



# Regular Meeting August 23, 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.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.

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## Agenda

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

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B. **CLOSED SESSION**

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B.1. Review of Superintendent's recommendations regarding employment, resignations, extended leaves, and other personnel matters, including Campus Principal - Tx. Gov't Code Sec. 551.074

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B.2. Consultation with legal counsel regarding health and safety protocols and other subject matters as provided by law, pursuant to Tex. Gov't Code 551.071, 551.129

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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.

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### **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. PUBLIC HEARING - APPLICATION FOR OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM AT LIVE OAK ACADEMY**

**Presenter:** Doug Agnew, Principal LOA

**Attachments:** (1)



210823 Optional Flexible School Day-Public Hearing (/Documents/FileViewerOrPublic/1858?file=42e61912-bbb6-409f-8381-06f2e9f52c60&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 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.

*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)



210823 Public Comment (/Documents/FileViewerOrPublic/1858?file=1987cee8-57f8-4fb1-8178-4cadd246b71a&isFromMeeting=True)

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

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**J. SUPERINTENDENT REPORT - UPDATE ON 2021-2022 SCHOOL YEAR**, including, but not limited to --

- Back to School Update
- COVID protocol Update
- Enrollment Report

**Presenter:** Dr. Eric Wright

**Attachments:** (1)

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 210823 Update on 2021-2022 School Year (/Documents/FileViewerOrPublic/1858?file=e4893627-0ba8-4c45-a8f9-1907ff624c0c&isFromMeeting=True)

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**K. STUDENT ACHIEVEMENT REPORT - AUGUST 23, 2021**

Report on the district's Blended Learning 4-Year Plan and Evidence of Attainment and SMART Goals for the 21-22 School Year


**Presenter:** Marivel Sedillo, Derek McDaniel, Emily Herrin, Kevin Malandrucolo

**Attachments:** (3)


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 210823 Student Performance Report - Goals (/Documents/FileViewerOrPublic/1858?file=6bf06be6-fd5a-4337-a33a-4152a37360db&isFromMeeting=True)

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 210823 DRAFT\_ Board Goals & Presentation Dates 2021-2022 (/Documents/FileViewerOrPublic/1858?file=3e0b98b2-9362-4463-9e00-20ca7ed384f2&isFromMeeting=True)

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 Hays CISD Student Achievement Goals 2021-2022 (/Documents/FileViewerOrPublic/1858?file=2cca81b5-008c-4aa6-8a02-860e59f0f84b&isFromMeeting=True)

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**L. CONSENT AGENDA - FOR ACTION ON AUGUST 30, 2021**

**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.


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


**Presenter:** Dr. Eric Wright

**Attachments:** (6)


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 210830 Consent-Minutes (/Documents/FileViewerOrPublic/1858?file=21146550-c81f-4fcb-ae51-ecac23468f08&isFromMeeting=True)


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 Hays CISD BOT Minutes 06-02-21 (/Documents/FileViewerOrPublic/1858?file=8047460b-6381-42fd-b6a9-77688e5293b4&isFromMeeting=True)


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 Hays CISD BOT Minutes 06-21-21 (/Documents/FileViewerOrPublic/1858?file=b8c31cf0-9cf7-4103-aa37-7ad8ce1d8946&isFromMeeting=True)


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 Hays CISD BOT Minutes 06-28-21 (/Documents/FileViewerOrPublic/1858?file=950ba474-7f6e-4569-a9f8-ba5e0bb16e29&isFromMeeting=True)

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 Hays CISD BOT Minutes 07-01-21 (/Documents/FileViewerOrPublic/1858?file=65491dd6-1542-4754-bdb1-0a1feb9b0feb&isFromMeeting=True)

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 Hays CISD BOT Minutes 07-26-21 (/Documents/FileViewerOrPublic/1858?file=712fccd4-36ae-46f3-8146-4d7b895080a7&isFromMeeting=True)


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### L.2. Budget Amendments

**Presenter:** Randy Rau

**Attachments:** (3)


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 210830 Budget Amendment 1 Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=92210308-8e07-4078-9d17-3f047c7ed357&isFromMeeting=True)

