



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

REGULAR MEETING - June 20, 2022 at 5:30 PM

A. CALL TO ORDER: Establish a quorum

B. CLOSED SESSION

B.1. Consultation with legal counsel regarding grievance appeal process under Board Policy DGBA and related subject matters, pursuant to Tx. Gov't Code Section 551.071

B.2. Deliberation regarding Superintendent's recommendations regarding employment, resignations, extended leave, and other personnel matters Tx. Gov't Code Section 551.071.

C. RECONVENE IN OPEN 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. PUBLIC HEARING

Discuss Budget and Proposed Tax Rate

Attachments: (1)

 [220627 Budget Public Hearing](#)

H. SUPERINTENDENT REPORT

Presenter: Dr. Eric Wright

Attachments: (1)

 [220620 BTS 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 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)

 [220620 BTS Public Forum](#)

J. REVIEW SAFETY AND SECURITY PROTOCOLS

J.1. Review and Discuss Public Safety and Security Protocols and Procedures

Presenter: Jeri Skrocki

Attachments: (1)

 [220620 BTS Review of Safety and Security Protocols](#)

K. STUDENT ACHIEVEMENT REPORT

K.1. Student Achievement: End-of-Year (EOY) mClass and PreK Readiness Results

Presenter: Marivel Sedillo and Derek McDaniel

Attachments: (1)

 [Student Achievement Report June 2022 Board Agenda Transmittal Sheet](#)

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.

L.1. Minutes of Board of Trustees Meetings

Presenter: Dr. Eric Wright

Attachments: (4)

 [220627 BTS Consent-Minutes](#)

 [Hays CISD BOT Minutes 05-16-22 Special Meeting - Canvassing](#)

 [Hays CISD BOT Minutes 05-16-22](#)

 [Hays CISD BOT Minutes 05-23-22](#)

L.2. Budget Amendments

Presenter: Randy Rau

L.2.a. Consideration and possible approval of the Final Budget Amendment for the 2021-2022 budget year

Presenter: Randy Rau

Attachments: (1)


 [Final Budget Amendment 11 Transmittal Sheet](#)

L.3. Consideration and possible approval of appointments to the Hays CISD School Health Advisory Council (SHAC) for the 2022-2023 school year

Presenter: Justin McCorkle and Marivel Sedillo

Attachments: (3)

 [BTS June 2022 HAYS SHAC membership transmittal SY 22.23](#)

 [SHAC membership 22.23](#)

 [SHAC representation map 22.23](#)

L.4. Procurements

Attachments: (1)

 [220627 BTS Consent-Procurements](#)

L.4.a. Consideration and possible approval of the purchase of K-5 Math, Science and Social Studies workbooks from Textbook Warehouse

Presenter: Marivel Sedillo, Derek McDaniel

Attachments: (1)

 [Update June BTS Textbook Warehouse Workbooks 22 23](#)

L.4.b. Consideration and possible approval of the renewal of the purchase of HR Software from PowerSchool Group LLC

Presenter: Dr. Fernando Medina

Attachments: (1)

 [BTS Software - TalentEd & SmartFind - Power School JO](#)

L.4.c. Consideration and possible approval of the procurement for district-wide concrete work with Myers Concrete

Presenter: Max Cleaver

Attachments: (1)

 [CONCRETE WORK - MYERS CONCRETE - TRANSMITTAL - 2020614r1](#)

L.5. Contracts, Memorandums of Understanding and/or Agreements

L.5.a. Consideration and possible approval of Communities in Schools (CIS) and Hays CISD MOU (Memorandum of Understanding) Agreement for the 2022-2023 school year

Presenter: Marivel Sedillo

Attachments: (2)

 [220627 BTS Communities In Schools - CIS - Updated May 10th](#)

 [CIS - HCISD Agreement 22-23](#)

L.5.b. Consideration and possible approval of the agreement with Texas State University for Graduate Assistant Athletic Trainers for the 2022-2023 school year

Presenter: Marivel Sedillo, Lance Moffett

Attachments: (2)

 [BTS Graduate Assistant Athletic Trainer - Tx State](#)

 [TxState Grad Asst Ath Trainers Agreement 22-23 SY](#)

M. ACTION ITEMS for June 20, 2022

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

M.1.a. Consideration and possible approval of the Superintendent's recommendation to contractually employ Assistant Principals at Dahlstrom Middle School, McCormick Middle School and Wallace Middle School

Presenter: Dr. Fernando Medina

Attachments: (1)

 [220620 Administrative Personnel Recommendations](#)

N. ACTION ITEMS for June 27, 2022

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

N.1.a. Consideration and possible approval of the Superintendent's recommendation to contractually employ Assistant Principals at Barton Middle School, Chapa Middle School and Simon Middle School

Presenter: Dr. Fernando Medina

Attachments: (1)

 [220627 Administrative Personnel Recommendations](#)

N.2. Consideration and possible action to temporarily suspend a portion of policy DC (LOCAL) from June 27, 2022 through August 22, 2022

Presenter: Dr. Fernando Medina

Attachments: (1)

 [220627 BTS Suspend DC in July BoT](#)

