

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Notice is hereby given that a meeting of the Board of Trustees of the Hays Consolidated Independent School District will be held on March 30, 2026 beginning at 5:30 PM at Hays CISD Merideth Keller Board Room, 21003 IH 35, Kyle, TX 78640.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed session, the Board will adjourn to a closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E or Texas Government Code Section 418.183(f). Before any closed session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting. Policy BEC Legal attached.

The subjects to be discussed, considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- A. CALL TO ORDER: Establish a quorum
- B. PLEDGE OF ALLEGIANCE TO UNITED STATES AND TEXAS FLAGS
United States Flag Pledge:
I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.
Texas Flag Pledge:
Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.
- C. MISSION STATEMENT
Hays CISD Makes it 100% Possible
- D. SOCIAL CONTRACT
The Board will:
Trust Positive and Noble Intent
Engage with Respect, Professionalism, and Purpose
Act with Accountability and a Growth Mindset
Model Unity as District Ambassadors
- E. PUBLIC FORUM 6
It is the policy of the Board that, if members of the public wish to address the Board in Public Forum, they must complete and submit the Request to Address the Board of Trustees form (green sheet). This form may be obtained at the entrance to the Boardroom and must be submitted to Tim Savoy, Chief Communication Officer, at the entrance prior to the start of the meeting. Public participation in Board meetings is limited to the Public Forum portion of the meeting agenda, as is provided in Board policy.
Please be aware that the audio and video of Public Forum are recorded as part of the recording of the entire meeting and is published on the District's website without alteration. A person who chooses to speak in Public Forum consents to the online publication of their comments.
- F. CLOSED SESSION
 - 1. Deliberation regarding the Superintendent's recommendations for employment, resignations, extended leave, and personnel matters, pursuant to Tx. Gov't Code Section 551.074
 - 2. Deliberation regarding safety and security, including security personnel, systems, infrastructure, and/or devices, pursuant to Tx. Gov't Code Section 551.076
- G. RECONVENE IN OPEN SESSION - immediately following Closed Session
- H. SUPERINTENDENT REPORT 7
- I. STUDENT ACHIEVEMENT REPORT: Advanced Academics 8
Marivel Sedillo, Derek McDaniel
- J. CONSENT AGENDA 15

Per Board Policy BE all items listed as consent items are considered to be routine by the Board and shall be enacted with one motion. There shall be no separate discussion unless a Board member so requests, in which event the item shall be removed as a consent item and considered as an individual item on the regular agenda.

1.	Minutes of Board of Trustees Meetings	16
K.	ACTION ITEMS	
1.	Consideration and possible approval to seek Waiver(s) from the Texas Education Agency to provide Remote General Education Homebound Instruction Marivel Sedillo, Debbie Brown	25
2.	Consideration and possible approval of the purchase of Instructional Resources for Secondary Math - McGraw Hill Marivel Sedillo, Derek McDaniel	27
3.	Consideration and possible approval of the Guaranteed Maximum Price for 2025 Bond Renovations and Additions at Fuentes Elementary School Max Cleaver, Nathan Wensowitch	32
4.	Consideration and possible approval of the Guaranteed Maximum Price for 2025 Bond Additions and Renovations at Wallace Middle School Max Cleaver, Nathan Wensowitch	37
5.	Consideration and possible approval to grant Right of Way and Easements to the City of Buda for a Connector Road at Johnson High School Max Cleaver, Nathan Wensowitch	41
6.	Consideration and possible approval to grant Utility Easements to the City of Austin for Water Service at 2025 Bond Comprehensive High School #4 Max Cleaver, Nathan Wensowitch	43
7.	Consideration and possible approval to grant Right of Way to Travis County for Improvements at Turnersville Road for 2025 Bond Comprehensive High School #4 Max Cleaver, Nathan Wensowitch	63
8.	Conduct an Election for Place 5 of the Education Service Center, Region 13 Board of Directors Board Matter	81
9.	Review and possible acceptance of Preliminary Budgeting Decisions for the 2026-2027 Fiscal Year Dr. Eric Wright, Deborah Ottmers, Christina Courson, Marivel Sedillo	84
L.	INFORMATION ITEMS	
1.	Update on District Safety & Security Initiatives Jeri Skrocki	85
2.	Update on District Bond, Construction, and Renovation Projects Max Cleaver	86
3.	Review and discussion of the 2026-2027 Budget Calendar Deborah Ottmers	87
4.	Financial Statements Deborah Ottmers	90
M.	REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES Board Matter	94
N.	Upcoming Board Meetings	95
	April 20, 2026 - 5:30 pm	
	April 27, 2026 - 5:30 pm	
	May 11, 2026 - 5:00 pm	
	May 18, 2026 - 5:30 pm	
	June 22, 2026 - 5:30 pm	
	June 29, 2026 - 5:30 pm	
	July 27, 2026 - 5:30 pm - <i>Special Meeting: Superintendent Evaluation</i>	

Official Board of Trustees information may be obtained at www.hayscisd.net

This notice was posted in compliance with the Texas Open Meetings act on: Tuesday, March 24, 2026 at 4:30PM

Exceptions for Closed Meetings

A board may conduct a closed meeting for the purposes described in the following provisions.

Attorney Consultation

A board may conduct a private consultation with its attorney only when it seeks the attorney's advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the requirement for open meetings. *Gov't Code 551.071* [See BE for permissible methods of communication for attorney consultations]

Real Property

A board may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person. *Gov't Code 551.072*

Prospective Gift

A board may conduct a closed meeting to deliberate a negotiated contract for a prospective gift or donation to a district if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person. *Gov't Code 551.073*

Personnel Matters

A board is not required to conduct an open meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. However, a board may not conduct a closed meeting for these purposes if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. *Gov't Code 551.074*

The closed meeting exception for personnel matters does not apply when a board discusses an independent contractor who is not a school employee, such as an engineering, architectural, or consultant firm, or when a board discusses a class or group of employees, not a particular employee. *Atty. Gen. Op. MW-129 (1980), Atty. Gen. Op. H-496 (1975)*

Note: For restrictions on attendance by student trustees at closed meetings, see AIC

Employee-Employee Complaints

A board is not required to conduct an open meeting to deliberate in a case in which a complaint or charge is brought against a district employee by another employee and the complaint or charge directly results in the need for a hearing. However, a board may not conduct a closed meeting for this purpose if the employee against whom the complaint or charge is brought makes a written request for an open hearing. *Gov't Code 551.082*

Student Discipline

A board is not required to conduct an open meeting to deliberate in a case involving discipline of a public-school child. However, a board may not conduct a closed meeting for this purpose if the child's parent or guardian makes a written request for an open hearing. *Gov't Code 551.082*

Personally Identifiable Student Information

A board is not required to conduct an open meeting to deliberate a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation.

Directory information about a public-school student is considered to be personally identifiable information about the student for this purpose only if a parent or guardian of the student, or the student if the student has attained 18 years of age, has informed a district that the directory information should not be released without prior consent. [See FL]

This exception does not apply if an open meeting about the matter is requested in writing by a parent or guardian of the student or by the student if the student has attained 18 years of age.

Gov't Code 551.0821

Medical or Psychiatric Records

A board that administers a public insurance, health, or retirement plan is not required to conduct an open meeting to deliberate: 1. The medical records or psychiatric records of an individual applicant for a benefit from the plan; or 2. A matter that includes a consideration of information in the medical or psychiatric records of an individual applicant for a benefit from the plan. *Gov't Code 551.0785Security*

A board is not required to conduct an open meeting to deliberate:

1. The deployment, or specific occasions for implementation, of security personnel or devices, or
2. A security audit

Gov't Code 551.076

Security

A board is not required to conduct an open meeting to deliberate:

1. The deployment, or specific occasions for implementation, of security personnel or devices; or
2. A security audit.

Gov't Code 551.076

A board is not required to conduct an open meeting to deliberate:

1. Security assessments or deployments relating to information resources technology;
2. Network security information as described by Government Code 2059.055(b); or
3. The deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

Gov't Code 551.089

Cybersecurity

A board is not required to conduct an open meeting to deliberate a cybersecurity measure or policy. "Cybersecurity" means the measures taken to protect a computer, computer network, a computer system, or other technology infrastructure against unauthorized use or access. *Gov't Code 551.0761*

Critical Infrastructure Facility

A board is not required to conduct an open meeting to deliberate a contract solely intended to protect a critical infrastructure facility located in the jurisdiction of the district. "Critical infrastructure facility" means a communication infrastructure system, cybersecurity system, electric grid, electrical power generating

facility, substation, switching station, electrical control center, dam, natural gas and natural gas liquids gathering, processing, and storage transmission and distribution system, hazardous waste treatment system, water treatment facility, water intake structure, wastewater treatment plant, pump station, or water pipeline and related support facility, equipment, and property. *Gov't Code 551.0761*

Assessment Instruments

A board shall conduct a closed meeting to discuss or adopt individual assessment instruments or assessment instrument items. *Education Code 39.030(a)*

Emergency Management

A board is not required to conduct an open meeting to deliberate information confidential under Government Code 418.175– 418.182, relating to Homeland Security. However, a board must make a tape recording of the proceedings of a closed meeting held to deliberate the information. *Gov't Code 418.183(f)*

Economic Development Negotiations

A board is not required to conduct an open meeting:

1. To discuss or deliberate regarding commercial or financial information that the board has received from a business prospect that the board seeks to have locate, stay, or expand in or near a district and with which the board is conducting economic development negotiations; or
2. To deliberate the offer of a financial or other incentive to such a business prospect.

Gov't Code 551.087

Procedures for Closed Meetings

If a closed meeting is allowed, a board shall not conduct the closed meeting unless a quorum of the board first convenes in an open meeting for which proper notice has been given [see BE] and the presiding officer has publicly announced that a closed meeting will be held and has identified the section or sections of Government Code Chapter 551 (Open Meetings Act) or other applicable law under which the closed meeting is held. *Gov't Code 551.101*

Vote or Final Action

A final action, decision, or vote on a matter deliberated in a closed meeting shall be made only in an open meeting for which proper notice has been given. *Gov't Code 551.102* [See BE]

Certified Agenda or Recording

A board shall either keep a certified agenda or make a recording of the proceedings of each closed meeting, except for private consultation with a district's attorney. The certified agenda must include a statement of the subject matter of each deliberation, a record of any further action taken, and an announcement by the presiding officer at the beginning and end of the closed meeting indicating the date and time. A presiding officer shall certify that a certified agenda is a true and correct record of the proceedings. If a recording is made, it must include announcements by the presiding officer at the beginning and end of the meeting indicating the date and time. *Gov't Code 551.103*

"Recording" means a tangible medium on which audio or a combination of audio and video is recorded, including a disc, tape, wire, film, electronic storage drive, or other medium now existing or later developed. *Gov't Code 551.001(7)*

Closed meetings may not be recorded by an individual trustee against the wishes of a majority of a board. *Zamora v. Edgewood Indep. Sch. Dist., 592 S.W.2d 649 (Tex. App.—San Antonio, 1979, writ ref'd n.r.e.)*

Preservation

A board shall preserve the certified agenda or recording of a closed meeting for at least two years after the date of the meeting. If a legal action involving the meeting is brought within that period, the board shall preserve the certified agenda or recording while the action is pending. *Gov't Code 551.104(a)*

Public Access

A certified agenda or recording of a closed meeting is available for public inspection and copying only under a court order issued as a result of litigation involving an alleged violation of the Open Meetings Act. *Gov't Code 551.104(b), (c)*

Prohibitions

No board member shall participate in a closed meeting knowing that neither a certified agenda nor a recording of the closed meeting is being made. *Gov't Code 551.145*

No individual, corporation, or partnership shall without lawful authority disclose to a member of the public the certified agenda or recording of a meeting that was lawfully closed to the public. *Gov't Code 551.146*

No board member shall knowingly call or aid in calling or organizing a closed meeting that is not permitted under the Open Meetings Act, close or aid in closing a regular meeting to the public except as permitted under the Open Meetings Act, or participate in a closed meeting that is not permitted under the Open Meetings Act. *Gov't Code 551.144(a)*

Affirmative Defense

It is an affirmative defense to prosecution under Subsection 551.144(a) that a board member acted in reasonable reliance on a court order or a written interpretation of the open meetings law contained in an opinion of a court of record, the attorney general, or the board's attorney. *Gov't Code 551.144(c)*

DATE ISSUED: 11/11/2025

UPDATE 126

BEC(LEGAL)-P

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: March 30, 2026

Agenda Item: E

Board Goal: Community Relations

Subject: Public Forum

Administrator Responsible/Position: Dr. Eric Wright, Superintendent

A. Purpose of Agenda Item

☐ Action needed

☐ Information only

☒ Receive input

B. Authority for This Action:

☒ Local Policy BED

☒ Law or Rule

☐ N/A

The Board encourages comments from citizens of the District and from District employees.

Policy BED local states that audience participation at a Board Meeting is limited to the public comment portion of the meeting designated for that purpose. At all other times during a Board Meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer. An open forum will be conducted at each meeting. The Board shall allot approximately 30 minutes for comments from members of the public about school district concerns.

Any member of the public who wishes to address the Board in Public Forum must complete and submit the Request to Address the Board of Trustees form (green sheet). This form may be obtained and at the entrance to the Board room and must be submitted to Tim Savoy, Chief Communication Officer, at the entrance prior to the start of the meeting. Public participation in Board meetings is limited to the Public Forum portion of the meeting agenda, as is provided in Board policy.

Board Policy DEC (LOCAL) sets the maximum time for any individual presentation as 5 minutes, unless decreased by the Board President prior to the start of public comment. In order to ensure efficiency in all meetings, our standard practice is to afford 3 minutes for speakers covering current agenda items and 2 minutes for speakers covering non-agenda items. Speakers with comments on posted agenda items will be called to speak first. Speakers with comments on items not posted for tonight's agenda will then be called to speak, if time permits.

Please be aware that the audio and video of Public Forum is recorded as part of the recording of the entire meeting and is published on the District's website without alteration. A person who chooses to speak in Public Forum consents to the online publication of their comments.

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: March 30, 2026

Agenda Item: H

Board Goal: Community Relations

Subject: Superintendent's Report

Administrator Responsible/Position: Dr. Eric Wright, Superintendent of Schools

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:

Share with Board and Community information regarding current events in the district.

D. Administrative Recommendation: N/A

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: March 30, 2026

Agenda Item: I

Board Goal: Student Achievement

Subject: Student Achievement Report: Advanced Academics and GT Program Highlights

Administrator Responsible/Position: Marivel Sedillo, Deputy Superintendent / Chief Academic Officer
Derek McDaniel, Executive Officer of Curriculum & Instruction
Emily Herrin, Director of Curriculum & Instruction

- 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:** Provide the Board with an update on Advanced Academics participation and college credits earned, as well as GT program participation and demographics
- D. Comments Received:**
☒ Cabinet ☐ DLT ☐ Teacher Org. Reps. ☒ Other: C&I Leadership
- E. Administrative Recommendation:** No recommendation is needed. This agenda item is presented for information only.
- F. Fiscal Impact and Cost:** N/A
- G. Monitoring and Reporting Time Line:**
Person responsible for evaluating this decision or action: Marivel Sedillo
Evaluation method and time line: C&I and campus administrators will monitor the district's advanced academic and GT programs to yield greater results.
Next report to the board: N/A
- H. Suggested Motion:**
No action needed. This agenda item is presented for information only.



Advanced Academics 2025-2026

**Hays CISD Board of Trustees
March 30, 2026**

Emily Herrin
Director of Curriculum and Instruction



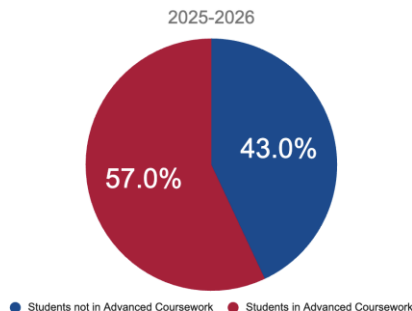
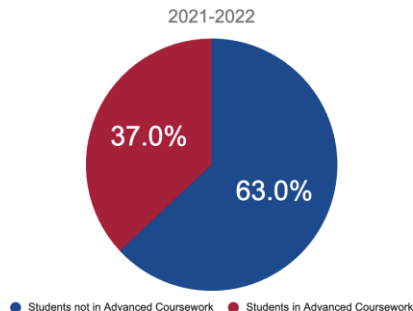
Advanced Academics

Advanced Academics

-Advanced classes designed to prepare students for college-aligned coursework

-College Aligned Coursework (Dual Credit with ACC, Dual Enrollment/UT OnRamps, Advanced Placement)

Hays CISD Students in Grades 6-12 in Advanced & College Aligned Coursework



ALL STUDENTS	All Students	Advanced Academics
Female	49%	54%
Male	51%	46%
Hispanic	66%	63%
American Indian Alaska Native	0%	0%
Asian	2%	2%
Black or African American	4%	3%
Native Hawaiian - Pacific Islander	0%	0%
White	25%	29%
Two or More	3%	3%
Economically Disadvantaged	48%	40%
SPED	21%	7%
504	10%	14%
Emergent Bilingual	22%	13%

Hays CISD Numbers of Students and College Credits Earned	2018	2019	2020	2021	2022	2023	2024	2025	2026
# Of Students Grades 9-12	5669	5855	6062	6374	6739	7132	7355	7560	7567
# Of Students Participating in one or more college-aligned classes	1451 (26%)	1781 (30%)	1706 (28%)	1556 (24%)	1425 (21%)	2131 (30%)	2350 (32%)	2596 (34%)	2592 (34%)
# Of credits earned through AP (3 or higher score)	939	933	978	772	965	1124	1390	1818	—
# Of credits earned through Dual Credit	893	741	713	502	529	520	605	871	—
# Of credits earned through Dual Enrollment (OnRamps)	76	317	231	69	26	336	443	872	—
Total # of Credits Earned	1908	1991	1922	1343	1520	1980	2438	3561	

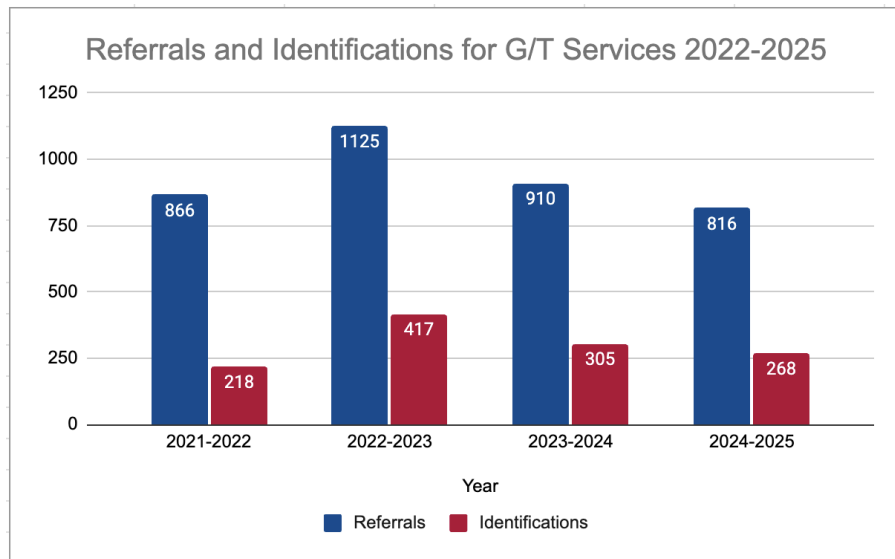


Services for Students Identified as Gifted and Talented (G/T)



Gifted and Talented

1938 (8%) students classified as Gifted and Talented (G/T) in Hays CISD (as of Feb 2026)



ALL STUDENTS	All Students	G/T Program
Female	49%	42%
Male	51%	58%
Hispanic	66%	43%
American Indian Alaska Native	0%	0%
Asian	2%	5%
Black or African American	4%	2%
Native Hawaiian - Pacific Islander	0%	0%
White	25%	44%
Two or More	3%	6%
Economically Disadvantaged	48%	23%
SPED	21%	6%
504	10%	11%
Emergent Bilingual	22%	2%



Thank you

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: March 30, 2026

Agenda Item: J

Board Goal: As listed on following pages

Subject: Consideration and Possible Approval of Consent Agenda

Administrator Responsible/Position: Dr. Eric Wright, Superintendent

A. Purpose of Agenda Item:

☒ Action needed

☐ Information only

☐ Receive input

B. Authority for This Action:

☒ Local Policy BE

☐ Law or Rule

☐ N/A

Board Policy BE states that the consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote

C. Goal or Need Addressed: As listed on attached pages

D. Summary:

☒ Previous board action relating to this item - Ongoing

☒ Future action anticipated - Monthly

☒ Background information – The following items are presented for approval

- Minutes

E. Comments Received:

☒ Cabinet

☐ DLT

☐ FBOC

☐ Teacher Org. Reps.

☐ Other

F. Administrative Recommendation:

The Superintendent recommends the Board approve consent agenda items as presented.

G. Fiscal Impact and Cost: Per individual items attached

H. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the consent agenda, as presented.

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: March 30, 2026

Agenda Item: J.1

Board Goal: N/A

Subject: Consideration and possible approval of meeting minutes

Administrator Responsible/Position: Dr. Eric Wright, Superintendent

A. Purpose of Agenda Item:

☒ Action needed

☐ Information only

☐ Receive input

B. Authority for This Action:

☒ Local Policy

☐ Law or Rule

☐ N/A

Policy BE local states that Board action shall be carefully recorded by the Board Secretary or clerk; when approved, these minutes shall serve as the legal record of official Board actions. The written minutes of all meetings shall be approved by vote of the Board and signed by the Board President and the Board Secretary

C. Goal or Need Addressed: N/A

D. Summary:

☒ Previous board action relating to this item - Ongoing

☒ Future action anticipated - Monthly

☒ Background information – Minutes from the February 17, 2026 Agenda Workshop Meeting, the February 18, 2026 Special Meeting – Level 3 Grievance Appeal Hearing, and the February 23, 2026 Business Meeting are presented for approval

E. Comments Received:

☒ Cabinet

☐ DLT

☐ FBOC

☐ Teacher Org. Reps.

☐ Other

F. Administrative Recommendation:

The Superintendent recommends the Board approve minutes, as presented.

G. Fiscal Impact and Cost: Amount: N/A

H. Suggested Motion:

I move that the Hays CISD Board of Trustees approve minutes from the February 17, 2026 Agenda Workshop Meeting, the February 18, 2026 Special Meeting – Level 3 Grievance Appeal Hearing, and the February 23, 2026 Business Meeting, as presented.

Minutes of Regular Meeting February 17, 2026

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 Regular Meeting of the Board of Trustees of Hays CISD was held on Tuesday, February 17, 2026 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 5:31 PM. All members of the Board were present.

PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS

Board Secretary Geoff Seibel led the Board in the Pledge of Allegiance to the US and Texas flags.

MISSION STATEMENT

Board Vice President Johnny Flores read the Hays CISD Board of Trustees Mission Statement.

SOCIAL CONTRACT

Trustee Esperanza Orosco read the Hays CISD Board of Trustees Social Contract.

PUBLIC FORUM

There was no one present requesting to address the Board.

CLOSED SESSION

The Board adjourned to Closed Session at 5:33 PM to deliberate regarding security devices or security audits pursuant to Tx. Gov't Code Section 551.089, to consult with the Board's legal counsel regarding legal implications and compliance with state law and guidance related to student conduct and disciplinary procedures pursuant to Tx. Gov't Code Section 551.071 and 551.074, and to deliberate regarding the Superintendent's recommendations for employment, resignations, extended leave, and personnel matters, pursuant to Tx. Gov't Code Section 551.074.

RECONVENE IN OPEN SESSION

Board President Byron Severance called the Board back to order to reconvene in open session at 7:48 PM.

SUPERINTENDENT REPORT

Superintendent Dr. Eric Wright provided an update on enrollment of 25,030 with an average daily attendance of 93.76%. Dr. Wright presented slides to the Board to provide updates for events around the district. There were no questions from the Board.

STUDENT ACHIEVEMENT REPORT

Jaime Kinslow, Interim Director of Assessment & Accountability, presented slides to the Board, providing a brief summary of the detailed information for review. Ms. Kinslow engaged in dialogue with the Board based on questions, comments, and feedback from Trustee Esperanza Orosco, Board Secretary Geoff Seibel, Board Vice President Johnny Flores, Trustee Vanessa Petrea, Trustee Raul Vela, Trustee Courtney Runkle, and Board President Byron Severance.

CONSENT AGENDA

Board President Byron Severance introduced each item included in Consent Agenda opening for discussion.

Consideration and possible approval of meeting minutes

There were no questions from the Board regarding this agenda item.

Budget Amendments

Deborah Ottmers, Chief Financial Officer, responded to questions and feedback from Board Secretary Geoff Seibel, and Board President Byron Severance.

ACTION ITEMS

Consideration and possible adoption of a Resolution regarding Compensation of Hays CISD Staff due to District-wide Closure for Inclement Weather

Board President Byron Severance introduced the agenda item. Tim Robinson, Deputy Human Resources Officer, provided a summary of the resolution requested for approval. Mr. Severance moved that the Hays CISD Board of Trustees approve the resolution regarding compensation of Hays CISD staff affected by the school district closure due to inclement weather on January 25-27, 2026, as presented. Trustee Vanessa Petrea seconded the motion. There was no further discussion, and the motion passed by a vote of 7-0 with Trustee Courtney Runkle, Trustee Raul Vela, Trustee Vanessa Petrea, Board President Byron Severance, Board Vice President Johnny Flores, Trustee Esperanza Orosco, and Board Secretary Geoff Seibel all voting YES. No trustee voted NO on this agenda item.

