



# Regular Meeting September 20, 2021 at 5:30 PM

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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 Assistant Principal - Tx. Gov't Code Sec. 551.074

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C. **RECONVENE IN OPEN SESSION (approximately 6:00 PM)**

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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 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.

*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)**



210920 Public Comment (/Documents/FileViewerOrPublic/1858?file=da164b94-565c-4f63-af2f-256be7f4ab37&isFromMeeting=True)

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## **H. SUPERINTENDENT REPORT**

- Board and Superintendent Student Advisory Panel Update

**Presenter:** Dr. Eric Wright

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



210920 Update on 2021-2022 School Year (/Documents/FileViewerOrPublic/1858?file=c3d55d4b-7bd9-454d-97d4-63757f0eda21&isFromMeeting=True)

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## **I. STUDENT ACHIEVEMENT REPORT**

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

**Presenter:** Marivel Sedillo, Derek McDaniel, Erica Garza

### **Attachments: (2)**



210920 Student Achievement Report (/Documents/FileViewerOrPublic/1858?file=4edf3fb9-29e5-4bae-972e-c59b2c6d5bec&isFromMeeting=True)

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210920 Board Presentation September 20 2021 (/Documents/FileViewerOrPublic/1858?file=8d8a17f0-d098-4424-8c8a-12b624b54384&isFromMeeting=True)


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## **J. CONSENT AGENDA - FOR ACTION ON SEPTEMBER 27, 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.

**Attachments:** (1)

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 210927 Consent (/Documents/FileViewerOrPublic/1858?file=411aace5-1357-4a7c-8979-1f146cae3459&isFromMeeting=True)


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


**Presenter:** Dr. Eric Wright

**Attachments:** (4)


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 210927 Consent-Minutes (/Documents/FileViewerOrPublic/1858?file=e41681d4-fdcc-4ca6-9014-522bec73d3a1&isFromMeeting=True)


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 Hays CISD BOT Minutes 08-12-21 (/Documents/FileViewerOrPublic/1858?file=f3763e3c-c92f-4cde-9c88-0155b32739b2&isFromMeeting=True)

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 Hays CISD BOT Minutes 08-23-21 (/Documents/FileViewerOrPublic/1858?file=514f26a2-7e68-439b-82ab-7b7cedacb780&isFromMeeting=True)

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 Hays CISD BOT Minutes 08-30-21 (/Documents/FileViewerOrPublic/1858?file=3b579737-c818-453a-b065-ffb276a801a7&isFromMeeting=True)


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### J.2. Budget Amendments


**Presenter:** Randy Rau

**Attachments:** (3)


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 210927 Budget Amendment 2 Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=0f038840-268b-44ec-bf12-6cc5272d1142&isFromMeeting=True)

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 210927 HCISD Budget Amendment 2 (/Documents/FileViewerOrPublic/1858?file=2e6606aa-2c17-44ef-a8f8-96344e8fbe84&isFromMeeting=True)

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 210927 Budget Amendment #2 Support (/Documents/FileViewerOrPublic/1858?file=38afe4d8-e1b2-40f8-9024-1a08afc6dad9&isFromMeeting=True)

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### J.3. Procurements

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

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 210927 Consent-Procurements (/Documents/FileViewerOrPublic/1858?file=c3e60497-0ea8-4ee6-8db5-2cf34b48439d&isFromMeeting=True)

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#### J.3.a. Web Hosting Services - Blackboard, Inc.

**Presenter:** Tim Savoy

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

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 210927 Web Hosting Services (/Documents/FileViewerOrPublic/1858?file=d57614c6-c431-4202-b565-8dbbc4e46171&isFromMeeting=True)


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#### J.3.b. JM Electronic

**Presenter:** Max Cleaver

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

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 210927 JM Electronic Engineering Procurement with max edits (/Documents/FileViewerOrPublic/1858?file=d09b7599-df76-4589-abd2-7b7901c0432d&isFromMeeting=True)


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#### J.3.c. Audio-Visual Equipment and Technical Contracted Services - Pathway Communications

**Presenter:** Dianne Borreson

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

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 210927 Pathway Communications Audio Visual Equipment & Technical Contracted Svcs (/Documents/FileViewerOrPublic/1858?file=f6179f6d-5c46-42dd-82ce-84b4efb79645&isFromMeeting=True)


