



Regular Meeting August 30, 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 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. **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.

C. **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.

D. **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
-

E. PUBLIC HEARING - APPLICATION FOR OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM AT LIVE OAK ACADEMY - AUGUST 23, 2021

Presenter: Doug Agnew, Principal LOA

Attachments: (1)

 210823 Optional Flexible School Day-Public Hearing (/Documents/FileViewerOrPublic/1858?file=1b831ac0-a1d5-4a58-9245-9dc6e9d89b17&isFromMeeting=True)


F. 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=635245eb-5cbf-4ceb-8a6d-be1d2a141e39&isFromMeeting=True)


G. REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

H. SUPERINTENDENT REPORT - UPDATE ON 2021-2022 SCHOOL YEAR

- Covid protocol updates

Presenter: Dr. Eric Wright

Attachments: (1)


 210830 Update on 2021-2022 School Year (/Documents/FileViewerOrPublic/1858?file=e2ce4e4f-3d53-402e-877f-4c26696d6eb9&isFromMeeting=True)

I. STUDENT ACHIEVEMENT REPORT

Homebound Academy and Remote Conferencing Update

Presenter: Marivel Sedillo

Attachments: (1)

 210830 Student Achievement Report - Homebound Academy Update
(/Documents/FileViewerOrPublic/1858?file=feeff89e-fb35-4d78-96fa-bf4569962c42&isFromMeeting=True)


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.


J.1. Minutes of Board of Trustees Meetings


Presenter: Dr. Eric Wright


Attachments: (6)


 210830 Consent-Minutes (/Documents/FileViewerOrPublic/1858?file=14a5541c-32e5-4f58-8b99-2d439e76d6d0&isFromMeeting=True)

 Hays CISD BOT Minutes 06-02-21 (/Documents/FileViewerOrPublic/1858?file=39161e2a-9520-47e5-ae6c-ad3869e82a92&isFromMeeting=True)

 Hays CISD BOT Minutes 06-21-21 (/Documents/FileViewerOrPublic/1858?file=7e028458-e9ac-4070-b2b4-fa4d512567d9&isFromMeeting=True)

 Hays CISD BOT Minutes 06-28-21 (/Documents/FileViewerOrPublic/1858?file=72a50043-1a7f-4254-a956-355eabaf325a&isFromMeeting=True)


 Hays CISD BOT Minutes 07-01-21 (/Documents/FileViewerOrPublic/1858?file=b7c9cb8f-62bc-4410-a8b3-765cf0c43820&isFromMeeting=True)

 Hays CISD BOT Minutes 07-26-21 (/Documents/FileViewerOrPublic/1858?file=cdcef153-4de0-4590-8090-3a1612ec0eac&isFromMeeting=True)


J.2. Budget Amendments

Presenter: Randy Rau

Attachments: (3)

 210830 Budget Amendment 1 Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=6a60f994-8b80-40a5-bf2b-d9fd8a2fa9e9&isFromMeeting=True)

 210830 Budget Amendment 1 (/Documents/FileViewerOrPublic/1858?file=7fd6e3dc-1c9f-41be-a819-8b0a45a72928&isFromMeeting=True)

 210830 Budget Amendment #1 Support (/Documents/FileViewerOrPublic/1858?file=52a0ba0a-c589-42a1-bb12-82db07591446&isFromMeeting=True)

J.3. Procurements


Attachments: (1)

 210830 Consent-Procurements (/Documents/FileViewerOrPublic/1858?file=98e681f4-54cf-4805-9c7e-c701b0f92f68&isFromMeeting=True)

J.3.a. Various Band Instruments - 2021 Bond

Presenter: Marivel Sedillo, Patty Moreno


Attachments: (1)

 210830 Various Band Instruments_PM_VT_v2 (/Documents/FileViewerOrPublic/1858?file=87472027-1648-4285-9c00-4f194140dee3&isFromMeeting=True)

J.3.b. Bread Products - Kurz & Co.

Presenter: Randy Rau, Michael Thibodeaux


Attachments: (1)


 210830 Bread Products - Kurz & Co (/Documents/FileViewerOrPublic/1858?file=8b3a4a00-92e3-408d-b2cf-4e21cf37c4de&isFromMeeting=True)

J.3.c. Single Sign-On Solution - ClassLink

Presenter: Dianne Borreson

Attachments: (2)


 210830 Single Sign-On_ClassLink (/Documents/FileViewerOrPublic/1858?file=1d895312-0bf8-4f0b-87dd-63572035c1b3&isFromMeeting=True)

 210830 ClassLink (/Documents/FileViewerOrPublic/1858?file=f53d963a-091f-44f2-a66d-d56364a3c438&isFromMeeting=True)

J.3.d. Technology Supplies & Equipment - GTS Technology Solutions

Presenter: Dianne Borreson

Attachments: (1)