Consideration and possible adoption of a Resolution to support the District's application for the Active Attack Response Equipment Grant through the Office of the Governor

Board President Byron Severance introduced the agenda item. Jeri Skrocki, Chief Safety & Security Officer, addressed the Board to provide a summary of the resolution requested for approval. There were no questions from the Board regarding the agenda item. Mr. Severance moved that the Hays CISD Board of Trustees adopt the resolution to support the District's application for the Active Attack Response Equipment Grant through the Office of the Governor, as presented. Trustee Raul Vela seconded the motion. There was no further discussion, and the motion passed by a vote of 7-0 with Trustee Courtney Runkle, Trustee Raul Vela, Trustee Vanessa Petrea, Board President Byron Severance, Board Vice President Johnny Flores, Trustee Esperanza Orosco, and Board Secretary Geoff Seibel all voting YES. No trustee voted NO on this agenda item.

ACTION ITEMS for February 23, 2026

Discussion and possible action regarding Senate Bill 11 Requirement for Resolution

Board President Byron Severance introduced the agenda item. Trustee Esperanza Orosco addressed the Board to provide the Board Policy Subcommittee executive summary. Trustee Johnny Flores commented.

Consideration and possible approval of the 2025 Bond-funded purchase of Student Chromebooks – CDW-G

Board President Byron Severance introduced the item. Alan Duerr, Chief Technology Officer, addressed the Board to summarize the purchase request. Mr. Duerr responded to questions, comments, and feedback from Trustee Vanessa Petrea, Board Secretary Geoff Seibel, and Board Vice President Johnny Flores.

Consideration and possible approval of the purchase of Network Routers and Small Form-factor Pluggable Modules for Network Upgrades – Solid IT Networks

Board President Byron Severance introduced the agenda item and noted that section G of the transmittal form would be updated for the February 23, 2026 Board meeting to correct the split amount of the funding source for the purchase. There were no questions from the Board.

Consideration and possible approval of the purchase of Network Hardware for Hays High School, Johnson High School, and Live Oak Academy – Solid IT Networks

Board President Byron Severance introduced the agenda item. Alan Duerr, Chief Technology Officer, addressed the Board to provide a summary of the purchase request, and responded to questions from Trustee Raul Vela and Board President Severance.

Consideration and possible approval of the 2025 Bond-interest-funded purchase and associated installation of School Bus Simulation Trainer – Virage Simulation

Board President Byron Severance introduced the agenda item. Max Cleaver, Chief Operations Officer, introduced Director of Transportation Cassandra Behr. Ms. Behr addressed the Board to provide a summary of the purchase request, and engaged in conversation based on questions, comments, and feedback from Board Secretary Geoff Seibel, Board Vice President Johnny Flores, Trustee Courtney Runkle, Trustee Raul Vela, Trustee Vanessa Petrea, and President Byron Severance.

Consideration and possible approval to grant a Utility Easement to Pedernales Electric Cooperative at Hemphill Elementary School

Board President Byron Severance introduced the agenda item. Max Cleaver, Chief Operations Officer, addressed the board to provide a brief summary of the requested easement. There were no questions from the Board.

INFORMATION ITEM

Review and Discussion of Schematic Design for 2025 Bond Middle School #7 Design

Board President Byron Severance introduced the agenda item. Max Cleaver, Chief Operations Officer, introduced Doug Dawson of O'Connell Robertson Architects. Mr. Dawson presented slides to the Board. Mr. Cleaver, Mr. Dawson, Jarrod Sterzinger of O'Connell Robertson Architects and Trevor Flinn of CORE Construction, responded to questions, comments, and feedback from Trustee Vanessa Petrea, Trustee Raul Vela, Trustee Courtney Runkle, Board Secretary Geoff Seibel, Board Vice President Johnny Flores, and President Severance.

Discussion of Districtwide Intruder Detection Audit Report Findings

Board President Byron Severance introduced the agenda item. Jeri Skrocki, Chief Safety & Security Officer, addressed the Board to provide a summary. There were no questions from the Board.

Update on District Safety & Security Initiatives

There were no updates from the department nor questions from the Board regarding this agenda item.

Update on Senate Bill 546 related to Three-Point Seat Belt Requirements on School Buses

Board President Byron Severance introduced the agenda item. Max Cleaver, Chief Operations Officer, introduced Director of Transportation Cassandra Behr. Ms. Behr presented slides to the Board and engaged in conversation after her presentation with Board Vice President Johnny Flores, Trustee Raul Vela, and Trustee Courtney Runkle.

Update on District Bond, Construction, and Renovation Projects

This agenda item will be discussed at the February 23, 2026 Board meeting.

Financial Statements

There were no questions from the Board regarding this agenda item.

REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

There were no requests for information.

ADJOURN

Board President Byron Severance noted that the next Board meeting is scheduled for Monday, February 23, 2026 at 5:30pm. No further business was conducted, and President Severance announced that the meeting was adjourned at 10:15 PM.

Minutes of Special Meeting – Level III Grievance Appeal Hearing February 18, 2026

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, February 18, 2026 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 5:31 PM. All members of the Board were present with the exception of Trustee Raul Vela.

PUBLIC FORUM

There was no one present requesting to address the Board.

CLOSED SESSION

The Board adjourned to Closed Session at 5:31 PM to deliberate and consult with legal counsel regarding the Level 3 Grievance Appeal Hearing, pursuant to Tx. Gov't Code Section 551.071 and 551.074 and to conduct a Level 3 Grievance Appeal Hearing per Board Policy DGBA (Local), pursuant to Tx. Gov't Code Section 551.074 and 551.082.

RECONVENE IN OPEN SESSION

Board President Byron Severance called the Board back to order to reconvene in open session at 8:18 PM.

ACTION ITEMS

Consideration and possible action, if any, resulting from Closed Session

Discussion and possible action regarding Level 3 Grievance Appeal Hearing in connection with DGBA (Legal) and DGBA (Local)

Board President Byron Severance introduced the agenda item and moved that the Hays CISD Board of Trustees deny the relief requested by the grievant; but that the administration take further action to confirm that the payment of the two exchange days requested is consistent with district policy and take action, if necessary, to comply with said policy. Trustee Vanessa Petrea seconded the motion. There was no further discussion, and the motion passed by a vote of 6-0 with Trustee Courtney Runkle, Trustee Vanessa Petrea, Board President Byron Severance, Board Vice President Johnny Flores, Trustee Esperanza Orosco, and Board Secretary Geoff Seibel voting YES. Trustee Raul Vela was not present to cast a vote. There were no trustees voting NO on this agenda item.

ADJOURN

No further business was conducted, and Board President Byron Severance announced that the meeting was adjourned at 8:19 PM.

Minutes of Regular Meeting February 23, 2026

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 Regular Meeting of the Board of Trustees of Hays CISD was held on Monday, February 23, 2026 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 5:32 PM. All members of the Board were present.

PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS

Board Secretary Geoff Seibel led the Board in the Pledge of Allegiance to the US and Texas flags.

MISSION STATEMENT

Board Vice President Johnny Flores read the Hays CISD Board of Trustees Mission Statement.

SOCIAL CONTRACT

Trustee Vanessa Petrea read the Hays CISD Board of Trustees Social Contract.

PUBLIC FORUM

There was no one present requesting to address the Board.

CLOSED SESSION

The Board adjourned to Closed Session at 5:34 PM to deliberate regarding the Superintendent's recommendations for employment, resignations, extended leave, and other personnel matters, pursuant to Tx. Gov't Code Section 551.074, and to deliberate regarding safety and security, including security personnel, systems, infrastructure, and/or devices, pursuant to Tx. Gov't Code Section 551.076.

RECONVENE IN OPEN SESSION

Board President Byron Severance called the Board back to order to reconvene in open session at 6:06 PM.

SUPERINTENDENT REPORT

There was no additional information shared from the February 17, 2026 meeting.

STUDENT ACHIEVEMENT REPORT

There was no additional information shared from the February 17, 2026 meeting.

CONSENT AGENDA

Board President Byron Severance introduced the consent agenda items and moved that the Hays CISD Board of Trustees approve the consent agenda, as presented. The motion was seconded by Board Vice President Johnny Flores. There was no further discussion, and the motion passed by a vote of 7-0 where Courtney Runkle, Raul Vela, Vanessa Petrea, Byron Severance, Johnny Flores, Esperanza Orosco, and Geoff Seibel all voted YES. There were no votes of NO on this agenda item.

Consideration and possible approval of meeting minutes

There were no questions from the Board regarding this agenda item.

Budget Amendments

There were no questions from the Board regarding this agenda item.

ACTION ITEMS

Consideration and possible action, if any, resulting from Closed Session

Consideration and possible approval of the Superintendent's recommendations to contractually employ Administrative Personnel

Board President Byron Severance introduced the agenda item and moved that the Hays CISD Board of Trustees approve the Superintendent's recommendation to contractually employ administrative personnel, as discussed. Trustee Courtney Runkle seconded the motion. There was no further discussion, and the motion passed by a vote of 7-0 where Courtney Runkle, Raul Vela, Vanessa Petrea, Byron Severance, Johnny Flores, Esperanza Orosco, and Geoff Seibel all voted YES. There were no votes of NO on this agenda item. Dr. Eric Wright, Superintendent, announced that the new Assistant Principal at Pfluger Elementary School is Aimee Oliphant, and the new Director of Assessment and Accountability is Jaime Kinslow.

Discussion and possible action regarding Senate Bill 11 Requirement for Resolution

Board President Byron Severance introduced the agenda item and moved that the Hays CISD Board of Trustees adopt the resolution affirming the constitutional and legal right to choose to pray in school, as presented. Trustee Courtney Runkle seconded the motion. There was no further discussion, and the motion passed by a vote of 7-0 where Courtney Runkle, Raul Vela, Vanessa Petrea, Byron Severance, Johnny Flores, Esperanza Orosco, and Geoff Seibel all voted YES. There were no votes of NO on this agenda item.

Consideration and possible approval of the 2025 Bond-funded purchase of Student Chromebooks – CDW-G

Board President Byron Severance introduced the item and moved that the Hays CISD Board of Trustees approve the purchase of student Chromebooks from CDW-G for a 2025 Bond-funded amount not to exceed \$768,150.00, as presented. Trustee Vanessa Petrea seconded the motion. There was no further discussion, and the motion passed by a vote of 7-0 where Courtney Runkle, Raul Vela, Vanessa Petrea, Byron Severance, Johnny Flores, Esperanza Orosco, and Geoff Seibel all voted YES. There were no votes of NO on this agenda item.

Consideration and possible approval of the purchase of Network Routers and Small Form-factor Pluggable Modules for Network Upgrades – Solid IT Networks

Board President Byron Severance introduced the agenda item noted the replacement transmittal form provided to the Board correcting the funding split amount between 2025 Bond and E-Rate funds. Mr. Severance moved that the Hays CISD Board of Trustees approve the purchase of network routers and small form-factor pluggable modules from Solid IT Networks for an amount not to exceed \$338,514.72, as presented. Board Secretary Geoff Seibel seconded the motion. There was no further discussion, and the motion passed by a vote of 7-0 where Courtney Runkle, Raul Vela, Vanessa Petrea, Byron Severance, Johnny Flores, Esperanza Orosco, and Geoff Seibel all voted YES. There were no votes of NO on this agenda item.

-
Consideration and possible approval of the purchase of Network Hardware for Hays High School, Johnson High School, and Live Oak Academy – Solid IT Networks

Board President Byron Severance introduced the agenda item and moved that the Hays CISD Board of Trustees approve the purchase of network hardware from Solid IT Networks for an amount not to exceed \$842,521.31, as presented. Trustee Vanessa Petrea seconded the motion. There was no further discussion, and the motion passed by a vote of 7-0 where Courtney Runkle, Raul Vela, Vanessa Petrea, Byron Severance, Johnny Flores, Esperanza Orosco, and Geoff Seibel all voted YES. There were no votes of NO on this agenda item.

Consideration and possible approval of the 2025 Bond-interest-funded purchase and associated installation of School Bus Simulation Trainer – Virage Simulation

Board President Byron Severance introduced the agenda item and moved that the Hays CISD Board of Trustees approve the 2025-Bond-interest funded purchase of school bus simulator training from Virage Simulation for an amount not to exceed \$146,400.00, as presented. Trustee Raul Vela seconded the motion. There was no further discussion, and the motion passed by a vote of 7-0 where Courtney Runkle, Raul Vela, Vanessa Petrea, Byron Severance, Johnny Flores, Esperanza Orosco, and Geoff Seibel all voted YES. There were no votes of NO on this agenda item.

Consideration and possible approval to grant a Utility Easement to Pedernales Electric Cooperative at Hemphill Elementary School

Board President Byron Severance introduced the agenda item and moved that the Hays CISD Board of Trustees grant a utility easement to Pedernales Electric Cooperative at Hemphill Elementary School, and authorize the Superintendent and Board President to execute documents necessary and convenient to complete the project, as presented. Trustee Vanessa Petrea seconded the motion. There was no further discussion, and the motion passed by a vote of 7-0 where Courtney Runkle, Raul Vela, Vanessa Petrea, Byron Severance, Johnny Flores, Esperanza Orosco, and Geoff Seibel all voted YES. There were no votes of NO on this agenda item.

INFORMATION ITEM

Update on District Safety & Security Initiatives

There were no updates from the department nor questions from the Board regarding this agenda item.

Update on Senate Bill 546 related to Three-Point Seat Belt Requirements on School Buses

There was no update to the presentation shared at the February 17, 2026 Board meeting.

Update on District Bond, Construction, and Renovation Projects

Board President Byron Severance introduced this agenda item. Nathan Wensowitch, Executive Director of Facilities, Construction, and Bond Programs, addressed the Board to provide a summary of bond and construction projects around the district. Mr. Wensowitch engaged in dialogue with the Board based on questions, comments, and feedback from Trustees Johnny Flores, Courtney Runkle, Vanessa Petrea, Byron Severance, and Raul Vela.

Financial Statements

There were no questions from the Board regarding this agenda item.

REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

Board President Byron Severance made a request for information.

ADJOURN

Board President Byron Severance noted that the next Board meeting is scheduled for Monday, March 30, 2026 at 5:30pm. No further business was conducted, and President Severance announced that the meeting was adjourned at 6:29 PM.

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: March 30, 2026

Agenda Item: K.1

Board Goal: Student Achievement

Subject: Consideration and possible approval to seek Waiver(s) from the Texas Education Agency to provide Remote General Education Homebound Instruction

Administrator Responsible/Position: Marivel Sedillo, Deputy Superintendent / Chief Academic Officer
Debbie Brown, Director of Academic Services

A. Purpose of Agenda Item:

☒ Action needed

☐ Information only

☐ Receive input

B. Authority for This Action:

☐ Local Policy:

☒ Law or Rule

☐ N/A

19 TAC Section 129.1025

C. Goal or Need Addressed: The approval of this item will allow the district to seek a waiver from TEA to allow the affected student to generate attendance according to homebound funding provisions in the 2025-2026 Student Attendance Accounting Handbook.

D. Summary:

☐ Previous board action relating to this item: N/A

☐ Future action anticipated: N/A

☒ **Background information:** Remote homebound instruction means remote instruction in which a student receiving general education with an instructional setting code of 01 -Homebound receives instruction through general education homebound instruction and in which all requirements related to general education homebound instruction are met except for in-person instruction from the homebound teacher. Instruction will be provided via a video conferencing platform. These waivers will only be granted in extremely severe medical circumstances, and a waiver must be submitted for each individual student.

In accordance with the 2025-2026 Student Attendance Accounting Handbook (SAAH), a district may, with the approval of a waiver request, provide remote homebound instruction to a student receiving general education and count the student in attendance for FSP funding purposes, including weighted funding purposes, provided that the following requirements are met:

- All requirements related to the provision of homebound instruction must be met except for face-to-face instruction from the homebound teacher.

Hays CISD staff have held the required 504 Committee meeting and determined that Remote Homebound Instruction is necessary to meet the health and general education related needs of a student with severe medical circumstances. The student is immunosuppressed and must avoid contact with other students and teachers and is expected to be confined to the home for more than 4 weeks.

E. Comments Received:

☒ Cabinet

☐ DLT

☐ FBOC

☐ Teacher Org. Reps.

☐ Other:

F. Administrative Recommendation: Administration recommends that the board approve the request to seek a Remote Homebound Instruction waiver from the TEA for this individual student.

Advantages and benefits of this proposal: This waiver will allow the student to generate eligible present days in accordance with the 2025-2026 Student Attendance Accounting Handbook.

Expected results in terms of student benefit/achievement: The student will have the opportunity to continue to receive general education instruction.

Effect of this action on other parts of the system: No effect anticipated.

Consequences of not approving this recommendation: The district will not be eligible to seek a waiver request.

G. Fiscal Impact and Cost: N/A

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Marivel Sedillo

Evaluation method and time line: The waiver will be submitted to the TEA following board approval. Student will begin receiving Homebound services.

Next report to the board: As requested

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the request to seek waiver(s) from the Texas Education Agency to provide remote general education homebound instruction, as presented and discussed.

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: March 30, 2026

Agenda Item: K.2

Board Goal: Student Achievement

Subject: Consideration and possible approval of the purchase of Instructional Resources for Secondary Math – McGraw Hill

Administrator Responsible/Position: Marivel Sedillo, Deputy Superintendent, Chief Academic Officer
Derek McDaniel, Executive Officer of Curriculum & Instruction

A. Purpose of Agenda Item:

☒ Action needed ☐ Information only ☐ Receive input

B. Authority for This Action:

☒ Local Policy: CH – Purchasing & Acquisition ☐ Law or Rule ☐ N/A

C. Goal or Need Addressed: Student Achievement

D. Summary:

- ☐ Previous board action relating to this item: N/A
- ☒ Future action anticipated: Future purchases as needed for growth
- ☒ Background information: With the passing of House Bill 1605 in 2023, the State set up a new system for implementing High Quality Instructional Materials (HQIM) in Texas. HB 1605 tasked TEA and the SBOE with implementing a new process for reviewing and approving HQIM, resulting in a list of approved materials. A committee of teachers and administrators spent the last several months reviewing the options that have been approved by the SBOE for Secondary Mathematics. Materials chosen off this list are eligible for the Approved Instructional Materials Entitlement from the State, which helps fund instructional materials.

E. Comments Received:

☒ Cabinet ☐ DLT ☒ Other: Teacher Committee, C&I, Campus Administration

F. Administrative Recommendation: Administration recommends approval of the instructional resource, McGraw Hill Math for 6-12 for Tier 1 Instruction

Advantages and benefits of this proposal: Aligned to TEKS and Texas state standards; provides engaging student activities and instructional lessons for Tier 1, differentiation, intervention, and extensions beyond the TEKS; includes built-in differentiation and support for ELPs; provides formative assessment opportunities for just-in-time intervention; provides student access to ALEKS, the online learning and assessment platform that provides individualized instruction.

Expected results in terms of student benefit/achievement: Aligned and engaging learning experiences for students; increased opportunities for individualized instruction; increased skill progression and tracking for each student; increased student achievement and learning of TEKS

Effect of this action on other parts of the system: N/A

Consequences of not approving this recommendation: Loss of aligned, differentiated math instructional materials; loss of formative assessment opportunities teachers use to guide instruction

G. Fiscal Impact and Cost: \$656,886.00 (Grades 6-8: \$474,240, Grades 9-12: \$182,646)

☒ Other: Instructional Materials Review and Approval (SBOE-approved Instructional materials Entitlement)

Reasons for rejecting alternatives: After a months-long review process by district staff and committee members, the McGraw Hill resources were recommended for secondary mathematics, 6th - Algebra II.

Future/Ongoing: Smaller purchases possible for growth

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Marivel Sedillo, Derek McDaniel

Evaluation method and timeline: Ongoing review throughout training and implementation

Next report to the Board: Annual review of High-Quality Instructional Materials (HQIM)

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the purchase of instructional resources for secondary math from McGraw Hill for an amount not to exceed \$656,886.00, as presented.



Texas 6-8 Math 3-Year Price Estimate

INSTRUCTIONS FOR USING ESTIMATE TOOL:

- Click on tab to estimate bundles by type. Add quantities to yellow cell to see what is included in each bundle.
- Click on Components tab to add individual grade level components to your estimate.
- SUMMARY tab will add up all bundles and items to show costs.
- This document is meant as an estimate only and not to be used as a purchase order.

School _____

Attention _____

Address _____

City/ZIP _____

Email _____

	TX Math Course 1	TX Math Course 2	TX Math Course 3	TX Math Accelerated
Texas Math 3-Year Comprehensive Student Bundle	\$158,049.60	\$158,049.60	\$158,140.80	
Texas Math 3-Year Comprehensive Digital Bundle				
Texas Math Individual Components				
Grade Level Totals	\$158,049.60	\$158,049.60	\$158,140.80	\$0.00

Texas 6-8 Math Grand Total \$474,240.00



Texas 9-12 Math 3-Year Price Estimate

INSTRUCTIONS FOR USING ESTIMATE TOOL:

- Click on tab to estimate bundles by type. Add quantities to yellow cell to see what is included in each bundle.
- Click on Components tab to add individual grade level components to your estimate.
- SUMMARY tab will add up all bundles and items to show costs.
- This document is meant as an estimate only and not to be used as a purchase order.

School _____

Attention _____

Address _____

City/ZIP _____

Email _____

	Texas Algebra 1	Texas Geometry	Texas Algebra 2	Texas Precalculus
Texas Math 3-Year Comprehensive Student Bundle				
Texas Math 3-Year Comprehensive Digital Bundle	\$45,543.00	\$59,925.00	\$59,925.00	
Texas Math Individual Components	\$5,751.00	\$5,751.00	\$5,751.00	
Grade Level Totals:	\$51,294.00	\$65,676.00	\$65,676.00	\$0.00

Texas 9-12 Math Grand Total \$182,646.00



Texas Math Grades 9-12

School Name

Qty	ISBN	Package	Unit Price	Total Cost
950	9781266721083	Texas Algebra 1 3-Year Comprehensive Digital Bundle	\$47.94	\$45,543.00
		<u>Included in the Package For the Student:</u>		
950		Algebra 1 Texas Math Digital Student Edition, 3-Year Subscription		
950		ALEKS 6-12, 3-Year Student Subscription		
		<u>Included in the Package For the Teacher - Ratio 1:65:</u>		
15	TBD	Algebra 1 Texas Math Comprehensive Digital Teacher Center, 3-Year Subscription		
Total Algebra 1 Texas Math Comprehensive Digital Bundle				\$45,543.00

Qty	ISBN	Package	Unit Price	Total Cost
1,250	9781265136987	Texas Geometry 3-Year Comprehensive Digital Bundle	\$47.94	\$59,925.00
		<u>Included in the Package For the Student:</u>		
1,250		Geometry Texas Math Digital Student Edition, 3-Year Subscription		
1,250		ALEKS 6-12, 3-Year Student Subscription		
		<u>Included in the Package For the Teacher - Ratio 1:65:</u>		
19	TBD	Geometry Texas Math Comprehensive Digital Teacher Center, 3-Year Subscription		
Total Geometry Texas Math Comprehensive Digital Bundle				\$59,925.00

Qty	ISBN	Package	Unit Price	Total Cost
1,250	9781265173180	Texas Algebra 2 3-Year Comprehensive Digital Bundle	\$47.94	\$59,925.00
		<u>Included in the Package For the Student:</u>		
1,250		Algebra 2 Texas Math Digital Student Edition, 3-Year Subscription		
1,250		ALEKS 6-12, 3-Year Student Subscription		
		<u>Included in the Package For the Teacher - Ratio 1:65:</u>		
19	TBD	Algebra 2 Texas Math Comprehensive Digital Teacher Center, 3-Year Subscription		
Total Algebra 2 Texas Math Comprehensive Digital Bundle				\$59,925.00

Qty	ISBN	Package	Unit Price	Total Cost
	9781266808531	Texas Precalculus 3-Year Comprehensive Digital Bundle	\$176.01	\$0.00
		<u>Included in the Package For the Student:</u>		
-		Precalculus Texas Math Digital Student Edition, 3-Year Subscription		
-		ALEKS 6-12, 3-Year Student Subscription		
		<u>Included in the Package For the Teacher - Ratio 1:65:</u>		
-	TBD	Precalculus Texas Math Comprehensive Digital Teacher Center, 3-Year Subscription		
Total Precalculus Texas Math Comprehensive Digital Bundle				\$0.00

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: March 30, 2026

Agenda Item: K.3

Board Goal: N/A

Subject: Consideration and possible approval of the Guaranteed Maximum Price for 2025 Bond Renovations and Additions at Fuentes Elementary School

**Administrator Responsible/Position: Max Cleaver, Chief Operations Officer
Nathan Wensowitch, Exec Dir of Facilities, Construction and Bond Programs**

A. Purpose of Agenda Item:

☒ Action needed ☐ Information only ☐ Receive input

B. Authority for This Action:

☐ Local Policy: ☒ Law or Rule
CVD – Facilities Construction: Construction Manager-at-Risk

C. Goal or Need Addressed: Provide safe, cost-effective facilities

D. Summary:

☒ Previous board action relating to this item:

September 24, 2024	Board reviewed the schematic designs for eleven potential 2025 Bond projects including Fuentes ES and McCormick MS
October 28, 2024	Board approved the SD's
August 25, 2025	Board approved for the Design Development (DD)
December 8 2025	Board approved the design to date

☐ Future action anticipated: N/A

☒ **Background information:** The 2025 Bond contains provisions for Renovations and Additions at Fuentes ES including new classrooms, restrooms, art room, driveway and parking areas and a renovated cafeteria, library and administrative areas, as shown in the select Construction Documents provided by O'Connell Robertson Architects. The schematic design (SD) estimates that informed the 2025 Bond budgets for Fuentes ES were provided by Jackson Construction. The design development (DD) cost estimates were provided by O'Connell Robertson (OCR). The GMP cost information has been provided by Bartlett Cocke Construction for your review. Note the final budget shown in the GMP column was increased from 2023 Bond parking lot repair funds.

