



Regular Meeting September 27, 2021 at 5:30 PM

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

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

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.

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=557a1f53-c56a-464d-abde-331aead6e6d5&isFromMeeting=True)

H. SUPERINTENDENT REPORT

- Update on 2021-2022 school year

Presenter: Dr. Eric Wright

Attachments: (1)


 210920 Update on 2021-2022 School Year (/Documents/FileViewerOrPublic/1858?file=739e5e87-7487-4f85-a9b0-c37b1a2c0577&isFromMeeting=True)


I. STUDENT ACHIEVEMENT REPORT

Report on the district's Blended Learning 4-Year Plan

Presenter: Marivel Sedillo

Attachments: (2)

 210927 Student Achievement Report - Blended Learning (/Documents/FileViewerOrPublic/1858?file=e64910ff-7817-46a5-9a4c-e6c05c52dc0c&isFromMeeting=True)

 210920 Sedillo -Blended Learning-Student Achievement (/Documents/FileViewerOrPublic/1858?file=3e56e694-bb9f-485b-b1ab-705a312a805b&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.


Attachments: (1)


 210927 Consent (/Documents/FileViewerOrPublic/1858?file=de0f16da-1be6-43f4-99cf-6cbcf441732e&isFromMeeting=True)


J.1. Minutes of Board of Trustees Meetings


Presenter: Dr. Eric Wright

Attachments: (4)

 210927 Consent-Minutes (/Documents/FileViewerOrPublic/1858?file=3e8f55b5-2bef-45e8-9bd9-1b71734085d0&isFromMeeting=True)

 Hays CISD BOT Minutes 08-12-21 (/Documents/FileViewerOrPublic/1858?file=af300342-bb28-438b-ac4c-af73b3b5e4b1&isFromMeeting=True)


 Hays CISD BOT Minutes 08-23-21 (/Documents/FileViewerOrPublic/1858?file=cc90e1d0-68a6-44df-8378-f35334ac7e7f&isFromMeeting=True)


 Hays CISD BOT Minutes 08-30-21 (/Documents/FileViewerOrPublic/1858?file=8274286f-ef92-4978-9606-b985127da4bd&isFromMeeting=True)


J.2. Budget Amendments

Presenter: Randy Rau

Attachments: (3)

 210927 Budget Amendment 2 Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=178fab00-277c-4cab-8222-447bacfbc197&isFromMeeting=True)

 210927 HCISD Budget Amendment 2 (/Documents/FileViewerOrPublic/1858?file=4a92c5e4-d101-4ade-90a2-3ef566d8a2cc&isFromMeeting=True)

 210927 Budget Amendment #2 Support (/Documents/FileViewerOrPublic/1858?file=ac7977a3-ff3e-4e87-b011-62708262a8ac&isFromMeeting=True)

J.3. Procurements

Attachments: (1)

 210927 Consent-Procurements (/Documents/FileViewerOrPublic/1858?file=91c3143f-7e63-4613-a034-d033a46cc199&isFromMeeting=True)

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

Presenter: Tim Savoy


Attachments: (1)

 210927 Web Hosting Services (/Documents/FileViewerOrPublic/1858?file=51245ee3-b147-439f-9cbe-1cbe6b14626b&isFromMeeting=True)

J.3.b. JM Electronic

Presenter: Max Cleaver


Attachments: (1)

 210927 JM Electronic Engineering Procurement with max edits (/Documents/FileViewerOrPublic/1858?file=33a8f9e7-19e5-4a75-a486-30f79b2b510f&isFromMeeting=True)

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

Presenter: Dianne Borreson


Attachments: (1)

 210927 Pathway Communications Audio Visual Equipment & Technical Contracted Svcs (/Documents/FileViewerOrPublic/1858?file=cc599d8c-c524-4c3e-84bf-26259e3f6208&isFromMeeting=True)

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

Presenter: Dianne Borreson

Attachments: (1)


 210927 SHI - Software & Hardware (/Documents/FileViewerOrPublic/1858?file=543492b1-c585-437f-9141-e895818d4a9b&isFromMeeting=True)

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

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

Presenter: Dr. Fernando Medina

Attachments: (2)