 210830 Technology Supplies & Equipment GTS (/Documents/FileViewerOrPublic/1858?file=aa1741bd-077f-4ee1-963a-7108bb66f87f&isFromMeeting=True)


J.4. Contracts. Memorandums of Understanding and/or Agreements

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

Presenter: Marivel Sedillo, Suzi Mitchell

Attachments: (2)


 210830 4H Adjunct Faculty (/Documents/FileViewerOrPublic/1858?file=a9698fe7-b44f-481c-b79c-baae095db17f&isFromMeeting=True)


 210830 4H Texas A&M Agrilife adjunct faculty (/Documents/FileViewerOrPublic/1858?file=eb3abff2-8f77-4c56-bbc2-d8ab066f9a38&isFromMeeting=True)

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

Presenter: Dr. Fernando Medina

Attachments: (2)


 Board Agenda - August 23 - Appraiser List (/Documents/FileViewerOrPublic/1858?file=96796479-e217-40e0-8053-aa19c2c9c0eb&isFromMeeting=True)


 21.22 Administrator List 8.23.21 (/Documents/FileViewerOrPublic/1858?file=f2834750-f68a-4f07-a543-b7bbe3ff8a50&isFromMeeting=True)

J.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)

 210830 Optional Flexible School Day (/Documents/FileViewerOrPublic/1858?file=91561580-cfc0-4f5c-98ad-4cf263db0176&isFromMeeting=True)

 210830 Optional Flexible School Day Application (/Documents/FileViewerOrPublic/1858?file=60892130-6a92-4eb4-884f-5d38b7a9c9a9&isFromMeeting=True)

J.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)

 210830 TASB Insurance renewal (/Documents/FileViewerOrPublic/1858?file=f5740b02-6b38-4989-a704-d23ef2a4b995&isFromMeeting=True)

K. ACTION ITEMS - AUGUST 23, 2021

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

K.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

K.2. No Motion Made on this Item - No Action Taken - Consideration and possible endorsement of an individual to serve on the TASB Board of Directors - Region 13, Position C


Presenter: Board Matter


L. ACTION ITEMS

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

Presenter: Randy Rau

Attachments: (2)


 210830 Certified Values Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=effbf960-8aae-4798-9614-32badc6da6ea&isFromMeeting=True)


 210830 Tax Value Comparison FY 2022 (/Documents/FileViewerOrPublic/1858?file=96fab38c-44af-40b3-84cc-51b52fd071ee&isFromMeeting=True)

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

Presenter: Marivel Sedillo, Jesus Gomez

Attachments: (2)


 210830 SIUS System (/Documents/FileViewerOrPublic/1858?file=f832934e-9cd8-4d54-a920-ba47de054035&isFromMeeting=True)


 SIUS System + Range Control Accessories - Marksmen Program
(/Documents/FileViewerOrPublic/1858?file=933c36b4-ec95-4a65-b2fd-ff3b8171bdde&isFromMeeting=True)

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

Presenter: Dr. Fernando Medina

Attachments: (2)

 Board Agenda - August 23 - Amended Comp Plan (/Documents/FileViewerOrPublic/1858?file=35eeded6-f330-4194-ae66-db9af737741a&isFromMeeting=True)

 2021-2022 COMPENSATION PLAN (/Documents/FileViewerOrPublic/1858?file=33860dac-b178-4e51-8c8c-3a8136d6b719&isFromMeeting=True)

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

Presenter: Dr. Fernando Medina

Attachments: (1)


 210830 Release of Positions (/Documents/FileViewerOrPublic/1858?file=16176019-df16-4913-b693-6de3d4202059&isFromMeeting=True)

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

Presenter: Jesus Gomez, Adrianna Price

Attachments: (2)

 210830 Student Code of Conduct (/Documents/FileViewerOrPublic/1858?file=7a45c7de-b02c-4611-a60d-433b2947ffdb&isFromMeeting=True)


 210830 Hays CISD MSCOC_2021_Editable_English - 08.13.21 Pending Board Approval (/Documents/FileViewerOrPublic/1858?file=f25d670f-de65-4567-b4fb-d78c4a3d7107&isFromMeeting=True)

L.6. Consideration and possible approval of plat for Negley Elementary School

Presenter: Max Cleaver

Attachments: (2)


 210830 Final Plat for Negley Elementary School August 2021 (/Documents/FileViewerOrPublic/1858?file=db35464a-2192-4c3a-9379-3a1f53759ac4&isFromMeeting=True)


