



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

REGULAR MEETING - May 23, 2022 at 5:30 PM

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

B. **CLOSED SESSION**

B.1. 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.2. Board will receive an after-action report on the fire at Johnson High School - Tx Gov't Code Sec. 551.076

B.3. Deliberation regarding Superintendent's recommendations regarding employment, resignations, extended leave, and other personnel matters, including recommendations for Director of Construction & Planning, Director of Communications, Hays High School Principal, Johnson High School Academic Dean, Johnson High School Assistant Principal(s) and Kyle Elementary School Assistant Principal - 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 - APPLICATION FOR OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM AT LIVE OAK ACADEMY**

Presenter: Doug Agnew, Principal Live Oak Academy

Attachments: (1)

 [220523 BTS Optional Flexible School Day-Public Hearing](#)

H. **SUPERINTENDENT REPORT**

Presenter: Dr. Eric Wright

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 and video 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](#)

J. CAMPUS RECOGNITION

- Barton Middle School

Presenter: Marivel Sedillo, Dr. Michael Watson, Aaron Loyd

Attachments: (1)

 [BTS 220523 Campus Recognition - BMS](#)

K. STUDENT ACHIEVEMENT REPORT - Presented May 16, 2022

- Special Olympics Unified Champions School

Presenter: Jennifer Welma

Attachments: (1)

 [BTS 220523 Student Achievement Report - Unified Champions School](#)

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)

 [220523 Consent](#)

L.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](#)

L.2. Budget Amendments

Presenter: Randy Rau

Attachments: (3)

 [BTS 220523 Budget Amendment 10](#)

 [HCISD Budget Amendment 10](#)

 [Budget Amendment #10 Support](#)

L.3. Procurements

Attachments: (1)

 [220523 Consent-Procurements](#)

L.3.a. Safety Inspections & Reactive Repairs (Fire Alarms) - JM Electronic Engineering

Presenter: Max Cleaver

Attachments: (1)

 [BTS Safety Inspections & Reactive Repairs \(Fire Alarms\) - JMEE](#)

L.3.b. Lawn Equipment - Hill Country Outdoor Power

Presenter: Max Cleaver

Attachments: (1)

 [220523 BTS Lawn Equipment - Hill Country Outdoor Power](#)

L.3.c. Playground Mulch - Soil Express

Presenter: Max Cleaver

Attachments: (1)

 [220523 BTS Playground Mulch Soil Express](#)

L.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](#)

L.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](#)

L.3.f. Health & PE Adoption (6-12)

Presenter: Marivel Sedillo

Attachments: (1)

 [220523 BTS Goodheart 6-12 - Health and PE Adoption 22 23](#)

L.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](#)

L.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](#)

L.3.i. NWEA MAP Growth (4-8 Math Screener)

Presenter: Marivel Sedillo, Derek McDaniel

Attachments: (1)

 [220523 BTS NWEA MAP Growth Assessment K-8](#)

L.3.j. Amplify Reading Screener

Presenter: Marivel Sedillo, Derek McDaniel

Attachments: (1)

 [220523 BTS Amplify Reading mCLASS K-5 Screener](#)

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

 [220523 BTS Amplify Reading Software K-5](#)

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

 [BTS 220523 Reading Plus](#)

L.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](#)

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

 [BTS 220523 DreamBox Learning 22 23](#)

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

 [220523 BTS Frontline Plus SuccessED](#)

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

 [220523 BTS Schoology 22 23](#)

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

 [220523 BTS STEMscopes K-8](#)

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

 [220523 BTS Solution Tree](#)

L.4. Contracts/MOUs

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

 [BTS 220523 STAR Autism](#)

 [Hays 2022-23 Pricing Only.](#)

 [STAR Grant](#)

L.4.b. Food Service Contract

Presenter: Randy Rau

Attachments: (1)

 [BTS 220523 Food Service Vendor](#)

L.4.c. Financial Auditor Contract or renewal as appropriate

Presenter: Randy Rau

Attachments: (1)

 [220523 BTS Financial Auditor](#)

L.4.d. K12 Insight - Amendment

Presenter: Tim Savoy

Attachments: (1)

 [BTS 220523 K12 Insight 21-22 Amendment](#)

L.4.e. K12 Insight Survey Product

Presenter: Tim Savoy

Attachments: (2)

 [BTS 220523 K12 Insight 2223](#)

 [220523 K12 Insight Agreement 22-23](#)

L.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](#)

M. ACTION ITEMS

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

M.1.a. Consideration and possible action of the Superintendent's recommendations regarding employment, resignations, extended leave, and other personnel matters, including recommendation for Director of Construction & Planning, Director of Communications, Hays High School Principal, Johnson High School Academic Dean, Johnson High School Assistant Principal(s) and Kyle Elementary School Assistant Principal

Presenter: Dr. Eric Wright

Attachments: (1)

 [220523 Adminstrative Personnel Recommendations](#)

M.2. Consideration and possible approval of early release of budget neutral positions to be included in the 2022-2023 compensation plan

Presenter: Dr. Fernando Medina

Attachments: (1)

 [222305 Early Release - Budget Neutral](#)

M.3. Consideration and possible approval of early release of stipends and substitute pay to be included in the 2022-2023 compensation plan

Presenter: Dr. Fernando Medina

Attachments: (1)

 [222305 Early Release - Stipends and Sub Pay.](#)

M.4. Consideration and possible approval of early release of new allocations and stipend to be included in the 2022-2023 compensation plan

Presenter: Dr. Fernando Medina

Attachments: (1)

 [222305 Early Release - New Position Requests](#)

M.5. Consideration and possible approval of bus driver pay to be included in the 2022-2023 compensation plan.

Presenter: Dr. Fernando Medina

Attachments: (2)

 [220523 Bus Driver Pay.](#)

 [220523 ESTIMATE Bus Driver Salary Schedule](#)

M.6. Consideration and possible approval of 2021 Bond Project - Bid Package 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](#)

M.7. 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](#)

M.8. 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](#)

M.9. 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.](#)

M.10. 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](#)

N. INFORMATION ITEMS

N.1. Review Budget Timeline

Presenter: Randy Rau

Attachments: (2)

 [220523 BTS 2022-2023 Budget Timeline](#)

 [2022-2023 Budget Calendar-Revised](#)

N.2. Financial Statements

Presenter: Randy Rau

Attachments: (2)

 [BTS 220523 Monthly Financial Statement](#)

 [HCISD Board Financials 04 30 2022](#)

N.3. Third Quarter Investment Report

Presenter: Randy Rau

Attachments: (2)

 [220523 BTS Quarterly Investment Report](#)

 [3rd Quarterly Investment Report FY2022](#)

N.4. Update on Shelton Stadium Scoreboard Installation and Press Box Construction

Presenter: Lance Moffett, Dr. Eric Wright

Attachments: (1)

 [220523 Shelton Stadium Score Board and Press Box Construction](#)

N.5. 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](#)

N.6. Update on construction projects

Presenter: Max Cleaver

Attachments: (1)

 [220523 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

June 2, 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

June 28, 2022 @ Kunkel Room at Historic Buda Elementary Campus - 6:00 pm

Official Board of Trustees information may be obtained at www.hayscisdn.net

R. ADJOURN

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