



# Regular Meeting December 13, 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 personal matters, including 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
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## **G. SUPERINTENDENT REPORT**

**Presenter:** Dr. Eric Wright

**Attachments:** (1)

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 211213 Superintendent Report (/Documents/FileViewerOrPublic/1858?file=ed2acb9b-4b0d-4e20-9ebd-e32e0852a180&isFromMeeting=True)

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## **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)

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 211115 Public Comment (/Documents/FileViewerOrPublic/1858?file=7b109a66-f826-44a8-89e6-a13acc3501d1&isFromMeeting=True)

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## **I. STUDENT ACHIEVEMENT REPORT**


Summary of data disaggregation and administrative walk-throughs with a focus on literacy and math data, along with specific curricular and teaching strategies to address these areas

- CBA1 Summary RDA Report Writing Task Data
- PreK Update (Letter Names & Sounds)
- Walk-Through Update


**Presenter:** Marivel Sedillo

**Attachments:** (2)

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 211213 Summary of data disaggregation (/Documents/FileViewerOrPublic/1858?file=d1235ed7-2f44-4104-922f-07a86cb9a19a&isFromMeeting=True)

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 Student Achievement Update - Dec 2021 (/Documents/FileViewerOrPublic/1858?file=3e5379e7-371e-4bc2-878d-d1b81f302df6&isFromMeeting=True)


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## **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)

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 211213 Consent (/Documents/FileViewerOrPublic/1858?file=6f3f71a7-49bb-47ce-93be-077742e534fd&isFromMeeting=True)


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### J.1. Minutes of Board of Trustees Meetings


**Presenter:** Dr. Eric Wright

**Attachments:** (2)

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 211213 Consent-Minutes (/Documents/FileViewerOrPublic/1858?file=8f67ed85-aa68-4b03-9102-8070dcb82e08&isFromMeeting=True)

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 Hays CISD BOT Minutes 11-15-21 (/Documents/FileViewerOrPublic/1858?file=55e3de24-6b8c-4980-a471-8f6277005041&isFromMeeting=True)


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## J.2. Budget Amendments


**Presenter:** Randy Rau

**Attachments:** (3)

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 Budget Amendment 5 Transmittal Sheet (/Documents/FileViewerOrPublic/1858?file=36df4218-117b-4c55-9250-55e0fe1e33a5&isFromMeeting=True)

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 HCISD Budget Amendment 5 (/Documents/FileViewerOrPublic/1858?file=2141d6a4-929b-4b29-840b-41a36506bc06&isFromMeeting=True)

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 Budget Amendment #5 Support (/Documents/FileViewerOrPublic/1858?file=b4b5b47d-f102-4960-b6e4-f4f4f8760506&isFromMeeting=True)

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## J.3. Procurements

**Attachments:** (1)

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 211213 Consent-Procurements (/Documents/FileViewerOrPublic/1858?file=532d7d49-677c-4b94-98b8-dd984662d403&isFromMeeting=True)


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### J.3.a. Professional Development & STEM Equipment - Project Lead The Way

**Presenter:** Marivel Sedillo

**Attachments:** (1)

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 211213 PLTW Board Transmittal December 2021 for the 2022 Annual Year (/Documents/FileViewerOrPublic/1858?file=62b61fd3-cc6c-41e4-a0f9-0ea24d6af9b8&isFromMeeting=True)


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### J.3.b. Heating & Cooling Products & Services - District-Wide - Lennox & Trane

**Presenter:** Max Cleaver

**Attachments:** (1)

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 211213 TRANE-LENNOX - 20211203 (/Documents/FileViewerOrPublic/1858?file=5084c5c8-28d7-4283-acf9-c358692e884f&isFromMeeting=True)


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### J.3.c. HVAC Supplies & Services - Texas Airsystems, Inc.

