



Regular Meeting November 15, 2021 at 5:30 PM

Agenda

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

B. **CLOSED SESSION**

B.1. Superintendent's Formative Evaluation - Quarterly Progress Report on the Board and Superintendent Goals - Tex. Gov't Code Sec. 551.074

C. **RECONVENE IN OPEN SESSION - immediately following Closed Session**

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 #2 - ATTENDANCE ZONE FOR ELEMENTARY SCHOOL #15

Presenter: Tim Savoy

Attachments: (2)

 211115 Public Forum Rezone (/Documents/FileViewerOrPublic/1858?file=1b10d6c7-54ee-40c1-beaa-15d55126ad2d&isFromMeeting=True)


 211115 Rezone PLAN C (/Documents/FileViewerOrPublic/1858?file=c21d3191-69a3-4650-aa05-a68e8421b05d&isFromMeeting=True)

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.

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)


 211115 Public Comment (/Documents/FileViewerOrPublic/1858?file=6831aa7b-23dc-478a-be12-b4d8679038a8&isFromMeeting=True)


I. STUDENT ACHIEVEMENT REPORT

Summary of college, career and military readiness efforts by campus as well as giving an overview of SEL program

Presenter: Marivel Sedillo, Dr. Michael Watson, Maritza Gonzalez

Attachments: (2)

 211115 CCMR SEL Update (/Documents/FileViewerOrPublic/1858?file=83ec87f7-9396-49e6-b308-074ff7cfe838&isFromMeeting=True)

 211115 Student Achievement Presentation (/Documents/FileViewerOrPublic/1858?file=90862f7b-f3de-4e61-9777-9ca61851472a&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)


 211115 Consent (/Documents/FileViewerOrPublic/1858?file=433f9367-3fae-43dc-8bb0-454beaf35ae5&isFromMeeting=True)


J.1. Minutes of Board of Trustees Meetings

Presenter: Dr. Eric Wright

Attachments: (3)

 211115 Consent-Minutes (/Documents/FileViewerOrPublic/1858?file=0467a726-c494-402d-8a5d-5dc2dcdc79ab&isFromMeeting=True)


 Hays CISD BOT Minutes 10-18-21 (/Documents/FileViewerOrPublic/1858?file=b03b96e4-520a-4ab7-aaf5-27ad53d4bfe9&isFromMeeting=True)


 Hays CISD BOT Minutes 10-25-21 (/Documents/FileViewerOrPublic/1858?file=22e6fb4c-a668-42da-bc25-ab1d35b3a463&isFromMeeting=True)


J.2. Budget Amendments

Presenter: Randy Rau

Attachments: (3)

 211115 Budget Amendment 4 Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=2f3f9e5c-287a-42a6-8d09-c02cb32d112b&isFromMeeting=True)

 211115 Budget Amendment 4 (/Documents/FileViewerOrPublic/1858?file=842a7996-dfb6-43fd-a32e-2edc5644a0f1&isFromMeeting=True)

 211115 Budget Amendment #4 Support (/Documents/FileViewerOrPublic/1858?file=81e8459e-3b62-40c0-9155-2153932466b8&isFromMeeting=True)

J.3. Procurements


Attachments: (1)

 211115 Consent-Procurements (/Documents/FileViewerOrPublic/1858?file=d03d78fd-a4d9-46c0-a973-36e6a368d28d&isFromMeeting=True)

J.3.a. Screen Printing & Embroidery Services Districtwide - Kesa's Kreations dba The Block Screen Printing

Presenter: Tom Westerberg, Jesus Gomez


Attachments: (1)


 211115 Screen Printing Embroidery Svcs - Kesas Kreations (/Documents/FileViewerOrPublic/1858?file=c34e70a6-f6e6-4a78-a3c4-b452203596c1&isFromMeeting=True)

J.3.b. Data Maintenance - Integration Partners

Presenter: Dianne Borreson

Attachments: (2)

 211115 Data Maintenance - Integration Partners (/Documents/FileViewerOrPublic/1858?file=49dc1671-4d9b-4bc4-b56f-d0085ca02078&isFromMeeting=True)


 211115 Data Maintenance - Hays CISD - QU75266-V2 - 2022 Extreme Networks Maintenance Renewal - 2021 10 22 - CUST (/Documents/FileViewerOrPublic/1858?file=4f833e58-49d3-4a30-965d-fbf68b6b10f9&isFromMeeting=True)

K. ACTION ITEMS

K.1. Review and approval of the comprehensive annual financial report for the fiscal year ended June 30, 2021

Presenter: Randy Rau


Attachments: (1)

 211115 Financial Audit (/Documents/FileViewerOrPublic/1858?file=4b612c17-e1b9-40bd-b215-c7b53da9bf76&isFromMeeting=True)

K.2. Review and possible approval of the Campus Improvement Plan Performance Objectives and Strategies

Presenter: Dr. Eric Wright, Marivel Sedillo, Stephanie Norris

Attachments: (1)


 211115 Approval of CIPs (/Documents/FileViewerOrPublic/1858?file=c80ac2a0-b075-4ce5-b1b3-d8c23c588518&isFromMeeting=True)