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#### J.3.d. Software and Equipment - Software House International (SHI)

**Presenter:** Dianne Borreson

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

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 210927 SHI - Software & Hardware (/Documents/FileViewerOrPublic/1858?file=62d3440e-1b68-474b-b335-728a41e92fb0&isFromMeeting=True)

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


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#### J.4.a. Texas State University Teacher Fellows Program MOU

**Presenter:** Dr. Fernando Medina

**Attachments:** (2)

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 210927 Teacher Fellows (/Documents/FileViewerOrPublic/1858?file=40c79d54-0aca-4452-93f6-b8d8d4a29bbc&isFromMeeting=True)

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 210927 Teacher Fellows MOU (/Documents/FileViewerOrPublic/1858?file=7b1f2963-8bdf-460b-a8e2-dd629b09ac07&isFromMeeting=True)

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### K. **ACTION ITEMS - FOR ACTION ON SEPTEMBER 20, 2021**

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K.1. Consideration and possible 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 Assistant Principal for Simon Middle School

**Presenter:** Dr. Eric Wright

**Attachments:** (1)

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 210920 Personnel (/Documents/FileViewerOrPublic/1858?file=d1d9c2c8-388a-4058-b5ca-8abec501c4cd&isFromMeeting=True)


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K.2. Consideration and possible approval of the purchase of air purifying equipment


**Presenter:** Max Cleaver

**Attachments:** (2)

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 210920 Air Purifying Equipment Protect-Ed 210913 (/Documents/FileViewerOrPublic/1858?file=70b677de-1733-4c9f-884f-6b01486d13dc&isFromMeeting=True)

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 210920 Air Purifying Equipment Estimate (/Documents/FileViewerOrPublic/1858?file=d602bc6e-3945-42d7-8ebc-ebf087d784a7&isFromMeeting=True)

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### L. **ACTION ITEMS - FOR ACTION ON SEPTEMBER 27, 2021**

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L.1. Consideration and possible approval of the schematic design for the proposed improvements to Hays High School - 2020 Bond Project - Bid Package 8


**Presenter:** Max Cleaver

**Attachments:** (2)

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 210927 2021 Bond Hays HS Schematic Design SD (/Documents/FileViewerOrPublic/1858?file=662d3ede-942b-4624-8268-3549a6227d88&isFromMeeting=True)

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 210927 2021 Bond Bid Package 8 Hays HS Improvments SD Presentation September 2021 (/Documents/FileViewerOrPublic/1858?file=b46d20dd-3fea-4d16-a27a-9b9547b83d7c&isFromMeeting=True)


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L.2. Consideration and possible approval of purchase of card reader replacements from Associated Time Instruments

**Presenter:** Dianne Borreson

**Attachments:** (1)

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 210927 Associated Time Instruments - Card Reader Replacements (/Documents/FileViewerOrPublic/1858?file=ab08b2da-dcbf-4573-a11d-1a8e143e1cdc&isFromMeeting=True)


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L.3. Consideration and possible approval of purchase of software and hardware to support district-wide servers from Waypoint

**Presenter:** Dianne Borreson

**Attachments:** (1)

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 210927 Soft Hardware to Support District Server-Waypoint (/Documents/FileViewerOrPublic/1858?file=2bbf5dc8-1670-466f-97a3-758e65bba77b&isFromMeeting=True)

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L.4. Consideration and possible approval of expansion of the Hays CISD Virtual Academy up to 10% based on SB15.

**Presenter:** Marivel Sedillo

**Attachments:** (1)

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 210927 Hays Virtual Academy (/Documents/FileViewerOrPublic/1858?file=cb114c2e-ff4e-45a4-9fd8-e73842e812de&isFromMeeting=True)


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L.5. Consideration and possible adoption of the revised Hays CISD Vision Statement

**Presenter:** Dr. Eric Wright

**Attachments:** (2)

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 210920 Revised Vision Statement Transmittal (/Documents/FileViewerOrPublic/1858?file=eca85d03-1d1f-49b0-983a-aef80e131d77&isFromMeeting=True)

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 210927 Vision Staetment-DRAFT (/Documents/FileViewerOrPublic/1858?file=b976e32b-8b73-4ce4-bac1-7dbebaa757e8&isFromMeeting=True)


