



Regular Meeting October 25, 2021 at 6:00 PM

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
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E. PUBLIC HEARING - DISCUSS THE HAYS CISD RATING ON THE STATE'S FINANCIAL ACCOUNTABILITY SYSTEM (FIRST) - SCHEDULED FOR OCTOBER 25, 2021

Presenter: Randy Rau

Attachments: (3)



211025 FIRST Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=19e1697c-25b2-4a08-ae92-e43ce33bb274&isFromMeeting=True)



211025 FIRST Presentation (/Documents/FileViewerOrPublic/1858?file=95e97ffe-fff0-4898-b984-73e5c4c3520d&isFromMeeting=True)



211025 FIRST Report 2021 (/Documents/FileViewerOrPublic/1858?file=95add8c5-5c39-4226-8133-29288af39d3e&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.

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)



211018 Public Comment (/Documents/FileViewerOrPublic/1858?file=d67840cc-872d-4e54-ac81-9206b12f9b3b&isFromMeeting=True)

G. SUPERINTENDENT REPORT - REPORT PRESENTED ON OCTOBER 18, 2021

- Aerospace Program - Systems Go Rocketry Program

Presenter: Dr. Eric Wright

Attachments: (1)



211018 Superintendent Report (/Documents/FileViewerOrPublic/1858?file=cafc33bd-2dd8-4fdd-a7c1-346a923bca68&isFromMeeting=True)

H. STUDENT ACHIEVEMENT REPORT - REPORT PRESENTED ON OCTOBER 18, 2021

Report on elementary and middle school universal screener data for reading and math

Presenter: Marivel Sedillo, Debbie Brown, Derek McDaniel, Kevin Malandrucolo

Attachments: (1)

 211018 Student Achievement Report Transmittal (/Documents/FileViewerOrPublic/1858?file=328a8325-2f22-4138-acfc-f8e5fdea0068&isFromMeeting=True)

I. 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)

 211025 Consent (/Documents/FileViewerOrPublic/1858?file=507864ed-bf71-4f58-9b03-ef5da75ea125&isFromMeeting=True)

I.1. Minutes of Board of Trustees Meetings

Presenter: Dr. Eric Wright

Attachments: (3)

 211025 Consent-Minutes (/Documents/FileViewerOrPublic/1858?file=8624e547-ae2f-4beb-a59e-2b6b45fa6095&isFromMeeting=True)

 Hays CISD BOT Minutes 09-20-21 (/Documents/FileViewerOrPublic/1858?file=1d3eba99-9b93-4284-80ac-a5b4fa9cb892&isFromMeeting=True)

 Hays CISD BOT Minutes 09-27-21 (/Documents/FileViewerOrPublic/1858?file=6ad1ec82-1019-414c-8008-52bcde50c81c&isFromMeeting=True)

I.2. Procurements

Attachments: (1)

 211025 Consent-Procurements (/Documents/FileViewerOrPublic/1858?file=902cf30d-2a3c-4c9d-a19f-5114782c6e3e&isFromMeeting=True)

I.2.a. Bulk Fuel

Presenter: Max Cleaver

Attachments: (2)



211025 Bulk Fuel 10.25.2021 (/Documents/FileViewerOrPublic/1858?file=4c2a888a-306d-42ad-b862-b763feea8ccb&isFromMeeting=True)



211025 Bid #27-082101VL Bulk Fuel Bid Tabulation (/Documents/FileViewerOrPublic/1858?file=cb291658-aaa1-4f2b-8e2f-e1b74c27d86a&isFromMeeting=True)

J. ACTION ITEMS - ACTION TAKEN ON OCTOBER 18, 2021

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

J.1.a. Consideration and possible approval of the Superintendent's recommendations regarding employment, resignations, extended leaves, and other personnel matters, including Assistant Principal for Johnson High School

Presenter: Dr. Eric Wright

Attachments: (1)



2110218 Johnson High School Assistant Principal (/Documents/FileViewerOrPublic/1858?file=5fea174b-228d-4eb4-81cf-46499195ac8c&isFromMeeting=True)