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 210830 Budget Amendment 1 (/Documents/FileViewerOrPublic/1858?file=dc37d01c-0cd5-43e9-9687-e37afe686356&isFromMeeting=True)

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 210830 Budget Amendment #1 Support (/Documents/FileViewerOrPublic/1858?file=087d9c4f-023c-4c5b-b3b7-f9e613cfa0f0&isFromMeeting=True)

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### L.3. Procurements

**Attachments:** (1)

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 210830 Consent-Procurements (/Documents/FileViewerOrPublic/1858?file=ac5bf994-cfdb-4cb2-b30c-aeaa49f8e7b0&isFromMeeting=True)


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### L.3.a. Various Band Instruments - 2021 Bond

**Presenter:** Marivel Sedillo, Patty Moreno

**Attachments:** (1)

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 210830 Various Band Instruments\_PM\_VT\_v2 (/Documents/FileViewerOrPublic/1858?file=a8c22ed3-2cb6-4b93-b26e-5fea96217332&isFromMeeting=True)


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### L.3.b. Bread Products - Kurz & Co.

**Presenter:** Randy Rau, Michael Thibodeaux

**Attachments:** (1)

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 210830 Bread Products - Kurz & Co (/Documents/FileViewerOrPublic/1858?file=57977e4f-4e21-4957-9533-1967916b0e55&isFromMeeting=True)


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### L.3.c. Single Sign-On Solution - ClassLink


**Presenter:** Dianne Borreson

**Attachments:** (2)

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 210830 Single Sign-On\_ClassLink (/Documents/FileViewerOrPublic/1858?file=59e6e9f4-92bd-48fb-be63-9566b539cf30&isFromMeeting=True)

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 210830 ClassLink (/Documents/FileViewerOrPublic/1858?file=c87ffa59-3336-4da6-9763-545f6d35daa2&isFromMeeting=True)


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### L.3.d. Technology Supplies & Equipment - GTS Technology Solutions

**Presenter:** Dianne Borreson

**Attachments:** (1)

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 210830 Technology Supplies & Equipment GTS (/Documents/FileViewerOrPublic/1858?file=270d4215-fb08-4514-8785-8d5108836a56&isFromMeeting=True)

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### L.4. Contracts. Memorandums of Understanding and/or Agreements


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L.4.a. Extra-Curricular Status of 4-H/Adjunct Faculty Status of Hays County Extension Agents


**Presenter:** Marivel Sedillo, Suzi Mitchell

**Attachments:** (2)

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 210830 4H Adjunct Faculty (/Documents/FileViewerOrPublic/1858?file=8731af81-71ad-44d2-9a59-0e676936a2eb&isFromMeeting=True)

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 210830 4H Texas A&M Agrilife adjunct faculty (/Documents/FileViewerOrPublic/1858?file=54114451-1fed-4cdc-9dc7-db9da04f1ade&isFromMeeting=True)


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L.5. Consideration and possible approval of the List of Certified Appraisers for 2021-2022


**Presenter:** Dr. Fernando Medina

**Attachments:** (2)

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 210830 Appraiser List (/Documents/FileViewerOrPublic/1858?file=775a4887-0d24-4c5c-9191-71e3c87e35fe&isFromMeeting=True)

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 210830 Appraisers - 21.22 Administrator List (/Documents/FileViewerOrPublic/1858?file=04189833-5217-4265-a334-4a137c799e49&isFromMeeting=True)


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L.6. Consideration and possible approval of the Application for Optional Flexible School Day Program at Live Oak Academy for the 2021-2022 school year


**Presenter:** Doug Agnew, Principal LOA

**Attachments:** (2)

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 210830 Optional Flexible School Day (/Documents/FileViewerOrPublic/1858?file=8d2cf18b-4576-4cd0-b16a-793f173e80ee&isFromMeeting=True)

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 210830 Optional Flexible School Day Application (/Documents/FileViewerOrPublic/1858?file=51cfce92-e8af-462b-98dc-fc025c7988a3&isFromMeeting=True)