**Presenter:** Max Cleaver

**Attachments:** (1)

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 211213 TX AIRSYSTEMS - 20211203 (/Documents/FileViewerOrPublic/1858?file=5b985329-9111-4fa5-aea4-62a62ca54dc9&isFromMeeting=True)


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#### J.3.d. HVAC Controls - Automated Logic & Climatec

**Presenter:** Max Cleaver

**Attachments:** (1)

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 211213 CLIMATEC-ALC - 20211203 (/Documents/FileViewerOrPublic/1858?file=8c3c679e-63bf-4b36-b5c9-57e6f6c28692&isFromMeeting=True)


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#### J.3.e. Charter Bus Services - Various


**Presenter:** Randy Rau

**Attachments:** (2)

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 211213 Charter Bus Services - Various Vendors (/Documents/FileViewerOrPublic/1858?file=ef48cd6d-1620-459c-bf02-ef7d817e16f3&isFromMeeting=True)

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 211213 Charter Bus - ATTACHMENT B RFP 25-102103AB BID TAB (/Documents/FileViewerOrPublic/1858?file=870eebbd-176c-4ef6-9ce7-c4985900ee2c&isFromMeeting=True)

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#### J.4. Contracts, MOUs, Agreements


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##### J.4.a. Joint Election Agreement with the City of Hays for the May 7, 2022 Election


**Presenter:** Tim Savoy

**Attachments:** (2)

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 211213 Consent - 01 Agenda Item Vote Joint Election Agreement (/Documents/FileViewerOrPublic/1858?file=ac6211a7-b8c0-4210-88f9-b76fd6eb6df0&isFromMeeting=True)

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 211213 Consent - 02 Attachment Joint Election Agreement (/Documents/FileViewerOrPublic/1858?file=e468828c-d5ec-4410-9460-ee88b792fcb5&isFromMeeting=True)


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J.4.b. Consideration and possible approval of Star Autism Support Contract

**Presenter:** Marivel Sedillo, Michelle Velasquez

**Attachments:** (6)


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 211213 STAR Autism\_Dec2021 (/Documents/FileViewerOrPublic/1858?file=8b42c9c9-f8a0-4fc9-9368-4e19b5889efb&isFromMeeting=True)


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 Contract - Star Autism - signed (/Documents/FileViewerOrPublic/1858?file=0a4839ab-7d7d-455c-8a94-0ed7e6d27a2f&isFromMeeting=True)


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 Notice of Award\_Star Autism (/Documents/FileViewerOrPublic/1858?file=46058f14-6358-4955-b558-82aa9bf5a1df&isFromMeeting=True)


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 RFP #25-122101AS Miscellaneous Consultant Services (/Documents/FileViewerOrPublic/1858?file=307345b5-cb68-448a-9e9c-a5ba098546dd&isFromMeeting=True)

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 Hays\_Grant\_ExhibitB\_Training (/Documents/FileViewerOrPublic/1858?file=288f6b81-7cf4-45a2-8bd2-f186524fa674&isFromMeeting=True)

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 Hays\_Grant\_ExhibitB\_Curriculum (/Documents/FileViewerOrPublic/1858?file=21a24d1e-f451-4280-882c-bff2479d5bf1&isFromMeeting=True)

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**K. ACTION ITEMS**

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


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K.1.a. Consideration and possible approval of Superintendent's recommendations regarding employment, resignations, extended leaves and other personnel matters, including Campus Principal

**Presenter:** Dr. Eric Wright

**Attachments:** (1)

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 211213 Personnel - Principal Elementary School #15 at Sunfield (/Documents/FileViewerOrPublic/1858?file=275e6afb-f847-461b-8ecf-c655dd8c41d6&isFromMeeting=True)


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## K.2. Consideration and possible approval of an amendment to the Compensation Plan

**Presenter:** Dr. Fernando Medina

**Attachments:** (2)

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 211213 Compensation Plan Amendments --- 12.07.21 (/Documents/FileViewerOrPublic/1858?file=c5f720da-7266-4b12-9bd7-14f08cb919a1&isFromMeeting=True)

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 DRAFT COMP PLAN 12.7.21 (/Documents/FileViewerOrPublic/1858?file=63578c31-a4c6-4eca-b4c0-c791da27ecb3&isFromMeeting=True)


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## K.3. Consideration and possible approval of a contract with Maxim Healthcare Services to assist with contract tracing on the campuses

**Presenter:** Marivel Sedillo; Justin Mccorkle

**Attachments:** (1)

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 211213MaximNurses\_Dec2021 (/Documents/FileViewerOrPublic/1858?file=e8963d40-294d-4ec8-bf40-980c00cb763f&isFromMeeting=True)


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## K.4. Consideration and possible approval of purchase of technology infrastructure for new construction from Integration Partners

