

Minutes of Special Meeting Potential 2025 Bond Development January 15, 2025

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 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 Wednesday, January 15, 2025 beginning at 5:30 PM 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 5:31 PM. All members of the Board were present.

PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS

Board Secretary Vanessa Petrea lead the Board in the Pledge of Allegiance to the US and Texas flags.

MISSION STATEMENT

Board Vice President Byron Severance read the Hays CISD Board of Trustees Mission Statement.

SOCIAL CONTRACT

Trustee Courtney Runkle read the Hays CISD Board of Trustees Social Contract.

PUBLIC FORUM #2 – Proposed School Building Bond Election for May 2025

Board President Raul Vela introduced this agenda item. One community member, Hugh Butler, was present to address the Board of Trustees regarding this agenda item.

PUBLIC FORUM

There was no one present from the public wishing to address the Board of Trustees for the general public forum portion of this meeting.

INFORMATION ITEM

Discussion of Bond Projects and Potential Propositions for a May 2025 Bond Election

Dr. Eric Wright, Superintendent, presented slides to the Board of Trustees. Hays CISD Financial Advisor, Robert D. Traylor, addressed the Board and presented slides. Mr. Traylor responded to feedback and questions from Trustee Geoff Seibel, Trustee Esperanza Orosco, Board Vice President Byron Severance, and Board Secretary Vanessa Petrea. Dr. Wright addressed the Board again to provide clarification, using slides. Max Cleaver, Chief Operations Officer, presented information to the Board. Mr. Cleaver responded to questions and feedback from Ms. Petrea, Trustee Courtney Runkle, Board President Raul Vela and Mr. Severance. Alan Duerr, Chief Technology Officer, also addressed the Board to provide information. Responding to inquiries from the Board of Trustees were Chief Safety and Security Officer Jeri Skrocki, Deputy Superintendent / Chief Academic Officer Marivel Sedillo, Chief Financial Officer Randy Rau, Chief Technology Officer Alan Duerr, System Security Administrator James Rodriguez, Assistant Fine Arts Director Jason Adam, Fine Arts Director Patty Moreno, Director of Athletics Lance Moffett, Chief Information Officer Tim Savoy, Executive Director of Facilities, Construction, and Bond Programs Nate Wensowitch, Facilities Bond Oversight Committee Chair Jessica Bedwell, and Chief Operations Officer Max Cleaver.

REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

Trustee Courtney Runkle made an information request during this portion of the meeting.

RECAP OF QUESTIONS

There was no recap of questions during this Board meeting.

ADJOURN

Board President Raul Vela announced that the next meeting is scheduled for Thursday, January 23, 2025 at 5:30 PM. No further business was conducted, and the meeting was adjourned at 9:27 PM.