

Minutes of Regular Meeting August 19, 2024

Hays CISD Board of Trustees

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 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, August 19, 2024 beginning at 5:30 PM 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 5:30 PM. All members of the Board were present.

CLOSED SESSION

The Board adjourned to Closed Session at 5:30 PM to deliberate regarding safety and security, including security personnel, systems, infrastructure, and/or devices, pursuant to Tx. Gov't Code Section 551.076, and to discuss the purchase, exchange, lease, or value of real property pursuant to Tx. Gov't Code Section 551.072.

RECONVENE IN OPEN SESSION

Board Vice President Raul Vela called the Board back to order to reconvene in open session at 7:02 PM.

PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS

Board Secretary Vanessa Petrea lead the Board in the Pledge of Allegiance to the US and Texas flags.

MISSION STATEMENT

Board Vice President Byron Severance read the Hays CISD Board of Trustees Mission Statement.

SOCIAL CONTRACT

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

SUPERINTENDENT REPORT

Superintendent Dr. Eric Wright addressed the Board to provide an enrollment update of 24,872. Dr. Wright also provided the number of current teacher vacancies, 22. He stated that the transportation department is reporting an all-clear earlier each day. Dr. Wright then spoke regarding the A-F accountability rating lawsuit pending, and provided details as to its genesis. There were no questions from the Board of Trustees regarding this agenda item.

PUBLIC FORUM

There were no guests present wishing to address the Board of Trustees.

CONSENT AGENDA

Board President Raul Vela introduced the consent agenda item. There were no items pulled for discussion.

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

Contracts, MOUs, and Agreements

Consideration and possible approval of the interlocal agreement between Hays CISD and Hays County Sheriff's Office regarding School resource Officers

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

Consideration and possible adoption of a resolution to recognize the 4H Organization of Hays County as Hays CISD extracurricular activity and to name the Hays County Extension Agents as adjunct faculty members to supervise student activities

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

Consideration and possible renewal of an agreement between Hays CISD and Communities in Schools for services for the 2024-2025 school year

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

Consideration and possible approval of the list of Certified Appraisers for the 2024-2025 school year

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

Consideration and possible approval of the Student Code of Conduct for the 2024-2025 school year

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

Consideration and possible approval of the Student Health Advisory Committee members

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

Consideration and possible acceptance of Certified Property Values for 2024 Tax Year

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

Consideration and possible approval of Hays CISD investment officers for the 2024-2025 school year

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

Consideration and possible approval of Property, Liability, Automotive, and Workers' Compensation Insurance – TASB Risk Management

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

ACTION ITEMS

Consideration and possible action, if any, relating to Closed Session

Consideration and possible approval of the purchase of land for Future School Sites

Board President Raul Vela introduced this agenda item. There were no questions from the Board of Trustees regarding this agenda item.

Consideration and possible approval of an agreement to join litigation regarding 2023-2024 A-F Accountability System

Board President Raul Vela introduced this agenda item. Dr. Eric Wright, Superintendent, explained the nature of this agenda item. He engaged in conversation with Trustee Esperanza Orosco, Trustee Geoff Seibel, Trustee Johnny Flores, Trustee Courtney Runkle, Board Vice President Byron Severance, and Board President Raul Vela.

Consideration and possible approval of a memorandum of agreement between Hays CISD and Texas State University Dietetic Internship Program

Board President Raul Vela introduced the agenda item. Christina Courson, Chief HR Officer, addressed the Board of Trustees to indicate that this agenda item will be removed from the 8/26/24 agenda. She responded to questions and feedback from Trustee Johnny Flores.

Consideration and possible action to enter into a collection contract with Linebarger Goggan Blair & Sampson, LLP to collect delinquent property taxes pursuant to TX Tax Code Sections 6.30, 33.07, 33.08, 33.11, and 33.48

Board President Raul Vela introduced this agenda item. Randy Rau, Chief Financial Officer, provided a high-level overview of the intent of this item. Trustee Esperanza Orosco commented.

Consideration and possible action to adopt a memorandum approving a contract with Linebarger Goggan Blair & Sampson, LLP for School Property Value Study Services

Board President Raul Vela introduced the agenda item. Randy Rau, Chief Financial Officer, addressed the Board to provide a summarization of the intent. There were no questions from the Board of Trustees.

Consideration and possible adoption of an order for proposed Defeasance and Redemption of a portion of outstanding bonds

Board President Raul Vela introduced the agenda item. Randy Rau, Chief Financial Officer, addressed the Board to summarize the intent of this item.

Consideration and possible adoption of the 2024-2025 Tax Rate

Board President Raul Vela introduced the agenda item. Randy Rau, Chief Financial Officer, addressed the Board to summarize the intent of this item. Mr. Rau responded to questions and feedback from trustees Geoff Seibel and Esperanza Orosco.

Consideration and possible approval of the Purchase of Attendance Credit (Netting Chapter 48 Funding)

Board President Raul Vela introduced the agenda item. Randy Rau, Chief Financial Officer, addressed the board to summarize the intent of this item, and responded to questions and feedback from Trustee Geoff Seibel.

Consideration and possible grant of a Non-Exclusive Utility Easement to County Line Special Utility District for Ranch Road Wayside LLC at the Wayside Subdivision

Board President Raul Vela introduced the agenda item. Max Cleaver, Chief Operations Officer, provided a general summary of the request. There were no questions from the Board of Trustees.

Consideration and possible approval of an amendment of the interlocal agreement with Hays Caldwell ESD #1

Board President Raul Vela introduced the agenda item. Max Cleaver, Chief Operations Officer, provided a general summary of the request, and responded to questions and feedback from Board Vice President Byron Severance and Board President Raul Vela.

Review and possible adoption of the Hays CISD Board of Trustees Mission, Vision, Beliefs and Social Contract

Board President Raul Vela introduced the agenda item stating that it will be discussed at the August 26, 2024 Board meeting.

Consideration and possible adoption of the Hays CISD District Goals for 2024-2025

Board President Raul Vela introduced the agenda item stating that it will be discussed at the August 26, 2024 Board meeting.

INFORMATION ITEM

Update on Safety and Security Initiatives in the District

There was no new information to share with the Board regarding this agenda item. The Board did not have questions regarding this agenda item.

Appraisal Calendar and Timeline

Board President Raul Vela introduced the agenda item. Christina Courson, Chief HR Officer, summarized the information included. There were no questions from the Board of Trustees.

Update on Bond, Construction, and Renovation Projects

Board President Raul Vela introduced the agenda item. Max Cleaver, Chief Operations Officer, addressed the Board regarding plans shared with the Board regarding upcoming projects, and responded to questions and feedback from Trustee Byron Severance. Jessica Bedwell, Chair of the Facilities Bond Oversight Committee, commented on feedback from the Board of Trustees, as well.

REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

Trustees Esperanza Orosco requested information as part of this agenda item.

RECAP OF QUESTIONS

Board Vanessa Petrea did not recap the list of Board questions.

ADJOURN

Board President Raul Vela announced that the next meeting is scheduled for Friday, August 23, 2024 at 7:30 AM. No further business was conducted, and the meeting was adjourned at 7:49 PM.