 210927 Teacher Fellows (/Documents/FileViewerOrPublic/1858?file=2787ed99-ad5c-4fa2-9112-0ba5e92e0be4&isFromMeeting=True)


 210927 Teacher Fellows MOU (/Documents/FileViewerOrPublic/1858?file=e25a4fb3-1ffb-43d6-bab1-e23f2b74c3d7&isFromMeeting=True)

K. ACTION ITEMS - ACTION TAKEN ON SEPTEMBER 20, 2021

K.1. 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)

 210920 Personnel (/Documents/FileViewerOrPublic/1858?file=de7fe708-308e-4310-8c73-550e50a43817&isFromMeeting=True)


L. ACTION ITEMS

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

L.1.a. Consideration and possible approval of Superintendent's recommendations regarding employment, resignations, extended leaves, and other personnel matters, including Assistant Principal for Camino Real Elementary School

Presenter: Dr. Eric Wright


Attachments: (1)


 210927 Personnel (/Documents/FileViewerOrPublic/1858?file=21546931-326d-4bac-b88f-d84f5b02685e&isFromMeeting=True)


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

Presenter: Max Cleaver

Attachments: (3)

 210920 Air Purifying Equipment Protect-Ed 210913 v2 FINAL (/Documents/FileViewerOrPublic/1858?file=44c0e0a3-345c-48a5-8f00-ecb6eeb6107a&isFromMeeting=True)

 210920 Air Purifying Equipment Estimate (/Documents/FileViewerOrPublic/1858?file=1fe0ba50-2921-413b-971a-7b9c1fe0132b&isFromMeeting=True)


 210927 Protect ED Designated Authorized Reseller K-12 v1.2 (/Documents/FileViewerOrPublic/1858?file=43198d7b-5c8d-4061-ac8b-5c91ada22d05&isFromMeeting=True)

L.3. 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)


 210927 2021 Bond Hays HS Schematic Design SD (/Documents/FileViewerOrPublic/1858?file=9f718ce8-2e69-4cde-865e-6fbd9b7de7f5&isFromMeeting=True)

 210927 2021 Bond Bid Package 8 Hays HS Improvments SD Presentation September 2021 (/Documents/FileViewerOrPublic/1858?file=61197b41-7134-4b71-a5b1-ed0dfd22a796&isFromMeeting=True)

L.4. Consideration and possible approval of purchase of card reader replacements from Associated Time Instruments

Presenter: Dianne Borreson


Attachments: (1)

 210927 Associated Time Instruments - Card Reader Replacements (/Documents/FileViewerOrPublic/1858?file=0571b440-8c1f-4a61-bcfc-81725f52cf7b&isFromMeeting=True)

L.5. Consideration and possible approval of purchase of software and hardware to support district-wide servers from Waypoint

Presenter: Dianne Borreson


Attachments: (1)


 210927 Soft Hardware to Support District Server-Waypoint (/Documents/FileViewerOrPublic/1858?file=163f49f7-f69d-4bca-87f3-c84da14a4904&isFromMeeting=True)

L.6. Consideration and possible adoption of the Hays CISD Virtual Learning Plan including the possible expansion of the virtual academy enrollment up to 10% of all enrolled students

Presenter: Marivel Sedillo

Attachments: (2)


 210927 Adoption of Virtual Learning Plan (/Documents/FileViewerOrPublic/1858?file=d6293ffb-d0ab-49b7-890b-b11108161825&isFromMeeting=True)


 Hays CISD Virtual Academy Plan - Draft 9.23_ (/Documents/FileViewerOrPublic/1858?file=cf453f1f-ed78-412e-a9ee-7404d1c6e2f4&isFromMeeting=True)

L.7. Consideration and possible adoption of the Resolution of the Board Regarding Local Remote Learning Program

Presenter: Marivel Sedillo

Attachments: (2)


 210927 Adoption of Resolution for Local Remote Learning Program (/Documents/FileViewerOrPublic/1858?file=6cb6004c-e13b-4e5f-a808-022b8b5445f1&isFromMeeting=True)


 210927 Final Resolution_LocalRemoteLearningProgram_ (/Documents/FileViewerOrPublic/1858?file=e5b4526a-5e06-4250-8199-22c32bd1eb6c&isFromMeeting=True)

L.8. Consideration and possible adoption of the revised Hays CISD Vision Statement

Presenter: Dr. Eric Wright

Attachments: (2)