E. Comments Received:

☒ Cabinet ☐ DLT ☒ FBOC ☒ Other: Design Team

F. Administrative Recommendation: Administration recommends approval of the GMP

G. Fiscal Impact and Cost: \$17,256,971

☐ Budget ☒ 2025 Bond ☐ Grant/Special Funds: ☐ Other

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Max Cleaver, Nate Wensowitch

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the GMP provided by Bartlett Cocke Construction for 2025 Bond Renovations and Additions at Fuentes ES, as designed by O'Connell Robertson Architects, in an amount not to exceed \$17,256,971, as presented.

2025 Bond FES GMP
March 30, 2026

FES	Conceptual Estimate	SD Estimate 10/8/24	100 CD 11/19/2025	GMP 3/3/2026	
Construction CR Add & Parking	\$21,690,000	\$11,347,030	\$16,675,567	\$17,256,971	All Construction
Construction: Café Reno	\$0	\$1,446,971	\$0		Incl Above
Construction: Library Reno	\$0	\$1,556,400	\$0		Incl Above
Construction: Art Music Reno	\$0	\$668,137	\$0		Incl Above
Construction: Admin CR Reno	\$0	\$829,423	\$0		Incl Above
Construction: Cap Improvments	\$0	\$184,831	\$0		Incl Above
Architect	\$1,518,300	\$634,795	\$679,790	\$720,488	
FFE	\$1,518,300	\$1,122,295	\$1,167,290	\$1,207,988	
Infr and Fees	\$650,700	\$480,984	\$500,267	\$517,709	
Contingency	\$650,700	\$480,983	-\$271,063	-\$735,177	
Total	\$26,028,000	\$18,751,850	\$18,751,850	\$18,967,979	



March 05, 2026

Mr. Max Cleaver
Hays Consolidated Independent School District
21003 Interstate 35
Kyle, Texas 78640

Re: Guaranteed Maximum Price for Fuentes Elementary School Additions and Renovations

Dear Mr. Cleaver:

Bartlett Cocke General Contractors received Subcontractor and Supplier bid input for the 100% Contract Documents set for the above-referenced project on February 17, 2026. Based on the receipt of those bids and subsequent analysis, we have assembled a guaranteed maximum price (GMP) for the work included in this bid package. We are pleased to offer the following GMP:

**Seventeen Million, Two Hundred and Fifty-Six Thousand, Nine Hundred and Seventy-one Dollars
(\$17,256,971)**

Included In This GMP:

- Owner Contingency..... **\$338,197**
- Construction Manager Contingency..... **\$338,197**

Alternates Included in This GMP:

- Test and Balance **\$30,719**
- Condensate routed to Irrigation Tank **\$71,468**
- Repave and Restripe Existing Front Parking Lot **\$216,129**
- Provide HMAC drive at back parking lots **\$28,809**

CVO Items Included in This GMP:

- No CVO included in this GMP

Allowances Included in This GMP:

- Construction Utility Consumption **\$30,000**
- Remove Suzie Fuentes Mural **\$20,000**
- New Signage for All Classrooms **\$12,000**
- Card Readers **\$20,000**
- ERRCS/DAS System **\$80,000**
- Freezer/Cooler Cycle Replacement **\$215,000**

Items Included in This GMP:

- Payment and Performance Bond.
- Construction Manager Fee
- General Conditions Costs.
- Cost-of-Work Items.
- Payroll Taxes, Insurance, and other Costs.
- Prevailing Wages and Benefits per Documents.
- All construction work per Plans and Specifications, unless specifically noted or excluded below.

BARTLETT COCKE GENERAL CONTRACTORS

Building Better Lives

3330 CASEYBRIDGE COURT, AUSTIN, TEXAS 78704 ▼ TEL (512) 326-4223 • FAX (512) 326-3990 ▼ website: www.bartlettcocke.com

Items Excluded From This GMP:

- Sales tax.
- Testing and inspections.
- Impact / Use / Development / Consultant / Jurisdictional / Agency fees.
- Environmental surveys and hazardous material identification, handling and/or removal.
- Adjustments, removal, or relocations to existing utilities, unless specifically shown or specified.
- Sub-surface investigations, test probe holes, geo-technical testing, and hidden conditions costs.
- All items not shown or specified in the referenced Documents.

Clarifications and Assumptions:

- Per clarifications and assumptions log.

100CD Documents:

- Documents developed by O’Connell Robertson Architects:

100% Contract Documents Drawings & Specifications	October 9, 2025
Addendum 01 Documents	November 17, 2025
Addendum 02 Documents	February 6, 2026

Construction Schedule Milestones:

Notice-to-Proceed	March 31, 2026
Milestone – Area A Addition	April 26, 2027
Milestone – Areas B/C/D/E Renovations.....	July 29, 2027
Project Substantial Completion (16 Mos.)	July 30, 2027

We request that you review the report including the project estimate in the above amounts. If you have any questions, please do not hesitate to call.

Sincerely,
BARTLETT COCKE GENERAL CONTRACTORS

Stefan Doerr

Stefan Doerr
Senior Estimator

CC: Nathan Wensowitch – Hays CISD
OCR – Doug Dawson
BCGC – Derek Even
BCGC – Zach Thompson

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: March 30, 2026

Agenda Item: K.4

Board Goal: N/A

Subject: Consideration and possible approval of the Guaranteed Maximum Price for 2025 Bond Additions and Renovations at Wallace Middle School

**Administrator Responsible/Position: Max Cleaver, Chief Operations Officer
Nathan Wensowitch, Exec Dir of Facilities, Construction & Bond Programs**

A. Purpose of Agenda Item:

☒ Action needed ☐ Information only ☐ Receive input

B. Authority for This Action:

☐ Local Policy: ☒ Law or Rule
CVD – Facilities Construction: Construction Manager-at-Risk

C. Goal or Need Addressed: Provide safe, timely, cost-effective facilities

D. Summary:

☒ Previous board action relating to this item:

September 24, 2024	Board reviewed the schematic design (SD) for eleven potential 2025 Bond projects including Wallace MS
October 28, 2024	Board approved the SD for Wallace MS.
December 8, 2025	Board approved the design to date for the project

☐ Future action anticipated: N/A

☒ **Background information:** The 2025 Bond contains provisions for Additions and Renovations at Wallace Middle School including additional classrooms, restrooms, weight room, and parking. O'Connell Robertson will provide select Construction Documents and Bartlett Cocke will provide the GMP cost information.

E. Comments Received:

☒ Cabinet ☐ DLT ☒ FBOC ☒ Other: Design Team

F. Administrative Recommendation: Administration recommends approval of the GMP.

G. Fiscal Impact and Cost: \$19,351,392

☐ Budget ☒ 2025 Bond ☐ Grant/Special Funds: ☐ Other

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Max Cleaver, Nate Wensowitch

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the GMP from Bartlett Cocke Construction for 2025 Bond Additions and Renovations at Wallace Middle School, as designed by O'Connell Robertson Architects, for an amount not to exceed \$19,351,392, as presented.

2025 Bond WMS GMP**March 30, 2026**

WMS	SD Estimate 10/08/24	DD 1-10-2025	100 CD 11/19/2025	GMP 3/3/2026	Note
Construction CR/SPED	\$11,068,562	\$17,321,234	\$18,685,551	\$19,351,392	All Constr
Construction Turf Field	\$0	\$0	\$0	\$0	Incl Above
Construction CR Addition	\$4,124,281	\$0	\$0	\$0	Incl Above
Construction: weight Room	\$3,012,313	\$0	\$0	\$0	Incl Above
Construction: Art Renovation	\$148,329	\$147,134	\$0	\$0	Incl Above
Construction: Cap Improvements	\$732,070	\$1,336,730	\$0	\$0	Incl Above
Architect	\$935,989	\$916,357	\$907,989	\$954,597	
FFE	\$1,335,989	\$1,316,357	\$1,307,989	\$1,354,597	
Infr and Fees	\$572,567	\$564,153	\$560,567	\$580,542	
Contingency	\$775,512	\$1,103,646	\$1,243,516	\$464,482	
Total	\$22,705,611	\$22,705,611	\$22,705,611	\$22,705,611	



March 05, 2026

Mr. Max Cleaver
Hays Consolidated Independent School District
21003 Interstate 35
Kyle, Texas 78640

Re: Guaranteed Maximum Price for Wallace Middle School Additions and Renovations

Dear Mr. Cleaver:

Bartlett Cocke General Contractors received Subcontractor and Supplier bid input for the 100% Contract Documents set for the above-referenced project on February 10, 2026. Based on the receipt of those bids and subsequent analysis, we have assembled a guaranteed maximum price (GMP) for the work included in this bid package. We are pleased to offer the following GMP:

**Nineteen Million, Three Hundred and Fifty-One Thousand, Three Hundred and Ninety-Two Dollars
(\$19,351,392)**

Included In This GMP:

- Owner Contingency..... **\$377,136**
- Construction Manager Contingency..... **\$377,136**

Alternates Included in This GMP:

- Alternate #3 – Condensate to Irrigation Tank..... **\$46,854**
- Alternate #4 – Electrical Upgrades.....**\$359,974**
- Alternate #11 Test and Balance **\$46,581**
- Alternate #14 New Ceiling Grid at Area D2nk **\$41,167**

CVO Items Included in This GMP:

- No CVO included in this GMP

Allowances Included in This GMP:

- Camera and Fix Blockage at Kitchen..... **\$30,000**
- Temporary Road and Fire Egress During Construction **\$75,000**
- Construction Utility Consumption..... **\$40,000**
- Post-Bid Addendum Signage **\$50,000**
- Post-Bid Addendum Door Card Readers **\$15,000**
- Multicolor Custom Graphics. **\$26,000**
- Removal of Low Voltage Cable **\$15,000**
- ERRCS/DAS System **\$80,000**
- Sewer Upgrades..... **\$225,000**

Items Included in This GMP:

- Payment and Performance Bond.
- Construction Manager Fee
- General Conditions Costs.
- Cost-of-Work Items.

BARTLETT COCKE GENERAL CONTRACTORS

Building Better Lives

3330 CASEYBRIDGE COURT, AUSTIN, TEXAS 78704 ▼ TEL (512) 326-4223 • FAX (512) 326-3990 ▼ website: www.bartlettcocke.com

- Payroll Taxes, Insurance, and other Costs.
- Prevailing Wages and Benefits per Documents.
- All construction work per Plans and Specifications, unless specifically noted or excluded below.

Items Excluded From This GMP:

- Sales tax.
- Testing and inspections.
- Impact / Use / Development / Consultant / Jurisdictional / Agency fees.
- Environmental surveys and hazardous material identification, handling and/or removal.
- Adjustments, removal, or relocations to existing utilities, unless specifically shown or specified.
- Sub-surface investigations, test probe holes, geo-technical testing, and hidden conditions costs.
- All items not shown or specified in the referenced Documents.

Clarifications and Assumptions:

- Per clarifications and assumptions log.

100CD Documents:

- Documents developed by O’Connell Robertson Architects:

100% Contract Documents Drawings & Specifications	April 16, 2025
Addendum 01 Documents	June 5, 2025
Addendum 03 Documents	January 21, 2026

Construction Schedule Milestones:

Notice-to-Proceed	March 31, 2026
Milestone – Area B, D2 and E2 Additions	May 3, 2027
Milestone – Areas D2 and Art Room Renovations.....	July 29, 2027
Project Substantial Completion (16 Mos.)	July 30, 2027

We request that you review the report including the project estimate in the above amounts. If you have any questions, please do not hesitate to call.

Sincerely,
BARTLETT COCKE GENERAL CONTRACTORS

Stefan Doerr

Stefan Doerr
Senior Estimator

CC: Nathan Wensowitch – Hays CISD
OCR – Doug Dawson
BCGC – Hans Schneider
BCGC – Tom Lewis

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: March 30, 2026

Agenda Item: K.5

Board Goal: N/A

Subject: Consideration and possible approval of Right of Way and Easements to the City of Buda for a Connector Road at Johnson High School

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer
Nathan Wensowitch, Exec Dir of Facilities, Construction & Bond Programs

A. Purpose of Agenda Item:

☒ Action needed ☐ Information only ☐ Receive input

B. Authority for This Action:

☐ Local Policy: ☒ Law or Rule
CDB – Other Revenues: Sale, Lease, or Exchange of School-Owned Property

C. Goal or Need Addressed: Provide safe, cost-effective facilities.

D. Summary:

☐ Previous board action relating to this item: N/A
☐ Future action anticipated: N/A
☒ Background information: The City of Buda is requesting a Right of Way to be dedicated at the cul-de-sac on the east end of the new access drive where it connects to the Carpenter Hill Subdivision. They will also require a 25' access easement and a 6' pedestrian easement on District property as well as a 15' drainage easement on the adjoining tract to the north. Once the project is complete, we will vacate the current access easement to the lift station.

E. Comments Received:

☒ Cabinet ☐ DLT ☒ Other: Design Team

F. Administrative Recommendation: Administration recommends the grant of ROW and easements.

G. Fiscal Impact and Cost: N/A

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Max Cleaver, Nate Wensowitch

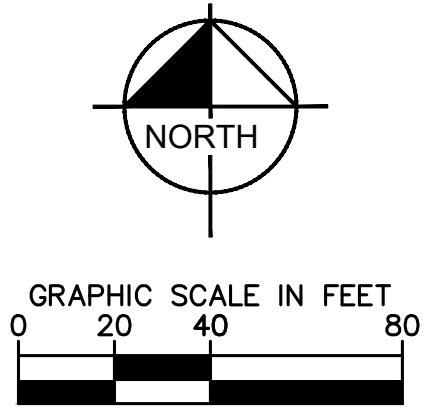
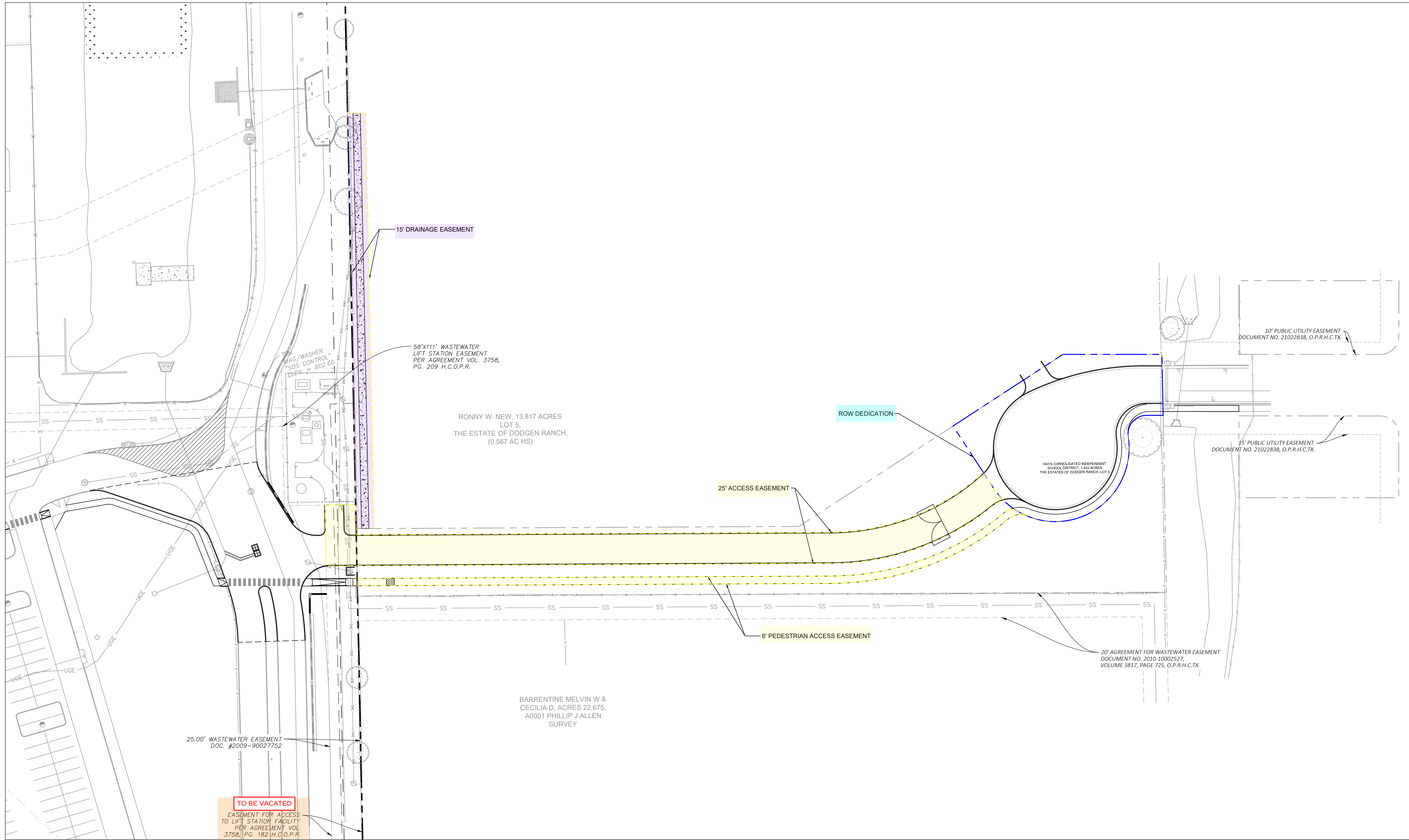
Evaluation method and timeline: The graphic provided is conceptual and used to show intent. The final package for signature will be legal and survey documents suitable for recording.

Next report to the Board: N/A

I. Suggested Motion:

I move that the Hays CISD Board of Trustees grant access easements and right of way to the City of Buda for a connector road at Johnson HS, and authorize the Superintendent and Board President to negotiate and execute documents necessary and convenient to complete the transaction, as presented.

Plotted By:Randal, Zach, March 04, 2026, 10:19:16am, K:\SNA_Civil\06607098-Johnson HS 2025 EXPANSION\CAD\Roadway Expansion\References\Site - RME.dwg
This document, together with the concepts and designs presented herein, is an instrument of service, is intended only for the specific purpose and client for which it was prepared. Reuse of and improper reliance on this document without written authorization and adaptation by Kimley-Horn and Associates, Inc. shall be without liability to Kimley-Horn and Associates, Inc.



BENCHMARK LIST	
TBM	MAGWASHER
"SOS CONTROL"	ELEV = 816.51
TBM	MAGWASHER
"SOS CONTROL"	ELEV = 813.61



CAUTION!!
EXISTING UNDERGROUND UTILITIES IN THE AREA CONTRACTOR IS RESPONSIBLE FOR DETERMINING THE HORIZONTAL AND VERTICAL LOCATION OF ALL UTILITIES PRIOR TO CONSTRUCTION. CONTRACTOR SHALL BE RESPONSIBLE FOR ANY REPAIRS TO EXISTING UTILITIES DUE TO DAMAGE INCURRED DURING CONSTRUCTION. CONTRACTOR SHALL NOTIFY THE ENGINEER OF ANY DISCREPANCIES ON THE PLANS.

Revision /

Date

JOHNSON HIGH SCHOOL
CONNECTOR ROAD FOR
HAYS C.I.S.D.
BUDA, TEXAS

Project:

Kimley»Horn
© 2026 KIMLEY-HORN AND ASSOCIATES, INC.
TBPE FIRM NO. 928

FOR REVIEW ONLY
Not for construction or permit purposes.
Kimley»Horn
Engineer: LEXIE S. ENGLAND
P.E. No. 135095 Date: 3/5/2025

Huckabee
AUSTIN • DALLAS • FORT WORTH
HOUSTON • SAN ANTONIO • WACO
www.huckabee-inc.com
800.687.5225

PACKAGE		VOLUME	
Job No.	1554-07-01	Sheet No.	
Drawn By:	RAU		
Date:	03/05/2026		

DESIGN PROGRESS REVIEW

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: March 30, 2026

Agenda Item: K.6

Board Goal: N/A

Subject: Consideration and possible approval to grant Utility Easements to the City of Austin for Water Service at Hays CISD Comprehensive High School #4

**Administrator Responsible/Position: Max Cleaver, Chief Operations Officer
Nathan Wensowitch, Exec Dir of Facilities, Construction & Bond Programs**

A. Purpose of Agenda Item:

☒ Action needed ☐ Information only ☐ Receive input

B. Authority for This Action:

☐ Local Policy: ☒ Law or Rule
CDB: Other Revenues: Sale, Lease, or Exchange of School-Owned Property

C. Goal or Need Addressed: Provide timely, cost-effective facilities

D. Summary:

☒ Previous board action relating to this item:

October 2024	Board approved Schematic Design (SD)
April 2025	Board approved design development (DD)
December 2025	Board approved a joint development and cost allocation agreement with Sunfield Development and Austin Water to provide infrastructure

☐ Future action anticipated: N/A

☒ Background information: City of Austin will require easements as shown in the attached documents to provide water service to Hays CISD Comprehensive High School Four. Additionally, they require an Affidavit of No Liens for the property.

E. Comments Received:

☒ Cabinet ☐ DLT ☐ FBOC ☒ Other: Legal

F. Administrative Recommendation: Administration recommends granting easements to City of Austin.

G. Fiscal Impact and Cost: N/A

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Max Cleaver, Nate Wensowitch

I. Suggested Motion:

I move that the Hays CISD Board of Trustees grant utility easements to the City of Austin and authorize the Superintendent and/or Board President to negotiate and execute documents necessary and convenient to complete the transaction, as presented.

NOTICE OF CONFIDENTIALITY RIGHTS: If you are a natural person, you may remove or strike any or all of the following information from any instrument that transfers an interest in real property before it is filed for record in the public records: your Social Security number or your driver's license number.

EXCLUSIVE WATER LINES VAULT EASEMENT

Date: _____, 2026

Grantor: Hays Consolidated Independent School District,
a Texas consolidated independent school district

Grantor's Address: 21003 Interstate 35
Kyle, Hays County, Texas 78640

Grantee: **CITY OF AUSTIN, TEXAS**, a Texas home-rule municipal corporation situated in the counties of Hays, Travis, and Williamson

Grantee's Address: P.O. Box 1088
Austin, Travis County, Texas 78767-1088

Easement Tract: All that parcel of land situated in Travis County, Texas, containing 0.019 acres (approximately 836.87 square feet) being a portion of that 93.206 acre tract conveyed to Hays Consolidated Independent School District by Special Warranty Deed Recorded as Document No. 2014019980, Official Public Records, Travis County, Texas, as more particularly described in the attached **Exhibit A** that is above the elevation of +/- 753 feet, as more particularly shown in the attached **Exhibit B** based on the North American Vertical Datum of 1988 (NAVD88)

Easement Duration: Perpetual

Easement Purpose: To access, install, construct, operate, use, maintain, repair, modify, upgrade, monitor, inspect, replace, make connections with, remove, and decommission the Facilities

Facilities: One or more vault structures for use in connection with raw, reclaimed, and potable water lines together with all associated appurtenances

Permitted Encumbrances: Any easements, liens, encumbrances, and other matters of record in the Real Property Records of the Texas county in which the Easement Tract is located as of the Date that are valid, existing, and affect the Easement Tract

Grantor, for **TEN AND NO/100 DOLLARS (\$10.00)** and other good and valuable consideration paid to Grantor, the receipt and sufficiency of which is acknowledged by Grantor, **GRANTS, SELLS, AND CONVEYS** to Grantee an exclusive easement over, on, across, within and through the Easement Tract for the Easement Purpose as may be necessary or desirable, together with (i) the right of ingress and egress at all times over, on, across, within and through the Easement Tract for use of the Easement Tract for the Easement Purpose, (ii) the right to eliminate any encroachments or obstructions in the Easement Tract, and (iii) any and all rights and appurtenances pertaining to use of the Easement Tract (collectively, the "**Easement**").

TO HAVE AND TO HOLD the Easement to the Grantee and Grantee's successors and assigns for the Easement Duration; provided, however, Grantor reserves the right to enter upon and use any portion of the property below the Easement Tract so long as the entry or use does not interfere in any material way or is not inconsistent with the rights granted Grantee under this Easement as determined by Grantee in its sole discretion. Grantee shall not be obligated to restore or replace any improvements which have been removed, relocated, altered, damaged, or destroyed as a result of Grantee's use of the Easement Tract.

Grantor binds Grantor and Grantor's heirs, successors, and assigns to **WARRANT AND FOREVER DEFEND** the title to the Easement, subject to the Permitted Encumbrances, to Grantee against every person whomsoever lawfully claiming or to claim the Easement Tract or any part of the Easement Tract. Grantor covenants that Grantor and Grantor's heirs, successors, and assigns shall not convey any other easement, license, or right to use the Easement Tract (or any portion thereof) for any Non-Permitted Activity or for any use that may interfere in any material way or may be inconsistent with the rights granted to Grantee under this Easement, as determined by the Grantee in its sole discretion.

Except where the context otherwise requires, *Grantor* includes *Grantor's heirs, successors, and assigns* and *Grantee* includes *Grantee's employees, agents, consultants, contractors, successors and assigns*; and where the context requires, singular nouns and pronouns include the plural.

