

Minutes of Regular Meeting

January 23, 2023

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.hayscisd.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, January 23, 2023 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, Vanessa Petrea, called the meeting to order at 5:30 PM. All Board Members were present.

CLOSED SESSION

The Board adjourned to Closed Session at 5:30 PM to deliberate regarding the Superintendent's recommendations regarding employment, resignations, extended leave, and other personnel matters, pursuant to Tx. Gov't Code Section 551.071, and to deliberate regarding safety and security, including security personnel, systems, infrastructure, and/or devices, pursuant to Tx. Gov't Code Section 551.076.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 6:58 PM.

PLEDGE OF ALLEGIANCE

Board Secretary Esperanza Orosco 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

Trustee Will McManus read the Hays CISD Board of Trustees Social Contract.

SUPERINTENDENT'S REPORT

Vanessa Petrea introduced this agenda item. Dr. Wright presented no information. There were no questions from the Board of Trustees.

PUBLIC FORUM

Carla Perez spoke to recognize January as Board Appreciation Month to the Hays CISD Board of Trustees.

Amy Urbanovsky, spoke to inform the group regarding intervention services at Middle School regarding dyslexia services. Course selection sheets do not indicate that students who received dyslexia services will lose an elective in Middle School as a result of services. Spoke regarding dyslexia programs used at Hays CISD, and also to note the long-term dyslexia program(s).

CAMPUS RECOGNITION

Dr. Michael Watson introduced Laura Briones, Principal of Simon Middle School. The Simon MS Mariachi Band was present to display their talents for the Board of Trustees. The group posed for a photograph with the Board of Trustees. Ms. Briones presented information about Simon Middle School, and introduced Jonathan Wilson, 14-year veteran of Simon Middle School. Ms. Briones also introduced Frank DeLeon, 9-year veteran of Simon Middle School. Ms. Briones engaged in conversation with the Board of Trustees regarding the campus presentation.

The Board took a brief break after the Simon Middle School presentation, and returned to the dais at 7:37 PM.

CONSENT AGENDA

Vanessa Petrea introduced consent items, and read the suggested motion that the Hays CISD Board of Trustees approve the consent agenda items, as presented. Will McManus moved and Byron Severance seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

ACTION ITEMS

Consideration and possible adoption of the amended 2022-2023 and 2023-2024 Hays CISD Academic Calendars - Dr. Eric Wright responded to questions from Vanessa Petrea. There were no questions from the Board of Trustees. Vanessa Petrea read the suggested motion that the Hays CISD Board of Trustees adopt the revised 2022-2023 and 2023-2024 Hays CISD Academic calendars, as attached. Raul Vela moved and Courtney Runkle seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

Consideration and possible adoption of the election order for the May 6, 2023 trustee election. There were no questions regarding this agenda item. Vanessa Petrea read the suggested motion that the Hays CISD Board of Trustees adopt the election order for the May 6, 2023 trustee election, as presented. Will McManus moved and Courtney Runkle seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

Second Reading and possible adoption of TASB Policy Update 120 Affecting Local Policies. There were no questions regarding this agenda item. Vanessa Petrea read the suggested motion that the Hays CISD BOARD OF Trustees approve the adoption of the TASB Policy Update 120, as presented. Will McManus moved and Raul Vela seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

Second Reading and possible adoption of proposed revisions to TASB Policy DC (LOCAL). Trustee Esperanza Orosco requested clarification on this agenda item. Vanessa Petrea read the suggested motion that the Hays CISD Board of Trustees adopt the proposed revisions to Policy DC (LOCAL), as presented. Byron Severance moved and Dr. Esmeralda Perez-Gonzalez seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

Second Reading and possible adoption of proposed revisions to TASB Policy DHE (LOCAL). There were no questions from the board of trustees regarding this agenda item. Vanessa Petrea read the suggested motion that the Hays CISD Board of Trustees adopt the proposed revisions to TASB Policy DHE (LOCAL), as presented. Will McManus moved and 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 Athletic Locker Replacement at Dahlstrom Middle School. Courtney Runkle requested information regarding this agenda item. Deputy Academic Officer Jesus Gomez responded with details. Vanessa Petrea read the suggested motion that the Hays CISD Board of Trustees approve Vaughn Construction for locker removal and installation at Dahlstrom Middle School, in the amount of \$321,319, funded by 2021 Bond, as presented. Will McManus moved and Dr. Esmeralda Perez-Gonzalez seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

