

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: September 22, 2025

Agenda Item: K.7

Board Goal: Board Matter

Subject: Consideration and possible adoption of a Resolution Nominating Directors for the Hays County Appraisal Board

Administrator Responsible/Position: Deborah Ottmers, Chief Financial Officer

A. Purpose of Agenda Item:

☒ Action needed

☐ Information only

☐ Receive input

B. Authority for This Action:

☐ Local Policy

☒ Law or Rule

☐ N/A

C. Goal or Need Addressed:

District representation on the Appraisal District Board of Directors

D. Summary:

☒ **Previous board action relating to this item:** October 9, 2024 – At that time, Nora Puente and Mark Jones, were nominated directors of the Hays County Appraisal District.

☒ **Future action anticipated** – Annual nomination is anticipated

☒ **Background information** – The district received notification that nominations for directors of the Hays County Appraisal District are to be submitted to the chief appraiser on or before October 15, 2025. Each taxing unit may nominate one candidate for each position to be filled. All seven positions are available for selection; therefore, Hays CISD may nominate up to seven candidates. There are two directorships up for appointment for a four-year term that begins January 1, 2026, and ends December 31, 2029.

E. Comments Received:

☒ Cabinet

☐ DLT

☐ FBOC

☐ Teacher Org. Reps.

☐ Other

F. Administrative Recommendation: Administration defers to the Board of Trustees for nominations.

G. Fiscal Impact and Cost: N/A

H. Monitoring and Reporting Timeline:

Person responsible for evaluating this decision or action: Deborah Ottmers, Chief Financial Officer

I. Suggested Motion:

I move that the Hays CISD Board of Trustees adopt the resolution to nominate Nora Puente and Mark Jones to fill a position on the Hays Central Appraisal Board, as discussed.