(The remainder of this page is intentionally blank)

Executed effective the Date first above stated.

**HAYS CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT,
A TEXAS CONSOLIDATED INDEPENDENT SCHOOL
DISTRICT**

By: _____
Name: Byron Severance
Title: President of Hays Consolidated ISD
Board of Trustees

STATE OF TEXAS §
 §
COUNTY OF HAYS §

Before me, the undersigned notary, on this day personally appeared Byron Severance, President – Hays Consolidated ISD Board of Trustees, of Hays Consolidated Independent School District, a Texas consolidated independent school district, known to me through valid identification to be the person whose name is subscribed to the preceding instrument and acknowledged to me that the person executed the instrument in the person’s official capacity for the purposes and consideration expressed in the instrument.

Given under my hand and seal of office on _____, 2026.

[Seal]

Notary Public, State of Texas

APPROVED AS TO FORM:

CITY OF AUSTIN, TEXAS
AUSTIN CITY ATTORNEY’S OFFICE

By: _____
Name: _____
Title: Assistant City Attorney

REVIEWED:

CITY OF AUSTIN, TEXAS
AUSTIN WATER

By: _____
Name: _____
Title: _____



EXHIBIT "A-1"

0.019 Acres

Land Surveying & Mapping

FIELD NOTES-METES AND BOUNDS DESCRIPTION

BEING 0.019 ACRES OF LAND, MORE OR LESS, OUT OF THE WILLIAM PORTER SURVEY, ABSTRACT NO. 599, SITUATED IN THE CITY OF AUSTIN, LTD, TRAVIS COUNTY, TEXAS, SAID 0.019 ACRES BEING A PORTION OF THAT 93.206 ACRE TRACT CONVEYED TO HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BY SPECIAL WARRANTY DEED RECORDED AS DOCUMENT NO. 2014019980, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS (O.P.R.T.C.TX.), SAID 0.019 ACRES OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a found iron rod with cap stamped "CBD SETSTONE", said point being accepted as a point in the Westerly Right of Way limits of South Turnersville Road, variable width also being accepted as a point in the Easterly limits of said 93.206 acre tract;

THENCE S 02° 38' 49" E, 281.71 feet with the common Westerly Right of Way limits of said Turnersville Road and the Easterly limits of said 93.206 acre tract, to a calculated point;

THENCE leaving the Westerly Right of Way limits of said Turnersville Road, through the interior of said 93.206 acre tract, the following five (5) courses:

1. S 87° 21' 11" W, 242.47 feet, to the calculated **TRUE POINT OF BEGINNING** and Southwesterly corner hereof, said point being at a point of intersection in the Westerly limits of a proposed 15.00 foot Waterline Easement described as (POINT "A") for reference purposes;
2. N 02° 32' 55" W, 47.50 feet, with the Westerly limits of said proposed Waterline Easement, to the calculated Northeasterly corner hereof;
3. S 87° 27' 05" W, 3.08 feet, leaving said proposed Waterline Easement, to a calculated point;
4. S 42° 27' 05" W, 25.35 feet to the calculated Northwesterly corner hereof;
5. S 02° 32' 55" E, 29.58 feet to the calculated Southwesterly corner hereof;
6. N 87° 27' 05" E, 21.00 feet to the POINT OF BEGINNING hereof, containing a calculated area of 836.87 sq. ft., 0.019 acres of land. Said field notes being described in accordance with a survey made on the ground by me or under my direction, to be used with Exhibit A-2, Survey Sketch prepared by Spot on Surveying, Inc. attached hereto and made a part hereof. All bearings are based on NAD 83 Texas State Plane Coordinate System, Central Zone. All distances shown are surface or ground distances.

Scott A Hahn, RPLS 6375

Spot On Surveying, INC. – TX Firm No.:10193894

614 Jerrys Ln., Buda TX. 78610

SOS J/N: 0013-24-004

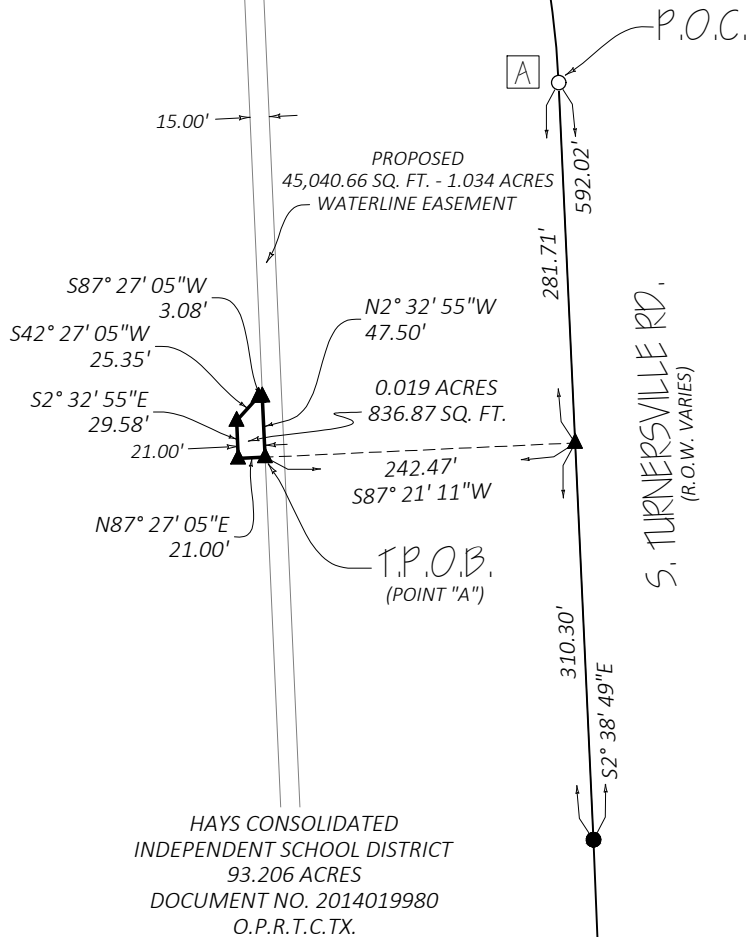
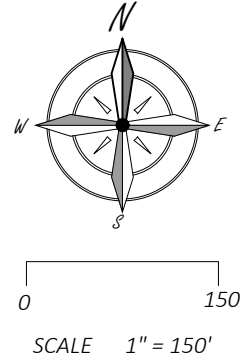


November 26, 2025

Date

EXHIBIT "A-2" SURVEY SKETCH

BEING 0.019 ACRES OUT OF THE
WILLIAM PORTER SURVEY, ABSTRACT NO. 599,
IN THE CITY OF AUSTIN, LTD, TRAVIS COUNTY, TEXAS



LINETYPE LEGEND:

—————	BOUNDARY
—————	EASEMENT BOUNDARY
—————	RIGHT OF WAY
-----	ADJOINER

MONUMENT LEGEND / NOTES:

O.P.R.T.C.TX. = OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS
P.O.C. = POINT OF COMMENCEMENT
T.P.O.B. = TRUE POINT OF BEGINNING

MONUMENT LEGEND / NOTES:

○ = FOUND MONUMENT AS DESCRIBED.
● = FOUND 5/8" IRON ROD WITH CAP STAMPED "SPOT ON SURVEYING".
▲ = CALCULATED POINT.

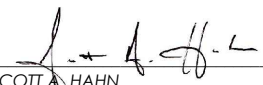
A	FOUND IRON ROD WITH CAP STAMPED "CBD SETSTONE".
B	FOUND IRON ROD WITH CAP STAMPED "CBD 5785".
C	FOUND 60d NAIL.

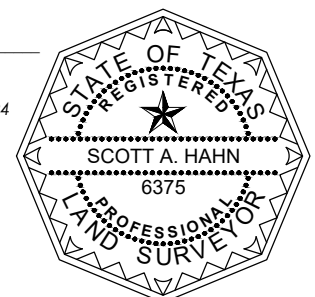
BASIS OF BEARINGS:

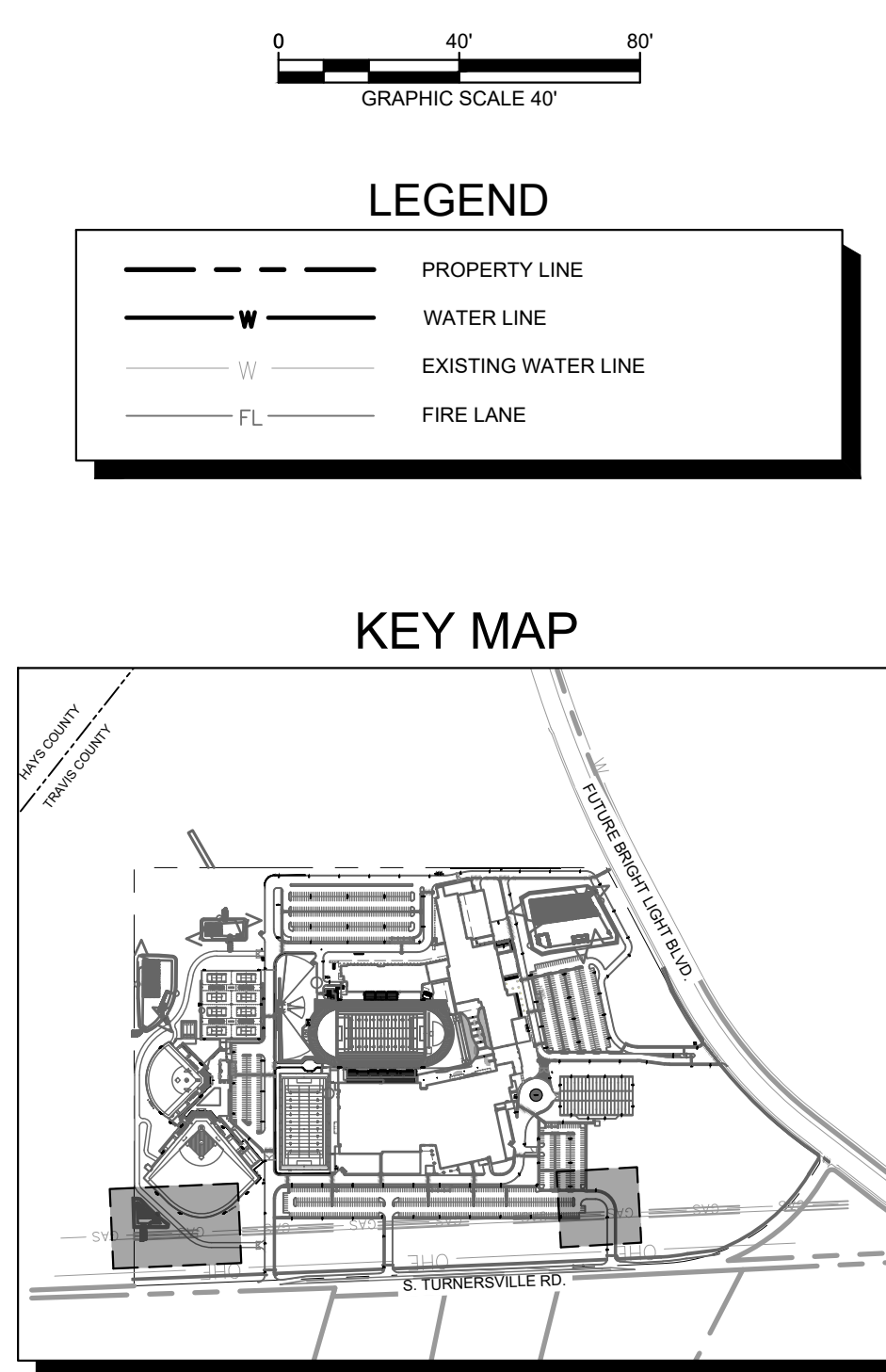
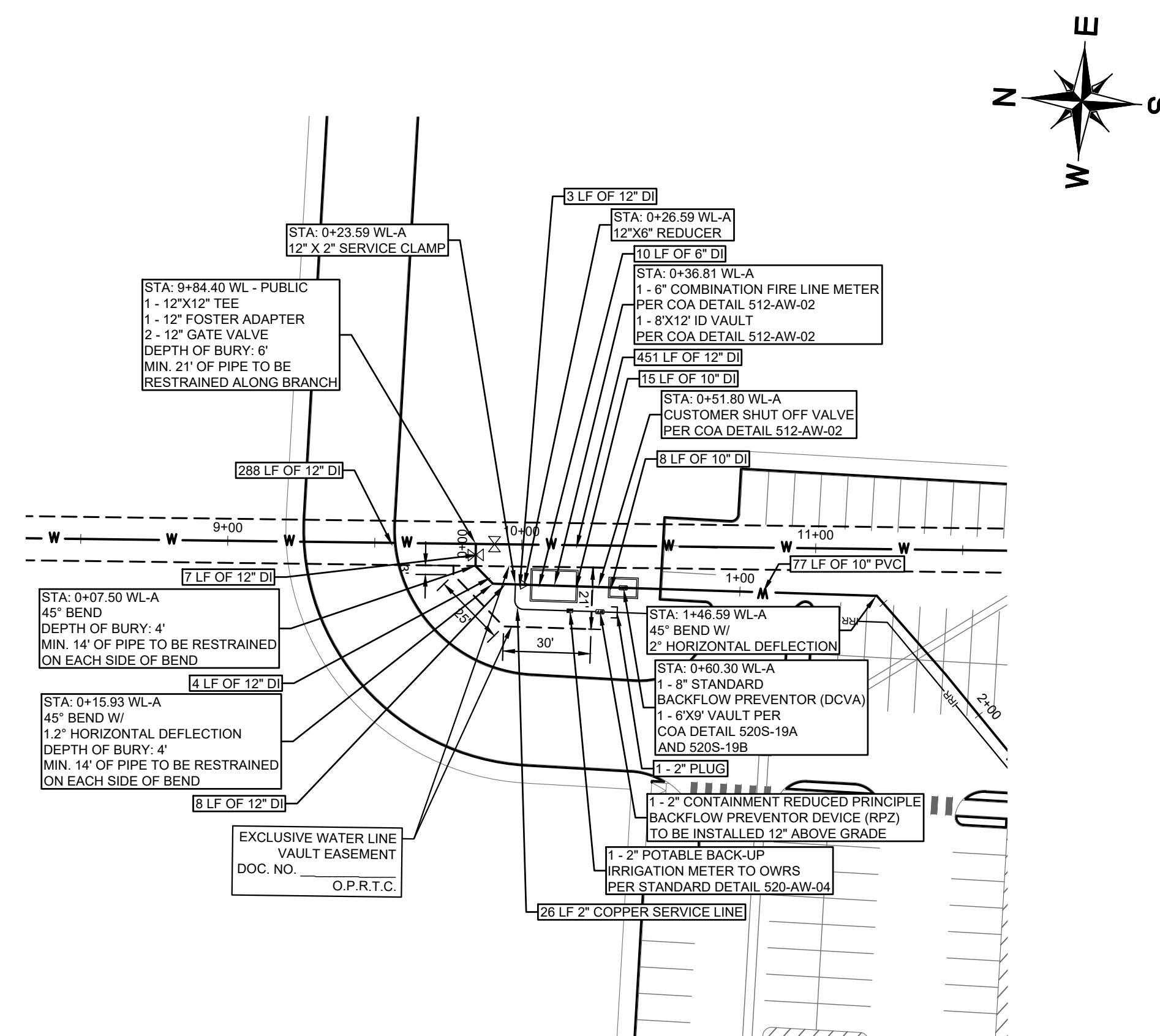
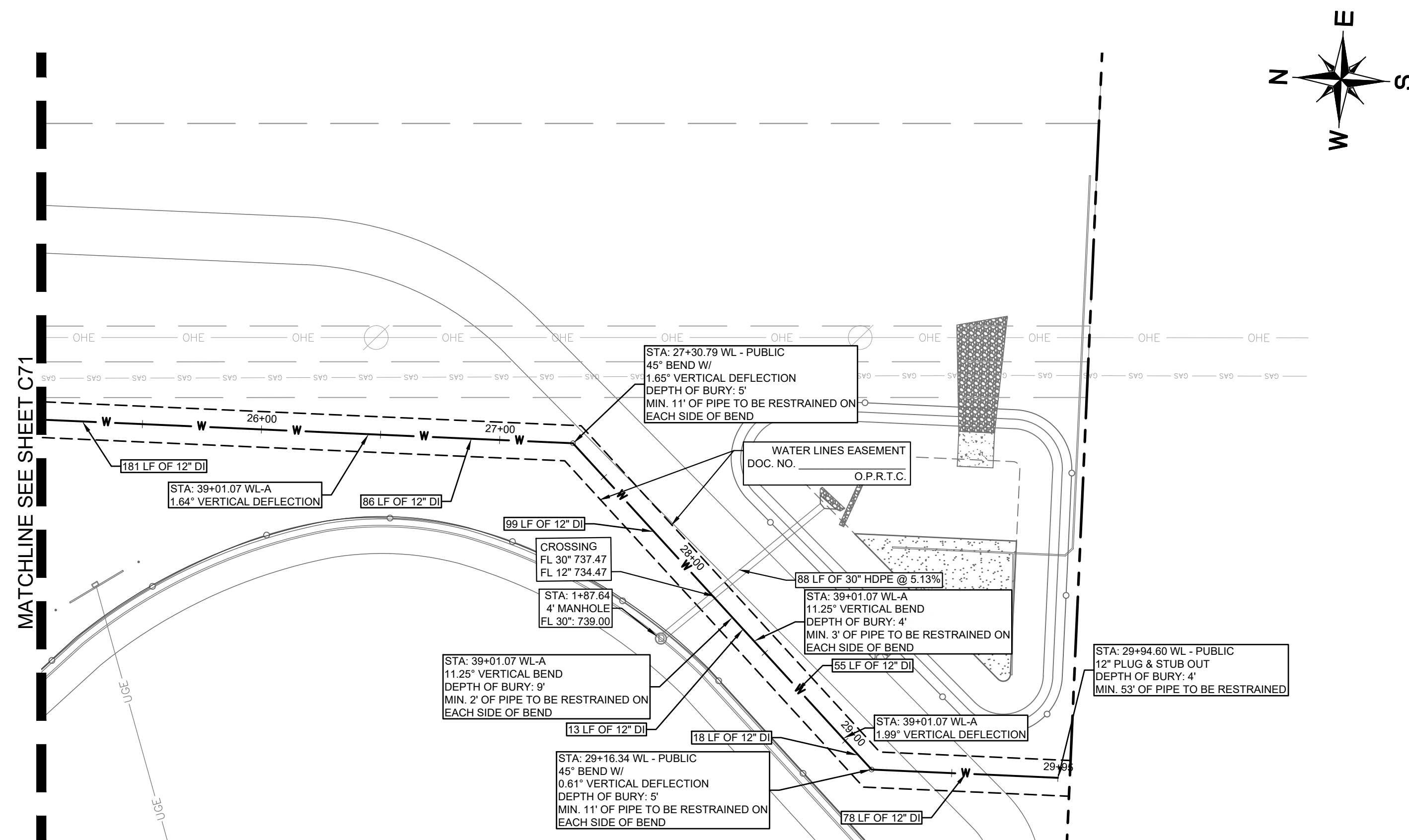
THE BASIS OF BEARINGS OF THIS SURVEY SHOWN HEREON, IS THE TEXAS COORDINATE SYSTEM NAD83, TEXAS SOUTH CENTRAL ZONE, UTILIZING STATIC OBSERVATIONS AND CORRECTIONS PERFORMED BY THE NGS-OPUS WEBSITE.

SURVEYOR'S CERTIFICATION:

I, SCOTT A. HAHN, REGISTERED PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND BY ME OR UNDER MY DIRECTION AND IS DESCRIBED IN METES AND BOUNDS DESCRIPTION EXHIBIT "A-1", ATTACHED HERETO AND MADE A PART HEREOF, SAID PROPERTY BEING SUBJECT TO ANY AND ALL EASEMENTS, RESERVATION AND RESTRICTIONS THAT MAY BE OF RECORD. THERE MAY BE EASEMENTS OR OTHER MATTERS OF RECORD NOT SHOWN HEREON. THE MONUMENTS SHOWN HEREON WILL BE PLACED UNDER MY SUPERVISION UPON APPROVAL.

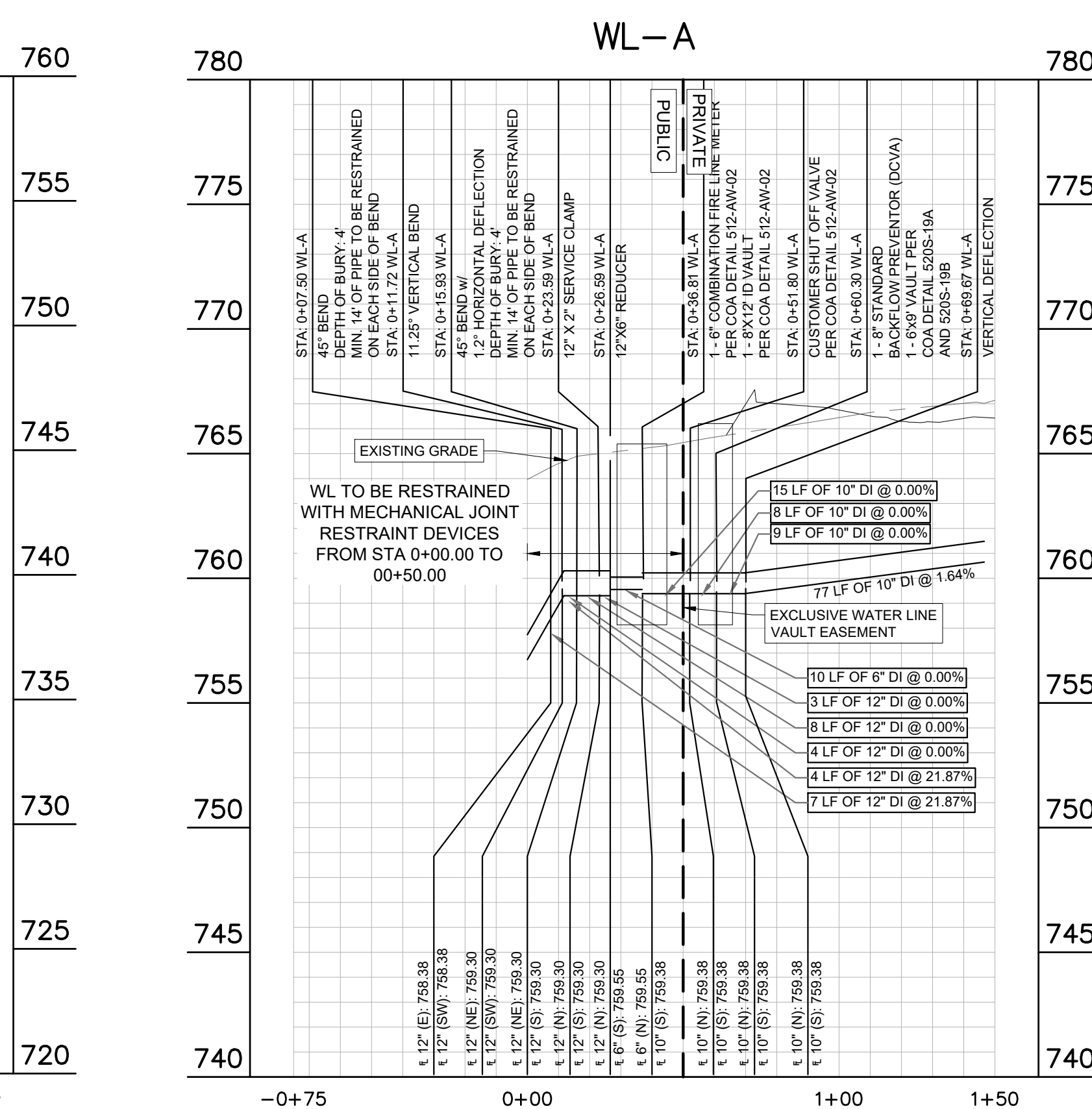
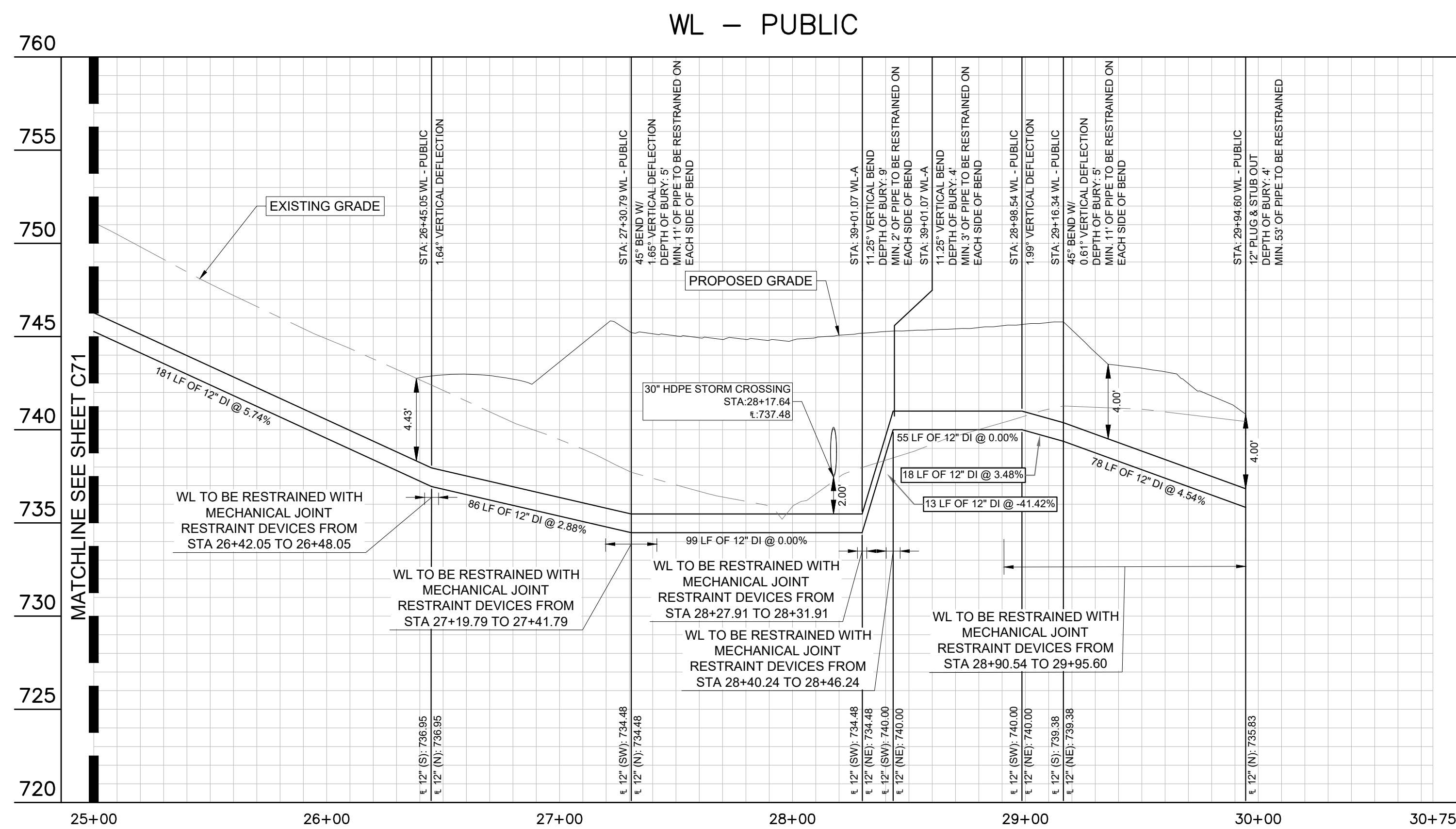
 2025/11/26
SCOTT A. HAHN DATE
REGISTERED PROFESSIONAL LAND SURVEYOR
REGISTRATION NO. 6375 - TBPLS FIRM NO.: 10193894
SPOT ON SURVEYING, INC.
614 JERRYS LANE
BUDA, TX. 78610





NOTES:

1. GATE VALVE TO FINISH AT -0- GRADE.
2. DO NOT CONCRETE OR PAVE OVER AW APPURTENANCES.



PROFILE SCALE
1" = 40' HORIZONTAL
1" = 5' VERTICAL

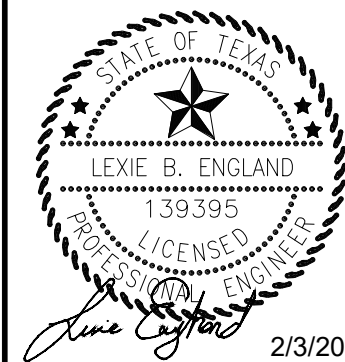


Know what's **below**.
Call before you dig.