N.3. Consideration and possible adoption of local policy update to DEC (LOCAL) - Payment of local leave days for non-retirement separation from Hays CISD

Presenter: Dr. Fernando Medina

Attachments: (1)

 [220627 BTS Revise Policy DEC \(Local\)](#)

N.4. Consideration and possible adoption of a resolution to retroactively pay local leave days to employees separating from the district as impacted by updates to policy DEC (LOCAL)

Presenter: Dr. Fernando Medina

Attachments: (1)

 [220627 Board Resolution on Retroactive Local Leave Payment Re DEC \(LOCAL\)](#)

N.5. Consideration and possible approval of the Hays CISD Budget for the 2022-2023 school year

Presenter: Randy Rau

Attachments: (1)

 [Budget Adoption Transmittal Sheet](#)

N.6. Consideration and possible approval of the Hays CISD Compensation Plan for the 2022-2023 School Year

Presenter: Dr. Fernando Medina

Attachments: (1)

 [220627 BTS Compensation Plan BoT](#)

N.7. Consideration and possible adoption of the order authorizing the issuance, sale and delivery of Hays CISD Unlimited Tax School Building bonds, and containing other matters related thereto, which is before the Board this evening.

Presenter: Randy Rau

Attachments: (2)

 [June 27th Board Transmittal August Sale of 2021 and 2022 Bonds](#)

 [Hays CISD Series 2022 School Building_SBB - Parameter Bond Order 4149-8654-4697 1](#)

N.8. Consideration and possible approval of the purchase of large kitchen equipment for the Child Nutrition Department from Amundsen

Presenter: Randy Rau

Attachments: (1)

 [BTS Child Nutrition Large Equipment Board Agenda](#)

N.9. Consideration and possible approval of the construction contract with Alpha Building Corporation for a Kiln Room at Science Hall Elementary School

Presenter: Max Cleaver

Attachments: (1)

 [Transmittal - SHES Kiln Room Installation June 2022r2](#)

N.10. Consideration and possible approval of the purchase of two multi-passenger vehicles from Gunn Auto Group

Presenter: Marivel Sedillo

Attachments: (1)

 [220627 BTS Gunn Auto Group - CTE Multi-Psgr Vehicles](#)

N.11. Consideration and possible approval of a construction contract with Cabling and Wireless Solutions of Central Texas for Scoreboard Wiring at Shelton Stadium

Presenter: Max Cleaver


Attachments: (1)

 [Transmittal -Contract for Scoreboard Wiring at Shelton Stadium June 2022](#)

N.12. Consideration and possible approval of an electrical utility easement to Pedernales Electric Cooperative at the Hays CISD Beacon Hill Operations Facility

Presenter: Max Cleaver

Attachments: (3)

 [Transmittal -Pedernales Electrical COOP \(PEC\) Easement at the Beacon Hill Operations Facility June 2022](#)


 [HCISD Board Resolution- Beacon Hill PEC Easement june 2022 220609](#)

 [PEC UTILITY EASEMENT FORM- Beacon Hill](#)

N.13. Consideration and possible approval of the schematic design for the 2022 Bond Project: Elementary School 16 (Negley Relief School), designed by Huckabee Architects, as presented

Presenter: Max Cleaver


Attachments: (1)


 [Transmittal - 2022 Bond Elementary 16 Enhanced Schematic Design & Design Development June 2022 220615](#)

N.14. Consideration and possible approval of the Hays CISD 2022-2023 Board Meeting Calendar

Presenter: Dr. Eric Wright

Attachments: (2)

 [220627 BTS Board Meeting Calendar](#)

 [220627 Board Meeting Calendar 2022-2023](#)

O. INFORMATION ITEMS

O.1. TASB Pay System Presentation and Recommendations

Presenter: Dr. Fernando Medina, Jennifer Barton of TASB

Attachments: (1)

 [220627 BTS TASB - Hays CISD Pay Systems Recommendations](#)

O.2. First reading of recommended revisions to Policy DEC (LOCAL) - Payment of local leave days for non-retirement separation from Hays CISD

Presenter: Dr. Fernando Medina

Attachments: (2)

 [220620 BTS Revise Policy DEC \(Local\) - First Reading](#)

 [DEC \(Local\) - revised fm](#)

O.3. Review Budget Timeline

Presenter: Randy Rau

Attachments: (2)

 [220627 BTS Review Budget Timeline 2022-2023](#)

 [220627 Budget Timeline 2022-2023](#)

O.4. Review Monthly Financial Statements

Presenter: Randy Rau

Attachments: (2)

 [Monthly Financial Statements Transmittal Sheet](#)

 [HCISD Board Financials 05 31 2022](#)

O.5. Update on Construction Projects

Presenter: Max Cleaver

Attachments: (1)

 [220627 Construction Updates](#)

P. BOARD REFERENCE DOCUMENTS

Attachments: (1)

 [190923 Hays CISD BOP Final as adopted](#)

Q. UPCOMING BOARD MEETINGS

June 27, 2022 @ Kunkel Room at Historic Buda Elementary Campus - 5:30pm

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

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

R. ADJOURN

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