

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: October 27, 2025

Agenda Item:L.11

Board Goal: Community Relations

Subject: Consideration and possible Vote to Elect Directors of the Hays Central Appraisal District

Administrator Responsible/Position: Board Matter

A. Purpose of Agenda Item:

☒ Action Needed

☐ Information Only

☐ Receive Input

B. Authority for This Action

☐ Local Policy

☒ Law or Rule

☐ N/A

C. Goal or Need Addressed:

Election of district representatives to the Hays Central Appraisal District Board

D. Summary:

☒ **Previous board action relating to this item** – In November 2023, the Board elected Norah Puente and Mark Jones for the Board of Directors of the Hays Central Appraisal District

☒ **Future action anticipated** –

☒ **Background information** – A board of seven members governs the Hays Central Appraisal District (HCAD). Members of the board serve one-year terms beginning on January 1. Thereafter, all appointed directors will serve a term of four years. Each taxing unit other than a conservation and reclamation district is entitled to nominate candidates to be members of the board. The entities under the jurisdiction of central appraisal districts (CAD) receive a vote percentage based on the tax levy. The board nominated Nora Puente to the Board at the September 22, 2025 meeting. If the motion to vote passes, Ms. Puente will serve as a director for a four-year term beginning January 1, 2026 through December 31, 2029. CAD Board Director Mark Jones is currently serving in a four-year term.

Attached is information from the appraisal district concerning the HCAD board election. The number of votes that HCISD has is calculated to be _____. The law states that the five candidates that receive the most votes are elected to the board. A total of _____ votes are allocated to the taxing jurisdictions.

E. Comments Received:

☒ Cabinet

☐ DLT

☐ FBOC

☐ Teacher Org. Reps.

☐ Other

F. Administrative Recommendation:

Board Matter

G. Suggested Motion:

I move that the Hays CISD Board of Trustees cast ____ votes for Norah Puente for the Hays Central Appraisal District Directors.