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L.7. Consideration and possible approval of property, school liability, automobile and worker's compensation insurance coverage with the Texas Association of School Boards (TASB) Risk Management Fund

**Presenter:** Randy Rau, Max Cleaver, Dr. Fernando Medina

**Attachments:** (1)

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 210830 TASB Insurance renewal (/Documents/FileViewerOrPublic/1858?file=5b2fe599-ce5d-4f30-bd42-82e1bd1e2968&isFromMeeting=True)

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**M. ACTION ITEMS - FOR ACTION ON AUGUST 23, 2021**

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


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M.1.a. Consideration and possible approval of Superintendent's recommendations regarding employment, resignations, extended leaves, and other personnel matters, including Campus Principal

**Presenter:** Dr. Eric Wright

**Attachments:** (1)

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 210823 Simon Middle School Principal (/Documents/FileViewerOrPublic/1858?file=ffdcaab5-15bb-4972-a163-9680b2fd871f&isFromMeeting=True)


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M.2. Consideration and possible endorsement of an individual to serve on the TASB Board of Directors - Region 13, Position C


**Presenter:** Board Matter

**Attachments:** (5)

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 210823 TASB Board of Directors Nomination (/Documents/FileViewerOrPublic/1858?file=4102f591-da27-449c-a7a2-ded00076042e&isFromMeeting=True)


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 TASB Board of Directors information (/Documents/FileViewerOrPublic/1858?file=311791d2-4906-4cd7-a8ae-80280495e5ff&isFromMeeting=True)


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 TASB Excerpt-VI-from-Bylaws (/Documents/FileViewerOrPublic/1858?file=0b6073c8-6a01-4da7-af86-26fd8e7e8a5a&isFromMeeting=True)

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 TASB BOD Candidates (/Documents/FileViewerOrPublic/1858?file=10a2f073-d23b-498d-8caf-6dcc5ed2924b&isFromMeeting=True)

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 TASB Endorsement Form (/Documents/FileViewerOrPublic/1858?file=43bf6653-f247-4e29-a3d8-85e791027b58&isFromMeeting=True)

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**N. ACTION ITEMS - FOR ACTION ON AUGUST 30, 2021**


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N.1. Consideration and possible acceptance of the certified values for Hays, Caldwell and Travis Counties


**Presenter:** Randy Rau

**Attachments:** (2)

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 210830 Certified Values Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=c7674fd3-1336-4a87-8c67-012c425f56e7&isFromMeeting=True)

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 210830 Tax Value Comparison FY 2022 (/Documents/FileViewerOrPublic/1858?file=3d3e8e8c-c869-4d2f-bac5-60b268a37b58&isFromMeeting=True)


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N.2. SIUS System + Range Control Accessories - SIUS Target Systems USA, Inc.

**Presenter:** Marivel Sedillo, Jesus Gomez

**Attachments:** (1)

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 210830 SIUS System (/Documents/FileViewerOrPublic/1858?file=73f21342-9ab4-4814-b123-  
ea20ad07e038&isFromMeeting=True)

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N.3. Consideration and possible approval of the amendment to the 2021-2022 Compensation Plan


**Presenter:** Dr. Fernando Medina

**Attachments:** (2)

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 210830 Amended Comp Plan (/Documents/FileViewerOrPublic/1858?file=b5f749ee-8b41-4feb-8ebe-  
cb2dd32811bc&isFromMeeting=True)

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 210830 2021-2022 AMENDED COMPENSATION PLAN (/Documents/FileViewerOrPublic/1858?  
file=cc303cba-f4d4-43b1-bfff-6307e0cb81cc&isFromMeeting=True)


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N.4. Consideration and possible approval of release of additional positions

**Presenter:** Dr. Fernando Medina

**Attachments:** (1)

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 210830 Release of Positions (/Documents/FileViewerOrPublic/1858?file=80bca262-217b-42ea-88c2-  
46c51830472d&isFromMeeting=True)

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N.5. Consideration and possible adoption of Student Code of Conduct for the 2021-2022 School Year


