

# Minutes of Regular Meeting February 26, 2024

## Hays CISD Board of Trustees

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These minutes are a record of the actions taken by the Hays CISD Board of Trustees in the meeting held on the above date. The complete video of the meeting is accessible at [www.hayscisid.net](http://www.hayscisid.net) for those who wish to hear the specific details of the discussions on the agenda topics presented.

A Regular Meeting of the Board of Trustees of Hays CISD was held on Monday, February 26, 2024 beginning at 5:30 PM in the Kunkel Room at the Historic Buda Upper Campus, 300 San Marcos Street, Buda, Texas 78610.

### CALL TO ORDER: Establish a quorum

Board President, Will McManus, called the meeting to order at 6:21 PM. All Board Members were present.

### CLOSED SESSION

The Board adjourned to Closed Session at 6:21 PM to deliberate regarding the Superintendent's recommendations for employment, resignations, extended leave, and other personnel matters, pursuant to Tx. Gov't Code Section 551.071.

### RECONVENE IN OPEN SESSION

The Board reconvened in open session at 7:00 PM.

### PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS

Board Secretary Courtney Runkle lead the Board in the Pledge of Allegiance to the US and Texas flags.

### MISSION STATEMENT

Board Vice President Raul Vela read the Hays CISD Board of Trustees Mission Statement.

### SOCIAL CONTRACT

Board Secretary Courtney Runkle read the Hays CISD Board of Trustees Social Contract.

### SUPERINTENDENT REPORT

Superintendent Dr. Eric Wright congratulated Board President Will McManus on the birth of his granddaughter. Dr. Wright also provided an update on enrollment, 23,544 students; with an attendance rate of 93%. Dr. Wright announced his upcoming trip to Washington D.C. at the invitation of Senator John Cornyn to continue spreading awareness of the dangers of fentanyl at the national level. Dr. Wright gave praise to Mr. Tim Savoy, Chief Communication Officer and Ms. Jeri Skrocki, Chief Safety and Security Officer, for their continued efforts on fighting fentanyl. Board President Will McManus praise Dr. Wright for his leadership in this area.

### PUBLIC FORUM

There was no one present from the public wishing to address the Board of Trustees.

### CAMPUS RECOGNITION

Dr. Michael Watson, Deputy Academic Officer, introduced Principal Doug Agnew of Live Oak Academy. Mr. Agnew presented a slideshow presentation to the Board of Trustees. Mr. Agnew received feedback and engaged in conversation regarding questions from the Board of Trustees.

## CONSENT AGENDA

There were no items requested to be pulled from the Consent agenda. Board President Will McManus read the suggested motion that the Hays CISD Board of Trustees approve the consent agenda, as presented. Trustee Vanessa Petrea moved and Trustee Byron Severance seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

### Minutes of Board of Trustees Meetings

There were no questions from the Board of Trustees regarding this agenda item.

### Contracts, MOUs and Agreements

Consideration and possible approval of Staff Development Waivers for the 2023-2024, 2024-2025, and the 2025-2026 school years

There were no questions from the Board of Trustees regarding this agenda item.

Consideration and possible approval of a Resolution Ratifying and Adopting New Election Equipment used in Travis County

There were no questions from the Board of Trustees regarding this agenda item.

### Budget Amendments

There were no questions from the Board of Trustees regarding this agenda item.

## ACTION ITEMS

Consideration and possible action, if any, resulting from Closed Session

Consideration and possible approval of the Superintendent's recommendation to contractually employ the Director of Bands at Johnson High School, and the Director of Construction and Planning

Board President Will McManus read the suggested motion that the Hays CISD Board of Trustees approve the Superintendent's recommendation to contractually employ the Director of Bands at Johnson High School, and the Director of Construction and Planning, as discussed. Trustee Esperanza Orosco moved and Trustee Vanessa Petrea seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0. Dr. Eric Wright, Superintendent, introduced Joe Alexander as the Director of Construction and Planning. He also introduced Ms. Joni Perez as the Director of Bands for Johnson High School.

Consideration and possible adoption of Proposed Revisions to Local Policy CCA

Board President Will McManus introduced the agenda item and read the suggested motion that the Hays CISD Board of Trustees adopt the proposed revisions to Local Policy CCA, as presented. Board Secretary Courtney Runkle moved and Trustee Johnny Flores seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

Consideration and possible approval of the purchase of Extreme Wireless for District Wide Campus Wireless Network Upgrade – Converge One

Board President Will McManus read the suggested motion that the Hays CISD Board of Trustees approve the purchase of the Extreme Wireless network upgrade from Converge One, for an amount not to exceed \$2,143,354, as presented. Trustee Esperanza Orosco moved and Board Vice President Raul Vela seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

