



Regular Meeting

January 31, 2022 at 5:30 PM

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

B. **CLOSED SESSION**

B.1. Review of Superintendent's recommendations regarding employment, resignations, extended leaves, and other personal matters, including Director of Special Education, Assistant Director of Talent Acquisition and Assistant Principal for Elementary School #15 - 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

G. **PUBLIC HEARING - TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) - Presentation and Hearing were held on January 24, 2022**

Presenter: Kevin Malandrucolo, Director of Assessment and Accountability

G.1. TAPR presentation and report in preparation for the Public Hearing --
2020-2021 Campus Reports included in the Extras folder

Attachments: (4)


 [220124 TAPR Report](#)

 [2020-2021 Annual Report Public Hearing_power_point](#)

 [2020-2021 TAPR - Hays CISD District Report](#)

 [2019 - 2020 District Actual Financial Data](#)

G.2. Public Hearing for the Hays CISD Texas Academic Performance Report (TAPR)

Attachments: (1) [220124 TAPR Public Hearing](#)H. **SUPERINTENDENT REPORT****Presenter:** Dr. Eric Wright**Attachments:** (1) [220124 Superintendent Report](#)I. **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) [220124 Public Comment](#)J. **CAMPUS RECOGNITION**

- Chapa Middle School

Presenter: Jesus Gomez; Lisa Walls**Attachments:** (1) [220131 Chapa Middle School - Campus RecognitionJan 2022 Board Meeting](#)K. **STUDENT ACHIEVEMENT REPORT - Presented on January 24, 2021**

Provide a mid-year review on extra-curricular/club participation

Presenter: Marivel Sedillo, Tom Westerberg, Patty Moreno**Attachments:** (3) [220124 Extra-Curricular Participation Athletics & Fie Arts](#) [210124 Student Achievement - Athletics](#) [210124 Student Achievement - Fine Arts](#)L. **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) [220131 Consent](#)


L.1. Minutes of Board of Trustees Meetings

Presenter: Dr. Eric Wright**Attachments:** (3) [220131 Consent-Minutes](#) [Hays CISD BOT Minutes 12-02-21](#) [Hays CISD BOT Minutes 12-13-21](#)

L.2. Budget Amendments

Presenter: Randy Rau

Attachments: (3)

 [220131 Budget Amendment 6 Transmittal Sheet](#)

 [220131 HCISD Budget Amendment 6](#)

 [220131 Budget Amendment #6 Support](#)

L.3. Procurements

Attachments: (1)

 [220131 Consent-Procurements](#)

L.3.a. Sign Language Interpreting Services - San Marcos Interpreting and Linguabee

Presenter: Marivel Sedillo

Attachments: (1)

 [220131 Sign Language Interpreting](#)

L.3.b. District wide dark fiber services - Spectrum

Presenter: Dianne Borreson

Attachments: (1)

 [220131 Procurement - Black Fiber - Spectrum](#)

L.4. Contracts, MOUs, Agreements

L.4.a. Joint Election Agreement with Hays County for the May 7, 2022 Election

Presenter: Tim Savoy

Attachments: (2)

 [220131 Joint Election Agreement Hays Co Transmittal](#)

 [220131 Joint Election Agreement-r](#)

L.4.b. Election Services Contract with Hays County for the May 7, 2022 Election

Presenter: Tim Savoy

Attachments: (2)

 [220131 Election Services Contract Hays County Transmittal](#)

 [220131 Election Services Contract - Hays County-r](#)

L.4.c. Election Services Agreement with Caldwell County for the May 7, 2022 Election

Presenter: Tim Savoy

Attachments: (2)

 [220131 Election Services Contract CALDWELL CO Transmittal](#)

 [220131 ELECTION CONTRACT HAYSISD2022 - Caldwell County Revised](#)

L.4.d. Election Services Agreement with Travis County for the May 7, 2022 election

Presenter: Tim Savoy

Attachments: (2)

 [220131 Election Services Contract TRAVIS CO Transmittal](#)

 [220131 Election Services Contract Travis County](#)

L.4.e. Consideration and possible approval of an extension contract with Maxim Healthcare Services

Presenter: Marivel Sedillo; Justin Mccorkle; Stephanie Norris

Attachments: (1)

 [220131 Maxim Jan 2022](#)

M. **ACTION ITEMS**

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

M.1.a. Consideration and possible approval of Superintendent's recommendations regarding employment, resignations, extended leaves and other personnel matters, including Director of Special Education, Assistant Director of Talent Acquisition and Assistant Principal for Elementary School #15

Presenter: Dr. Eric Wright

Attachments: (1)

 [220131 Personnel - Sunfield-HR-SpEd](#)

M.2. Consideration and possible action to adopt an order calling for a school building bond election to be held on May 7, 2022

Presenter: Tim Savoy, Max Cleaver

Attachments: (2)

 [220124 School Bond Election in May 2022 220118](#)

 [220131 Hays CISD May 2022 Bond Election - Order Calling School Bond Election](#)