K.3. Consideration and possible approval of the Staff Development Waiver for October 12, 2021, November 8, 2021, January 3, 2022, February 18, 2022 and February 21, 2022

Presenter: Dr. Eric Wright, Marivel Sedillo

Attachments: (2)


 211115 Staff Development Waiver (/Documents/FileViewerOrPublic/1858?file=8d298448-12ea-42d5-8b9b-2825d0d0feab&isFromMeeting=True)


 211115 Staff Development Waiver 2122 Calendar AMENDED FINAL (/Documents/FileViewerOrPublic/1858?file=dcd9436c-7407-4d7f-9a3e-db08c7224c9d&isFromMeeting=True)


K.4. Consideration and possible approval of GMP for 2021 Bond Bid Package 6


Presenter: Max Cleaver


Attachments: (7)


 211115 2021 Bond - GMP for Bid Package 6 (/Documents/FileViewerOrPublic/1858?file=eb9d63c1-2256-479e-866c-4a99f1c2be42&isFromMeeting=True)


 211115 Bond - BP6 - GMP Letter Fuentes-Kyle-TG (/Documents/FileViewerOrPublic/1858?file=69b92cd7-b6ab-4b00-a955-35ec28a26842&isFromMeeting=True)

 2021 Bond Hays CISD Kyle ES HVAC & Roof CD for BOT 20211115 (/Documents/FileViewerOrPublic/1858?file=a7f09b7e-c062-4eb0-aabd-a9814a05a629&isFromMeeting=True)

 2021 Bond Hays CISD Tom Green ES CD for BOT 20211115 (/Documents/FileViewerOrPublic/1858?file=1fcdee7b-d466-4656-be69-7fa103ea3bd4&isFromMeeting=True)

 2021 Bond Hays CISD Fuentes ES Improvements CD for BOT 20211115 (/Documents/FileViewerOrPublic/1858?file=11e4b983-21b7-4ec2-9c16-64fa2486048e&isFromMeeting=True)


 211115 Bond Bid Package 6 Tabulation (/Documents/FileViewerOrPublic/1858?file=3645b08e-b9d9-4d73-8306-197621b62160&isFromMeeting=True)


 211115 2021 Bond Accounting Look Ahead (/Documents/FileViewerOrPublic/1858?file=a0229963-9782-42d1-acc9-a78b7c34d141&isFromMeeting=True)

K.5. Consideration and possible approval of the Special Education Montgomery Building Roof Replacement - AA National Roofing

Presenter: Max Cleaver

Attachments: (2)


 211115 SPED Roof Replacement (/Documents/FileViewerOrPublic/1858?file=8ddb79b6-33c6-4aae-bd15-4425a7d7ceb6&isFromMeeting=True)


 211115 SPED Bid 18-092101VL (/Documents/FileViewerOrPublic/1858?file=55e36202-9882-4edf-b20f-038d0ecbf4a7&isFromMeeting=True)

K.6. Consideration and possible approval of district asbestos consulting - Burcham Environmental Services

Presenter: Max Cleaver

Attachments: (2)


 211115 District Asbeston Consulting - revised BURCHAM 11-10-21
(/Documents/FileViewerOrPublic/1858?file=7fc3f644-75d2-42d2-99d9-6b88f10fb23d&isFromMeeting=True)

 211115 District Asbestos - Campuses Support and Portables Needing Asbestos Surveys 9-21
REVISED (/Documents/FileViewerOrPublic/1858?file=d63d157b-80dd-4aa3-a881-1dfd02042a93&isFromMeeting=True)

K.7. Acceptance of a donation from Hays Education Foundation

Presenter: Tim Savoy, Angie Mendez, Micah Petrea

Attachments: (1)


 211115 Foundation Donation (/Documents/FileViewerOrPublic/1858?file=8d0c9e22-17e3-4a99-9e26-fe3dd4fcb502&isFromMeeting=True)


K.8. Consideration and possible vote by resolution for the Hays Central Appraisal District Board of Directors

Presenter: Randy Rau

Attachments: (3)

 211115 HCAD Board Elections (/Documents/FileViewerOrPublic/1858?file=0e062b92-43d6-4dc1-8702-6ddbdef7df84&isFromMeeting=True)


 211115 Hays CAD Board Member Election Packet (/Documents/FileViewerOrPublic/1858?file=ce433029-a405-478c-95cf-fb6feaa4be6b&isFromMeeting=True)


 211115 Hays CAD Vote Resolution (/Documents/FileViewerOrPublic/1858?file=334d99ab-51b3-4416-84f8-8514abb220b2&isFromMeeting=True)


K.9. Consideration and possible vote by resolution for the Caldwell County Appraisal District Directors

Presenter: Randy Rau

Attachments: (3)

 211115 Caldwell CAD Board Elections (/Documents/FileViewerOrPublic/1858?file=650c4b39-2cd3-4dd5-9df5-4a894477be3e&isFromMeeting=True)

 Caldwell County CAD (/Documents/FileViewerOrPublic/1858?file=1ab780b5-1654-4ac7-999a-b1f5dac8585b&isFromMeeting=True)