Consideration and possible approval of Construction Documents (CD) and Guaranteed Maximum Price (GMP) 2 for 2023 Bond Bid Package 1 – Ramage Elementary School

Board President Will McManus read the suggested motion that the Hays CISD Board of Trustees approve the construction documents for the 2023 Bond Bid Package 1 – Ramage Elementary, designed by Huckabee Architects, and approve GMP 2 from Bartlett Cocke not to exceed

\$40,848,027, as presented. Trustee Esperanza Orosco moved and Trustee Johnny Flores seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

Consideration and possible approval of Guaranteed Maximum Price (GMP)2 and Construction Document (CD) Estimates to-date for 2023 Bond Bid Package 2 for Improvements at Johnson High School

Board President Will McManus read the suggested motion that the Hays CISD Board of Trustees approve GMP 2 for 2023 Bond Bid Package 2 for improvements at Johnson High School, from Core Construction in an amount not to exceed \$3,737,331, and approve their CD estimates to-date, as designed by Huckabee Architects, for an amount not to exceed \$40,534,654, as presented. Trustee Esperanza Orosco moved and Trustee Byron Severance seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

Consideration and possible approval of Construction Documents (CD) and Guaranteed Maximum Price (GMP) 2 for 2023 Bond Bid Package 5 for Improvements at Dahlstrom Middle School and Wallace Middle School

Board President Will McManus read the suggested motion that the Hays CISD Board of Trustees approve the construction documents, designed by O'Connell Robertson Architects and the guaranteed maximum price from Jackson Construction, for an amount no to exceed \$10,745,003, for 2023 Bond Bid Package 5 for improvements at Dahlstrom Middle School and Wallace Middle School, as presented. Trustee Esperanza Orosco moved and Trustee Byron Severance seconded the motion. There were no further questions, and the motion passed with a vote of 7-0.

Consideration and possible approval of the Design-to-Date (DD) and Guaranteed Maximum Price (GMP) 2 for 2023 Bond Bid Package 6 for Improvements at Kyle Elementary, Tom Green Elementary, Elm Grove Elementary, Hemphill Elementary, Fuentes Elementary, Pfluger Elementary and Simon Middle School

Board President Will McManus read the suggested motion that the Hays CISD Board of Trustees approve the design-to-date for 2023 Bond Bid Package 6 for improvements at Kyle Elementary, Tom Green Elementary, Elm Grove Elementary, Hemphill Elementary, Fuentes Elementary, Pfluger Elementary, and Simon Middle School as designed by O'Connell Robertson Architects, and GMP 2 provided by Jackson Construction in the amount not to exceed \$7,593,858, as presented. Trustee Esperanza Orosco moved and Board Vice President Raul Vela seconded the motion. Max Cleaver, Chief Operations Officer, responded to a final question for clarification from Trustee Byron Severance. There was no further discussion, and the motion passed with a vote of 7-0.

Consideration and possible adoption of Hays CISD Board Operating Procedures

Board President Will McManus read the suggested motion that the Hays CISD Board of Trustees adopt the Board Operating Procedures, as presented. Trustee Esperanza Orosco moved and Trustee Johnny Flores seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

#### INFORMATION ITEM

Update on District Safety and Security Initiatives

There were no questions from the Board of Trustees regarding this agenda item.

Update on Bond, Construction, and Renovation Projects

Board President Will McManus introduced the agenda item to begin discussions. In reference to the topic of the Lehman High School Baseball and Softball turf installation, Max Cleaver, Chief Operations Officer, engaged in conversation in response to questions from Trustee Johnny Flores, Trustee Byron Severance, Trustee Esperanza Orosco, Board Vice President Raul Vela, Trustee Vanessa Petrea, Board Secretary Courtney Runkle, and Board President Will McManus.

Review and Discussion of the 2024-2025 Budget Calendar

There were no questions from the Board of Trustees regarding this agenda item.

#### Hays CISD Financial Statements

There were no questions from the Board of Trustees regarding this agenda item.

#### CLOSED SESSION

The Board adjourned to Closed Session at 7:42 PM to deliberate regarding the Superintendent's recommendations for employment, resignations, extended leave, and other personnel matters, pursuant to Tx. Gov't Code Section 551.071.

#### RECONVENE IN OPEN SESSION

The Board reconvened in open session at 9:32 PM.

#### REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

Trustee Esperanza Orosco made a request to add an agenda item providing a comprehensive plan for equity adjustments, addressing all classes of employees. Trustee Johnny Flores requested a report on the current state of the substitute pool.

#### RECAP OF QUESTIONS

Board Secretary Courtney Runkle did not read the list of captured questions.

#### ADJOURN

Board President Will McManus announced that the next regular meeting is scheduled for Monday, March 18, 2024 at 5:30 PM. No further business was conducted, and the meeting was adjourned at 9:34 PM.