Hays Consolidated Independent School District
Changing Lives One Student at a Time

REGULAR MEETING - MAY 16, 2022, 5:30PM

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

B. **CLOSED SESSION**

B.1. Deliberate regarding Board reorganization, and matters related to the duties and responsibilities of Board officers and Trustees - Tx. Gov't Code 551.074

B.2. Consultation with legal counsel regarding teacher contract termination and related subject matters as permitted by law, pursuant to Tx. Gov't Code Section 551.071 and 551.074

B.3. Board will receive an after-action report on the fire at Johnson High School - Tx Gov't Code Sec. 551.076

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

D. **REORGANIZE BOARD**
Discuss and take possible action to reorganize the Board and select officers.
Attachments: (1)

220516 Board Reorganization

E. **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.

F. **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.

G. **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

H. **PUBLIC HEARING - APPLICATION FOR OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM AT LIVE OAK ACADEMY - MAY 23, 2022**
Presenter: Doug Agnew, Principal Live Oak Academy
Attachments: (1)

220523_BTS Optional Flexible School Day-Public Hearing

I. **SUPERINTENDENT REPORT**
Presenter: Dr. Eric Wright

J. **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)

220516 Public Comment

K. **CAMPUS RECOGNITION** - SCHEDULED FOR MAY 23, 2022

- Barton Middle School

Presenter: Marivel Sedillo, Dr. Michael Watson, Aaron Loyd
Attachments: (1)

BTS_220523 Campus Recognition - BMS

L. **STUDENT ACHIEVEMENT REPORT**
Special Olympics Unified Champions School
Presenter: Jennifer Welma
Attachments: (1)

BTS_220523 Student Achievement Report - Unified Champions School

M. **CONSENT AGENDA -** FOR MAY 23, 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)

220523 Consent

M.1. Minutes of Board of Trustees Meetings
Presenter: Dr. Eric Wright
Attachments: (3)

220523 Consent-Minutes

Hays CISD BOT Minutes 04-18-22

Hays CISD BOT Minutes 04-25-22

M.2. Budget Amendments
Presenter: Randy Rau
Attachments: (3)

BTS_220523 Budget Amendment 10

HCISD Budget Amendment 10

Budget Amendment #10 Support

M.3. Procurements
Attachments: (1)

220523 Consent-Procurements

M.3.a. Safety Inspections & Reactive Repairs (Fire Alarms) - JM Electronic Engineering
Presenter: Max Cleaver
Attachments: (1)

BTS_Safety Inspections & Reactive Repairs (Fire Alarms) - JMEE

M.3.b. Lawn Equipment - Hill Country Outdoor Power
Presenter: Max Cleaver
Attachments: (1)

220523_BTS Lawn Equipment - Hill Country Outdoor Power

M.3.c. Playground Mulch - Soil Express
Presenter: Max Cleaver
Attachments: (1)

220523_BTS Playground Mulch Soil Express

M.3.d. Athletic Equipment & Supplies - Riddell All American
Presenter: Marivel Sedillo, Jesus Gomez, Lance Moffett
Attachments: (1)

BTS_Athletic Equipment Supplies - District Wide Riddell_VL

M.3.e. Health and PE Adoption (K-5)
Presenter: Marivel Sedillo, Derek McDaniel
Attachments: (1)

220523_BTS QuaverED K5 Health and PE Adoption 22_23

M.3.f. Health & PE Adoption (6-12)
Presenter: Marivel Sedillo
Attachments: (1)

220523_BTS Goodheart 6-12 --Health and PE Adoption 22_23

M.3.g. Bilingual K-2 Open Court Workbooks and Teacher Kits - McGraw Hill
Presenter: Marivel Sedillo, Derek McDaniel
Attachments: (1)

220523_BTS McGraw Hill Open Court WB and Kits for K-2 BIL 22_23

M.3.h. Textbook Warehouse Consumable Textbooks (Go Math, Science Fusion, My World SS)
Presenter: Marivel Sedillo, Derek McDaniel
Attachments: (1)

220523_BTS Textbook Warehouse Workbooks 22_23

M.3.i. NWEA MAP Growth (4-8 Math Screener)
Presenter: Marivel Sedillo, Derek McDaniel
Attachments: (1)

220523_BTS NWEA MAP Growth Assessment K-8

M.3.j. Amplify Reading Screener
Presenter: Marivel Sedillo, Derek McDaniel
Attachments: (1)

220523_BTS Amplify Reading mCLASS K-5 Screener

M.3.k. Amplify Education Software
Presenter: Marivel Sedillo, Derek McDaniel
Attachments: (1)

220523_BTS Amplify Reading Software K-5

M.3.l. Reading Plus
Presenter: Marivel Sedillo, Derek McDaniel
Attachments: (1)

BTS_220523 Reading Plus

M.3.m. Learning A-Z / RAZ Plus / RAZ Kids - Online Reading Program
Presenter: Marivel Sedillo, Derek McDaniel
Attachments: (1)