**Presenter:** Dianne Borreson

**Attachments:** (1)

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 211213 Technology Upgrades - Integration Partners (/Documents/FileViewerOrPublic/1858?file=a67d20f2-45e8-4a2d-830d-3616e3f11f53&isFromMeeting=True)


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## K.5. Consideration and possible approval of purchase of wireless infrastructure for new construction from Layer 3

**Presenter:** Dianne Borreson

**Attachments:** (1)

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 211213 Wireless Infrastructure- Layer 3 (/Documents/FileViewerOrPublic/1858?file=7c491fa0-9a2f-4580-9864-56eb75938480&isFromMeeting=True)


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K.6. Consideration and possible approval of purchase of telecom infrastructure for new construction from Affiliated Communication

**Presenter:** Dianne Borreson

**Attachments:** (1)

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 211213 Telecom Infrastructure - Affiliated Comm (/Documents/FileViewerOrPublic/1858?file=81b521da-51d7-4340-9d61-ffc62484855d&isFromMeeting=True)


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K.7. Consideration and possible approval of the purchase of FF&E for Elementary School #15

**Presenter:** Max Cleaver, Marivel Sedillo

**Attachments:** (1)

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 211213 2021 Bond New School Furniture - Sunfield ES - Worthington Contract Furniture December 2021 (/Documents/FileViewerOrPublic/1858?file=eb6c6455-ed82-4dad-86bc-162e84082398&isFromMeeting=True)


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K.8. Consideration and possible approval of the purchase of cafeteria tables for Tom Green Elementary - Worthington Contract Furniture


**Presenter:** Max Cleaver

**Attachments:** (2)

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 211213 Tom Green ES - Cafeteria Tables -20211203 (/Documents/FileViewerOrPublic/1858?file=4f31fc56-a1d6-4043-bb8d-3e92b8b5ec17&isFromMeeting=True)

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 211213 Tom Green Worthington\_Contract\_Furniture\_L.P.\_16848 (/Documents/FileViewerOrPublic/1858?file=3a62fea4-cb0a-4e12-bf97-7d005fc78c96&isFromMeeting=True)

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K.9. 2021 Bond: Consideration and possible approval of design documents for Hays High School improvements (Bond Package 8) and GMP 1 for the purchase of bleacher materials for Bales Gym


**Presenter:** Max Cleaver

**Attachments:** (4)


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 211213 2021 Bond Hays HS Design Development and Bleacher Approval December 2021 (/Documents/FileViewerOrPublic/1858?file=bc5acc39-c973-4fb3-a6e3-1caea5968215&isFromMeeting=True)


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 190006\_DD\_Hays HS Pkg 2\_for 20211203 (/Documents/FileViewerOrPublic/1858?file=1f0cd0e5-1685-4ea5-9702-9e1dd3b9147a&isFromMeeting=True)

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 GMP Letter Hays HS Pkg1 20211202 (/Documents/FileViewerOrPublic/1858?file=3d613d95-80f1-4307-aab1-806c906f62ab&isFromMeeting=True)

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 190006\_Pkg 1\_Hays HS Bleachers\_for 12132021 Board Meeting (/Documents/FileViewerOrPublic/1858?file=5326e541-7a85-46ea-94bc-84012920a8fa&isFromMeeting=True)


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K.10. 2021 Bond: Consideration and possible approval of Lehman High School 50% Construction Documents (CD) and Guaranteed Maximum Price (GMP) 1 for the purchase of HVAC equipment


**Presenter:** Max Cleaver

**Attachments:** (3)


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 2112132021 Bond Lehman HS HVAC December 2021 (/Documents/FileViewerOrPublic/1858?file=66c0e6e0-28f6-49bf-955f-63d8c33530a6&isFromMeeting=True)

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 211213 190015\_Lehman HS\_50CD\_for 20211203 Board Meeting (/Documents/FileViewerOrPublic/1858?file=e14f320f-d1fa-4330-a3e3-5306f6950a1e&isFromMeeting=True)

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 211213 GMP Lehman HS Pkg 1 20211208 (002) (/Documents/FileViewerOrPublic/1858?file=9dfcbfd0-8dc3-4946-bc5e-c7579d215a52&isFromMeeting=True)


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K.11. Consideration and possible approval of a Utility Easement and Underground Agreement for the Pedernales Electrical Cooperative (PEC) at the elementary school located in the Sunfield Subdivision