**Presenter:** Jesus Gomez, Adrianna Price

**Attachments:** (2)

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 210830 Student Code of Conduct (/Documents/FileViewerOrPublic/1858?file=1c284ae9-99d8-4500-  
b758-563bfda9acbd&isFromMeeting=True)

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 210830 Hays CISD MSCOC\_2021\_Editible\_English - 08.13.21 Pending Board Approval  
(/Documents/FileViewerOrPublic/1858?file=6a8115b6-efb1-44ca-82d9-  
2de710202d24&isFromMeeting=True)

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N.6. Consideration and possible approval of Guaranteed Maximum Price (GMP) for Bid Package 3 - Negley Elementary School Renovations and Expansion


**Presenter:** Max Cleaver

**Attachments:** (3)


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 210830 GMP for Negley ES Project August 2021 (/Documents/FileViewerOrPublic/1858?file=c077520b-34e4-4bb2-b62b-6dd9308f9944&isFromMeeting=True)

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 210830 Negley GMP Letter August 2021 (/Documents/FileViewerOrPublic/1858?file=b1f8e54d-c5dc-4267-ab4c-8e9a0ef797a8&isFromMeeting=True)

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 210830 Negley ES Improvements CD Presentation (/Documents/FileViewerOrPublic/1858?file=ce323b33-6eac-421b-b2e0-6eb8b7adaace&isFromMeeting=True)


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N.7. Consideration and possible action regarding empaneling an Election Redistricting Advisory Committee (RAC)


**Presenter:** Tim Savoy

**Attachments:** (2)

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 210823 Agenda Transmittal Redistricting Committee (/Documents/FileViewerOrPublic/1858?file=c2ade318-0ea2-4255-9287-faee020907d9&isFromMeeting=True)

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 210816 Board Memo Overview of Redistricting & Timeline (/Documents/FileViewerOrPublic/1858?file=93ac4821-210c-4612-ab93-b33e639621a3&isFromMeeting=True)


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N.8. Consideration and possible action regarding empaneling a School Naming Committee

**Presenter:** Tim Savoy

**Attachments:** (1)

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 210823 Agenda Transmittal Naming Committee (/Documents/FileViewerOrPublic/1858?file=f6dfbd18-84bc-4622-b0b8-ea5301b4e041&isFromMeeting=True)


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N.9. Consideration and possible action regarding empaneling an Attendance Boundary Rezoning Committee

**Presenter:** Tim Savoy

**Attachments:** (1)

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 210823 Agenda Transmittal School Rezoning (/Documents/FileViewerOrPublic/1858?file=d5c15df6-cef1-41c0-b2eb-35b9212ecfa5&isFromMeeting=True)


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N.10. Review and possible adoption of the Hays CISD Goals for 2021-2022


**Presenter:** Dr. Eric Wright

**Attachments:** (2)

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 210830 Board Goals (/Documents/FileViewerOrPublic/1858?file=21103ce3-d340-45fb-ae4c-4ed23ca50652&isFromMeeting=True)

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 2020-2021 GOALS DRAFT (/Documents/FileViewerOrPublic/1858?file=6a1242a4-e25b-49a5-8db4-f93fbe3122d5&isFromMeeting=True)


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N.11. Review and possible adoption of the Board Operating Procedures


**Presenter:** Dr. Eric Wright, Vanessa Petrea

**Attachments:** (2)

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 210830 Board Operating Procedures (/Documents/FileViewerOrPublic/1858?file=d4ea50eb-193b-44aa-af56-b10b3cb57deb&isFromMeeting=True)

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 210830 Hays CISD BOP DRAFT (/Documents/FileViewerOrPublic/1858?file=0be69052-281a-4f53-9b08-d41230aea615&isFromMeeting=True)


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N.12. Review and possible approval of the existing Social Contract for the Hays CISD Board of Trustees


**Presenter:** Dr. Eric Wright, Vanessa Petrea

**Attachments:** (2)

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 210830 Social Contract (/Documents/FileViewerOrPublic/1858?file=35999510-2865-4447-b188-9101538a4f84&isFromMeeting=True)