Consideration and possible approval of the ratification of emergency building repair expenses caused by Winter Storm Elliot Winter Break 2022. There were no questions from the Board of Trustees regarding this agenda item. Vanessa Petrea read the suggested motion that the Hays CISD Board of Trustees approve the ratification of repairs resulting from Winter Storm Elliot, as presented. Will McManus moved and 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 the 2023-2024 Budget Calendar – Randy Rau presented information and responded to the requests and feedback from the Board of trustees regarding this agenda item. Vanessa Petrea read the suggested motion that the Hays CISD Board of Trustees approve the 2023-2024 Budget

Calendar, as discussed. Esperanza Orosco moved and Will McManus seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

INFORMATION ITEM

Second Reading of proposed amendments to the Hays CISD District of Innovation (DOI) Plan – Amendment 2: Certification Exemptions. Dr. Fernando Medina, Chief Human Resources Officer, and Dr. Eric Wright provided information to the Board of Trustees regarding this agenda item. Rigorous discussion ensued.

Second Reading of proposed amendments to the Hays CISD District of Innovation (DOI) Plan – Amendment 3: Contract Renewal Notification Timeline. Dr. Fernando Medina provided updates from the last meeting. Dr. Eric Wright also provided details regarding this agenda item.

Second Reading of proposed amendments to the Hays CISD District of Innovation (DOI) Plan – Amendment 4: Due Process. There were no questions from the Board of Trustees regarding this information item.

Second Reading of proposed amendments to the Hays CISD District of Innovation (DOI) Plan – Amendment 5: Probationary Contracts. There were no questions from the Board of Trustees regarding this information item.

Second Reading of proposed amendments to the Hays CISD District of Innovation (DOI) Plan – Amendment 6: Reading Academies. Esperanza Orosco spoke regarding this information item.

Second Reading of proposed amendments to the Hays CISD District of Innovation (DOI) Plan – Amendment 7: Out-of-State Certification Exemptions. There were no questions from the Board of Trustees regarding this agenda item.

First Reading of proposed revisions to Policy DK (LOCAL). There were no questions from the Board of Trustees regarding this agenda item.

First Reading of proposed revisions to Policy DFAB (LOCAL). There were no questions from the Board of Trustees regarding this agenda item.

Second Reading of proposed revisions to Policy DBA (LOCAL). There were no questions from the Board of Trustees regarding this agenda item.

Second Reading of Policy DCA (LOCAL). There were no questions regarding this agenda item.

Second Reading of proposed revisions to Policy DFAA (LOCAL). There were no questions from the Board of Trustees regarding this agenda item.

Second Reading of proposed revisions to Policy DFBA (LOCAL). There were no questions from the Board of Trustees regarding this agenda item.

Second Reading of proposed revisions to Policy DFBB (LOCAL). There were no questions from the Board of Trustees regarding this agenda item.

Second Reading of proposed revisions to Policy DMA (LOCAL). There were no questions from the Board of Trustees regarding this agenda item.

Update on safety and security initiatives district wide – There were no questions from the Board of Trustees regarding this agenda item.

Update on bond, construction, and renovation projects in the district. The Board of Trustees requested a scheduled tour of the completed Dahlstrom Middle School construction area.

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

REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

Vanessa Petrea requested information regarding Middle School Schedules as it relates to dyslexia services. Please provide information regarding the “Basic Language Skills” dyslexia program, and how many students are currently in a group at our elementary school campuses. How many students are participating in this program beyond 3 years at elementary. How long have we been using this program? Will McManus requested a dyslexia item for presentation in the month of February. Vanessa Petrea requested that the Board presented questions regarding dyslexia to Ms. Sedillo to be included in the presentation next month.

RECAP OF QUESTIONS

Board Secretary Esperanza Orosco read a list of questions logged during the meeting.

ADJOURN

Board President Vanessa Petrea stated that there would be two upcoming Bond Public Forum meetings scheduled on Tuesday, January 24, 2023 at Buda Kunkel Room and Thursday, January 26, 2023 at Lehman High School Cafeteria. No further business was conducted and the meeting was adjourned at 9:01 PM.