure E7 GPA and Class Rank-- (/Documents/FileViewerOrPublic/1858?file=4c47815f-2f83-4958-b976-61917d45c0d8&isFromMeeting=True)


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L.4. Consideration and possible approval for the 2021 Bond - GMP for Bid Package 2: Barton Middle School, Dahlstrom Middle School, McCormick Middle School and Elm Grove Elementary School


**Presenter:** Max Cleaver

**Attachments:** (5)


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 210628 2021 Bond - Bid Package 2 GMP for BMSDMS EGES MMS v2 (/Documents/FileViewerOrPublic/1858?file=6dc590cc-a86f-4e34-9769-bd3c407fa751&isFromMeeting=True)


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 GMP Letter Barton MS 20210614 (/Documents/FileViewerOrPublic/1858?file=5bb12f17-8afa-458f-9c68-9c51da0f3cb6&isFromMeeting=True)


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 GMP Letter Dahlstrom MS 20210614 (/Documents/FileViewerOrPublic/1858?file=803badc6-a69c-43a9-a05b-72f9dfbf7442&isFromMeeting=True)

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 GMP Letter Elm Grove ES 20210614 (/Documents/FileViewerOrPublic/1858?file=e69cb8a3-b3ef-452b-bc7b-6c4f5700e634&isFromMeeting=True)

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 GMP Letter McCormick MS 20210614 (/Documents/FileViewerOrPublic/1858?file=0e6b0c89-1ead-43d3-8cac-6f7fb75c1f3a&isFromMeeting=True)




L.5. Consideration and possible approval of the 2021 Bond - Contract for Bid Package 4: Flooring at seven (7) campuses


**Presenter:** Max Cleaver

**Attachments:** (2)

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 210628 2021 Bond Bid Package 4 Flooring at 7 Campuses June 2021 v3  
(/Documents/FileViewerOrPublic/1858?file=7f9ae4c2-0143-4271-a0c4-b56d73582de4&isFromMeeting=True)

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 210628 Bid Tabulation\_Flooring for Seven Campuses - Update Additional Scope 20210615  
(/Documents/FileViewerOrPublic/1858?file=486cfc22-2047-4251-ac9f-b797680a4d0f&isFromMeeting=True)


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L.6. Consideration and possible approval of 2021 Bond - Contract for Bid Package 5: Playground Shade Structures


**Presenter:** Max Cleaver

**Attachments:** (2)

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 210628 2021 Bond Bid Package 5 Playground Shade Structures June 202\_MCredits  
(/Documents/FileViewerOrPublic/1858?file=4b6557b2-9790-4a03-b3ad-fcdaac9edf66&isFromMeeting=True)

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 210628 Playground ShadeStructures (/Documents/FileViewerOrPublic/1858?file=91ea526c-6a97-483e-a1c2-f97e857d1072&isFromMeeting=True)


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L.7. Rescission of Board Resolution dated March 16, 2020 which delegated authorities to the Superintendent


**Presenter:** Vanessa Petrea

**Attachments:** (2)

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 210628 Recission of Delegation of Authority (/Documents/FileViewerOrPublic/1858?file=89c6ea4c-9f12-4067-a6b0-b60d79f4d54e&isFromMeeting=True)

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 COVID-19 RESOLUTION (/Documents/FileViewerOrPublic/1858?file=12446898-a3aa-4892-adaf-a7bb44604662&isFromMeeting=True)

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L.8. Consideration and possible adoption of the 2022-2022 Hays CISD Board of Trustees Agenda Workshops and Business Meetings calendar


**Presenter:** Dr. Eric Wright

**Attachments:** (3)

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 210628 Board Meeting Calendar (/Documents/FileViewerOrPublic/1858?file=d8f085cd-0e1b-4bde-b3e4-93a914472a6c&isFromMeeting=True)

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 210628 2021-2022 Board Meeting Calendar- (/Documents/FileViewerOrPublic/1858?file=f0dc1b37-b7b2-4a2c-80d1-a57fc506db01&isFromMeeting=True)

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 210201 2122 Calendar FINAL (/Documents/FileViewerOrPublic/1858?file=13bfbde3-ed80-41cc-825c-e8ddf9ffc579&isFromMeeting=True)


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L.9. Consideration and possible action by the Board to charge the Facilities and Bond Oversight Committee with developing a bond recommendation

**Presenter:** Tim Savoy

**Attachments:** (1)

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 210628 Board Item ACTION FBOC Charge for Bond Study--- (/Documents/FileViewerOrPublic/1858?file=71778128-99df-4c90-957f-fd452d3f37cd&isFromMeeting=True)

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## M. INFORMATION ITEMS


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M.1. District Survey Results Presentation

**Presenter:** Tim Savoy

**Attachments:** (1)

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 210621 Agenda ITEM INFO Survey Results (/Documents/FileViewerOrPublic/1858?file=adc59c14-1bde-4ede-b9d8-886adc2c4c29&isFromMeeting=True)


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M.2. Finance Report

**Presenter:** Randy Rau

**Attachments:** (2)

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 210621 Financial Statements Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=f56e9d67-9d6a-4a57-b7d0-390589f7c428&isFromMeeting=True)

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 210621 Financials 05 31 2021 (/Documents/FileViewerOrPublic/1858?file=0b669415-4500-4ff3-af76-8e44ba312fd5&isFromMeeting=True)


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### M.3. Superintenant Update

**Presenter:** Dr. Eric Wright

**Attachments:** (1)

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 210621 Update on District Happenings (/Documents/FileViewerOrPublic/1858?file=65b6c970-09d9-485b-ad27-af968efc8fc2&isFromMeeting=True)

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### N. RECAP OF BOARD MEMBERS' REQUESTS FOR INFORMATION


**Presenter:** Board Secretary

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### O. BOARD REFERENCE DOCUMENTS

**Attachments:** (1)

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 190923 Hays CISD BOP Final as adopted (/Documents/FileViewerOrPublic/1858?file=52ae5fa1-a432-4fb0-b8eb-9e1aa8f6a1ab&isFromMeeting=True)

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### P. UPCOMING BOARD MEETINGS

**Description:**

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

*Official Board of Trustees information may be obtained at [www.hayscisd.net](http://www.hayscisd.net)*

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### Q. ADJOURN

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

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