 210920 Revised Vision Statement Transmittal (/Documents/FileViewerOrPublic/1858?file=c0acc167-d509-47dc-8a2b-67852075eb98&isFromMeeting=True)


 210927 Vision Staetment-DRAFT (/Documents/FileViewerOrPublic/1858?file=a7911dee-4c51-4a45-92ed-d41e80495e21&isFromMeeting=True)

L.9. Review and possible adoption of the Hays CISD Goals for 2021-2022

Presenter: Dr. Eric Wright

Attachments: (2)


 210927 Board Goals (/Documents/FileViewerOrPublic/1858?file=23501a8d-1dba-4eed-b760-1f74100a3708&isFromMeeting=True)


 HCISD Board Goals & Presentation Dates 2021-2022 (/Documents/FileViewerOrPublic/1858?file=80059f1a-bc85-4c03-b480-300c5d58cba4&isFromMeeting=True)

L.10. Consideration and possible adoption of the instrument to be used to evaluate the Superintendent

Presenter: Dr. Eric Wright, Vanessa Petrea

Attachments: (2)


 210927 Superintendent Evaluation (/Documents/FileViewerOrPublic/1858?file=51184a8c-5195-48da-b36b-a06bb4ca5853&isFromMeeting=True)


 Superintendent-Evaluation-Instrument DRAFT 2021-2022 (/Documents/FileViewerOrPublic/1858?file=b2736ede-e50d-4b71-b441-e4ec19a52aec&isFromMeeting=True)

L.11. Consideration and possible adoption of revision to DED(LOCAL)

Presenter: Dr. Fernando Medina

Attachments: (2)

 210927 Revisions to DED (Local) (/Documents/FileViewerOrPublic/1858?file=99ad25a6-e547-4245-9db7-c28377eec09d&isFromMeeting=True)


 210927 DED(LOCAL) (/Documents/FileViewerOrPublic/1858?file=c21160e9-9b6e-434d-8075-9b67f895ca95&isFromMeeting=True)

L.12. 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)

 210927 Policy Update 117 (/Documents/FileViewerOrPublic/1858?file=a815c5fc-b751-481b-b612-fb680bb3dc30&isFromMeeting=True)

 210816 U117 ExplanatoryNotes (/Documents/FileViewerOrPublic/1858?file=54218260-b6d8-4757-97e6-ed90efeefae2&isFromMeeting=True)


 210823 U117 LocalPolicyComparisonPacket (/Documents/FileViewerOrPublic/1858?file=ef03f021-5f46-4928-a356-608b5fde70a6&isFromMeeting=True)


 210823 u117_local_policy_overview (/Documents/FileViewerOrPublic/1858?file=04f283fc-3594-4ce1-8a97-8b3e4d91189b&isFromMeeting=True)

L.13. Consideration and possible nominations for directors of the Hays County Appraisal District

Presenter: Randy Rau

Attachments: (2)

 210927 Hays CAD Nominations for Director (/Documents/FileViewerOrPublic/1858?file=3babe8b8-b95b-46f6-8ac4-cdd08798f830&isFromMeeting=True)


 210927 Hays CAD (/Documents/FileViewerOrPublic/1858?file=5a329170-75c7-48cb-b930-40ffe308a712&isFromMeeting=True)


M. INFORMATION ITEMS

M.1. Financial Statements

Presenter: Randy Rau

Attachments: (2)


 210920 Financial Statements Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=717e2286-95a8-431d-8b28-9cf9ffebbf08&isFromMeeting=True)

 210920 Board Financials 08 31 2021 (/Documents/FileViewerOrPublic/1858?file=f2f14e4b-98b0-4aa8-b385-1f157b4ef07a&isFromMeeting=True)

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

Presenter: Max Cleaver


Attachments: (1)

 210920 Construction Updates (/Documents/FileViewerOrPublic/1858?file=291c77f8-4637-40e8-ba45-ad4a2f142cd2&isFromMeeting=True)

N. REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

O. BOARD REFERENCE DOCUMENTS

Attachments: (1)

 210830 Hays CISD Board Operating Procedures as adopted 8-30-21
(/Documents/FileViewerOrPublic/1858?file=a73a4022-3cda-473b-954e-2be667f9b37a&isFromMeeting=True)

P. UPCOMING BOARD MEETINGS

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

Q. ADJOURN

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