WARNING: CONTRACTOR IS TO
VERIFY PRESENCE AND EXACT
LOCATION OF ALL UTILITIES
PRIOR TO CONSTRUCTION.

BENCHMARKS

TBM:
1. IRC STAMPED "SPOT ON SURVEYING"
ELEVATION=733.30'
2. MAG NAIL WITH WASHER STAMPED "SPOT ON SURVEYING"
ELEVATION= 750.81'
3. MAG NAIL WITH WASHER STAMPED "SPOT ON SURVEYING"
ELEVATION= 726.02'



KHA PROJECT 066017093	DATE JANUARY 2026	SCALE: AS SHOWN	DESIGNED BY: LBE	DRAWN BY: CIV	CHECKED BY: LBE
--------------------------	----------------------	-----------------	------------------	---------------	-----------------

PUBLIC WATER
PLAN & PROFILE
(5 OF 5)

HAYS HIGH SCHOOL 4
3935 BRIGHT LIGHT BLVD
CITY OF AUSTIN
TRAVIS COUNTY, TEXAS

SHEET NUMBER
C72OF C170
VOLUME 1

AFFIDAVIT OF NO LIENS

[ENTITY]

Date: March _____, 2026

Affiant: Byron Severance

Affiant Title: President – Hays Consolidated ISD Board of Trustees of Hays Consolidated Independent School District, a Texas consolidated independent school district

Owner: The person or entity in the Grant Document that is the holder of title to the Property.

Grant Document: The document to which this Affidavit of No Liens is attached and referred to.

Property: The property identified in the Grant Document that is the subject of the Grant Document.

Affiant on oath swears or affirms that the following statements are true and are within the personal knowledge of Affiant:

My name is set forth above as Affiant. In my capacity listed above as Affiant Title, I am authorized by the Owner to make this affidavit. I am above the age of eighteen years, have never been convicted of a felony or a crime of moral turpitude, am of sound mind and am fully qualified to make this affidavit. I have personal knowledge of the facts contained in this affidavit in my capacity with the Owner that holds title to the Property, I have recently reviewed the Owner's records of ownership concerning the Property, and on the basis of this personal knowledge, after diligent inquiry, as of the date of this affidavit, I attest that:

1. Owner holds title to the Property;
2. there is no lien not subordinated to the Grant Document held by any person, including any bank or similar financial institution, against the Property;
3. there is no lease not subordinated to the Grant Document entered into with any person with respect to the Property;
4. all labor, services, and materials (the "**Labor and Materials**") provided to the Property for improvements, fixtures, and furnishings, or otherwise, at the instance and request of Owner, have been paid in full and no liens with respect to the Labor and Materials have been filed or exist with respect to the Property;

5. there are no actions, proceedings, judgments, bankruptcies, liens not subordinated to the Grant Document, or executions filed or pending against the Owner that would affect the Property; and
6. the Owner is not a debtor in bankruptcy.

Executed effective the Date first above stated.

Hays Consolidated Independent School District,
a Texas consolidated independent school district

By: _____
Name: Byron Severance
Title: President of Hays Consolidated ISD
Board of Trustees

STATE OF TEXAS §
 §
COUNTY OF HAYS §

Before me, the undersigned notary, on this day personally appeared Byron Severance, President – Hays Consolidated ISD Board of Trustees, of Hays Consolidated Independent School District, a Texas consolidated independent school district, known to me through valid identification to be the person whose name is subscribed to the preceding instrument and acknowledged to me that the person executed the instrument in the person's official capacity for the purposes and consideration expressed in the instrument.

Given under my hand and seal of office _____, 2026.

[Seal]

Notary Public, State of Texas

AFTER RECORDING, PLEASE RETURN TO:

City of Austin
Austin Development Services
P.O. Box 1088
Austin, Texas 78767

PROJECT INFORMATION:

Project Name:	Hays High School 4
Project Case Manager:	Meg Greenfield
Site Plan No.:	SP-2025-0067CX

NOTICE OF CONFIDENTIALITY RIGHTS: If you are a natural person, you may remove or strike any or all of the following information from any instrument that transfers an interest in real property before it is filed for record in the public records: your Social Security number or your driver's license number.

WATER LINES EASEMENT

Date: _____, 2026

Grantor: Hays Consolidated Independent School District,
a Texas consolidated independent school district

Grantor's Address: 21003 Interstate 35
Kyle, Hays County, Texas 78640

Grantee: **CITY OF AUSTIN, TEXAS**, a Texas home-rule municipal corporation situated in the counties of Hays, Travis, and Williamson

Grantee's Address: P.O. Box 1088
Austin, Travis County, Texas 78767-1088

Easement Tract: All that parcel of land situated in Travis County, Texas, described in the attached **Exhibit A**

Easement Duration: Perpetual

Easement Purpose: To access, install, construct, operate, use, maintain, repair, modify, upgrade, monitor, inspect, replace, make connections with, remove, and decommission the Facilities

Facilities: Raw, reclaimed, and potable water lines together with all associated appurtenances

Permitted Encumbrances: Any easements, liens, encumbrances, and other matters of record in the Real Property Records of the Texas county in which the Easement Tract is located as of the Date that are valid, existing, and affect the Easement Tract

Non-Permitted Activity: Installation, construction, operation, use, maintenance, repair, modification, upgrade, relocation or replacement of any structure, building, retaining wall, detention or water quality control, rainwater harvesting system, tree, or other similar improvement in the Easement Tract

Repairable Improvements: Irrigation systems which are installed perpendicular to the Facilities, asphalt or concrete walkways, driveways, parking areas, and access roads at grade level, and barbed-wire, chain-link, or wooden fences which are installed parallel to the Facilities that do not interfere in any material way or are not inconsistent with the rights granted Grantee under this Easement as determined by the Grantee in its sole discretion

Grantor, for **TEN AND NO/100 DOLLARS (\$10.00)** and other good and valuable consideration paid to Grantor, the receipt and sufficiency of which is acknowledged by Grantor, **GRANTS, SELLS, AND CONVEYS** to Grantee an easement in, over, under, on, and across the Easement Tract for the Easement Purpose as may be necessary or desirable, together with (i) the right of ingress and egress at all times over, on, and across the Easement Tract for use of the Easement Tract for the Easement Purpose, (ii) the right to eliminate any encroachments or obstructions in the Easement Tract that interfere in any material way or are inconsistent with the rights granted Grantee under this instrument as determined by Grantee in its sole discretion, and (iii) any and all rights and appurtenances pertaining to use of the Easement Tract (collectively, the "**Easement**").

TO HAVE AND TO HOLD the Easement to Grantee and Grantee's successors and assigns for the Easement Duration; provided, however, Grantor reserves the right to enter upon and use any portion of the Easement Tract, but in no event shall Grantor enter upon or use any portion of the Easement Tract for any Non-Permitted Activity or in any other manner that interferes in any material way or is inconsistent with the rights granted Grantee under this Easement as determined by Grantee in its sole discretion. Grantee shall be obligated to restore or replace to a good and functioning condition as determined by Grantee in its sole discretion only the Repairable Improvements which have been removed, relocated, altered, damaged, or destroyed as a result of Grantee's use of the Easement Tract.

Grantor binds Grantor and Grantor's heirs, successors, and assigns to **WARRANT AND FOREVER DEFEND** the title to the Easement, subject to the Permitted Encumbrances, to Grantee against every person whomsoever lawfully claiming or to claim the Easement Tract or any part of the Easement Tract. Grantor covenants that Grantor and Grantor's heirs, successors, and assigns shall not convey any other easement, license, or right to use the Easement Tract (or any portion thereof) for any Non-Permitted Activity or for any use that may interfere in any material way or may be inconsistent with the rights granted to Grantee under this Easement, as determined by Grantee in its sole discretion.

Except where the context otherwise requires, *Grantor* includes *Grantor's heirs, successors, and assigns* and *Grantee* includes *Grantee's employees, agents, consultants, contractors, successors, and assigns*; and where the context requires, singular nouns and pronouns include the plural.

(The remainder of this page is intentionally blank)

Executed effective the Date first above stated.

**HAYS CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT,
A TEXAS CONSOLIDATED INDEPENDENT SCHOOL
DISTRICT**

By: _____
Name: Byron Severance
Title: President of Hays Consolidated ISD
Board of Trustees

STATE OF TEXAS §
 §
COUNTY OF HAYS §

Before me, the undersigned notary, on this day personally appeared Byron Severance, President – Hays Consolidated ISD Board of Trustees, of Hays Consolidated Independent School District, a Texas consolidated independent school district, known to me through valid identification to be the person whose name is subscribed to the preceding instrument and acknowledged to me that the person executed the instrument in the person's official capacity for the purposes and consideration expressed in the instrument.

Given under my hand and seal of office on _____, 2026.

[Seal]

Notary Public, State of Texas

APPROVED AS TO FORM:

CITY OF AUSTIN, TEXAS
AUSTIN CITY ATTORNEY'S OFFICE

REVIEWED:

CITY OF AUSTIN, TEXAS
AUSTIN WATER

By: _____
Name: _____
Title: Assistant City Attorney

By: _____
Name: _____
Title: _____



EXHIBIT "A-1"

15' wide 1.034 acre strip of land

Land Surveying & Mapping

FIELD NOTES-METES AND BOUNDS DESCRIPTION

BEING 1.034 ACRES OF LAND, MORE OR LESS, OUT OF THE WILLIAM PORTER SURVEY, ABSTRACT NO. 599, SITUATED IN THE CITY OF AUSTIN, LTD, TRAVIS COUNTY, TEXAS, SAID 1.034 ACRES BEING A PORTION OF THAT 93.206 ACRE TRACT CONVEYED TO HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BY SPECIAL WARRANTY DEED RECORDED AS DOCUMENT NO. 2014019980, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS (O.P.R.T.C.TX.), SAID 1.034 ACRES OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a found iron rod with cap stamped "CBD SETSTONE", (F.I.R.C.CBD.S.), said point being accepted as a point in the Westerly Right of Way limits of South Turnersville Road, variable width, also being accepted as the Northeasterly corner of that 97.414 acre tract called Tract S – 2B conveyed to Sunfield Development LLC by Special Warranty Deed recorded as Document No. 2021000548, (O.P.R.T.C.TX.) and as the Southeasterly corner of said 93.206 acre tract;

THENCE, leaving the Westerly Right of Way limits of said South Turnersville Road, with the common Northerly limits of said Tract S-2B and the Southerly limits of said 93.206 acre tract, the following two (2) courses:

1. N 89° 59' 46" W, 372.61 feet to the calculated **TRUE POINT OF BEGINNING** and Southeasterly corner hereof;
2. N 89° 59' 46" W, 15.01 feet to the calculated Southwesterly corner hereof;

THENCE leaving the limits of said Tract S-2B, through the interior of said 93.206 acre tract, the following eight (8) courses:

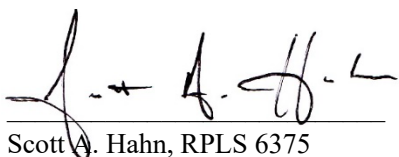
1. N 00° 00' 14" E, 86.32 feet to a calculated point;
2. N 45° 00' 00" E, 185.55 feet to a calculated point;
3. N 00° 00' 01" W, 260.66 feet to a calculated point;
4. N 45° 00' 00" W, 60.13 feet to a calculated point;
5. N 00° 27' 05" E, 249.90 feet to a calculated point;
6. N 00° 32' 55" W, 721.77 feet to a calculated point;
7. N 02° 32' 55" W, 1,197.92 feet to a calculated point, pass at 410.53 feet POINT "A", to be used for a separate waterline vault easement by separate instrument;
8. N 54° 11' 39" W, 232.71 feet to a calculated point of intersection in the common Southerly limits of that 347.787 acre tract called Tract S-2A conveyed to Sunfield Investments LLC by Correction Special Warranty Deed recorded as Document No. 2021032655, (O.P.R.T.C.TX.) and the Northerly limits of said 93.206 acre tract, for the Northwesterly corner hereof, said point being the beginning of a curve concave Northwesterly, having a radius of 1,862.50 feet;

THENCE with the common Southerly limits of said Tract S-2A and the Northerly limits of said 93.206 acre tract, the following two (2) courses:

1. Northeasterly with said curve to the left through an interior angle of 00° 21' 22" an arc length of 11.58 feet, to a (F.I.R.C.CBD.S.), said point being the beginning of a reverse curve concave Southeasterly, having a radius of 25.00 feet, having a chord bearing and distance of N 34° 27' 21" E, 11.58 feet to said point;
2. Northeasterly with said curve to the right through an interior angle of 07° 52' 04" an arc length of 3.43 feet, to a calculated point of intersection with a line being parallel with and 15.00 feet Easterly of the previously described lines, for the Northeasterly corner hereof, having a chord bearing and distance of N 38° 22' 29" E, 3.43 feet to said point;

THENCE leaving the Southerly limits of said Tract S-2A, through the interior of said 93.206 acre tract, with said parallel lines, the following eight (8) courses:

1. S 54° 11' 39" E, 240.09 feet to a calculated point;
2. S 02° 32' 55" E, 1,205.44 feet to a calculated point;
3. S 00° 32' 55" E, 722.16 feet to a calculated point;
4. S 00° 27' 05" W, 243.74 feet to a calculated point;
5. S 45° 00' 00" E, 60.06 feet to a calculated point;
6. S 00° 00' 01" E, 273.08 feet to a calculated point;
7. S 45° 00' 00" W, 185.55 feet to a calculated point;
8. S 00° 00' 00" E, 80.11 feet to the POINT OF BEGINNING hereof, containing a calculated area of 45,040.66 sq. ft., 1.034 acres of land. Said field notes being described in accordance with a survey made on the ground by me or under my direction, to be used with Exhibit A-2, Survey Sketch prepared by Spot on Surveying, Inc. attached hereto and made a part hereof. All bearings are based on NAD 83 Texas State Plane Coordinate System, Central Zone. All distances shown are surface or ground distances.

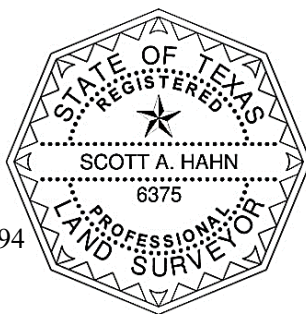


Scott A. Hahn, RPLS 6375

Spot On Surveying, INC. – TX Firm No.:10193894

614 Jerrys Ln., Buda TX. 78610

SOS J/N: 0013-24-004



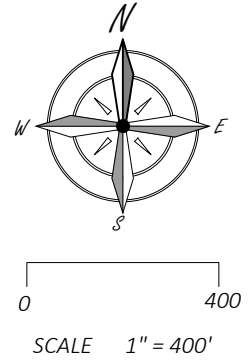
November 26, 2025

Date

EXHIBIT "A-2" SURVEY SKETCH

SUNFIELD INVESTMENTS LLC
TRACT S - 2A
347.787 ACRES
DOCUMENT NO. 2021032655
O.P.R.T.C.TX.

BEING 1.034 ACRES OUT OF THE WILLIAM PORTER SURVEY,
ABSTRACT NO. 599, IN THE CITY OF AUSTIN, LTD, TRAVIS COUNTY, TEXAS



LINETYPE LEGEND:

	BOUNDARY
	EASEMENT BOUNDARY
	RIGHT OF WAY
	ADJOINER

MONUMENT LEGEND / NOTES:

O.P.R.T.C.TX. = OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS
P.O.C. = POINT OF COMMENCEMENT
T.P.O.B. = TRUE POINT OF BEGINNING

MONUMENT LEGEND / NOTES:

- = FOUND MONUMENT AS DESCRIBED.
- = FOUND 5/8" IRON ROD WITH CAP STAMPED "SPOT ON SURVEYING".
- ▲ = CALCULATED POINT.

- FOUND IRON ROD WITH CAP STAMPED "CBD SETSTONE".
- FOUND IRON ROD WITH CAP STAMPED "CBD 5785".
- FOUND 60d NAIL.

BASIS OF BEARINGS:

THE BASIS OF BEARINGS OF THIS SURVEY SHOWN HEREON, IS THE TEXAS COORDINATE SYSTEM NAD83, TEXAS SOUTH CENTRAL ZONE, UTILIZING STATIC OBSERVATIONS AND CORRECTIONS PERFORMED BY THE NGS-OPUS WEBSITE.

CURVE TABLE

C #	DELTA	RAD.	LENGTH	CHD BRG	CHD L.
C1	0°21'22"	1862.50'	11.58'	N34° 27' 21"E	11.58'
C2	7°52'04"	25.00'	3.43'	N38° 22' 29"E	3.43'

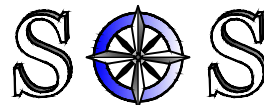
SURVEYOR'S CERTIFICATION:

I, SCOTT A. HAHN, REGISTERED PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND BY ME OR UNDER MY DIRECTION AND IS DESCRIBED IN METES AND BOUNDS DESCRIPTION EXHIBIT "A-1", ATTACHED HERETO AND MADE A PART HEREOF, SAID PROPERTY BEING SUBJECT TO ANY AND ALL EASEMENTS, RESERVATION AND RESTRICTIONS THAT MAY BE OF RECORD. THERE MAY BE EASEMENTS OR OTHER MATTERS OF RECORD NOT SHOWN HEREON. THE MONUMENTS SHOWN HEREON WILL BE PLACED UNDER MY SUPERVISION UPON APPROVAL.

SCOTT A. HAHN
REGISTERED PROFESSIONAL LAND SURVEYOR
REGISTRATION NO. 6375 - TBPLS FIRM NO.: 10193894
SPOT ON SURVEYING, INC.
614 JERRY'S LANE
BUDA, TX. 78610

2025/11/26

DATE



59

www.spotonsurveying.com

SOS J/N:0013-24-004

LINE TABLE		
L #	BEARING	LENGTH
L1	N0°00'14"E	86.32'
L2	N45°00'00"W	60.13'
L3	N54°11'39"W	232.71'
L4	S0°27'05"W	243.74'
L5	S45°00'00"E	60.06'
L6	S0°00'01"E	273.08'
L7	S45°00'00"W	185.55'
L8	S0°00'00"E	80.11'

1.034 ACRES
45040.66 SQ. FT.

N0° 27' 05"E
249.90'

N0° 00' 01"W
260.66'

N45° 00' 00"E
185.55'

N89° 59' 46"W
15.01'

T.P.O.B.

P.O.C.

SUNFIELD INVESTMENTS LLC
TRACT S - 2B
97.414 ACRES
DOCUMENT NO. 2021000548
O.P.R.T.C.TX.

S. TURNERSVILLE RD.
(R.O.W. VARIES)

S57° 34' 21"E
55.03'

S54° 11' 39"E
240.09'

Δ=55°55'42"
R=765.00'
L=746.74'
CHD B=S30°39'48"E
CHD L=717.44'

1197.92'

739.89'

1205.44'

15.00'

POINT "A"

N2° 32' 55"W

410.53'

S2° 32' 55"E

310.30'

S2° 38' 49"E

281.71'

N87° 21' 11"E

242.47'

1605.04'

N0° 32' 55"W

721.77'

S0° 32' 55"E

722.16'

N0° 27' 05"E

249.90'

N0° 00' 01"W

260.66'

N45° 00' 00"E

185.55'

N89° 59' 46"W

15.01'

AFFIDAVIT OF NO LIENS

[ENTITY]

Date: March _____, 2026

Affiant: Byron Severance

Affiant Title: President – Hays Consolidated ISD Board of Trustees of Hays Consolidated Independent School District, a Texas consolidated independent school district

Owner: The person or entity in the Grant Document that is the holder of title to the Property.

Grant Document: The document to which this Affidavit of No Liens is attached and referred to.

Property: The property identified in the Grant Document that is the subject of the Grant Document.

Affiant on oath swears or affirms that the following statements are true and are within the personal knowledge of Affiant:

My name is set forth above as Affiant. In my capacity listed above as Affiant Title, I am authorized by the Owner to make this affidavit. I am above the age of eighteen years, have never been convicted of a felony or a crime of moral turpitude, am of sound mind and am fully qualified to make this affidavit. I have personal knowledge of the facts contained in this affidavit in my capacity with the Owner that holds title to the Property, I have recently reviewed the Owner's records of ownership concerning the Property, and on the basis of this personal knowledge, after diligent inquiry, as of the date of this affidavit, I attest that:

1. Owner holds title to the Property;
2. there is no lien not subordinated to the Grant Document held by any person, including any bank or similar financial institution, against the Property;
3. there is no lease not subordinated to the Grant Document entered into with any person with respect to the Property;
4. all labor, services, and materials (the "**Labor and Materials**") provided to the Property for improvements, fixtures, and furnishings, or otherwise, at the instance and request of Owner, have been paid in full and no liens with respect to the Labor and Materials have been filed or exist with respect to the Property;

5. there are no actions, proceedings, judgments, bankruptcies, liens not subordinated to the Grant Document, or executions filed or pending against the Owner that would affect the Property; and
6. the Owner is not a debtor in bankruptcy.

Executed effective the Date first above stated.

Hays Consolidated Independent School District,
a Texas consolidated independent school district

By: _____
Name: Byron Severance
Title: President of Hays Consolidated ISD
Board of Trustees

STATE OF TEXAS §
 §
COUNTY OF HAYS §

Before me, the undersigned notary, on this day personally appeared Byron Severance, President – Hays Consolidated ISD Board of Trustees, of Hays Consolidated Independent School District, a Texas consolidated independent school district, known to me through valid identification to be the person whose name is subscribed to the preceding instrument and acknowledged to me that the person executed the instrument in the person's official capacity for the purposes and consideration expressed in the instrument.

Given under my hand and seal of office _____, 2026.

[Seal]

Notary Public, State of Texas

AFTER RECORDING, PLEASE RETURN TO:

City of Austin
Austin Development Services
P.O. Box 1088
Austin, Texas 78767

PROJECT INFORMATION:

Project Name:	Hays High School 4
Project Case Manager:	Meg Greenfield
Site Plan No.:	SP-2025-0067CX

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: March 30, 2026

Agenda Item: K.7

Board Goal: N/A

Subject: Consideration and possible approval to grant Right of Way to Travis County for Improvements at Turnersville Road for 2025 Bond Comprehensive High School #4

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer
Nathan Wensowitch, Exec Dir of Facilities, Construction & Bond Programs

A. Purpose of Agenda Item:

☒ Action needed

☐ Information only

☐ Receive input

B. Authority for This Action:

☐ Local Policy:

☒ Law or Rule

CDB – Other Revenue: Sale, Lease, or Exchange of School-Owned Property

C. Goal or Need Addressed: Provide timely, cost-effective facilities

D. Summary:

☒ Previous board action relating to this item:

October 2024	Board approved Schematic Design (SD)
April 2025	Board approved Design Development (DD)
December 2025	Board approved a joint development and cost allocation agreement with Sunfield Development and Austin Water to provide infrastructure
January 2026	Board approved Guaranteed Maximum Price (GMP)

☐ Future action anticipated: N/A

☒ **Background information:** It is necessary and desirable to make improvements to Turnersville Road in conjunction with the construction of Hays CISD Comprehensive High School Four as shown in the attached sketch. Travis County will require the Right of Way Form Deed to be executed by the Board and recorded with Travis County prior to issuing a permit for the work.