**Presenter:** Max Cleaver

**Attachments:** (5)


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 211213 Pedernales Electrical COOP (PEC) Easement at Sunfield ES December 2021  
(/Documents/FileViewerOrPublic/1858?file=5d365e26-d0f8-4f44-b4af-5a279293a19c&isFromMeeting=True)


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 Resolution for PEC Utility Easement 12-03-21 December 2021  
(/Documents/FileViewerOrPublic/1858?file=e7048d27-2d23-46c9-acb3-93cf109f7ea1&isFromMeeting=True)


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 HAYS CISD\_Sunfield Easement2 PEC December 2021 (/Documents/FileViewerOrPublic/1858?file=354794f9-ad7d-4bbd-9a2d-cc6018d0a720&isFromMeeting=True)

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 PEC\_URD AGREEMENT\_HCISD SUNFIELD ELEMENTARY SCHOOL (003)  
(/Documents/FileViewerOrPublic/1858?file=d39599c1-9f2d-4883-bfd2-35c9168ce128&isFromMeeting=True)

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 Sunfield ES Invoice for PEC Electrical Service December 2021  
(/Documents/FileViewerOrPublic/1858?file=1924e0e9-6967-4ee4-a07e-5db7082641fc&isFromMeeting=True)


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K.12. Facilities and Bond Oversight Committee recommendation regarding a potential May 2022 bond election

**Presenter:** Max Cleaver

**Attachments:** (1)

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 211213 FBOC Recommendation Regarding a potential May 2022 Bond Election December 2021  
(/Documents/FileViewerOrPublic/1858?file=488f1840-6916-4eb8-9a98-6b5d6d97944b&isFromMeeting=True)


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### K.13. Consideration and possible adoption of the Trustee Single-Member-District Election Map


**Presenter:** Tim Savoy

**Attachments:** (4)


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 211213 Action - 01 Agenda Item Vote Redistricting (/Documents/FileViewerOrPublic/1858?file=8a2ba26c-6129-4e69-9ad4-19587ece0c90&isFromMeeting=True)


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 211213 Action - 02 Attachment Redistricting Map Plan 2 (/Documents/FileViewerOrPublic/1858?file=a50a1b05-6962-4fe4-a11f-c3b21b7ae913&isFromMeeting=True)

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 211213 Action - 03 Attachment Redistricting Map Resolution (/Documents/FileViewerOrPublic/1858?file=2f31ce06-4bf7-4f36-bf45-0c685c2deea0&isFromMeeting=True)

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 211213 Action - 04 Attachment Redistricting Proclamation (/Documents/FileViewerOrPublic/1858?file=38a8bb36-c72d-4e38-bfe4-8f87bfa45db2&isFromMeeting=True)


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### K.14. Consideration and possible adoption of Committee Attendance Zone Recommendation for Elementary School #15


**Presenter:** Tim Savoy

**Attachments:** (2)

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 211213 Action - 05 Agenda Item Vote Rezone (/Documents/FileViewerOrPublic/1858?file=3575ee07-385f-465d-8080-bbb753ac0199&isFromMeeting=True)

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 211213 Action - 06 Attachemnt Vote Rezone Plan (/Documents/FileViewerOrPublic/1858?file=da529fe7-e38c-41a0-ab88-7e86ea40d080&isFromMeeting=True)


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### K.15. Consideration and possible approval of Elementary School Site Donation in the Anthem Subdivision


**Presenter:** Max Cleaver

**Attachments:** (4)


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 211213 Elementary School Site Donation - Anthem Subdivision December 2021 (/Documents/FileViewerOrPublic/1858?file=0d49c1b4-0baa-46f4-8540-8c019d8c8a25&isFromMeeting=True)


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 Bird Mitigation by Phase-Anthem 20210805 (/Documents/FileViewerOrPublic/1858?file=81301809-15c8-4d69-a34c-bd61ca6aaace&isFromMeeting=True)

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 Exhibit B-Title Survey-210626-Anthem ES-Signed (/Documents/FileViewerOrPublic/1858?file=a436f5f3-43ea-450d-b15a-51466c53e250&isFromMeeting=True)

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 Commitment 11.19.21 2100855 (/Documents/FileViewerOrPublic/1858?file=b02796d1-9be5-46fd-9ff6-a45058d29527&isFromMeeting=True)


