

# Minutes of Regular Meeting February 24, 2020

## 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 this meeting is accessible at [www.hayscisid.net](http://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 24, 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, Michael Sanchez and Teresa Tobias were present. Board Member Vanessa Petrea joined the meeting at 6:53 PM.

### **PLEDGE OF ALLEGIANCE TO UNITED STATES AND TEXAS FLAGS**

### **MISSION STATEMENT**

### **SOCIAL CONTRACT**

### **BOARD RECOGNITION - HELD ON FEBRUARY 17, 2020**

- The Buda Lions Club – Outstanding Community Partner

### **PUBLIC FORUM**

Five community member addressed the Board during the Public Forum. Three of the comments were in regard to the random drug testing item which was presented last week and two of the comments had to do with due process for para professionals.

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

### **STUDENT ACHIEVEMENT REPORT - PRESENTED ON FEBRUARY 17, 2020**

Dual Language Showcase

### **CONSENT AGENDA ITEMS**

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

Contract with Travis County for Election Services

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

At this point in the meeting, the item regarding the adoption of the Resolution Proclaiming February as Career and Technical Education Month was moved up for action.

Consideration and possible adoption of Resolution Proclaiming February as Career and Technical Education Month  
Dr. Eric Wright, Esperanza Orosco

Mr. McManus read the Resolution. Mrs. Orosco moved and Mrs. Keller seconded the motion that the Board adopt the Resolution Proclaiming February as Career and Technical Education Month as presented. The motion passed with a 7-0 vote.

### **INFORMATION ITEMS - PRESENTED ON FEBRUARY 17, 2020**

Information on possible random drug testing

Update on Amendment to District of Innovation Plan

### **INFORMATION ITEM**

Board Update on Sunfield Elementary School

The District is developing a new elementary school prototype with Huckabee Architects.

Max Cleaver and the Huckabee Architects team presented the Board with an overview of the new elementary school prototype. Staff's goal is to familiarize the Board with the basic components of the new school design prior to considering the approval of the combined schematic design/design development (SD/DD) package in March 2020. Questions were answered by Mr. Cleaver and the Huckabee team.

### **REVIEW ACTION ITEMS**

Consideration and possible adoption of Reimbursement Resolution for 2020 Bond Projects

Mr. McManus moved and Mrs. Petrea seconded the motion that the Board adopt the Reimbursement Resolution for the 2020 Bond as presented. The motion passed with a 7-0 vote.

Consideration and possible approval of Maximum Class Size Exception

Mrs. Sedillo answered questions from the Board regarding the Maximum Class Size Exception. Discussion ensued. Mr. McManus moved and Mrs. Tobias seconded the motion that the Board approve the class size waiver as presented. The motion passed with a 7-0 vote.

Order to Cancel the Trustee Election for May 2, 2020 and Declare Unopposed Candidates Elected

Information has been shared with the board regarding canceling the trustee election for May 2, 2020 and declaring the unopposed candidates elected. Rigorous discussion ensued among the Board Members. Mr. McManus moved and Mrs. Tobias seconded the motion that the Board adopt the order canceling the May 2, 2020 trustee election and declare the unopposed candidates elected. The motion passed with a 5-2 vote, Mrs. Keller, Mr. McManus, Mrs. Orosco, Mrs. Petrea, and Mrs. Tobias voting for the motion and Mr. Tenorio and Dr. Sanchez voting against the motion.

### **RECAP OF BOARD MEMBERS' REQUESTS FOR INFORMATION**

### **ADJOURN**

No further business was conducted and the meeting adjourned at 8:24 PM.