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L.6. Review and possible adoption of the Hays CISD Goals for 2021-2022

**Presenter:** Dr. Eric Wright

**Attachments:** (2)

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 210927 Board Goals (/Documents/FileViewerOrPublic/1858?file=ee6c6fd2-c82c-4b81-964c-ace5f2315b50&isFromMeeting=True)

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 00 Goal 1HCISD Board Goals & Evidence of Atainment (/Documents/FileViewerOrPublic/1858?file=7363394b-cece-49c7-8c96-a18692de8950&isFromMeeting=True)


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L.7. 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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 210927 Superintendent Evaluation (/Documents/FileViewerOrPublic/1858?file=9fca4bdf-67a5-427d-8030-15c66f2572b1&isFromMeeting=True)

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 Superintendent-Evaluation-Instrument DRAFT 2021-2022 (/Documents/FileViewerOrPublic/1858?file=19f05d52-4e62-461d-9821-5549e7244ec5&isFromMeeting=True)


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L.8. Consideration and possible adoption of revision to DED(LOCAL)


**Presenter:** Dr. Fernando Medina

**Attachments:** (2)

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 210927 Revisions to DED (Local) (/Documents/FileViewerOrPublic/1858?file=bfd96a00-050f-4f9d-8b6c-5e7d343cfa80&isFromMeeting=True)

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 210927 DED(LOCAL) (/Documents/FileViewerOrPublic/1858?file=6efb6371-fd89-47e8-97cc-956b52823642&isFromMeeting=True)

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L.9. Consideration and possible adoption of TASB Policy Update 117 Affecting Local Policies - 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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 210927 Policy Update 117 (/Documents/FileViewerOrPublic/1858?file=d0188a3d-873d-4047-92c8-40bce0ee2812&isFromMeeting=True)


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 210816 U117 ExplanatoryNotes (/Documents/FileViewerOrPublic/1858?file=0846c013-f1dc-402e-a478-a18de0173dbc&isFromMeeting=True)

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 210823 U117 LocalPolicyComparisonPacket (/Documents/FileViewerOrPublic/1858?file=a1f4e055-10ab-4ea6-bb0c-a23e451e084f&isFromMeeting=True)

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 210823 u117\_local\_policy\_overview (/Documents/FileViewerOrPublic/1858?file=964a7bd7-09a2-4f52-9cf8-c4b1a312bda8&isFromMeeting=True)


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L.10. Consideration and possible nominations for directors of the Hays County Appraisal District


**Presenter:** Randy Rau

**Attachments:** (2)

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 210927 Hays CAD Nominations for Director (/Documents/FileViewerOrPublic/1858?file=73b6ad1d-a272-46f0-b133-5e719f39836b&isFromMeeting=True)

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 210927 Hays CAD (/Documents/FileViewerOrPublic/1858?file=052e99ba-e3a9-4384-8c70-c425ad3fbab3&isFromMeeting=True)

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**M. INFORMATION ITEMS**


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M.1. Financial Statements


**Presenter:** Randy Rau

**Attachments:** (2)

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 210920 Financial Statements Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=42e1f33f-8cdd-43ff-be0c-29ed67902016&isFromMeeting=True)

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 210920 Board Financials 08 31 2021 (/Documents/FileViewerOrPublic/1858?file=ceec355e-f785-4fb0-b070-4fe74f3d8cd3&isFromMeeting=True)

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M.2. Update on 2021 Bond construction and renovations projects in the district

**Presenter:** Max Cleaver

**Attachments:** (1)

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 210920 Construction Updates (/Documents/FileViewerOrPublic/1858?file=06c348ea-e0b2-4aed-96b5-37c2e47f7786&isFromMeeting=True)

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

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## **O. BOARD REFERENCE DOCUMENTS**

**Attachments:** (1)

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 210830 Hays CISD Board Operating Procedures as adopted 8-30-21  
(/Documents/FileViewerOrPublic/1858?file=8fffa4f9-37ad-4df9-a44c-16fd5dd710ed&isFromMeeting=True)

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## **P. UPCOMING BOARD MEETINGS**

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)*

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## **Q. ADJOURN**

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

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(<https://www.boardbook.org/home.aspx>)

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