 210830 Amended Plat-210729-Negley ES-with SD Easement-Combined 2nd Submittal (/Documents/FileViewerOrPublic/1858?file=49d33ed0-bcd1-4b6b-b248-f15e608dca89&isFromMeeting=True)


L.7. Consideration and possible approval of Guaranteed Maximum Price (GMP) for Bid Package 3 - Negley Elementary School Renovations and Expansion

Presenter: Max Cleaver

Attachments: (3)

 210830 GMP for Negley ES Project August 2021 (/Documents/FileViewerOrPublic/1858?file=c541f961-332b-4457-bbd8-0893395ff966&isFromMeeting=True)


 210830 Negley GMP Letter August 2021 (/Documents/FileViewerOrPublic/1858?file=ca511bd2-78e9-4fc6-9a2c-c3afa651a343&isFromMeeting=True)


 210830 Negley ES Improvements CD Presentation (/Documents/FileViewerOrPublic/1858?file=634c34d6-30bc-451d-8ed0-f05d83eada99&isFromMeeting=True)

L.8. Consideration and possible action regarding empaneling an Election Redistricting Advisory Committee (RAC)

Presenter: Tim Savoy

Attachments: (2)


 210823 Agenda Transmittal Redistricting Committee (/Documents/FileViewerOrPublic/1858?file=eeec87a8-63ab-4e2e-908f-a1a941f858ba&isFromMeeting=True)

 210816 Board Memo Overview of Redistricting & Timeline (/Documents/FileViewerOrPublic/1858?file=5d6d757b-053e-4396-9305-8f137a417a6a&isFromMeeting=True)

L.9. Consideration and possible action regarding empaneling a School Naming Committee

Presenter: Tim Savoy


Attachments: (1)

 210823 Agenda Transmittal Naming Committee (/Documents/FileViewerOrPublic/1858?file=abc1687a-c747-4077-89df-360a28410b4c&isFromMeeting=True)

L.10. Consideration and possible action regarding empaneling an Attendance Boundary Rezoning Committee

Presenter: Tim Savoy


Attachments: (1)


 210830 Agenda Transmittal School Rezoning- REVISED (/Documents/FileViewerOrPublic/1858?file=1f893601-9cdb-49e7-9ec0-3d54ba2d2134&isFromMeeting=True)

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

Presenter: Dr. Eric Wright, Vanessa Petrea

Attachments: (2)


 210830 Board Operating Procedures (/Documents/FileViewerOrPublic/1858?file=353b58d3-655e-49b9-88e8-a1fcfbdb46e&isFromMeeting=True)


 210830 Hays CISD BOP DRAFT (/Documents/FileViewerOrPublic/1858?file=962f0e1c-4288-4544-ba24-004b17a79191&isFromMeeting=True)

L.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)


 210830 Social Contract (/Documents/FileViewerOrPublic/1858?file=e26d5105-1043-4ef8-824d-1488a6236a73&isFromMeeting=True)


 210830 2021-2022 Social Contract (/Documents/FileViewerOrPublic/1858?file=a2991759-41de-45a8-98d8-1de8246480bb&isFromMeeting=True)

L.13. Consideration and possible adoption of a Resolution setting the District's Tax Rate for the Fiscal Year 2022

Presenter: Randy Rau

Attachments: (2)


 210830 Tax Rate Adoption (/Documents/FileViewerOrPublic/1858?file=312f1ebc-4ea0-4198-b11b-99913767c3a0&isFromMeeting=True)


 210830 Tax Rate Resolution (/Documents/FileViewerOrPublic/1858?file=9e9d76bc-e42a-4c6f-bd18-c15e772560bd&isFromMeeting=True)

L.14. 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)


 Board Agenda - August 23 - Board Resolution To Suspend Policy and Provide Benefits (DH 8.17.21) (/Documents/FileViewerOrPublic/1858?file=9c517239-25f3-4e50-a0fd-3cf381d59e53&isFromMeeting=True)


 Resolution for Local COVID Leave --- 08.25.21 (/Documents/FileViewerOrPublic/1858?file=2ca8221d-d2ab-46f1-8cbf-770558946c84&isFromMeeting=True)

L.15. Consideration and possible approval of Texas Association of School Board Delegate and Alternate Delegate for the annual TASA/TASB Conference

Presenter: Board Matter

Attachments: (2)


 210823 TASB Delegate (/Documents/FileViewerOrPublic/1858?file=0c896471-1cba-4fa9-a189-2b3403e3350d&isFromMeeting=True)


 210823 TASB Delegate-registration-form (/Documents/FileViewerOrPublic/1858?file=9420172c-b362-4183-bc73-d0d41e24dee7&isFromMeeting=True)

L.16. Discussion and possible approval of letter to Texas Education Agency (TEA) and elected officials advocating for local control

