

# Minutes of Special Meeting

## October 9, 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 Special Meeting of the Board of Trustees of Hays CISD was held on Wednesday, October 9, 2024 beginning at 7:30 AM in the Merideth Keller Board Room at the Hays CISD Academic Support Center, located at 21003 Interstate 35, Kyle, TX 78640.

#### CALL TO ORDER: Establish a quorum

Board President Raul Vela called the meeting to order at 7:30 AM. All members of the Board were present with the exception of Trustee Courtney Runkle.

#### PUBLIC FORUM

There was no one present from the public requesting to address the Board.

#### ACTION ITEMS

Consideration and possible adoption of a Resolution Naming directors for the Hays County Appraisal Board  
Board President Raul Vela introduced this agenda item, asking for nominations. Board Secretary Vanessa Petrea nominated Nora Puente. Trustee Esperanza Orosco read the suggested motion to move that the Hays CISD Board of Trustees adopt a resolution to nominate Nora Puente and Mark Jones to fill a position on the Hays County Appraisal Board, as discussed. Trustee Johnny Flores seconded the motion. There was no further discussion, and the motion passed with a vote of 6-0.

#### REQUEST FOR INFORMATION

There were no requests for information from the Board of Trustees.

#### RECAP OF QUESTIONS

There were no questions to recap.

#### ADJOURN

Board President Raul Vela announced that the next meeting is scheduled for Monday, October 21, 2024 at 5:30 PM. No further business was conducted, and the meeting was adjourned at 7:32 AM.