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K.16. Consideration and possible approval of new courses requests for 2022-2023 including Dual Credit (OnRamps and ACC)


**Presenter:** Marivel Sedillo

**Attachments:** (2)

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 2113213 New Courses (/Documents/FileViewerOrPublic/1858?file=195864eb-0173-4500-9c90-08ac7719cf61&isFromMeeting=True)

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 211213New Course Requests for 22-23 for Board Approval - including costs (/Documents/FileViewerOrPublic/1858?file=ba1a9769-93fa-4c1f-a1f8-54bdccea9f8d&isFromMeeting=True)

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K.17. Consideration and possible adoption of TASB Policy Update 118 Affecting Local Policies

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
- FEC(LOCAL): Attendance - Attendance for Credit
- FFG(LOCAL): Student Welfare - Child Abuse and Neglect
- FL(LOCAL): Student Records


District initiated revisions

- FEA(LOCAL): Attendance - Compulsory Attendance

**Presenter:** Dr. Eric Wright

**Attachments:** (3)


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 211213 Policy Update 118 (/Documents/FileViewerOrPublic/1858?file=e586fd18-a100-4fc3-b565-9395c0aaf00f&isFromMeeting=True)

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 211115 U-118 ExplanatoryNotes (/Documents/FileViewerOrPublic/1858?file=08cbf4e4-9310-4abd-9492-c36a138c47ee&isFromMeeting=True)

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 211213 U-118 LocalPolicyComparisonPacket (/Documents/FileViewerOrPublic/1858?file=34bf13bf-15e9-48f1-b843-769188235684&isFromMeeting=True)

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## L. INFORMATION ITEMS


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### L.1. FM967 Construction Update

**Presenter:** Commissioner Mark Jones

**Attachments:** (1)

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 211213 967 Update (/Documents/FileViewerOrPublic/1858?file=08823f4b-b4ef-43f9-9377-  
ea332814189a&isFromMeeting=True)


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### L.2. First Reading of the Naming Committee recommendation for Elementary School #15


**Presenter:** Tim Savoy

**Attachments:** (2)

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 211213 Info - 01 Agenda Item Naming Recommendation (/Documents/FileViewerOrPublic/1858?  
file=02132ef4-cabd-4904-9915-9bf9bc5aeb2&isFromMeeting=True)

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 211213 Info - 02 Attachment Naming Recommendation (/Documents/FileViewerOrPublic/1858?  
file=07084e2d-db57-4201-968d-b646fee15be3&isFromMeeting=True)


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### L.3. Financial Statements


**Presenter:** Randy Rau

**Attachments:** (2)

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 Monthly Financial Statements Transmittal Sheet (/Documents/FileViewerOrPublic/1858?  
file=9909291d-f7a6-409d-8f08-b50ee589e6cf&isFromMeeting=True)

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 HCISD Board Financials 11 30 2021 (/Documents/FileViewerOrPublic/1858?file=0b7e4e54-d5db-  
408a-9a27-8f88ee987f15&isFromMeeting=True)


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### L.4. Quarterly Investment Report


**Presenter:** Randy Rau

**Attachments:** (2)

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 211213 Quarterly Investment Report (/Documents/FileViewerOrPublic/1858?file=ef701825-2fcf-4045-  
bc26-7730c6856411&isFromMeeting=True)

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 FY22 1st Quarterly Investment Report\_July-Sept 2021 (/Documents/FileViewerOrPublic/1858?  
file=706e026c-760e-4b43-95b8-9e2045e3497b&isFromMeeting=True)

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L.5. Update on Bond construction and renovations projects in the district

**Presenter:** Max Cleaver

**Attachments:** (1)

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 211213 Construction Updates (/Documents/FileViewerOrPublic/1858?file=f6751014-0d2b-4f33-9d2a-ccecaa9d7f9b&isFromMeeting=True)

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

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**N. BOARD REFERENCE DOCUMENTS**

**Attachments:** (1)

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 210830 Hays CISD Board Operating Procedures as adopted 8-30-21  
(/Documents/FileViewerOrPublic/1858?file=7474ca0d-4ac0-4ec2-aab5-6a183d4605da&isFromMeeting=True)

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**O. UPCOMING BOARD MEETINGS**

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](http://www.hayscisd.net)*

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**P. ADJOURN**

<< Back to the Public Page for Hays CISD (/Public/Organization/1858)

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