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 210830 2021-2022 Social Contract (/Documents/FileViewerOrPublic/1858?file=6c8437ec-a3fd-4784-b486-efadbe1ed498&isFromMeeting=True)


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N.13. Consideration and possible adoption of the instrument to be used to evaluate the Superintendent


**Presenter:** Dr. Eric Wright, Vanessa Petrea

**Attachments:** (2)

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 210830 Superintendent Evaluation (/Documents/FileViewerOrPublic/1858?file=451b1776-5cd0-4dc4-a8df-9d32ead27cd6&isFromMeeting=True)

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 Superintendent-Evaluation-Instrument DRAFT 2021-2022 (/Documents/FileViewerOrPublic/1858?file=870e50df-4d48-425e-889f-2bbf0c5deba8&isFromMeeting=True)


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N.14. Consideration and possible adoption of a Resolution setting the District's Tax Rate for the Fiscal Year 2022


**Presenter:** Randy Rau

**Attachments:** (2)

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 210830 Tax Rate Adoption (/Documents/FileViewerOrPublic/1858?file=e7ef8f77-952a-4508-a9ca-7530e4f8a6c0&isFromMeeting=True)

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 210830 Tax Rate Resolution (/Documents/FileViewerOrPublic/1858?file=e598967c-48fc-4f31-8e9e-b7e4d086126a&isFromMeeting=True)


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N.15. Consideration and possible adoption of a Board Resolution to Suspend DEC(LOCAL) and DEA(LOCAL) and Board Resolution to Provide Paid Sick Leave


**Presenter:** Dr. Fernando Medina

**Attachments:** (2)

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 210830 Board Resolution To Suspend Policy and Provide Benefits (DH 8.17.21) (/Documents/FileViewerOrPublic/1858?file=fbadb34b-e4f6-4e0f-ae3e-5cc0c4e62409&isFromMeeting=True)

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 210830 Resolution for Local COVID Leave (08.17.21) (/Documents/FileViewerOrPublic/1858?file=6242b972-a6f8-4530-b36f-44ad1caa5bb1&isFromMeeting=True)


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N.16. Consideration and possible of Texas Association of School Board Delegate and Alternate Delegate for the annual TASA/TASB Conference


**Presenter:** Board Matter

**Attachments:** (2)

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 210823 TASB Delegate (/Documents/FileViewerOrPublic/1858?file=a23b5c41-2d0f-457c-8b08-313fa8469560&isFromMeeting=True)

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 210823 TASB Delegate-registration-form (/Documents/FileViewerOrPublic/1858?file=b10c4197-4dce-4376-ab9a-e801f71d2f8b&isFromMeeting=True)

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## O. INFORMATION ITEMS


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#### O.1. 2021-2022 Appraisal Calendar


**Presenter:** Dr. Fernando Medina

**Attachments:** (2)

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 210823 Appraisal Calendar - Information Only (/Documents/FileViewerOrPublic/1858?file=34ecee94-a721-46d8-a7b8-acfda7731f6c&isFromMeeting=True)

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 210823 Appraisal Calendar- 21.22 (/Documents/FileViewerOrPublic/1858?file=1f3b6aa0-fa7a-4c8f-a5b3-6ef18c4b1aba&isFromMeeting=True)


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#### O.2. Purchasing Coop Fees

**Presenter:** Randy Rau

**Attachments:** (1)

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 210823 Coop Fees (/Documents/FileViewerOrPublic/1858?file=0e16efc1-a669-45ec-9d97-fcb61007945a&isFromMeeting=True)


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#### O.3. 4th Quarter Investment Report


**Presenter:** Randy Rau

**Attachments:** (2)

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 210823 Quarterly Investment Report 4th Quarter (/Documents/FileViewerOrPublic/1858?file=6ca9f1da-a51b-492c-8b77-8841a0a36449&isFromMeeting=True)

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 210823 FY21 Quarterly Investment Report\_4th (/Documents/FileViewerOrPublic/1858?file=f30706c2-9867-4082-a2a7-d03d44cac4ea&isFromMeeting=True)