J.2. Consideration and possible approval of amendment to the 2021-2022 academic calendar

Presenter: Marivel Sedillo, Dr. Fernando Medina, Dr. Eric Wright

Attachments: (1)



211025 Academic Calendar (/Documents/FileViewerOrPublic/1858?file=a7fc20a0-a55e-4c89-b3cd-931dff2a3ed2&isFromMeeting=True)

K. ACTION ITEMS - FOR ACTION ON October 25, 2021

K.1. Consideration and possible approval to grant an easement and right-of-way to Alliance Regional Water Authority

Presenter: Max Cleaver

Attachments: (4)

 211025 ARWA Transmittal -Alliance Regional Water Authority Easement and ROW October 2021
(/Documents/FileViewerOrPublic/1858?file=69f980fb-0ad6-4f6c-b80d-faf5d9d483b6&isFromMeeting=True)

 211025 ARWA Resolution for Alliance Regional Water Authority Easement and ROW October 2021
(/Documents/FileViewerOrPublic/1858?file=efcd6777-af97-4caa-b966-a243024656ea&isFromMeeting=True)

 211025 ARWA at LHS Plan Sheets 20210816 Highlighted Manhole
(/Documents/FileViewerOrPublic/1858?file=ef6de0cf-86ee-4a62-83f4-c804dbfe307d&isFromMeeting=True)

 201023 ARWA1BLA Survey C040H Hays Consolidated ISD at LHS
(/Documents/FileViewerOrPublic/1858?file=be41fb72-8f90-4b4f-81d2-e1b77fdc1ffc&isFromMeeting=True)

K.2. Consideration and possible approval of change order for the Beacon Hill Parking Lot Renovation

Presenter: Max Cleaver

Attachments: (2)

 211025 2017 Bond - Beacon Hill Parking Lot Change Order - October 2021 v3
(/Documents/FileViewerOrPublic/1858?file=febfeb8f-28bf-4e1a-8c07-dd0b49a9fcbd&isFromMeeting=True)

 211025 Beacon Hill Paving Graphic 20210201 (/Documents/FileViewerOrPublic/1858?file=120bd89f-d68b-4db2-a4e1-03a08b8f56fd&isFromMeeting=True)

K.3. Consideration of an elementary school site donation in the Turner's Crossing Subdivision

Presenter: Max Cleaver

Attachments: (1)

 01 211025 Turner's Crossing Elementary School Site October 2021
(/Documents/FileViewerOrPublic/1858?file=92568dc0-0d88-430f-91ce-7c8967be325d&isFromMeeting=True)

K.4. Consideration and possible adoption of Resolution to consent to the Second Amendment of the Declaration of Covenants, Conditions and Restrictions for Hays Consolidated Independent School District Performing Arts Center and Second Amendment of the Facilities Use Agreement

Presenter: Max Cleaver

Attachments: (2)



211025 Resolution for Land Associated with Heroes Memorial Park October 2021
(/Documents/FileViewerOrPublic/1858?file=ac1688fc-e783-482a-8477-b74eaf96e4db&isFromMeeting=True)



211025 Resolution for Land near PAC v2 - combined (/Documents/FileViewerOrPublic/1858?file=ce8c792f-a348-411d-a31b-41a5931b20cd&isFromMeeting=True)

K.5. Consideration and possible approval of budget amendments including the Aerospace Building at Johnson High School

Presenter: Randy Rau, Max Cleaver

Attachments: (3)



211025 Budget Amendment 3 Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=23c2b8d0-2e38-429e-a4b6-a37a67ab65a5&isFromMeeting=True)



211025 Budget Amendment 3 October 2021 with max adds-r (/Documents/FileViewerOrPublic/1858?file=7f342731-93e9-4479-b225-b71e0e411ed0&isFromMeeting=True)



211025 Budget Amendment #3 Support (/Documents/FileViewerOrPublic/1858?file=c29332e0-584c-466c-8c95-a57313707e1a&isFromMeeting=True)

K.6. Consideration and possible approval of purchase of a truck for the Fine Arts Program

Presenter: Marivel Sedillo, Patty Moreno

Attachments: (1)



