



Regular Meeting

February 22, 2022 at 5:30 PM

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

The purpose of this meeting is an agenda workshop. Board members will have the opportunity to discuss agenda items and ask questions of the administration in preparation for the February 28, 2022 Hays CISD Board of Trustees Business Meeting.

B. **CLOSED SESSION**

B.1. Superintendent's Formative Evaluation - Quarterly Progress Report on the Board and Superintendent Goals - Tx. 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. **SUPERINTENDENT REPORT**

Presenter: Dr. Eric Wright

Attachments: (1)

 [220222 Superintendent Report](#)

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)

 [220222 Public Comment](#)

I. REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES**J. CAMPUS RECOGNITION - SCHEDULED FOR FEBRUARY 28, 2022**

- Hays High School

Presenter: David Pierce, Jesus Gomez

Attachments: (1)

 [220228 Campus Recognition Feb 2022 Board Meeting](#)


K. STUDENT ACHIEVEMENT REPORT - FEBRUARY 22, 2022

State of the District

- CBA2 Summary
- mCLASS MOY
- Update on other board goals including
 - Advanced Academics
 - CTE

Presenter: Marivel Sedillo and C&I Staff

Attachments: (6)

 [220222 Student Achievement Report - State of the District](#)

 [220228 Student Achievement Update - Feb 2022](#)

 [220228 Texas Public Kindergarten Programs and Kindergarten Readiness 20-21](#)

 [220222 2021-22 Campus MOY Updates - 2 up](#)

 [220222 Advanced Academics Report 2020-21](#)

 [220222 CTE February 2022 Board Report](#)

L. CONSENT AGENDA - FOR ACTION ON FEBRUARY 28, 2022

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)

 [220228 Consent](#)

L.1. Minutes of Board of Trustees Meetings

Presenter: Dr. Eric Wright

Attachments: (5)

 [220228 Consent-Minutes](#)

 [Hays CISD BOT Minutes 01-19-22 Bond Public Forum](#)

 [Hays CISD BOT Minutes 01-20-22 Bond Public Forum](#)

 [Hays CISD BOT Minutes 01-24-22](#)

 [Hays CISD BOT Minutes 01-31-22](#)

L.2. Budget Amendments

Presenter: Randy Rau

Attachments: (3)

 [220228 Budget Amendment 7 Transmittal Sheet](#)

 [220228 HCISD Budget Amendment 7](#)

 [220228 Budget Amendment #7 Support](#)

L.3. Procurements

Attachments: (1)

 [220228 Consent-Procurements](#)

L.3.a. Smallwares Kitchen Items - Webstaurant

Presenter: Randy Rau

Attachments: (1)

 [220228 Smallwares Kitchen Items - The Webstaurant Store - Revised](#)

M. **ACTION ITEM - FOR ACTION ON FEBRUARY 22, 2022**

M.1. Consideration and possible adoption of Resolution Proclaiming February as Career and Technical Education Month

Presenter: Suzi Mitchell, Marivel Sedillo

Attachments: (2)

 [220222 CTE Resolution](#)

 [220222 CTE Month Proclamation - School Board](#)

M.2. Consideration and possible approval of amendment to the 2022-2023 Compensation Plan to address specials and special education team lead stipends

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

Attachments: (5)

 [220228 Team Lead Stipends](#)

 [Elementary Grade Level Team Lead - DRAFT](#)

 [Elementary Special Areas Team Lead - DRAFT](#)

 [Elementary SPED Team Lead - DRAFT](#)


 [220228 FINAL STIPEND 2.10.22](#)

N. **ACTION ITEMS - FOR ACTION ON FEBRUARY 28, 2022**

N.1. Consideration and possible approval of GMP for 2021 Bond Bid Package 7 - Lehman High School Roofing and HVAC

Presenter: Max Cleaver

Attachments: (4)

 [220228 2021 Bond Lehman HS GMP 2 February 2022](#)

 [220228 GMP Letter Hays Lehman HS Pkg2 20220211](#)

 [220228 Lehman HS Improvements Select CDs](#)

 [2021 Bond Accounting Look Ahead February 2022](#)

N.2. Consideration and possible approval of 2021 Bond Project Bid Package 8 at Hays High School Improvements GMP 2 for HVAC Equipment

Presenter: Max Cleaver

Attachments: (4)

 [220228 2021 Bond Hays HS Improvements GMP 2 HVAC February 2022](#)

 [220228 Hays HS Select 50CD](#)

 [220228 GMP Letter Hays HS Pkg2 20220214 Trane-Innovent](#)

 [2021 Bond Accounting Look Ahead February 2022](#)

N.3. Consideration and possible approval of the procurement of instructional materials for Sunfield Elementary

Presenter: Marivel Sedillo

Attachments: (1)

 [220228 Instructional Materials Sunfield](#)

N.4. Consideration and possible approval of the procurement of the Sunfield Opening Day Library Collection from Follett School Solutions

Presenter: Marivel Sedillo, Mary Noble

Attachments: (1)

 [220228 Sunfield Opening Day Library Collection Follett Content Solutions](#)

N.5. Consideration and possible approval of the purchase of a video scoreboard for Shelton Stadium

Presenter: Dr. Eric Wright, Tom Westerberg

Attachments: (2)

 [220228 Scoreboard Purchase](#)

 [Scoreboard design](#)

N.6. Consideration and possible approval of resolution regarding compensation of staff affected by inclement weather on February 3 and February 4, 2022

Presenter: Dr. Fernando Medina

Attachments: (2)

 [220228 Inclement Weather Compensation Transmittal](#)

 [220228 Inclement Weather Resolution](#)

O. **INFORMATION ITEMS**

O.1. Review of Budget Timeline for 2022-2023 Budget including discussion of budget priorities

Presenter: Randy Rau

Attachments: (2)

 [220222 2022-2023 Budget Calendar Transmittal](#)

 [220124 2022-2023 Budget Calendar](#)

O.2. Update on possibility of tuition based PreK

Presenter: Dr. Eric Wright

Attachments: (1)


 [220222 PreK Update](#)

O.3. Financial Statements

Presenter: Randy Rau

Attachments: (2)

 [220228 Monthly Financial Statements Transmittal Sheet](#)

 [220228 HCISD Board Financials 01 31 2022](#)

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

Presenter: Max Cleaver

Attachments: (1)

 [220222 Construction Updates](#)

P. BOARD REFERENCE DOCUMENTS

Attachments: (1)

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

Q. UPCOMING BOARD MEETINGS

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

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