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#### O.4. Financial Statements

**Presenter:** Randy Rau

**Attachments:** (2)

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 210823 Monthly Financial Statements August (/Documents/FileViewerOrPublic/1858?file=a2a19027-2520-40db-886f-594369c7a4e2&isFromMeeting=True)

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 210823 Financials 07 31 2021 (/Documents/FileViewerOrPublic/1858?file=6bd7d486-3817-41e9-ad23-c0c7e15e4f87&isFromMeeting=True)

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O.5. Update on 2021 Bond construction and renovation projects in the district

**Presenter:** Max Cleaver

**Attachments:** (1)

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 210823 Construction Updates (/Documents/FileViewerOrPublic/1858?file=0fa51a76-fb07-4ff1-9b1f-c6efae0c7ebc&isFromMeeting=True)


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O.6. Policy Revision Recommendations to DED(LOCAL) and DEAB(LOCAL) - First Reading


**Presenter:** Dr. Fernando Medina

**Attachments:** (4)

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 210823 Proposed Revisions to DEAB (Local) and DED (Local) (/Documents/FileViewerOrPublic/1858?file=a4c971bd-d23d-4797-88cf-40a3e49b4709&isFromMeeting=True)


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 248 Day Calendar - FINAL DRAFT (/Documents/FileViewerOrPublic/1858?file=ef6ba471-a487-430e-8b56-965bd586effe&isFromMeeting=True)

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 DEAB(LOCAL) - FINAL DRAFT (/Documents/FileViewerOrPublic/1858?file=6f71158f-89e3-4ba5-acd5-bdd499b42ebe&isFromMeeting=True)

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 DED(LOCAL) (/Documents/FileViewerOrPublic/1858?file=cf8d18b9-d06a-47ab-a649-674ce855dca7&isFromMeeting=True)

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O.7. TASB Policy Update 117 Affecting Local Policies - First Reading

TASB initiated revisions with no further recommendations at district level

CH(LOCAL): Purchasing and Acquisition


CV(LOCAL): Facilities Construction

DEC(LOCAL): Compensation and Benefits - Leaves and Absences

**Presenter:** Dr. Eric Wright

**Attachments:** (4)


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 210823 Policy Update 117 (/Documents/FileViewerOrPublic/1858?file=ea47028c-e1e2-44d6-ba54-f528c26ac478&isFromMeeting=True)


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 210816 U117 ExplanatoryNotes (/Documents/FileViewerOrPublic/1858?file=4f317b8e-a025-4eae-9812-2bb95acbb3b3&isFromMeeting=True)

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 210823 U117 LocalPolicyComparisonPacket (/Documents/FileViewerOrPublic/1858?file=16d49b1b-73b8-463e-96b9-c10ce19b0c81&isFromMeeting=True)


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 210823 u117\_local\_policy\_overview (/Documents/FileViewerOrPublic/1858?file=eb9060b3-f6ac-4ebd-8b37-b759bd117fbb&isFromMeeting=True)

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**P. BOARD OPERATING PROCEDURES**

**Attachments: (1)**

 201026 Hays CISD BOP Final AS ADOPTED (/Documents/FileViewerOrPublic/1858?file=a30b4144-7428-49a3-8b93-3c8589586b7f&isFromMeeting=True)

**Q. UPCOMING BOARD MEETINGS**

August 30, 2021 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm  
September 20, 2021 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm  
September 27, 2021 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm  
October 18, 2021 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm  
October 25, 2021 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm  
November 15, 2021 @Kunkel Room at Historic Buda Elementary Campus - 5:30 pm  
December 13, 2021 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm  
January 24, 2022 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm  
January 31, 2022 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm  
**TUESDAY** February 22, 2022 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm  
February 28, 2022 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm  
March 28, 2022 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm  
April 18, 2022 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm  
April 25, 2022 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm  
May 16, 2022 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm  
May 23, 2022 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm  
June 20, 2022 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm  
June 27, 2022 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm  
*Official Board of Trustees information may be obtained at [www.hayscisd.net](http://www.hayscisd.net)*

**R. ADJOURN**

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