

Minutes of Regular Meeting February 17, 2020

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 this 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 Monday, February 17, 2020, beginning at 6:30 PM in the Lehman High School, 1700 Lehman Road, Kyle, TX 78640.

CALL TO ORDER: Establish a quorum

Board President, Esperanza Orosco, called the meeting to order at 6:30 PM. Board Members Willie Tenorio, Merideth Keller, Will McManus, Esperanza Orosco, Vanessa Petrea and Michael Sanchez were present. Board Member Teresa Tobias did not attend the meeting.

PLEDGE OF ALLEGIANCE TO UNITED STATES AND TEXAS FLAGS

MISSION STATEMENT

SOCIAL CONTRACT

BOARD RECOGNITION

The Board recognized the Buda Lions Club as its Outstanding Community Partner. The Buda Lion Club presented checks in the amount of \$10,430 to Hays High School and \$4,462.60 to Lehman High School. These funds are a portion of the proceeds from the concession stand sales at Shelton Stadium.

PUBLIC FORUM

Four members of the community addressed the board. Two presenters spoke regarding perceived bullying at the Hays CISD campuses and two presenters spoke regarding the random drug testing informational item on the agenda.

REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

The purpose of this meeting is an agenda workshop. Board members will have the opportunity to discuss agenda items and ask questions of the administration in preparation of the February 24, 2020 Hays CISD Board of Trustees Business Meeting.

STUDENT ACHIEVEMENT REPORT

Student Goal—Hays CISD believes in the achievement of every student. The District will evaluate and address the individual needs of each student. Student performance will be evaluated in academics, college, career, and military readiness. Our staff believes in the education of the whole child and believes that success is based on more than the results of a single test, including social and emotional learning, strong interpersonal skills, and the development of positive members of society.

Dual Language Showcase - Patricia Melgar-Cook, Iric Ramos and Jesus Gomez presented information on the refocused Dual Language Academy. The Science Hall Elementary choir sang De Colores and presented gifts to the Board. The Board also viewed a video from the Science Hall Elementary School Dual Language Classes and the District Dual Language promotional video.

REVIEW OF CONSENT AGENDA ITEMS - FOR ACTION ON FEBRUARY 24, 2020

Minutes of Board of Trustees Meetings

January 2020 Financial Statements

Budget Amendments

Procurements

- a. Child Nutrition Small Wares & Large Equipment
- b. Flooring - District Wide -Quality Hard Floors
- c. Ratification of Boiler purchase
- d. Boiler replacement & repairs & inspections - TK Boilers
- e. Playground Parts & Equipment -Park Place

Mr. Tenorio pulled the January 2020 Financial Statements and Budget Amendments to ask questions regarding the items. Mr. Rau answered the questions.

The Board took a short break from 7:30 to 7:37.

INFORMATION ITEMS

Information on possible random drug testing

Adrianna Price presented information to the Board regarding possible random drug testing of students. Earlier this year, the Board and Superintendent's Student Advisory Council inquired about random drug testing of students. In particular, the conversations included the testing of UIL participants and those who purchase a parking pass. The concerned intent of the council was to help those who may be considering or who are already using drugs. Three of the students from the Board and Superintendent's Student Advisory Council addressed the Board. The Board Members had many questions. This is the first of many discussions that will take place between administration and the Board before any action is considered.

Update on Amendment to District of Innovation Plan

Marivel Sedillo informed the board that the Amendment to the District of Innovation Plan has been posted on the website. The Public Hearing with the DLT will take place on March 24, 2020.

REVIEW ACTION ITEMS - FOR ACTION ON FEBRUARY 24, 2020

Consideration and possible adoption of Reimbursement Resolution for 2020 Bond Projects

On May 28, 2019, the Board approved a \$1M Reimbursement Resolution which was adequate to cover the anticipated reimbursable items at that time. Since then, the District has selected a new architect for the proposed elementary school in the Sunfield Development prompting the need to modify the current resolution.

On February 6, 2020, the Board called for a May 2, 2020 Bond election containing six propositions. The single specific purpose for Proposition A is "Accommodating School District Growth" and Proposition B is "Renovating and Rehabilitating District Assets". These propositions contain provisions for a new elementary school in the Sunfield Development, expansions and improvements to middle school and elementary school campuses, and HVAC replacement, among other items. If the bond election is successful, it is the District's intention to be "shovel ready" to construct several of the projects as soon as practicable thereafter.

The district expects certain costs will be incurred, namely design fees, survey fees, and geotechnical survey fees before future bonds are issued, which represent expenditures appropriately chargeable to future bonds. The purpose of the resolution is to allow the district to expend general funds on certain projects included in the May 2020 Bond before the bonds are actually sold.

The administration expects the sale would occur 90 to 120 days after the passage of the bond election. Reimbursable expenditures will be made using the general fund, which would then be reimbursed after the bonds are sold.

If a future bond election is not successful, expenditures contemplated under this resolution would remain in the general fund.

Consideration and possible adoption of Resolution Proclaiming February as Career and Technical Education Month
The citizens of Hays CISD will recognize February as Career and Technical Education Month as a time to identify and honor educators, students and business partners who are involved in CTE programs.

RECAP OF BOARD MEMBERS' REQUESTS FOR INFORMATION

ADJOURN

No further business was conducted and the meeting adjourned at 8:42 PM.