 211115 Caldwell CAD Vote REsolution (/Documents/FileViewerOrPublic/1858?file=2dd83bca-48a2-4fe5-9b4d-cfbf585db7e3&isFromMeeting=True)


L. INFORMATION ITEMS

L.1. Presentation of the Rezoning Committee's Recommendation Regarding Attendance Zone Map for Elementary #15 - First Reading

Presenter: Tim Savoy

Attachments: (2)


 211115 Rezone - First Reading (/Documents/FileViewerOrPublic/1858?file=26a060fa-cb40-4716-a93a-49dc492feb5b&isFromMeeting=True)


 211115 Rezone PLAN C (/Documents/FileViewerOrPublic/1858?file=e862287e-c6c9-41c9-9070-f9733d20cd4a&isFromMeeting=True)


L.2. Presentation and First Reading of the Redistricting Committee's Recommendation Regarding the District's Single-Member-District Election Map

Presenter: Tim Savoy

Attachments: (3)

 211115 Redistricting - First Reading (/Documents/FileViewerOrPublic/1858?file=bf36efcd-e4a0-4497-9df4-b9a3d90cadae&isFromMeeting=True)


 211115 Redistricting Plan 2 (/Documents/FileViewerOrPublic/1858?file=7c4d5eb1-e6cb-476a-8e2f-fb0f46e9ada4&isFromMeeting=True)


 211115 Redistricting Proclamation (/Documents/FileViewerOrPublic/1858?file=7cd4c75c-32ca-4e27-823d-ed0a2dd72698&isFromMeeting=True)

L.3. Reading Academies Report

Presenter: Marivel Sedillo, Sami Kinsey

Attachments: (2)


 211115 Reading Academy (/Documents/FileViewerOrPublic/1858?file=12b9f5d0-83fc-475b-8902-97ffe1a41ada&isFromMeeting=True)


 211115 Reading Academies (/Documents/FileViewerOrPublic/1858?file=f667a43b-9087-427d-9b28-6672b1bb04bd&isFromMeeting=True)

L.4. Information regarding new course requests for 2022-2023 including Dual Credit (OnRamps and ACC) - for approval in December

Presenter: Marivel Sedillo

Attachments: (2)


 211115 New Courses - Information Item (/Documents/FileViewerOrPublic/1858?file=750b8d90-77fb-43a6-b943-d0344e61a3eb&isFromMeeting=True)


 211115 New Course Requests for 22-23 for Board Approval (/Documents/FileViewerOrPublic/1858?file=8f069f9c-8d45-4720-b583-45d61ea93a69&isFromMeeting=True)

L.5. Financial Statements

Presenter: Randy Rau

Attachments: (2)

 211115 Monthly Financial Statements (/Documents/FileViewerOrPublic/1858?file=746af12c-ce6f-48b1-a246-ac9246f1e140&isFromMeeting=True)

 211115 Monthly HCISD Board Financials 10 31 2021 (/Documents/FileViewerOrPublic/1858?file=5f056300-e665-4b31-9f30-d1823a41ac9e&isFromMeeting=True)

L.6. Update on Bond construction and renovations projects in the district

Presenter: Max Cleaver

Attachments: (1)

 211115 Construction Updates (/Documents/FileViewerOrPublic/1858?file=62c89aa6-3855-460f-9fe9-efa6d7bc3b45&isFromMeeting=True)


L.7. TASB Policy Update 118 Affecting Local Policies - First Reading


TASB initiated revisions with no further recommendations at the district level


- CFD(LOCAL): Accounting - Activity Funds Management
- CQB(LOCAL): Technology Resources - Cybersecurity
- DFE(LOCAL): Termination of Employment - Resignation
- DP(LOCAL): Personnel Positions
- EHAA(LOCAL): Basic Instructional Program - Required Instruction (All Levels)
- EHBC(LOCAL): Special Programs - Compensatory/Accelerated Services
- EIE(LOCAL): Academic Achievement - Retention and Promotion
- FDE(LOCAL): Admissions - School Safety Transfers
- FEA(LOCAL): Attendance - Compulsory Attendance
- FEC(LOCAL): Attendance - Attendance for Credit
- FFG(LOCAL): Student Welfare - Child Abuse and Neglect
- FL(LOCAL): Student Records

Presenter: Dr. Eric Wright

Attachments: (3)

 211115 Policy Update 118 (/Documents/FileViewerOrPublic/1858?file=5bc5b388-688a-40fa-a349-67d23ce1bb71&isFromMeeting=True)


 211115 U-118 ExplanatoryNotes (/Documents/FileViewerOrPublic/1858?file=ad92126c-4b01-4b39-b8b6-feb1ad95c3b8&isFromMeeting=True)

 211115 U-118 LocalPolicyComparisonPacket (/Documents/FileViewerOrPublic/1858?file=9daeb0f2-e4f0-4a6d-ad27-a84392478721&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=f3992c5d-f30e-493b-8a6d-1928b4651d42&isFromMeeting=True)

O. UPCOMING BOARD MEETINGS

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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