

Minutes of Special Meeting

June 4, 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.hayscisd.net for those who wish to hear the specific details of the discussions on the agenda topics presented.

A Special Meeting of the Board of Trustees of Hays CISD was held on Wednesday, June 4, 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 Byron Severance called the meeting to order at 5:30 PM. All members of the Board were present.

CLOSED SESSION

The Board adjourned to Closed Session at 5:30 PM to deliberate regarding the Superintendent's recommendations for employment, resignations, extended leave, and other personnel matters, pursuant to Tx. Gov't Code Section 551.071.

RECONVENE IN OPEN SESSION

Board President Byron Severance called the Board back to order to reconvene in open session at 6:15 PM.

PUBLIC FORUM

There were no speakers present requesting to address the Board.

ACTION ITEMS

Consideration and possible action, if any, resulting from closed session

Consideration and possible approval of the Superintendent's Recommendation for the Contractual Employment of the Chief Financial Officer. This agenda item will be postponed for a future meeting.

Board President Byron Severance introduced the agenda item and read the suggested motion that the Hays CISD Board of Trustees approve the Superintendent's recommendation to contractually employ the Chief Financial Officer, as discussed. Trustee Esperanza Orosco moved and Trustee Raul Vela seconded the motion. There was no further discussion, and the motion passed by a vote of 7-0. Dr. Eric Wright, Superintendent, addressed the Board to introduce Ms. Deborah Ottmers. Ms. Ottmers spoke to address the Board.

INFORMATION ITEM

Budget Workshop for 2025-2026

Board President Byron Severance introduced the agenda item to begin discussions. Superintendent Dr. Eric Wright addressed the Board, as did Budget Director Alex Salazar, and Chief HR Officer Christina Courson. The team engaged in conversation with the Board. Deputy Superintendent / Chief Academic Officer Marivel Sedillo and Chief Operations Officer Max Cleaver also provided information and feedback to trustee questions.

ADJOURN

Board President Byron Severance noted that the next Board meeting is scheduled for Tuesday, June 10, 2025 at 5:30 PM. No further business was conducted, and President Severance announced that the meeting was adjourned at 9:28 PM.