211025 Fine Arts Cab - REVISED2 (/Documents/FileViewerOrPublic/1858?file=663e01e9-9515-443d-afb3-86ce7e530994&isFromMeeting=True)

K.7. Discussion and possible action on band tower and practice pad at Hays High School

Presenter: Marivel Sedillo, Patty Moreno

Attachments: (6)

 211025 Band Tower at HHS October 2021 Ed Steel Products (/Documents/FileViewerOrPublic/1858?file=c1d6fc06-9a1d-4a71-9487-fec6e02d7c51&isFromMeeting=True)

 Tower for HHS photo (/Documents/FileViewerOrPublic/1858?file=324b9b34-23a9-4d42-ad1f-42a76539e0ca&isFromMeeting=True)

 Tabulation Sheet (/Documents/FileViewerOrPublic/1858?file=2af1bb66-cc3f-4cd2-90dd-21d8e0bde86a&isFromMeeting=True)

 Educational Steel Products_Buyboard (/Documents/FileViewerOrPublic/1858?file=a4532db9-63e3-40e7-907f-0ffa981da7f9&isFromMeeting=True)

 Melhart_1stChoice_DTSW122028 Quote 21-0811E (/Documents/FileViewerOrPublic/1858?file=db29d901-d0c3-478c-ba71-d2817862f2c4&isFromMeeting=True)

 Porta-King Quote (/Documents/FileViewerOrPublic/1858?file=d5cb81d7-e914-433e-9a54-68855bbe3b1d&isFromMeeting=True)

K.8. TEA waivers requiring Board approval

- Special Education Remote Homebound Instruction
- General Education Remote Homebound Instruction

Presenter: Marivel Sedillo, Stephanie Norris

Attachments: (1)

 211025 TEAWaivers_Oct2021 (/Documents/FileViewerOrPublic/1858?file=69ef1635-5841-4e46-8abb-6c5781a60478&isFromMeeting=True)

K.9. Review and possible adoption of District Improvement Plan

Presenter: Marivel Sedillo, Mary Noble

Attachments: (2)

 211025 DIP (/Documents/FileViewerOrPublic/1858?file=9932c443-b849-4f9e-825d-5271eb0ac7a9&isFromMeeting=True)

 211025 2021-22 HAYS CISD DIP (/Documents/FileViewerOrPublic/1858?file=0090f715-2527-4575-9344-e8fc6efc4e33&isFromMeeting=True)

L. INFORMATION ITEMS

L.1. Intervention Update - information presented at October 18 meeting

Presenter: Marivel Sedillo

Attachments: (1)



211018 Interventionist Update (/Documents/FileViewerOrPublic/1858?file=405af0a3-9014-464c-88f6-5e5f4dab1d78&isFromMeeting=True)

L.2. Update on Air Purifiers - information presented at October 18 meeting

Presenter: Max Cleaver

Attachments: (1)



211018 Air Purifiers (/Documents/FileViewerOrPublic/1858?file=c23e6a8a-f390-40fa-b865-f3d6a53d5ef2&isFromMeeting=True)

L.3. Financial Statements

Presenter: Randy Rau

Attachments: (2)



211018 Financial Statements Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=9c880821-e9a8-425b-889d-992f04c101fa&isFromMeeting=True)



211018 Financials 09 30 2021 (/Documents/FileViewerOrPublic/1858?file=c325a92b-fdfd-4777-b8d5-b1b7714f7d7d&isFromMeeting=True)

L.4. Update on Bond construction and renovations projects in the district

Presenter: Max Cleaver

Attachments: (1)



211018 Construction Updates (/Documents/FileViewerOrPublic/1858?file=6af08872-8e99-4256-bd16-e79137311e56&isFromMeeting=True)

M. REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

N. BOARD REFERENCE DOCUMENTS

Attachments: (1)



210830 Hays CISD Board Operating Procedures as adopted 8-30-21
(/Documents/FileViewerOrPublic/1858?file=43dae12a-43ad-41e3-a78f-ab5ab8087dc4&isFromMeeting=True)

O. UPCOMING BOARD MEETINGS

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

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