220523_BTS Learning A-Z__RAZ Plus

M.3.n. DreamBox Learning
Presenter: Marivel Sedillo, Derek McDaniel
Attachments: (1)

BTS_220523 DreamBox Learning 22_23

M.3.o. Frontline Education (Success Ed)
Presenter: Marivel Sedillo, Derek McDaniel
Attachments: (1)

220523_BTS Frontline Plus_SuccessED

M.3.p. Schoology
Presenter: Marivel Sedillo, Derek McDaniel
Attachments: (1)

220523_BTS Schoology 22_23

M.3.q. STEMScopes
Presenter: Marivel Sedillo, Derek McDaniel
Attachments: (1)

220523_BTS STEMscopes K-8

M.3.r. Solution Tree (PLC Initiative)
Presenter: Marivel Sedillo
Attachments: (1)

220523_BTS Solution Tree

M.4. Contracts/MOUs

M.4.a. Star Autism Support
Presenter: Marivel Sedillo, Michelle Velasquez
Attachments: (3)

BTS_220523 STAR Autism

Hays_2022-23_Pricing_Only

STAR Grant

M.4.b. Food Service Contract
Presenter: Randy Rau
Attachments: (1)

BTS_220523 Food Service Vendor

M.4.c. Financial Auditor Contract or renewal as appropriate
Presenter: Randy Rau
Attachments: (1)

220523_BTS Financial Auditor

M.4.d. K12 Insight - Amendment
Presenter: Tim Savoy
Attachments: (1)

BTS_220523 K12 Insight 21-22 Amendment

M.4.e. K12 Insight Survey Product
Presenter: Tim Savoy
Attachments: (2)

BTS_220523 K12 Insight 2223

220523 K12 Insight Agreement 22-23

M.5. Consideration and possible approval of the Application for Optional Flexible School Day Program at Live Oak Academy for the 2022-2023 school year
Presenter: Doug Agnew, Principal Live Oak Academy
Attachments: (2)

220523_BTS Optional Flexible School Day

Optional Flexible School Day Application - 2022-2023

N. **ACTION ITEMS** - FOR MAY 23, 2022

N.1. Consideration and possible approval of early release of new allocations, reclassifications, bus driver and substitute pay to be included in the 2022-2023 compensation plan
Presenter: Dr. Fernando Medina
Attachments: (1)

220523_BTS New Allocations and Reclassifications - V3

N.2. Consideration and possible approval of 2021 Bond Project - Bid Pckage 10 Live Oak Academy Renovations Schematic Design
Presenter: Max Cleaver
Attachments: (1)

220523 BTS_ 2021 Bond Bid Package 10 Live Oak Academy SD May 2022

N.3. Consideration and possible approval of 2021 Bond Project - Bid Package 11 Wallace Middle School Renovations Schematic Design
Presenter: Max Cleaver
Attachments: (1)

220523_BTS 2021 Bond Bid Package 11 Wallace MS SD May 2022

N.4. Consideration and possible approval of the purchase of two BGP MicroTik Routers from Integration Partners as part of the 2021 Bond
Presenter: Dianne Borreson, Alan Duerr
Attachments: (2)

220523_BTS Integration Partners 2021 Bond Purchase

Hays CISD - QU76107-V3 - Router for ISP Connections - 2022 05 06 - CUST

N.5. Consideration and possible approval of Agile Minds Intensified Algebra I Course for Tier 2 and Tier 3 Intervention at Lehman High School
Presenter: Marivel Sedillo, Derek McDaniel
Attachments: (1)

BTS_220523 Agile Mind Algebra I Course - LHS Only

N.6. Consideration and possible adoption of FDB(LOCAL) - Intradistrict Transfer Policy
Presenter: Marivel Sedillo
Attachments: (2)

BTS_220523 FBD LOCAL

2200523 FDB Hays CISD transfer policy EDIT

O. **INFORMATION ITEMS**

O.1. Review Budget Timeline
Presenter: Randy Rau
Attachments: (2)

220523_BTS 2022-2023 Budget Timeline

220523 2022-2023 Budget Calendar

O.2. Financial Statements
Presenter: Randy Rau
Attachments: (2)

BTS_220523 Monthly Financial Statement

HCISD Board Financials 04 30 2022

O.3. Third Quarter Investment Report
Presenter: Randy Rau
Attachments: (2)

220523_BTS Quarterly Investment Report

3rd Quarterly Investment Report_FY2022

O.4. 2021 Bond: Schematic Design for Elementary School 16 (Negley Relief School)
Presenter: Max Cleaver
Attachments: (1)

220523_BTS INFO 2021 Bond Negeley Relief School Design SD May 2022 v2

O.5. Update on construction projects
Presenter: Max Cleaver
Attachments: (1)

220523 Construction Updates

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

Q. **BOARD REFERENCE DOCUMENTS**
Attachments: (1)

210830 Hays CISD Board Operating Procedures as adopted 8-30-21

R. **UPCOMING BOARD MEETINGS**
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

S. **ADJOURN**

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