

# Minutes of Regular Meeting

## January 17, 2023

### 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.hayscisd.net](http://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 13, 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 5:31 PM consult with the board's attorney regarding personnel matters, pursuant to Tx. Gov't Code Section 551.071, and to deliberate regarding the Superintendent's recommendations regarding employment, resignations, extended leave, and other personnel matters, pursuant to Tx. Gov't Code Section 5510.71.

#### RECONVENE IN OPEN SESSION

The Board reconvened in open session at 6:50 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 Esperanza Orosco read the Hays CISD Board of Trustees Social Contract.

#### SUPERINTENDENT'S REPORT

Vanessa Petrea introduced this agenda item. Dr. Wright introduced the topic of recognition of Texas Board Appreciation Night. After an expression of gratitude, Dr. Wright presented all Hays CISD trustees with a plaque recognizing their work for the community. Trustees posed for a photograph. Dr. Wright discussed information regarding Teacher Salary Comparisons. The Austin New Home Ranking Report was also shared, reporting that Hays CISD leads the area in new homes. Trustees engaged in conversation and provided feedback to the reports shared by Dr. Wright. Dr. Wright reported regarding recent Texas Education Agency Intruder Audit reports, revealing no findings. Dr. Wright also provided updates on District Spelling Bees, and shared information regarding Career and Technology Education's "COW Day" (Careers on Wheels). Dr. Wright spoke to inform about the upcoming Taxpayer Tuesday. Trustees responded with questions and comments regarding Dr. Wright's report.

#### PUBLIC FORUM

No member of the public was present wishing to address the Board.

## STUDENT ACHIEVEMENT REPORT

David Pierce introduced Patty Moreno, Director of Fine Arts to provide a mid-year update of Hays CISD Fine Arts programs. The Board spoke to inquire and provide praise for our Fine Arts programs. Jesus Gomez introduced Coach Lance Moffett to provide a mid-year update of Hays CISD Athletics Programs. The Board spoke to inquire and provide praise for our Athletics programs.

## CONSENT AGENDA

Vanessa Petrea introduced consent items. Trustee Courtney Runkle requested information regarding consent agenda item L.3d, the purchase of air purifiers at Dahlstrom MS and McCormick MS. Max Cleaver responded to questions from Ms. Runkle.

## 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. Discussion was had regarding the proposal of a four-day school/work week coming in the future.

Consideration and possible adoption of the election order for the May 6, 2023 trustee election – There were no questions from the Board of Trustees regarding this agenda item.

Second Reading and possible adoption of revisions to TASB Policy DHE (LOCAL) – There were no questions from the Board of Trustees regarding this agenda item.

Consideration and possible approval of the 2021 Bond purchase of Science Lab Equipment for Hays High School – Esperanza Orosco requested clarification regarding feedback from Science Teachers. Dr. Wright responded with detailed information.

Consideration and possible approval of Athletic Locker Replacement at Dahlstrom Middle School – Max Cleaver responded to requests and feedback from the Board of Trustees regarding this agenda item.

Consideration and possible approval of the ratification of emergency building repair expenses caused by Winter Storm Elliot Winter Break 2022 – Max Cleaver responded to requests and feedback from the Board of Trustees regarding this agenda item.

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.

## INFORMATION ITEM

First Reading of proposed amendments to the Hays CISD District of Innovation (DOI) Plan  
Dr. Fernando Medina presented information regarding this item, and responded to requests and feedback from the Board of Trustees. Tim Robinson, Director of Talent Acquisition, presented information regarding Amendment 2. Dr. Fernando Medina and Dr. Eric Wright provided detailed feedback regarding this amendment. Dr. Fernando Medina presented information regarding Amendment 3. Dr. Wright provided detailed information as well. Linda Hall, Deputy Human Resources Officer, presented information regarding Amendments 4 and 5. Dr. Wright provided detailed information as well. Dr. Fernando Medina presented information regarding Amendment 6. Dr. Wright provided detailed information as well. Tim Robinson and Dr. Medina presented information regarding Amendment 7. Dr. Wright provided detailed information as well.

First reading of policy revisions associated with the District of Innovation Plan – Dr. Fernando Medina responded to requests and feedback from the Board of Trustees.

First Reading of TASB Policy Update 120 – 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 – There were no questions from the Board of Trustees regarding this agenda item.

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

#### REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

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

#### RECAP OF QUESTIONS

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

#### CLOSED SESSION

The Board adjourned to a second closed session at 9:58 PM for Superintendent's Formative Evaluation – Quarterly Progress Report on the Board and Superintendent Goals, pursuant to Tx. Gov't Code 551.074.

#### RECONVENE IN OPEN SESSION

The Board reconvened in open session at 10:54 PM.

#### ADJOURN

Board President Vanessa Petrea stated that the next meeting is scheduled for Monday, January 23, 2023 at 5:30pm in the Historic Buda Kunkel Room. No further business was conducted and the meeting was adjourned at 10:55 PM.