Travis County is requiring fiscal surety in the form of a letter of credit or surety bond for this work, the traffic signal and merge lanes on the north side of the site as well as a pro-rata cost share payment for a future traffic signal at Turnersville Road and Brightlight Boulevard in the amount of \$83,391. Both items are to be paid from 2025 Bond construction funds.

E. Comments Received:

☒ Cabinet

☐ DLT

☒ FBOC

☒ Other: Design Team

F. Administrative Recommendation: Administration recommends granting the right of way to Travis County

G. Fiscal Impact and Cost: Minimal legal and recording costs

☐ Budget

☒ 2025 Bond

☐ Grant/Special Funds:

☐ Other

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Max Cleaver, Nate Wensowitch

I. Suggested Motion:

I move that the Hays CISD Board of Trustees grant Right of Way to Travis County for improvements to Turnersville Road and authorize the Superintendent and/or Board President to negotiate and execute documents necessary or convenient to complete the transaction, as presented.

EXECUTED this ____ day of _____, 2026.

GRANTOR:

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT,
an independent school district and political subdivision of the State of Texas

Name: _____
President, Board of Trustees

ACKNOWLEDGMENT

STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

This instrument was acknowledged before me on _____, 202__ by
_____, President of the Board of Trustees of the Hays Consolidated Independent
School District, acting on behalf of the Hays Consolidated Independent School District.

Notary Public in and for
The State of Texas

Name (typed or printed)
My Commission expires: _____

Return to Mailing Address of Grantee:

Travis County, TNR
Attn: _____
P.O. Box 1748
Austin, TX 78767

EXHIBIT A

BEING 2.033 ACRES OF LAND, MORE OR LESS, OUT OF THE WILLIAM PORTER SURVEY, ABSTRACT NO. 599, SITUATED IN TRAVIS COUNTY, TEXAS, SAID 2.033 ACRES BEING A PORTION OF THAT 93.206 ACRE TRACT CONVEYED TO HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BY SPECIAL WARRANTY DEED RECORDED AS DOCUMENT NO. 2014019980, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS (O.P.R.T.C.TX.), SAID 2.033 ACRES OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a found iron rod with cap stamped "CBD SETSTONE", (FIRCCBDS), said point being accepted as a point in the Westerly Right of Way limits of South Turnersville Road, variable width, also being accepted as the Northeasterly corner of that 97.414 acre tract called Tract S – 2B conveyed to Sunfield Development LLC by Special Warranty Deed recorded as Document No. 2021000548, (O.P.R.T.C.TX.) and as the Southeasterly corner of said 93.206 acre tract, for the Southeasterly corner hereof;

THENCE N 89° 59' 46" W, 43.15 feet, leaving the Westerly Right of Way limits of South Turnersville Road, with the common Northerly limits of said 97.414 acre tract and the Southerly limits of said 93.206 acre tract, to a set iron rod with cap stamped "SPOT ON SURVEYING", (SIRC), for the Southwesterly corner hereof;

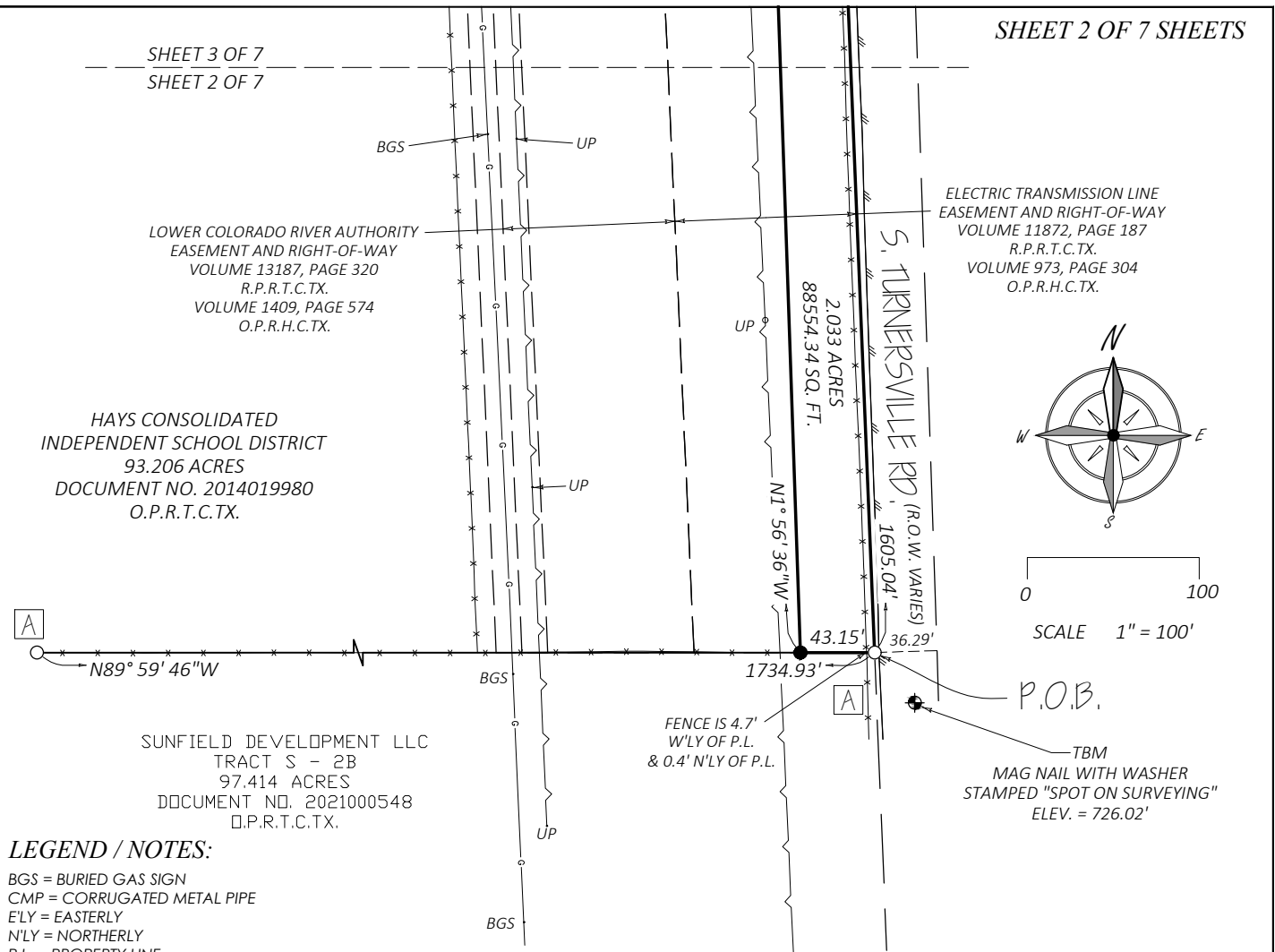
THENCE leaving the Northerly limits of said 97.414 acre tract, through the interior of said 93.206 acre tract, the following five (5) courses:

1. N 01° 56' 36" W, 869.27 feet to a (SIRC);
2. N 02° 11' 20" W, 370.29 feet to a (SIRC);
3. N 02° 21' 31" W, 678.77 feet to a (SIRC);
4. N 02° 50' 19" W, 395.29 feet to a (SIRC), said point being the beginning of a curve concave Westerly, having a radius of 737.00 feet;
5. Northwesterly with said curve to the left through an interior angle of 13° 09' 37" an arc length of 169.28 feet to a (SIRC), said point being set at a point of intersection in the common curved Southerly limits of that 347.787 acre tract conveyed to Sunfield Investments LLC by Correction Warranty Deed recorded as Document No. 2021032655, (O.P.R.T.C.TX.) and the Northerly limits of said 93.206 acre tract, for the most Northerly corner hereof, having a chord bearing and distance of N 09° 25' 08" W, 168.91 feet to said point, said curved common limits being concave Southwesterly, having a radius of 765.00 feet;

THENCE Southeasterly with said curve to the right through an interior angle of 21° 58' 30" an arc length of 293.40 feet, with the common curved Southerly limits of said 347.787 acre tract and the Northerly limits of said 93.206 acre tract, to a (FIRCCBDS), said point being accepted as a point in the common Westerly Right of Way limits of said South Turnersville Road, the Southerly limits of said 347.787 acre tract and the Northerly limits of said 93.206 acre tract, having a chord bearing and distance of S 13° 41' 13" E, 291.61 feet to said point;

THENCE leaving the Southerly limits of said 347.787 acre tract, with the common Westerly Right of Way limits of said South Turnersville Road and the Easterly limits of said 93.206 acre tract, the following two (2) courses:

1. S 02° 38' 49" E, 592.02 feet to a (SIRC);
2. S 02° 20' 30" E, 1,605.04 feet to the POINT OF BEGINNING hereof, containing a calculated area of 88,554.34 sq. ft., 2.033 acres of land. Said field notes being described in accordance with a survey made on the ground by me or under my direction, to be used with Exhibit A-2, Survey Sketch prepared by Spot on Surveying, Inc. attached hereto and made a part hereof. All bearings are based on NAD 83 Texas State Plane Coordinate System, Central Zone. All distances shown are surface or ground distances.

**LEGEND / NOTES:**

BGS = BURIED GAS SIGN
 CMP = CORRUGATED METAL PIPE
 E'LY = EASTERLY
 N'LY = NORTHERLY
 P.L. = PROPERTY LINE
 S'LY = SOUTHERLY
 UP = UTILITY POLE
 W'LY = WESTERLY
 WV = WATER VALVE
 O.P.R.T.C.TX. = OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS
 R.P.R.T.C.TX. = REAL PROPERTY RECORDS, TRAVIS COUNTY, TEXAS
 O.P.R.H.C.TX. = OFFICIAL PROPERTY RECORDS, HAYS COUNTY, TEXAS
 P.O.B. = POINT OF BEGINNING

LINETYPE LEGEND:

	BOUNDARY
	RIGHT OF WAY
	EASEMENT
	BARB WIRE/WIRE FENCE
	METAL FENCE GATE
	BURIED GAS LINE
	OVERHEAD UTILITY LINE
	GRAVEL DRIVEWAY LIMITS
	EDGE OF ASPHALT
	MATCHLINE

MONUMENT LEGEND / NOTES:

- = FOUND MONUMENT AS DESCRIBED.
 ▲ = CALCULATED POINT.
 ⊕ = TEMPORARY BENCHMARK AS DESCRIBED.
 ● = 5/8" IRON ROD WITH CAP STAMPED "SPOT ON SURVEYING" SET UPON APPROVAL.

FOUND IRON ROD WITH CAP STAMPED "CBD SETSTONE".

FOUND 60d NAIL.

BASIS OF BEARINGS:

THE BASIS OF BEARINGS OF THIS SURVEY SHOWN HEREON, IS THE TEXAS COORDINATE SYSTEM NAD83, TEXAS CENTRAL ZONE, UTILIZING STATIC OBSERVATIONS AND CORRECTIONS PERFORMED BY THE NGS-OPUS WEBSITE.

COMMITMENTS FOR TITLE INSURANCE:

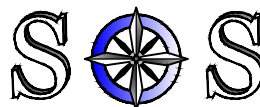
(GF NO. 2544196-KFO) PREPARED BY TITLE RESOURCES GUARANTY COMPANY
ISSUED NOVEMBER 23, 2025 AND EFFECTIVE ON DECEMBER 15, 2025

BRIEF LEGAL DESCRIPTION:

BEING 2.033 ACRES OF LAND, MORE OR LESS, OUT OF THE WILLIAM PORTER SURVEY, ABSTRACT NO. 599, SITUATED IN TRAVIS COUNTY, TEXAS, SAID 2.033 ACRES BEING A PORTION OF THAT 93.206 ACRE TRACT CONVEYED TO HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BY SPECIAL WARRANTY DEED RECORDED AS DOCUMENT NO. 2014019980, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, SAID 2.033 ACRES OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS ON EXHIBIT "A-1", SHEET 1, ATTACHED HERETO AND MADE A PART HEREOF.

EXHIBIT A-2 - CATEGORY 1A SURVEY SKETCH

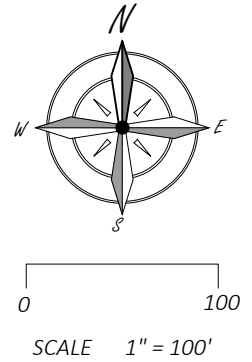
BEING 2.033 ACRES OUT OF THE
WILLIAM PORTER SURVEY, ABSTRACT NO. 599,
TRAVIS COUNTY, TEXAS



SHEET 4 OF 7
SHEET 3 OF 7

EXHIBIT A-2 - CATEGORY 1A SURVEY SKETCH

BEING 2.033 ACRES OUT OF THE
WILLIAM PORTER SURVEY, ABSTRACT NO. 599,
TRAVIS COUNTY, TEXAS



LOWER COLORADO RIVER AUTHORITY
EASEMENT AND RIGHT-OF-WAY
VOLUME 13187, PAGE 320
R.P.R.T.C.TX.
VOLUME 1409, PAGE 574
O.P.R.H.C.TX.

HAYS CONSOLIDATED
INDEPENDENT SCHOOL DISTRICT
93.206 ACRES
DOCUMENT NO. 2014019980
O.P.R.T.C.TX.

30' RIGHT OF WAY AND EASEMENT
TO PG&E TEXAS PIPELINE, L.P.
11.667 ACRES
DOCUMENT NO. 02001591
VOLUME 1937, PAGE 693
DOCUMENT NO. 02001592
VOLUME 1937, PAGE 706
O.P.R.H.C.TX.
MEMORANDUM OF EASEMENT
DONATION AGREEMENT
TO
PG&E TEXAS PIPELINE, L.P.
DOCUMENT NO. 2000082628
O.P.R.T.C.TX.
DOCUMENT NO. 2009186139
O.P.R.T.C.TX.

S. TURNERSVILLE RD.
(R.O.W. VARIES)

678.77'
N2°11'20"W

2.033 ACRES
88554.34 SQ. FT.

370.29'
869.27'

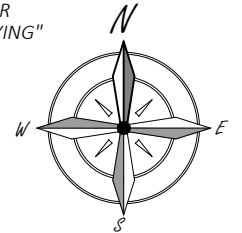
GATE
GATE

FENCE IS 2.3'
W'LY OF P.L.

SHEET 3 OF 7
SHEET 2 OF 7

**EXHIBIT A-2 - CATEGORY 1A
SURVEY SKETCH**BEING 2.033 ACRES OUT OF THE
WILLIAM PORTER SURVEY, ABSTRACT NO. 599,
TRAVIS COUNTY, TEXAS

TBM

MAG NAIL WITH WASHER
STAMPED "SPOT ON SURVEYING"
ELEV. = 750.81'FENCE IS 2.2'
E'LY OF P.L.

0 100

SCALE 1" = 100'

30' RIGHT OF WAY AND EASEMENT
TO PG&E TEXAS PIPELINE, L.P.

11.667 ACRES

DOCUMENT NO. 02001591

VOLUME 1937, PAGE 693

DOCUMENT NO. 02001592

VOLUME 1937, PAGE 706

O.P.R.H.C.TX.

MEMORANDUM OF EASEMENT
DONATION AGREEMENT
TO

PG&E TEXAS PIPELINE, L.P.

DOCUMENT NO. 2000082628

O.P.R.T.C.TX.

DOCUMENT NO. 2009186139

O.P.R.T.C.TX.

HAYS CONSOLIDATED
INDEPENDENT SCHOOL DISTRICT
93.206 ACRES
DOCUMENT NO. 2014019980
O.P.R.T.C.TX.GRAVEL
PAD2.033 ACRES
88554.34 SQ. FT.

S. TURNERSVILLE RD.

16" CMP

ELECTRIC TRANSMISSION LINE
EASEMENT AND RIGHT-OF-WAY
VOLUME 11872, PAGE 187
R.P.R.T.C.TX.
VOLUME 973, PAGE 304
O.P.R.H.C.TX.RIGHT OF WAY EASEMENT TO
CREEDMOOR-MAHA
WATER SUPPLY CORP.
DOCUMENT NO. 2006162561
O.P.R.T.C.TX.

2 WV's

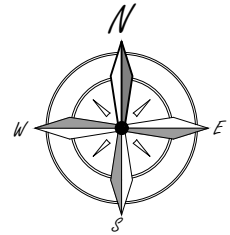
FENCE IS 0.3'
W'LY OF P.L.

EXHIBIT A-2 - CATEGORY 1A SURVEY SKETCH

SHEET 5 OF 7 SHEETS

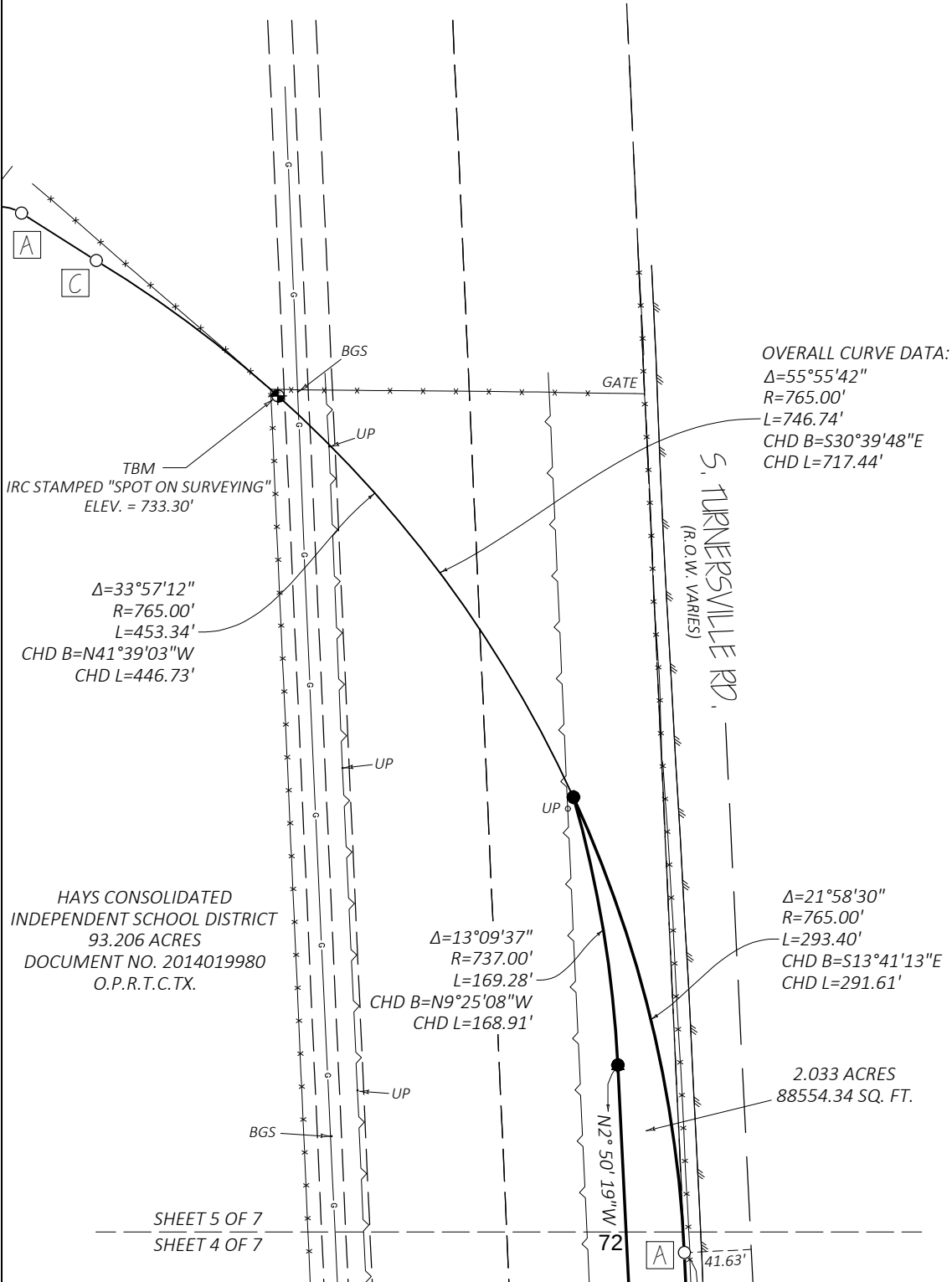
BEING 2.033 ACRES OUT OF THE WILLIAM PORTER SURVEY,
ABSTRACT NO. 599, TRAVIS COUNTY, TEXAS

SUNFIELD INVESTMENTS LLC
TRACT S - 2A
347.787 ACRES
DOCUMENT NO. 2021032655
O.P.R.T.C.TX.



0 100

SCALE 1" = 100'



SOS J/N:0013-24-004

EXHIBIT A-2 - CATEGORY 1A SURVEY SKETCH

SHEET 6 OF 7 SHEETS

BEING 2.033 ACRES OUT OF THE WILLIAM PORTER SURVEY,
ABSTRACT NO. 599, TRAVIS COUNTY, TEXAS

SCHEDULE B ITEM 10 REFERENCED HEREON:

10. THE FOLLOWING MATTERS AND ALL TERMS OF THE DOCUMENTS CREATING OR OFFERING EVIDENCE OF THE MATTERS (WE MUST INSERT MATTERS OR DELETE THIS EXCEPTION.):
- a. EASEMENT:
RECORDED: VOLUME 157, PAGE 175, DEED RECORDS, HAYS COUNTY, TEXAS.
TO: STATE OF TEXAS
PURPOSE: CHANNEL
(DOES NOT AFFECT)
 - b. EASEMENT:
RECORDED: VOLUME 465, PAGE 19, DEED RECORDS, TRAVIS COUNTY, TEXAS.
TO: UNITED PIPE LINE CORP
PURPOSE: PIPE LINE
(MAY AFFECT - BLANKET IN NATURE)
 - c. EASEMENT:
RECORDED: VOLUME 556, PAGE 392, DEED RECORDS, TRAVIS COUNTY, TEXAS.
TO: TEXAS POWER & LIGHT COMPANY
PURPOSE: ELECTRIC
(UNABLE TO LOCATE WITH DESCRIPTION PROVIDED)
 - d. EASEMENT:
RECORDED: VOLUME 695, PAGE 168, DEED RECORDS, TRAVIS COUNTY, TEXAS.
TO: UNITED PIPE LINE COMPANY
PURPOSE: PIPELINES
(DOES NOT AFFECT)
 - e. EASEMENT:
RECORDED: VOLUME 1066, PAGE 30, DEED RECORDS, TRAVIS COUNTY, TEXAS.
TO: LOWER COLORADO RIVER AUTHORITY
PURPOSE: ELECTRIC
(DOES NOT AFFECT)
 - f. EASEMENT:
RECORDED: VOLUME 1937, PAGE 706, RATIFIED IN VOLUME 1937, PAGE 693, OFFICIAL PUBLIC RECORDS, HAYS COUNTY, TEXAS.
TO: PG&E TEXAS PIPELINE, L.P.
PURPOSE: PIPELINES
(DOES NOT AFFECT - PLOTTED HEREON)
 - g. EASEMENT:
RECORDED: VOLUME 11872, PAGE 187, REAL PROPERTY RECORDS, TRAVIS COUNTY, TEXAS, AND VOLUME 973, PAGE 304, OFFICIAL PUBLIC RECORDS, HAYS COUNTY, TEXAS.
TO: LOWER COLORADO RIVER AUTHORITY
PURPOSE: ELECTRIC
(AFFECTS - PLOTTED HEREON)
 - h. EASEMENT:
RECORDED: VOLUME 13187, PAGE 320, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, AND VOLUME 1409, PAGE 574, OFFICIAL PUBLIC RECORDS, HAYS COUNTY, TEXAS.
TO: LOWER COLORADO RIVER AUTHORITY
PURPOSE: ELECTRIC
(DOES NOT AFFECT - PLOTTED HEREON)
 - i. EASEMENT:
RECORDED: DOCUMENT NO. 2006162561, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS.
TO: CREEDMOOR-MAHA WATER SUPPLY CORP.
PURPOSE: WATER LINES
(AFFECTS - PLOTTED HEREON)
 - j. TERMS, CONDITIONS, PROVISIONS, EASEMENTS, RESTRICTIONS, RESERVATIONS AND OTHER MATTERS:
RECORDED: VOLUME 11606, PAGE 234, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS.
(AFFECT)
 - k. TERMS, CONDITIONS, AND STIPULATIONS IN THE EASEMENT DONATION AGREEMENT:
RECORDED: DOCUMENT NO. 2000082628, PARTIALLY RELEASED IN DOCUMENT NO. 2009186139, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS.
(DOES NOT AFFECT - PLOTTED HEREON)



EXHIBIT A-2 - CATEGORY 1A SURVEY SKETCH

SHEET 7 OF 7 SHEETS

BEING 2.033 ACRES OUT OF THE WILLIAM PORTER SURVEY,
ABSTRACT NO. 599, TRAVIS COUNTY, TEXAS

SCHEDULE B ITEM 10 REFERENCED HEREON:

