

# Minutes of Special Meeting – Team Building August 23, 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](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, August 23, 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 7:31 AM. All members of the Board were present.

### PUBLIC FORUM

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

### DEVELOPMENT OF DISTRICT GOALS

Cabinet members presented departmental goals.

Marivel Sedillo, Deputy Superintendent / Chief Academic Officer presented Curriculum & Instruction departmental goals. Ms. Sedillo responded to questions and feedback from Trustee Esperanza Orosco, Board Vice President Byron Severance, Trustee Geoff Seibel, Board Secretary Vanessa Petrea, Trustee Johnny Flores, Trustee Courtney Runkle, and Board President Raul Vela.

Alan Duerr, Chief Technology Officer, presented Technology departmental goals. After his presentation, he engaged in conversation in response to questions and feedback from Trustee Geoff Seibel, Board Vice President Byron Severance, Trustee Johnny Flores, Board Secretary Vanessa Petrea, Trustee Courtney Runkle, Board President Raul Vela, and Trustee Esperanza Orosco.

Christina Courson, Chief Human Resources Officer, presented HR departmental goals. After her presentation, Ms. Courson engaged in conversation in response to feedback and questions from Trustee Johnny Flores, Trustee Courtney Runkle, Trustee Johnny Flores, Trustee Esperanza Orosco, Board Vice President Byron Severance, and Board President Raul Vela.

The Board paused for a break at 9:20am, returning to the dais at 9:42am. During the break, the Board enjoyed a performance by the Lehman High School Mariachi Los Lobos group. Trustee Geoff Seibel stepped away from the meeting at 9:30am, returning to the dais at 10:03 am.

Randy Rau, Chief Financial Officer, presented Finance departmental goals. After his presentation, Mr. Rau engaged in conversation with the Board based on feedback and questions from Board Secretary Vanessa Petrea, Trustee Geoff Seibel, Board President Raul Vela, Trustee Esperanza Orosco, Board Vice President Byron Severance, Trustee Geoff Seibel, and Trustee Courtney Runkle.

Jeri Skrocki, Chief Safety & Security Officer, presented Safety & Security departmental goals. After her presentation, Ms. Skrocki engaged in conversation with the Board based on feedback and questions from Trustee Esperanza Orosco, Trustee Geoff Seibel, Board Vice President Byron Severance, Board Secretary Vanessa Petrea, Trustee Geoff Seibel, Trustee Courtney Runkle, and Board President Raul Vela.

Max Cleaver, Chief Operations Officer, presented Operations departmental goals. After his presentation, Mr. Cleaver engaged in conversation with the Board based on feedback and questions from Trustee Esperanza

Orosco, Trustee Geoff Seibel, Board Vice President Byron Severance, Board Secretary Vanessa Petrea, Trustee Johnny Flores, Trustee Courtney Runkle, and Board President Raul Vela.

Tim Savoy, Chief Communication Officer, presented Communication departmental goals. After his presentation, Mr. Savoy engaged in conversation with the Board of Trustees in response to feedback and questions from Trustee Johnny Flores, Trustee Courtney Runkle, Board Secretary Vanessa Petrea, Trustee Esperanza Orosco, Trustee Geoff Seibel, and Board President Raul Vela.

The Board paused for a break for a performance by members of the Johnson High School Senior Rosettes and the Johnson High School Varsity Cheer Team.

#### LUNCH BREAK

#### DEVELOPMENT OF DISTRICT GOALS

After a lunch break, the Board returned to the dais at 12:43pm. Dr. Eric Wright presented the Superintendent departmental goals. After his presentation, Dr. Wright engaged in conversation with trustees regarding feedback and questions from Trustee Geoff Seibel, Trustee Esperanza Orosco, Board Vice President Byron Severance, Board Secretary Vanessa Petrea, Trustee Johnny Flores, Trustee Courtney Runkle, and Board President Raul Vela.

#### REQUIRED BOARD TRAINING

Jody Duron of Moak Casey lead a three-hour training/presentation with worksheets, PowerPoint presentations, and activities for trustees. All trustees also received six hours of Evaluating Student Outcomes training as part of the team building meeting.

#### ADJOURN

Board President Raul Vela announced that the next meeting is scheduled for Monday, August 26, 2024 at 5:30 PM. No further business was conducted, and the meeting was adjourned at 5:03 PM.