

Minutes of Special Meeting - 2020 Bond February 6, 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.hayscisd.net for those who wish to hear the specific details of the discussions on the agenda topics presented.

A Special Meeting - 2020 Bond of the Board of Trustees of Hays CISD was held Thursday, February 6, 2020, beginning at 5:30 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 5:40 PM. All Board Members, Willie Tenorio, Merideth Keller, Will McManus, Esperanza Orosco, Vanessa Petrea, Michael Sanchez and Teresa Tobias were present.

PUBLIC FORUM

1. Resolution to Adopt Election Equipment for Hays County
2. Resolution to Adopt Election Equipment for Travis County
3. Resolution to Adopt Election Equipment for Caldwell County
4. Election Services Contract with Caldwell County

Mrs. Petrea moved and Mr. Tenorio seconded the motion that the Board approve the consent agenda items as presented. The motion passed with a 7-0 vote.

ACTION ITEMS

Consider and possibly take action to adopt an order calling school building bond election

Tim Savoy reviewed the bond process with the Board. The Board went through each proposition contained in the order and took a vote on each as to whether or not to include it in the final election order.

Proposition A – Accommodating School District Growth

Mrs. Petrea moved and Mr. McManus seconded the motion to include Proposition A on the final election order. Discussion ensued. Administration answered questions from the Board Members. The motion passed with a 7-0 vote.

Proposition B – Renovating and Rehabilitating District Assets

Mr. McManus moved and Mrs. Petrea seconded the motion to include Proposition B on the final election order. The motion passed with a 7-0 vote.

Proposition C – Stadium Expansions

Rigorous discussion ensued regarding the stadium expansion proposition. Mrs. Petrea moved and Mrs. Keller seconded the motion to include Proposition C on the final election order. The motion passed with a 4-3 vote. Merideth Keller, Esperanza Orosco, Vanessa Petrea and Teresa Tobias voting to include Proposition C on the final election order and Willie Tenorio, Will McManus and Michael Sanchez voting not to include Proposition C on the final election order.

Proposition D – Stadium Improvements

Mrs. Petrea moved and Mr. McManus seconded the motion to include Proposition D on the final election order. The motion passed with a 7-0 vote.

Proposition E – Administration

Mrs. Petrea moved and Mr. McManus seconded the motion to include Proposition E on the final election order. Discussion ensued. The motion passed with a 7-0 vote.

Proposition F – Technology

Mrs. Petrea moved and Mrs. Tobias seconded the motion to include Proposition F on the final election order. The motion passed with a 7-0 vote.

Mrs. Petrea moved and Mr. McManus seconded the motion that the Board adopt the presented order calling for a school building bond election to be held on May 2, 2020. The motion passed with a 7-0 vote.

ADJOURN

No further business was conducted and the meeting adjourned at 6:29 PM.