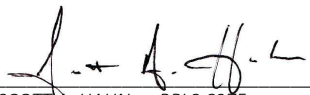
10. THE FOLLOWING MATTERS AND ALL TERMS OF THE DOCUMENTS CREATING OR OFFERING EVIDENCE OF THE MATTERS (WE MUST INSERT MATTERS OR DELETE THIS EXCEPTION.):
- l. TERMS, CONDITIONS, AND STIPULATIONS IN THE CREATION AND OPERATION AGREEMENT OF WINFIELD MUD NOS. 1, 2, 3 AND 4:
RECORDED: DOCUMENT NO. 2015142780, AMENDED IN DOCUMENT NO. 2015184608, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS.
(AFFECTS)
 - m. TERMS, CONDITIONS, AND STIPULATIONS IN THE FIRST AMENDED AND RESTATED STRATEGIC PARTNERSHIP AGREEMENT:
RECORDED: DOCUMENT NO. 2015184609, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS.
(AFFECTS)
 - n. TERMS, CONDITIONS, PROVISIONS, EASEMENTS, RESTRICTIONS, RESERVATIONS AND OTHER MATTERS:
RECORDED: DOCUMENT NO. 2014019980, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS.
(AFFECTS)
 - o. REPURCHASE OPTION:
RECORDED: DOCUMENT NO. 2014019980, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS.
(AFFECTS)
 - p. NOTICE REGARDING: APPLICATION NO. 35225-S (TEXAS COMMISSION ON ENVIRONMENTAL QUALITY)
RECORDED: DOCUMENT NO. 2007133022, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS.
(AFFECTS)
 - u. INCLUSION WITHIN THE SUNFIELD MUD NO. 2.
(AFFECTS)
 - v. ALL LEASES, GRANTS, EXCEPTIONS OR RESERVATION OF COAL, LIGNITE, OIL, GAS AND OTHER MINERAL, TOGETHER WITH ALL RIGHTS, PRIVILEGES, AND IMMUNITIES RELATING THERETO APPEARING IN THE PUBLIC RECORDS WHETHER LISTED IN SCHEDULE B OR NOT. THERE MAY BE LEASES, GRANTS, EXCEPTIONS OR RESERVATIONS OF MINERAL INTEREST THAT ARE NOT LISTED.
 - w. ALL LEASES, GRANTS, EXCEPTIONS, OR RESERVATIONS OF THE GEOTHERMAL ENERGY AND ASSOCIATED RESOURCES BELOW THE SURFACE OF THE LAND, TOGETHER WITH ALL RIGHTS, PRIVILEGES, AND IMMUNITIES RELATING THERETO, APPEARING IN THE PUBLIC RECORDS, WHETHER THEY ARE LISTED IN SCHEDULE B OR NOT, AS PROVIDED BY SECT. 2703.056(A) OF THE TEXAS INSURANCE CODE.
 - x. RIGHTS OF PARTIES IN POSSESSION. (OWNER POLICY)
 - y. ANY VISIBLE AND APPARENT EASEMENT, EITHER PUBLIC OR PRIVATE, LOCATED ON OR ACROSS THE LAND, THE EXISTENCE OF WHICH IS NOT DISCLOSED BY THE PUBLIC RECORDS AS HEREIN DEFINED.
 - z. ANY ENCROACHMENT, ENCUMBRANCE, VIOLATION, VARIATION, OR ADVERSE CIRCUMSTANCE AFFECTING THE TITLE THAT WOULD BE DISCLOSED BY AN ACCURATE AND COMPLETE LAND SURVEY OF THE LAND.
 - aa. RIGHTS OF TENANTS, AS TENANTS ONLY, UNDER ANY AND ALL UNRECORDED LEASES OR RENTAL AGREEMENTS.
(NOTE: THIS ITEM CAN BE DELETED UPON RECEIPT OF AN AFFIDAVIT EXECUTED BY THE SELLER EVIDENCING THERE ARE NOT ANY OUTSTANDING LEASES OR RENTAL AGREEMENTS. IF THE AFFIDAVIT REVEALS UNRECORDED OUTSTANDING LEASES OR RENTAL AGREEMENTS THE EXCEPTION MAY BE MODIFIED TO MAKE SPECIFIC EXCEPTION TO THOSE MATTERS.)

SURVEYORS CERTIFICATION:

TO: THE TRAVIS COUNTY, AND IT'S AFFILIATES, SUCCESSOR'S AND ASSIGNS, TITLE RESOURCES
GUARANTY COMPANY:

I, SCOTT A. HAHN, REGISTERED PROFESSIONAL LAND SURVEYOR, HEREBY CERTIFY THAT THIS SURVEY SUBSTANTIALLY COMPLIES WITH THE CURRENT TEXAS SOCIETY OF PROFESSIONAL LAND SURVEYORS STANDARDS AND SPECIFICATIONS FOR A CATEGORY 1A, CONDITION IIII SURVEY AND WAS MADE ON THE GROUND BY ME OR UNDER MY DIRECTION AND THAT SAID PROPERTY BEING SUBJECT TO ANY AND ALL EASEMENTS, RESERVATION AND RESTRICTIONS THAT MAY BE OF RECORD. THE MONUMENTS SHOWN HEREON WERE PROPERLY FOUND AND/OR PLACED UNDER MY SUPERVISION.

FIELD WORK COMPLETED: FEBRUARY 2, 2024
SITE EXISTING CONDITIONS VERIFIED: JANUARY 08, 2026
DATE OF MAP COMPLETION: JANUARY 09, 2026


SCOTT A. HAHN RPLS 6375 2026/01/09
SPOT ON SURVEYING, INC. DATED
614 JERRY'S LANE
BUDA, TX. 78610
TBPLS FIRM NO.: 10193894



74 www.spotonsurveying.com



SOS J/N:0013-24-004

L. Settlement Charges						
700. Total Sales/Broker's Commission based on price			\$0.00	@ % =	\$0.00	
Division of Commission (line 700) as follows:						Paid From
701.		to				Borrower's
702.		to				Funds at
703. Commission Paid at Settlement						Settlement
704. The following persons, firms or						
705. corporations received a portion						
706. of the real estate commission amount						
707. shown above:						
800. Items Payable in Connection with Loan						
801. Loan Origination Fee %						
802. Loan Discount %						
803. Appraisal Fee						
804. Credit Report						
805. Lender's Inspection Fee						
806. Mortgage Insurance Application						
807. Underwriting Fee						
808. Flood Cert Fee						
809. Processing Fee						
810. Tax Services						
900. Items Required by Lender To Be Paid in Advance						
901. Interest from 3/25/2026 to 4/1/2026 @ \$0/day						
902. Mortgage Insurance Premium for months						
903. Hazard Insurance Premium for years						
904. 2nd Lien Interest						
1000. Reserves Deposited With Lender						
1001. Hazard insurance					months @	per month
1002. Mortgage insurance					months @	per month
1003. Property Taxes					months @	per month
1004. City Property Taxes					months @	per month
1005. County Property taxes					months @	per month
1006. School Property Taxes					months @	per month
1007. MUD Taxes					months @	per month
1008. HOA Dues					months @	per month
1011. Aggregate Adjustment						
1100. Title Charges						
1101. Settlement or closing fee					to	
1102. Abstract or title search					to	
1103. Title examination					to	
1104. Title insurance binder					to	
1105. Document preparation					to	
1106. Notary fees					to	
1107. Attorney's fees					to	
(includes above items numbers:					)	
1108. Title insurance					to Independence Title Co.	\$547.00
(includes above items numbers:					)	
1109. Lender's coverage					\$0.00/\$0.00 .	
1110. Owner's coverage					\$62,612.57/\$547.00	
1111. State of Texas Policy Guaranty Fee					to Texas Title Insurance Guaranty Association	\$0.00 \$2.00
1112. Escrow Fee					to Independence Title Co.	\$500.00
1113. Courier Fee					to Independence Title Co.	\$25.00
1114. e-Recording					to Independence Title Co.	\$4.50
1200. Government Recording and Transfer Charges						
1201. Recording Fees					Deed \$61.00 ; Mortgage ; Rel to Independence Title Co.	\$61.00
1202. City/county tax/stamps					Deed ; Mortgage to	
1203. State tax/stamps					Deed ; Mortgage to	
1204.					to	
1300. Additional Settlement Charges						
1301. Survey					to	
1302. Pest Inspection					to	
1303. HOA Transfer Fee					to	
1304. Home Warranty					to	
1305. Property Taxes					to	
1306. Tax Certificate					to Texas Real Tax-CertSimple	\$65.00
1307. MUD Certificate					to Texas NTP, LLC	
1400. Total Settlement Charges (enter on lines 103, Section J and 502, Section K)						\$1,204.50

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I have received a completed copy of pages 1, 2 and 3 of this HUD-1 Settlement Statement.

Travis County, a political subdivision of the State of Texas

By: _____
Cynthia C. McDonald, County Executive

Hays County Consolidated Independent School District, an independent school district and political subdivision of the State of Texas

By: _____
Byron Severance, Board President

SETTLEMENT AGENT CERTIFICATION
The HUD-1 Settlement Statement which I have prepared is a true and accurate account of this transaction. I have caused the funds to be disbursed in accordance with this statement.

_____	_____
Settlement Agent	Date

Warning: It is a crime to knowingly make false statements to the United States on this or any other similar form. Penalties upon conviction can include a fine and imprisonment. For details see: Title 18 U.S. Code Section 1001 and Section 1010.



SPOT ON SURVEYING

Land Surveying & Mapping

EXHIBIT "A-1"

2.033 ACRE RIGHT-OF-WAY DEDICATION

FIELD NOTES-METES AND BOUNDS DESCRIPTION

BEING 2.033 ACRES OF LAND, MORE OR LESS, OUT OF THE WILLIAM PORTER SURVEY, ABSTRACT NO. 599, SITUATED IN TRAVIS COUNTY, TEXAS, SAID 2.033 ACRES BEING A PORTION OF THAT 93.206 ACRE TRACT CONVEYED TO HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BY SPECIAL WARRANTY DEED RECORDED AS DOCUMENT NO. 2014019980, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS (O.P.R.T.C.TX.), SAID 2.033 ACRES OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a found iron rod with cap stamped "CBD SETSTONE", (FIRCCBDS), said point being accepted as a point in the Westerly Right of Way limits of South Turnersville Road, variable width, also being accepted as the Northeasterly corner of that 97.414 acre tract called Tract S – 2B conveyed to Sunfield Development LLC by Special Warranty Deed recorded as Document No. 2021000548, (O.P.R.T.C.TX.) and as the Southeasterly corner of said 93.206 acre tract, for the Southeasterly corner hereof;

THENCE N 89° 59' 46" W, 43.15 feet, leaving the Westerly Right of Way limits of South Turnersville Road, with the common Northerly limits of said 97.414 acre tract and the Southerly limits of said 93.206 acre tract, to a set iron rod with cap stamped "SPOT ON SURVEYING", (SIRC), for the Southwesterly corner hereof;

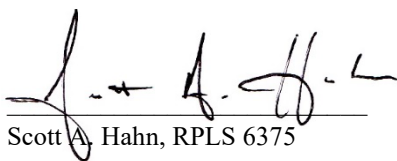
THENCE leaving the Northerly limits of said 97.414 acre tract, through the interior of said 93.206 acre tract, the following five (5) courses:

1. N 01° 56' 36" W, 869.27 feet to a (SIRC);
2. N 02° 11' 20" W, 370.29 feet to a (SIRC);
3. N 02° 21' 31" W, 678.77 feet to a (SIRC);
4. N 02° 50' 19" W, 395.29 feet to a (SIRC), said point being the beginning of a curve concave Westerly, having a radius of 737.00 feet;
5. Northwesterly with said curve to the left through an interior angle of 13° 09' 37" an arc length of 169.28 feet to a (SIRC), said point being set at a point of intersection in the common curved Southerly limits of that 347.787 acre tract conveyed to Sunfield Investments LLC by Correction Warranty Deed recorded as Document No. 2021032655, (O.P.R.T.C.TX.) and the Northerly limits of said 93.206 acre tract, for the most Northerly corner hereof, having a chord bearing and distance of N 09° 25' 08" W, 168.91 feet to said point, said curved common limits being concave Southwesterly, having a radius of 765.00 feet;

THENCE Southeasterly with said curve to the right through an interior angle of 21° 58' 30" an arc length of 293.40 feet, with the common curved Southerly limits of said 347.787 acre tract and the Northerly limits of said 93.206 acre tract, to a (FIRCCBDS), said point being accepted as a point in the common Westerly Right of Way limits of said South Turnersville Road, the Southerly limits of said 347.787 acre tract and the Northerly limits of said 93.206 acre tract, having a chord bearing and distance of S 13° 41' 13" E, 291.61 feet to said point;

THENCE leaving the Southerly limits of said 347.787 acre tract, with the common Westerly Right of Way limits of said South Turnersville Road and the Easterly limits of said 93.206 acre tract, the following two (2) courses:

1. S 02° 38' 49" E, 592.02 feet to a (SIRC);
2. S 02° 20' 30" E, 1,605.04 feet to the POINT OF BEGINNING hereof, containing a calculated area of 88,554.34 sq. ft., 2.033 acres of land. Said field notes being described in accordance with a survey made on the ground by me or under my direction, to be used with Exhibit A-2, Survey Sketch prepared by Spot on Surveying, Inc. attached hereto and made a part hereof. All bearings are based on NAD 83 Texas State Plane Coordinate System, Central Zone. All distances shown are surface or ground distances.


Scott A. Hahn, RPLS 6375

Spot On Surveying, INC. – TX Firm No.:10193894
614 Jerrys Ln., Buda TX. 78610
SOS J/N: 0013-24-004 – R.O.W. DEDICATION



January 07, 2026

Date



5900 Shepherd Mountain Cove
Building 2, Suite 200
Austin, TX 78730
(512) 454-4500
www.independencetitle.com

OWNERSHIP & ENCUMBRANCE REPORT

INVOICE NO. 20260160

(THIS IS NOT TITLE INSURANCE COVERAGE)

Independence Title has made a search of the record of the County Clerk of **Travis** County, Texas, as to the following described property:

1. The last recorded document purporting to transfer title to the land described herein shows the following:

Tract 1: Being 0.019 acres (approximately 836.87 square feet), more or less, out of the WILLIAM PORTER SURVEY, ABSTRACT NO. 599, situated in Travis County, Texas, said 0.019 acre being a portion of that 93.206 acre tract conveyed to Hays Consolidated Independent School District by Special Warranty Deed recorded in Document No. 2014019980, Official Public Records, Travis County, Texas. Said 0.019 acre tract being more particularly described by metes and bounds as set out in Exhibit "A", attached hereto and made a part hereof.

Tract 2: Being 1.034 acres of land, more or less, out of the WILLIAM PORTER SURVEY, ABSTRACT NO. 599, situated in Travis County, Texas, said 1.034 acre being a portion of that 93.206 acre tract conveyed to Hays Consolidated Independent School District by Special Warranty Deed recorded in Document No. 2014019980, Official Public Records, Travis County, Texas. Said 0.019 acre tract being more particularly described by metes and bounds as set out in Exhibit "A-1", attached hereto and made a part hereof.

Purported owner(s):

HAYS CONSOLIDATED INDEPENDENT SCHOOL

1. The following Monetary lien(s) and applicable recorded items, if any, affecting the subject property:

This section is hereby deleted; no liens found of record.

2. The following Involuntary lien(s) and applicable recorded items, if any, affecting parties with similar or like names as the purported owners: (Where no outstanding liens appear of record, state that the item is deleted.)

This section is hereby deleted; no liens found of record.

Note: This involuntary lien search does not include a search of pending suits. Please reach out if you require this search to be performed; additional research costs may apply.

The records were checked to the certification date of **February 24, 2026**, and executed this day of **March 4, 2026**.

WITNESS the signature of **Independence Title Company** at its office in the City of Austin, Travis County, Texas.



Deanna Blalock, Data Solutions Representative

*This report is issued with the express understanding, evidenced by the acceptance of same, that **Independence Title** does not undertake herein to give or express any opinion as to the validity of the title to the property above described, nor as to the validity of any of the instruments reported on herein, including the purported deed(s) establishing the record owner(s) in Item 1 above; but is simply reporting briefly herein as to certain instruments found of record pertaining to said property. It is expressly understood and agreed that this report is neither a guaranty nor warranty of title. By acceptance of this report, it is understood and agreed that the liability of **Independence Title** is expressly limited to the consideration paid for same. Our search has been limited to the above matters and the above time period; and we have not searched for, nor have reflected herein, any other instruments which may affect title to the subject property. In addition, the information reflected on this report may not be reproduced or regenerated for the purpose of distribution to any party(s) other than those reflected herein. In addition, this report is intended for the sole benefit of the party named herein and may not be re-distributed.*

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: March 30, 2026

Agenda Item: K.8

Board Goal: N/A

Subject: Conduct an Election for Place 5 of the Education Service Center, Region 13 Board of Directors

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:
TAC 53.1001

☐ N/A

C. Goal or Need Addressed:

Members of the board of directors are elected by the local school boards in each region.

D. Summary:

☐ Previous board action relating to this item –

☐ Future action anticipated –

☒ Background information – There is one contested position on the board of directors at Region 13 Education Service Center. The election process is directed by Texas Administrative Code, 53.1001 Board of Directors. In summary it reads as follows:

“Members of the board of directors are elected by the local school boards in each region...

Any eligible person wishing to seek election to the ESC board shall file at the headquarters office of the center in person or by certified mail between February 1 and February 20.

A ballot shall be developed and submitted to local school boards in the region by March 1. Each local school board member shall have one vote for each vacancy on the board.

Completed ballots shall be returned ... by April 5th.”

The following two positions are up for election this year:

- **Place 2**

- Gary Barnett – Incumbent, running unopposed. **No election is necessary for Place 2.**

- **Place 5**

- Don Rogers – (Incumbent)
- Ronny Singleton

E. Comments Received: N/A – Board Matter

F. Administrative Recommendation:

Board Matter – no administrative recommendation

G. Fiscal Impact and Cost: N/A

H. Suggested Motion:

Board Matter



MEMORANDUM

TO: Region 13 Superintendents
FROM: Rich Elsasser, Executive Director
DATE: February 27, 2026
SUBJECT: Election of Place 5, Region 13 Board of Directors

There is one contested position on the board of directors at Region 13 Education Service Center. The election process is directed by Texas Administrative Code, §53.1001. Board of Directors. In summary, it reads as follows:

“Members of the board of directors are elected by the local school boards in each region. . .

Any eligible person wishing to seek election to the ESC board shall file at the headquarters office of the center in person or by certified mail between February 1 and February 20.

A ballot shall be developed and submitted to local school boards in the region by March 1. Each local school board member shall have one vote for each vacancy on the board.

Completed ballots shall be returned . . . by April 5th.”

The following two positions that are up for election this year:

Place 2

Gary Barnett – Incumbent, running unopposed. No election is necessary for Place 2.

Place 5

Don Rogers – (Incumbent)
Ronny Singleton

Resumes of the two candidates are enclosed.

Please conduct the election at your March Board meeting and return the ballots in the enclosed envelope to Region 13 on or before April 5th.

Enclosures

2026

EDUCATION SERVICE CENTER REGION 13
BOARD OF DIRECTORS ELECTION

ELECTION RESULTS

NAME OF BOARD MEMBERS VOTING:

I _____ certify that the Region 13 Education Service Center
Superintendent
Board of Directors Election was held by the _____
School Board Members on _____
Date
Enclosed are the ballots cast by members of the _____
ISD
School Board.

Date

Signature of Superintendent

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: March 30, 2026

Agenda Item: K.9

Board Goal: Student Achievement, Finance, Community Relations

Subject: Review and possible acceptance of Preliminary Budget Decisions for the 2026-2027 Fiscal Year

Administrator Responsible/Position: Christina Courson, Chief Human Resources Officer
Deborah Ottmers, Chief Financial Officer
Marivel Sedillo, Deputy Superintendent / Chief Academic Officer

A. Purpose of Agenda Item:

☒ Action needed ☐ Information only ☐ Receive input

B. Authority for This Action:

☒ Local Policy: ☐ Law or Rule ☐ N/A
CE – Annual Operating Budget

C. Goal or Need Addressed: The goal is to identify reductions in expenditures for the 2026-2027 Fiscal Year.

D. Summary:

☐ Previous board action relating to this item: N/A
☒ Future action anticipated: 2026/2027 Budget Adoption
☒ Background information: In the absence of meaningful revenue increase, the district must identify reductions in expenditures for the 2026-2027 Fiscal Year.

E. Comments Received:

☒ Cabinet ☐ DLT ☒ Other: Board Budget Subcommittee

F. Administrative Recommendation: The administration recommends approval of the superintendent's recommendations for preliminary budget decisions for the 2026-2027 fiscal year.

Advantages and benefits of this proposal: The recommendations decrease expenditures by \$12 million.

Expected results in terms of student benefit/achievement: This reduces the number of staff serving students.

Effect of this action on other parts of the system: This reduces expenditures at a time when Texas public school districts have not received meaningful revenue increases.

Consequences of not approving this recommendation: The district will be less able to identify savings at a time when financial resources are limited.

G. Fiscal Impact and Cost: N/A

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Christina Courson, Deborah Ottmers, Marivel Sedillo

Evaluation method and timeline: Ongoing

I. Suggested Motion:

I move that the Hays CISD Board of Trustees accept the preliminary budget decisions for the 2026-2027 Fiscal Year, as presented and discussed.

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: March 30, 2026

Agenda Item: L.1

Board Goal: Safety & Security

Subject: Update on District Safety & Security Initiatives

Administrator Responsible/Position: Jeri Skrocki, Chief Safety and Security Officer

A. Purpose of Agenda Item:

☐ Action needed

☒ Information only

☐ Receive input

B. Authority for This Action:

☐ Local Policy

☐ Law or Rule

☒ N/A

C. Summary:

☐ Previous board action relating to this item -

☒ Future action anticipated – As needed

☒ Background information – Provide the Hays CISD Board of Trustees routine updates regarding an overview of general safety and security initiatives.

D. Comments Received:

☒ Cabinet

☐ DLT

☐ FBOC

☐ Teacher Org. Reps.

☐ Other

E. Suggested Motion

No action needed. This item is presented as information only.

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: March 30, 2026

Agenda Item: L.2

Board Goal: Community Relations

Subject: Update on District Bond, Construction, and Renovation Projects

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer

A. Purpose of Agenda Item:

☐ Action needed

☒ Information only

☐ Receive input

B. Authority for This Action:

☒ Local Policy

CV – Facilities Construction

☐ Law or Rule

☐ N/A

C. Summary:

☒ **Previous board action relating to this item** – Updates are provided at each Board meeting.

☒ **Future action anticipated** – As needed

☒ **Background information** - The Board needs to monitor the progress of the bond projects and other construction projects to ensure the contract with the community is fulfilled.

D. Comments Received:

☒ Cabinet

☐ DLT

☐ FBOC

☐ Teacher Org. Reps.

☐ Other

E. Suggested Motion

No action needed. This item is presented as information only.

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: March 30, 2026

Agenda Item: L.3

Board Goal: Finance

Subject: Review and Discussion of the 2026-2027 Budget Calendar

Administrator Responsible/Position: Deborah Ottmers, Chief Financial Officer

A. Purpose of Agenda Item:

☐ Action needed

☒ Information only

☐ Receive input

B. Authority for This Action:

☒ Local Policy:

CE – Annual Operating Budget

☐ Law or Rule

☐ N/A

C. Goal or Need Addressed:

Budget planning shall be an integral part of overall program planning so that the budget effectively reflects the District's programs and activities and provides the resources to implement them. In the budget planning process, general educational goals, specific program goals, and alternatives for achieving program goals shall be considered, as well as input from the District- and campus-level planning and decision-making committees. Budget planning and evaluation are continuous processes and shall be a part of each month's activities.

D. Summary:

☐ Previous board action relating to this item –

☒ Background information – As part of the overall budget process, the budget calendar is a living document informing the board and the public of the significant tasks, duties, and important dates related to planning and preparing for the 2026-2027 budget to be adopted by the board in June 2026. As part of the budget process, monthly status reports will be given to the board during the regular monthly board meetings.

E. Comments Received:

☒ Cabinet

☐ DLT

☐ FBOC

☐ Teacher Org. Reps.

☐ Other – Budget workshop(s)

F. Administrative Recommendation:

No recommendation – this is an informational item

G. Fiscal Impact and Cost: Amount: N/A

☐ Budget

☐ Bond

☐ Grant/Special Funds

☐ Other

H. Suggested Motion:

There is no board action necessary. The budget calendar is presented as an information item.



Hays Consolidated Independent School District 2026-2027 Budget Calendar

Draft

January 2026

- Receive/Review Demographer student projections for upcoming years
- Receive/Review State Comptroller pre-preliminary and property value study.
- Update template/assumptions in Summary of Finance template for the upcoming budget year.
- Prepare preliminary staffing compensation, stipends, etc.
- Ensure work calendars are being developed.
- Meet regarding self-insured health insurance.