M.3. Consideration and possible adoption of the election order for the May 7, 2022 trustee election

Presenter: Tim Savoy

Attachments: (2)

 [220131 Trustee Election Order Transmittal](#)

 [220131 Trustee Election Order Trustees 2022](#)

M.4. Consideration and possible vote on the Naming Committee recommendation of Sunfield Elementary School as the name for Elementary School #15

Presenter: Tim Savoy

Attachments: (2)

 [220131 Elementary School Naming Transmittal](#)

 [220131 Elementary School Naming Suggestions](#)

M.5. Consideration and possible adoption of an academic school calendar for 2022-2023 and 2023-2024

Presenter: Tim Savoy

Attachments: (4)

 [220131 School Calendar](#)

 [220117 FINAL 2223 Calendar](#)

 [220117 FINAL 2324 Calendar](#)

 [220118 Cal Survey for Board Book](#)

M.6. Consideration and possible adoption of revisions to policy DFE(LOCAL)

Presenter: Dr. Fernando Medina

Attachments: (1)

 [220131 Revise Policy DFE \(Local\)--V1](#)

M.7. Consideration and possible adoption of revision to policy DEC(LOCAL) and DEAA(Local)

Presenter: Dr. Fernando Medina; Board Secretary, Merideth Keller

Attachments: (1)

 [220131 Revise Policy DEC and DEAA \(Local\)-S](#)

M.8. Consideration and possible approval of request to implement early hiring practices and provide a hiring incentive

Presenter: Dr. Fernando Medina; Board Member, Esperanza Orosco

Attachments: (1)

 [220131 Hire Retention Stipend Early Hiring - S](#)

M.9. Consideration and possible approval of the 2021 Bond Project - FF&E for Bid Package 2 and 3- Renovations to Dahlstrom MS, Barton MS, McCormick MS, Elm Grove ES and Negley ES - Worthington Contract Furniture

Presenter: Max Cleaver

Attachments: (2)

 [210131 2021 Bond 5-pack](#)

 [220131 FFE recap 5 pack](#)

M.10. Consideration and possible approval of the 2021 Bond Project - Bid Package 8 Hays High School theatre Lighting Project

Presenter: Max Cleaver

Attachments: (1)

 [220131 2021 Bond HHS theatre lighting](#)

M.11. Consideration and possible approval of the 2021 Bond Project - Bond Package 9, Chapa Middle School and Simon Middle School - schematic designs included in Extras folder

Presenter: Max Cleaver

Attachments: (1)

 [220131 2021 Bond Chapa MS and Simon MS Schematic Design SD January 2022](#)

M.12. Consideration and possible approval of 2021 Bond Item - School Buses - Longhorn Bus Sales

Presenter: Max Cleaver

Attachments: (1)


 [220131 2021 Bond Purchase - School Buses](#)


M.13. Consideration and possible approval of Wayside Right of Way

Presenter: Max Cleaver

Attachments: (10)

 [01 Transmittal - City of Umland Wayside Subdivision ROW and PUE request January 2022](#)

 [02 Conveyance Agreement - HCISD - Wayside B](#)

 [03 Resolution for ROW and Easement Wayside Subdivision 220103 \(002\).](#)

 [04 Public Utility Easement - Wayside](#)

 [04a FN - 0.505 ACRES - 20' PUE](#)

 [04b FN - 1.879 ACRES - 20' PUE](#)

 [05 ROW Dedication - Hays CISD - Wayside](#)

 [05a FN - 1.556 ACRES - ROW DEDICATION](#)

 [05b FN - 1.990 ACRES - ROW DEDICATION](#)

 [06 Plum Creek Road Wayside Exhibit 01-12-22 copy January 2022](#)

N. **INFORMATION ITEMS**

N.1. District Cafeteria Table Information

Presenter: Max Cleaver; Board Member, Esperanza Orosco

Attachments: (2)

 [220124 Cafeteria Table Information January 2022-S](#)

 [220124 Cafeteria Table Information January 2022-REVISED](#)

N.2. Budget Timeline for 2022-2023 Budget

Presenter: Randy Rau

Attachments: (2)


 [220124 2022-2023 Budget Transmittal](#)


 [220124 2022-2023 Budget Calendar](#)

N.3. Financial Statements

Presenter: Randy Rau

Attachments: (2)

 [220124 Financial Statements Transmittal Sheet](#)

 [220124 Financials 12 31 2021](#)

N.4. Update on construction and renovation projects in the district

Presenter: Max Cleaver

Attachments: (1)

 [220124 Construction Updates](#)

O. **REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES**

P. **BOARD REFERENCE DOCUMENTS**

Attachments: (1)

 [210830 Hays CISD Board Operating Procedures as adopted 8-30-21](#)

Q. UPCOMING BOARD MEETINGS

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

R. ADJOURN

[<< Back to the Public Page for Hays CISD](#)

[Terms and Conditions of Use](#)

[Privacy Policy](#)

 BoardBook® Premier

support@boardbook.org

888.587.2665