Presenter: Esperanza Orosco, Board Member

Attachments: (2)

 210830 Letter to TEA and Elected Officials (/Documents/FileViewerOrPublic/1858?file=53763744-1225-4b4e-96ab-361fc4fba4c8&isFromMeeting=True)


 210830 Local Control Letter to TEA and Elected Officials eo (/Documents/FileViewerOrPublic/1858?file=99d77d69-e2c5-4ef4-a4e3-5e1a351c6896&isFromMeeting=True)


M. INFORMATION ITEMS

M.1. 2021-2022 Appraisal Calendar

Presenter: Dr. Fernando Medina

Attachments: (2)


 210823 Appraisal Calendar - Information Only (/Documents/FileViewerOrPublic/1858?file=60b0dba9-c2ca-4ff3-b15c-63b3b822c60d&isFromMeeting=True)

 Appraisal Calendar- 21.22 - 8.23.21 (/Documents/FileViewerOrPublic/1858?file=9ad25a40-d339-4e2f-9fe8-5fef8c2d1a23&isFromMeeting=True)

M.2. Purchasing Coop Fees

Presenter: Randy Rau


Attachments: (1)


 210823 Coop Fees (/Documents/FileViewerOrPublic/1858?file=78126d23-7992-44bf-a40f-49a61230ce0e&isFromMeeting=True)

M.3. 4th Quarter Investment Report

Presenter: Randy Rau

Attachments: (2)


 210823 Quarterly Investment Report 4th Quarter (/Documents/FileViewerOrPublic/1858?file=37722a49-f8f8-4c04-95bb-32a1b5688270&isFromMeeting=True)

 210823 FY21 Quarterly Investment Report_4th (/Documents/FileViewerOrPublic/1858?file=01422f64-4798-462b-a9a6-ce8ae697a6ae&isFromMeeting=True)

M.4. Financial Statements

Presenter: Randy Rau

Attachments: (2)

 210823 Monthly Financial Statements August (/Documents/FileViewerOrPublic/1858?file=770332fc-3f50-436d-992a-82b1cb394284&isFromMeeting=True)

 210823 Financials 07 31 2021 (/Documents/FileViewerOrPublic/1858?file=076c3357-0c4f-45e4-a98e-413aaf8344e6&isFromMeeting=True)

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

Presenter: Max Cleaver


Attachments: (1)


 210823 Construction Updates (/Documents/FileViewerOrPublic/1858?file=cb31c4cf-6f41-4234-8dba-9a644ac8594c&isFromMeeting=True)


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


Presenter: Dr. Fernando Medina

Attachments: (4)

 210823 Proposed Revisions to DEAB (Local) and DED (Local) (/Documents/FileViewerOrPublic/1858?file=a1173fb1-582f-4bb1-b126-310176910082&isFromMeeting=True)

 248 Day Calendar - FINAL DRAFT (/Documents/FileViewerOrPublic/1858?file=bea84c99-ecc4-463e-8b5d-aad353e6dd24&isFromMeeting=True)

 DEAB(LOCAL) - FINAL DRAFT (/Documents/FileViewerOrPublic/1858?file=ee45271f-6e2c-44ea-944b-fb532bfde0a9&isFromMeeting=True)

 DED(LOCAL) (/Documents/FileViewerOrPublic/1858?file=f67bd770-5347-4c20-b864-08e3bc193a2f&isFromMeeting=True)

M.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)



210823 Policy Update 117 (/Documents/FileViewerOrPublic/1858?file=bce9f0f9-f6a9-4e0f-8ede-ff467780ef8e&isFromMeeting=True)



210816 U117 ExplanatoryNotes (/Documents/FileViewerOrPublic/1858?file=d8533729-5822-4f9e-9266-9109ecbf8b34&isFromMeeting=True)



210823 U117 LocalPolicyComparisonPacket (/Documents/FileViewerOrPublic/1858?file=b906d343-859a-4def-8931-13030cfc5f34&isFromMeeting=True)



210823 u117_local_policy_overview (/Documents/FileViewerOrPublic/1858?file=aeec0d7c-1694-4e03-8bfe-eebb94d650f9&isFromMeeting=True)

N. BOARD OPERATING PROCEDURES

Attachments: (1)



201026 Hays CISD BOP Final AS ADOPTED (/Documents/FileViewerOrPublic/1858?file=785555f0-ac64-4436-ac24-695e6d52cfdb&isFromMeeting=True)

O. UPCOMING BOARD MEETINGS

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

P. ADJOURN

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

[Privacy Policy \(/Home/Privacy\)](#)
[Terms and Conditions of Use \(/Home/Terms\)](#)



support@boardbook.org (mailto:support@boardbook.org)
888.587.2665