February 2026

- Budget Committee meeting
- Review and adjust current year budgets for all funds.
- Work on Frontline payroll budget template, budget module and campus budget template.
- HR and Finance work on comp plan with TASB
- Begin staffing discussions for all levels.
- Begin student calculations for campus allocations.
- Update local property value projections, update budget module, update campus budget template.
- Present budget planning estimates to Superintendent and Budget Committee.
- HR discuss campus staffing for next year
- HR receive administrator contract recommendations
- Self-insurance meeting

March 2026

- Work on and discuss campus and department allocations based on prior year budgets and expenditures.
- Continue staffing discussions, continue payroll budget template.
- HR provide preliminary administrator contract non-renewals to board
- Board update on financial estimates for current and future years.
- Self-insurance meeting and preparation for employee benefit selections

April 2026

- Budget Committee Meeting
- HR present non-renewal teacher information to board
- Distribute campus budget allocations
- Continue staffing discussions, continue payroll budget template.
- Receive preliminary calculations on Federal (grant) entitlements.
- Receive Certified Estimates from Hays; Travis; and Caldwell appraisal districts.
- Revise preliminary taxable values and local revenue projections.
- Board update on financial estimates.
- HR finalize draft comp plan
- HR provide draft comp plan to superintendent, cabinet, board.
- HR send out contract renewals for teachers
- Self-insurance meeting

May 2026

- Receive preliminary calculations on additional Federal (grant) entitlements.
- Distribute department budget allocations
- Finalize staffing discussions, finalize payroll budget template.
- Board update on financial estimates.
- Truth in Taxation calculations for property tax rate
- HR Provide final comp plan to board for adoption. 88
- HR to send out Letters of Reasonable Assurance (LORA) to non-exempt hourly

- HR to send out non-renewal term notices
- Communicate benefits and open enrollment information
- Self-insurance meeting and start employee benefit selections

June 2026

- Budget Committee Meeting
- Board Budget Workshop(s)
- HR provide administrator contract renewals to board
- Publication of District's budget and Truth in Taxation Notice in newspaper and on district website
- Conduct Public Hearing on proposed budget.
- Adopt next year budget (General Fund, Child Nutrition Fund, Debt Service fund by function).
- Post final budget on website
- Self-insurance meeting

July 2026

- Ensure all budgets are posted and ready for use in system
- Receive certified values from Hays; Travis; and Caldwell appraisal districts (*Jul 25th*).

August 2026

- Revise the Truth in Taxation notice via the state template.
- Update TEA's tax rate calculation module.
- Board action - acceptance of certified values; approve ordinance for calculating and setting tax rate
- Employee benefit selections

September 2026

- Recalculate the tax rate
- Repost in newspaper and on-line if tax rate is to increase from summer calcs and postings
- Adopt the tax rate and send notice to Tax Assessor Collector
- New self-insurance plan begins

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: March 30, 2026

Agenda Item: L.4

Board Goal: Finance

Subject: Financial Statements

Administrator Responsible/Position: Deborah Ottmers, Chief Financial Officer

A. Purpose of Agenda Item:

☐ Action needed

☒ Information only

☐ Receive input

B. Authority for This Action:

☒ Local Policy

☐ Law or Rule

☐ N/A

C. Summary:

☒ Previous board action relating to this item - Monthly

☒ Background information – A separate summary is attached with the financials.

D. Comments Received:

☒ Cabinet

☐ DLT

☐ FBOC

☐ Teacher Org. Reps.

☐ Other

E. Administrative Recommendation:

There is no board action necessary. The monthly financial statements are presented as an information item.

F. Fiscal Impact and Cost: Amount: N/A – Information only

☐ Budget

☐ Bond

☐ Grant/Special Funds

☐ Other

G. Suggested Motion:

No action needed. This item is presented as information only.

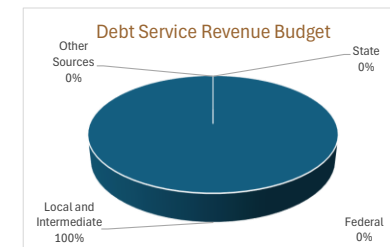
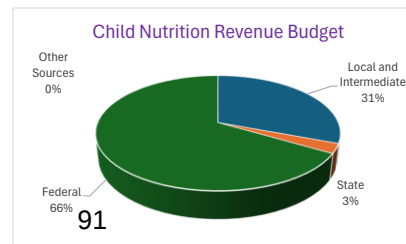
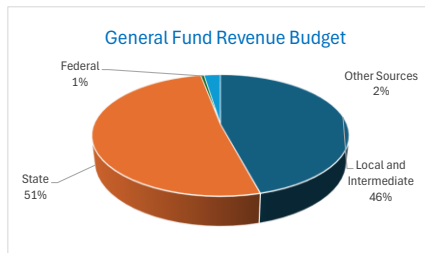
5700	Local and Intermediate
5800	State
5900	Federal
7000	Other Sources
	Total - All Revenues

11	Instruction
12	Instructional Resources and Media Services
13	Curriculum and Staff Development
21	Instructional Leadership
23	School Leadership
31	Guidance, Counseling and Evaluation Services
32	Social Work Services
33	Health Services
34	Student Transportation
35	Food Services
36	Co/Extra Curricular Activities
41	General Administration
51	Plant Maintenance and Operations
52	Security and Monitoring Services
53	Data Processing Services
61	Community Services
71	Debt Services
81	Facilities Acquisition and Construction
93	Payments to Fiscal Agents
99	Intergovernmental Charges
00	Other Uses
	Total - All Expenditures

	Fund Balance Beginning 7/1/25 (Audited)
	Fund Balance Change (during fiscal year)
3000	Fund Balance Ending 6/30/26 (Estimated)

6100	Payroll Costs
6200	Purchased/Contracted Services
6300	Supplies and Materials
6400	Other Operating Expenses
6500	Debt Service
6600	Capital Outlay
	Total - All Expenditures

GENERAL FUND			CHILD NUTRITION FUND			DEBT SERVICE FUND		
AMENDED BUDGET 2/28/2026	ACTUAL Est as of 2/28/2026	AVAILABLE Estimated 2/28/2026	AMENDED BUDGET 2/28/2026	ACTUAL Est as of 2/28/2026	AVAILABLE Estimated 2/28/2026	AMENDED BUDGET 2/28/2026	ACTUAL Est as of 2/28/2026	AVAILABLE Estimated 2/28/2026
\$ 127,001,618	\$ 122,662,613	\$ 4,339,005	\$ 4,309,338	\$ 3,025,152	\$ 1,284,186	\$ 95,700,000	\$ 86,047,156	\$ 9,652,844
141,928,952	63,936,857	77,992,095	379,662		379,662	-	15,419,078	(15,419,078)
1,375,000	579,090	795,910	9,331,000	3,661,855	5,669,145	-	-	-
6,800,000	1,069,745	5,730,255	-	1,916	-	-	-	-
\$ 277,105,570	\$ 188,248,303	\$ 88,857,267	\$ 14,020,000	\$ 6,688,923	\$ 7,332,993	\$ 95,700,000	\$ 101,466,234	\$ (5,766,234)
\$ 160,734,084	\$ 104,710,235	\$ 56,023,849	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3,564,450	2,174,491	1,389,959	-	-	-	-	-	-
3,032,055	1,488,058	1,543,997	-	-	-	-	-	-
5,196,372	3,273,516	1,922,856	-	-	-	-	-	-
14,951,348	9,357,820	5,593,528	-	-	-	-	-	-
8,856,595	5,561,268	3,295,327	-	-	-	-	-	-
567,667	448,246	119,421	-	-	-	-	-	-
2,990,059	1,834,185	1,155,874	-	-	-	-	-	-
14,139,897	7,884,435	6,255,462	-	-	-	-	-	-
375,000	220,932	-	14,020,000	8,636,370	5,383,630	-	-	-
6,775,518	4,592,907	2,182,611	-	-	-	-	-	-
8,617,755	5,271,787	3,345,968	-	-	-	-	-	-
29,992,004	16,186,790	13,805,214	-	-	-	-	-	-
6,186,344	2,852,760	3,333,584	-	-	-	-	-	-
5,471,968	3,916,066	1,555,902	-	-	-	-	-	-
2,774,190	1,635,870	1,138,320	-	-	-	-	-	-
817,500	656,505	160,995	-	-	-	95,700,000	90,001,782	5,698,218
25,000	5,358	19,642	-	-	-	-	-	-
375,000	-	375,000	-	-	-	-	-	-
1,662,764	797,609	865,155	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-
\$ 277,105,570	\$ 172,868,840	\$ 104,082,662	\$ 14,020,000	\$ 8,636,370	\$ 5,383,630	\$ 95,700,000	\$ 90,001,782	\$ 5,698,218
	62%	38%		62%	38%		94%	6%
\$ 25,135,775			\$ 6,591,509			\$ 40,355,518		
-			-			-		
\$ 25,135,775			\$ 6,591,509			\$ 40,355,518		
	\$ 152,078,658		\$ 4,537,650			\$ -		
	10,872,936		3,870,366			-		
	6,315,608		147,127			-		
	2,564,662		26,787			-		
	656,505		54,439				90,001,782	
	380,470		-				-	
\$ 172,868,840			\$ 8,636,370			\$ 90,001,782		
	0		-			-		



Hays Consolidated Independent School District
Detail Tax Collections Worksheet
for the Month Ending February 28, 2026



Transaction Date	Deposit Date	Journal Entry #	Total Deposit Amount	CURRENT YEAR LEVY COLLECTIONS			DELINQUENT COLLECTIONS			ROLLBACK LEVY			PENALTIES & INTEREST			Total Disbursed to HCISD	Difference from Actual Deposit	Attorney Fees
				199-5711 M & O Current Year Levy	599-5711 I & S Current Year Levy	Total Current Year Levy	199-5712 M & O Del Collections	599-5712 I & S Del Collections	Total Del Collections	199-5712-RB M & O Rollbacks Collections	599-5712-RB I & S Rollbacks Collections	Total Rollback Collections	199-5719-00 M & O Pen & Interest	599-5719-00 I & S Pen & Interest	Total Pen & Interest			
				\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$			
2/2/2026	2/4/2026		\$ 3,688,118.47	\$ 2,124,165.73	\$ 1,553,142.66	\$ 3,677,308.39	\$ 5,041.79	\$ 3,668.74	\$ 8,710.53	\$ -	\$ -	\$ -	\$ 1,221.51	\$ 878.04	\$ 2,099.55	\$ 3,688,118.47	\$ -	\$ 1,616.71
2/3/2026	2/5/2026		\$ 1,995,758.07	\$ 1,142,172.47	\$ 834,179.11	\$ 1,976,351.68	\$ 5,757.26	\$ 4,093.36	\$ 9,850.62	\$ -	\$ -	\$ -	\$ 5,574.34	\$ 3,981.53	\$ 9,555.87	\$ 1,995,758.07	\$ -	\$ 1,901.59
2/4/2026	2/6/2026		\$ 5,090,039.05	\$ 2,935,751.26	\$ 2,145,939.12	\$ 5,081,690.38	\$ 2,377.02	\$ 1,638.30	\$ 4,015.32	\$ -	\$ -	\$ -	\$ 2,519.43	\$ 1,813.92	\$ 4,333.35	\$ 5,090,039.05	\$ -	\$ 754.56
2/5/2026	2/9/2026		\$ 822,721.43	\$ 471,494.44	\$ 344,799.02	\$ 816,293.46	\$ 3,704.21	\$ 2,708.73	\$ 6,412.94	\$ (4,975.56)	\$ (3,193.24)	\$ (8,168.80)	\$ 4,727.05	\$ 3,456.78	\$ 8,183.83	\$ 822,721.43	\$ -	\$ 1,198.74
2/6/2026	2/10/2026		\$ 2,124,593.67	\$ 1,219,024.31	\$ 891,423.89	\$ 2,110,448.20	\$ 3,832.56	\$ 2,795.58	\$ 6,628.14	\$ -	\$ -	\$ -	\$ 4,344.02	\$ 3,173.31	\$ 7,517.33	\$ 2,124,593.67	\$ -	\$ 1,245.55
2/9/2026	2/11/2026		\$ 1,730,415.64	\$ 993,568.46	\$ 726,531.39	\$ 1,720,099.85	\$ 1,773.31	\$ 1,225.24	\$ 2,998.55	\$ -	\$ -	\$ -	\$ 4,241.23	\$ 3,076.01	\$ 7,317.24	\$ 1,730,415.64	\$ -	\$ 357.56
2/10/2026	2/12/2026		\$ 2,837,769.58	\$ 1,617,319.69	\$ 1,181,576.97	\$ 2,798,896.66	\$ 16,628.19	\$ 11,407.82	\$ 28,036.01	\$ -	\$ -	\$ -	\$ 6,458.57	\$ 4,378.34	\$ 10,836.91	\$ 2,837,769.58	\$ -	\$ 5,506.79
2/11/2026	2/13/2026		\$ 3,346,055.12	\$ 1,921,851.88	\$ 1,398,653.04	\$ 3,320,504.92	\$ 9,206.32	\$ 6,316.48	\$ 15,522.80	\$ -	\$ -	\$ -	\$ 5,828.31	\$ 4,199.09	\$ 10,027.40	\$ 3,346,055.12	\$ -	\$ 1,255.92
2/12/2026	2/17/2026		\$ 2,157,271.65	\$ 1,024,807.31	\$ 749,343.59	\$ 1,774,150.90	\$ 882.73	\$ 645.28	\$ 1,528.01	\$ 203,116.87	\$ 148,027.64	\$ 351,144.51	\$ 17,589.93	\$ 12,858.30	\$ 30,448.23	\$ 2,157,271.65	\$ -	\$ 288.68
2/13/2026	2/18/2026		\$ 298,764.30	\$ 161,210.34	\$ 117,827.84	\$ 279,038.18	\$ 4,454.65	\$ 3,126.66	\$ 7,581.31	\$ -	\$ -	\$ -	\$ 7,051.89	\$ 5,092.92	\$ 12,144.81	\$ 298,764.30	\$ -	\$ -
2/16/2026	Closed		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
2/17/2026	2/19/2026		\$ 262,254.32	\$ 143,689.02	\$ 105,071.40	\$ 248,760.42	\$ 1,310.01	\$ 956.81	\$ 2,266.82	\$ -	\$ -	\$ -	\$ 6,485.35	\$ 4,741.73	\$ 11,227.08	\$ 262,254.32	\$ -	\$ 433.21
2/18/2026	2/20/2026		\$ 257,283.19	\$ 136,912.78	\$ 100,123.32	\$ 237,036.10	\$ 6,152.78	\$ 4,496.78	\$ 10,649.56	\$ -	\$ -	\$ -	\$ 5,544.29	\$ 4,053.24	\$ 9,597.53	\$ 257,283.19	\$ -	\$ 1,645.81
2/19/2026	2/23/2026		\$ 263,636.35	\$ 145,790.18	\$ 106,615.06	\$ 262,405.24	\$ 943.46	\$ 943.46	\$ 2,353.74	\$ -	\$ -	\$ -	\$ 5,156.32	\$ 3,721.05	\$ 8,877.37	\$ 263,636.35	\$ -	\$ 482.39
2/20/2026	2/23/2026		\$ 85,582.97	\$ 44,163.23	\$ 32,296.30	\$ 76,459.53	\$ 1,750.77	\$ 1,197.27	\$ 2,948.04	\$ -	\$ -	\$ -	\$ 3,613.32	\$ 2,562.08	\$ 6,175.40	\$ 85,582.97	\$ -	\$ 600.91
2/23/2026	2/25/2026		\$ 229,228.00	\$ 110,504.38	\$ 80,791.90	\$ 191,296.28	\$ 4,220.22	\$ 2,706.98	\$ 6,927.20	\$ 8,730.82	\$ 5,564.44	\$ 14,295.26	\$ 9,797.32	\$ 6,911.94	\$ 16,709.26	\$ 229,228.00	\$ -	\$ 1,730.29
2/24/2026	2/26/2026		\$ 149,319.92	\$ 81,086.36	\$ 59,297.98	\$ 140,384.34	\$ (196.91)	\$ 145.54	\$ (51.37)	\$ -	\$ -	\$ -	\$ 5,193.88	\$ 3,793.07	\$ 8,986.95	\$ 149,319.92	\$ -	\$ 1,482.07
2/25/2026	2/27/2026		\$ 312,572.23	\$ 168,792.25	\$ 123,366.86	\$ 292,159.11	\$ 637.34	\$ 464.96	\$ 1,102.30	\$ -	\$ -	\$ -	\$ 11,157.00	\$ 8,153.82	\$ 19,310.82	\$ 312,572.23	\$ -	\$ 220.32
			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total	1120.04		\$ 25,651,383.96	\$ 14,442,304.09	\$ 10,550,979.45	\$ 24,993,283.54	\$ 68,942.53	\$ 48,537.99	\$ 117,480.52	\$ 206,872.13	\$ 150,398.84	\$ 357,270.97	\$ 106,503.76	\$ 76,845.17	\$ 183,348.93	\$ 25,651,383.96	\$ -	\$ 20,721.10
2/26/2026	3/2/2026		\$ 108,052.71	\$ 57,754.41	\$ 42,131.12	\$ 99,885.53	\$ 653.57	\$ 428.27	\$ 1,081.84	\$ -	\$ -	\$ -	\$ 4,114.18	\$ 2,971.16	\$ 7,085.34	\$ 108,052.71	\$ -	\$ 230.23
2/27/2026	3/3/2026		\$ 157,202.69	\$ 81,783.32	\$ 59,798.26	\$ 141,581.58	\$ 2,647.84	\$ 1,810.33	\$ 4,458.17	\$ -	\$ -	\$ -	\$ 6,484.52	\$ 4,678.42	\$ 11,162.94	\$ 157,202.69	\$ -	\$ 874.30
			\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Receivable	1243.00		\$ 265,255.40	\$ 139,537.73	\$ 101,929.38	\$ 241,467.11	\$ 3,301.41	\$ 2,238.60	\$ 5,540.01	\$ -	\$ -	\$ -	\$ 10,598.70	\$ 7,649.58	\$ 18,248.28	\$ 265,255.40	\$ -	\$ 1,104.53
Month Total			\$ 25,916,639.36	\$ 14,581,841.82	\$ 10,652,908.83	\$ 25,234,750.65	\$ 72,243.94	\$ 50,776.59	\$ 123,020.53	\$ 206,872.13	\$ 150,398.84	\$ 357,270.97	\$ 117,102.46	\$ 84,494.75	\$ 201,597.21	\$ 25,916,639.36	\$ -	\$ 21,825.63
Monthly Recap:																		
Hays EHR2Tax Office Monthly Recap				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Hays Tax Office Monthly Recap				\$ 14,261,506.02	\$ 10,419,960.39	\$ 24,681,556.41	\$ 56,503.65	\$ 40,046.23	\$ 96,549.88	\$ 206,872.13	\$ 150,398.84	\$ 357,270.97	\$ 104,379.65	\$ 75,604.74	\$ 179,984.39	\$ 25,315,361.65	\$ -	\$ -
Caldwell Tax Office Monthly Recap				\$ 92,593.94	\$ 66,468.02	\$ 159,061.96	\$ 5,722.33	\$ 4,020.07	\$ 9,742.40	\$ -	\$ -	\$ -	\$ 3,076.59	\$ 2,130.31	\$ 5,206.90	\$ 174,011.26	\$ -	\$ -
Travis Tax Office Monthly Recap				\$ 227,651.86	\$ 166,480.42	\$ 394,132.28	\$ 10,017.96	\$ 6,710.29	\$ 16,728.25	\$ -	\$ -	\$ -	\$ 9,646.22	\$ 6,759.70	\$ 16,405.92	\$ 427,266.45	\$ -	\$ -
Total Tax Office Monthly Recap				\$ 14,581,841.82	\$ 10,652,908.83	\$ 25,234,750.65	\$ 72,243.94	\$ 50,776.59	\$ 123,020.53	\$ 206,872.13	\$ 150,398.84	\$ 357,270.97	\$ 117,102.46	\$ 84,494.75	\$ 201,597.21	\$ 25,916,639.36	\$ -	\$ -
Difference				\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 21,825.63

Hays Consolidated Independent School District
Tax Analysis
for the Fiscal Year Ending June 30, 2026

	Tax Rate	
M&O	\$	0.6669
I&S	\$	0.4877
Total	\$	1.1546
		58%
		42%



Month	Year	Monthly Deposit	CURRENT YEAR LEVY COLLECTIONS			DELINQUENT COLLECTIONS				ROLLBACK			PENALTIES & INTEREST				
			199-5711 M & O Current Year Levy	599-5711 I & S Current Year Levy	Total Current Year Levy	199-5712 M & O Del Collections	199-5712 Rev from CED	599-5712 I & S Del Collections	Total Del Collections	199-5712-RB M & O Rollbacks Collections	599-5712-RB I & S Rollbacks Collections	Total Rollback Collections	199-5719-00 M & O Pen & Interest	599-5719-00 I & S Pen & Interest	199-5719-RB M & O Rollbacks	599-5719-RB I & S Rollbacks	Total Pen & Interest
July	2025	\$ 764,318.71	\$ -	\$ -	\$ -	\$ 398,505.59	\$ -	\$ 285,826.48	\$ 684,332.07	\$ 13,255.78	\$ 8,711.00	\$ 21,966.78	\$ 34,702.87	\$ 23,316.99	\$ -	\$ -	\$ 58,019.86
August	2025	\$ 258,137.62	\$ -	\$ -	\$ -	\$ (26,261.46)	\$ -	\$ (21,492.60)	\$ (47,754.06)	\$ -	\$ -	\$ -	\$ 52,108.92	\$ 36,276.64	\$ -	\$ -	\$ 88,385.56
September	2025	\$ -	\$ -	\$ -	\$ -	\$ (31,600.57)	\$ -	\$ (26,284.94)	\$ (57,885.51)	\$ -	\$ -	\$ -	\$ 28,892.79	\$ 19,201.65	\$ -	\$ -	\$ 48,094.44
October	2025	\$ 26,876.90	\$ -	\$ -	\$ -	\$ (139,079.78)	\$ -	\$ (94,520.71)	\$ (233,600.49)	\$ 45,005.47	\$ 25,567.32	\$ 70,572.79	\$ 40,894.28	\$ 26,238.57	\$ -	\$ -	\$ 67,132.85
November	2025	\$ 523,098.36	\$ 39,566.23	\$ 28,934.53	\$ 68,500.76	\$ 150,556.49	\$ -	\$ 106,957.23	\$ 257,513.72	\$ 78,290.87	\$ 52,918.51	\$ 131,209.38	\$ 38,959.17	\$ 26,915.33	\$ -	\$ -	\$ 65,874.50
December	2025	\$ 34,835,455.90	\$ 20,163,213.82	\$ 14,737,328.95	\$ 34,900,542.77	\$ (78,739.33)	\$ -	\$ (61,082.21)	\$ (139,821.54)	\$ 11,094.22	\$ 7,614.66	\$ 18,708.88	\$ 34,242.08	\$ 21,783.71	\$ -	\$ -	\$ 56,025.79
January	2026	\$ 139,646,228.03	\$ 80,396,034.12	\$ 58,784,636.62	\$ 139,180,670.74	\$ 74,042.62	\$ -	\$ 50,794.92	\$ 124,837.54	\$ 174,353.07	\$ 119,856.46	\$ 294,209.53	\$ 27,767.95	\$ 18,742.27	\$ -	\$ -	\$ 46,510.22
February	2026	\$ 25,916,639.36	\$ 14,581,841.82	\$ 10,652,908.83	\$ 25,234,750.65	\$ 72,243.94	\$ -	\$ 50,776.59	\$ 123,020.53	\$ 206,872.13	\$ 150,398.84	\$ 357,270.97	\$ 117,102.46	\$ 84,494.75	\$ -	\$ -	\$ 201,597.21
March	2026	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
April	2026	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
May	2026	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
June	2026	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Yearly Totals		\$ 201,970,754.88	\$ 115,180,655.99	\$ 84,203,808.93	\$ 199,384,464.92	\$ 419,667.50	\$ -	\$ 290,974.76	\$ 710,642.26	\$ 528,871.54	\$ 365,066.79	\$ 893,938.33	\$ 374,670.52	\$ 256,969.91	\$ -	\$ -	\$ 631,640.43
Percentage of current levy collected Levy			\$ 120,707,840.41	\$ 88,230,261.20	95% \$ 208,938,101.61												

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: March 30, 2026

Agenda Item: M

Board Goal: N/A

Subject: Requests for Information from the Board of Trustees

Administrator Responsible/Position:

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: The Board shall request information as needed.

D. Administrative Recommendation: N/A

2025-2026 Hays CISD Board of Trustees Meeting Schedule



Hays CISD Board meetings are held at the Hays CISD Academic Support Center in the Merideth Keller Board Room located at 21003 Interstate 35, Kyle, TX 78640

Monday, July 21, 2025 - 5:30 pm

Friday, August 8, 2025 - 8:00 am – Special Meeting: Team Building

Monday, August 25, 2025 - 5:30 pm

Monday, September 15, 2025 - 5:30 pm

Monday, September 22, 2025 - 5:30 pm

Monday, October 20, 2025 - 5:30 pm

Monday, October 27, 2025 - 5:30 pm

Monday, November 17, 2025 - **5:00 pm**

Monday, December 8, 2025 - **5:00 pm**

TUESDAY, January 20, 2026 - 5:30 pm

Monday, January 26, 2026 - 5:30 pm

TUESDAY, February 17, 2026 - 5:30 pm

Monday, February 23, 2026 - 5:30 pm

Monday, March 30, 2026 - 5:30 pm

Monday, April 20, 2026 - 5:30 pm

Monday, April 27, 2026 - 5:30 pm

Monday, May 11, 2026 - **5:00 pm**

Monday, May 18, 2026 - 5:30 pm

Monday, June 22, 2026 - 5:30 pm

Monday, June 29, 2026 - 5:30 pm

Monday, July 27, 2026 – 5:30 pm – Special Meeting: Superintendent Evaluation