

## Regular Meeting

Monday, February 17, 2020 6:30 PM

Hays High School, Media Room, 4800 Jack C. Hays Trail, Buda, TX 78610

A. CALL TO ORDER: Establish a quorum

The purpose of this meeting is an agenda workshop. Board members will have the opportunity to discuss agenda items and ask questions of the administration in preparation of the February 24, 2020 Hays CISD Board of Trustees Business Meeting.

B. PLEDGE OF ALLEGIANCE TO UNITED STATES AND TEXAS FLAGS

**Presenter:** Board Secretary

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

**Presenter:** Board Vice President

The mission of Hays CISD is to nurture students to become extraordinary citizens through unique, personal educational experiences through an innovative community of learners while celebrating our diversity and legacy.

D. SOCIAL CONTRACT

**Presenter:** Board Member

The Board will:

1. Serve as District Ambassadors
2. Be Professional
3. Collaborate as a Team and Respect the Body Corporate
4. Promote Discussion and Respect Each Other
5. Assume Positive and Noble Intentions

E. BOARD RECOGNITION - SCHEDULED FOR FEBRUARY 17, 2020

**Presenter:** Tim Savoy

F. PUBLIC FORUM

G. REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

H. STUDENT ACHIEVEMENT REPORT - FEBRUARY 17, 2020

1. Student Goal-Hays CISD believes in the achievement of every student. The District will evaluate and address the individual needs of each student. Student performance will be evaluated in academics, college, career, and military readiness. Our staff believes in the education of the whole child and believes that success is based on more than the results of a single test, including social and emotional learning, strong interpersonal skills, and the development of positive members of society.

a. Dual Language Showcase

**Presenter:** Jesus Gomez and Patricia Melgar-Cook

**I. REVIEW OF CONSENT AGENDA ITEMS - FOR ACTION ON FEBRUARY 24, 2020**

1. Minutes of Board of Trustees Meetings

**Presenter:** Dr. Eric Wright

a. January 11, 2020

b. January 13, 2020

c. January 15, 2020

d. January 21, 2020

e. January 27, 2020

f. January 28, 2020

2. January 2020 Financial Statements

**Presenter:** Randy Rau

3. Budget Amendments

**Presenter:** Randy Rau

4. Procurements

a. Child Nutrition Small Wares & Large Equipment

**Presenter:** Randy Rau

b. Flooring - District Wide -Quality Hard Floors

**Presenter:** Max Cleaver

c. Ratification of Boiler purchase

**Presenter:** Max Cleaver

d. Boiler replacement & repairs & inspections - TK Boilers

**Presenter:** Max Cleaver

e. Playground Parts & Equipment -Park Place

**Presenter:** Max Cleaver

**J. INFORMATION ITEMS - SCHEDULED FOR FEBRUARY 17, 2020**

1. Information on possible random drug testing

**Presenter:** Adrianna Price

2. Update on Amendment to District of Innovation Plan

**Presenter:** Marivel Sedillo, Dr. Eric Wright

**K. REVIEW ACTION ITEMS - FOR ACTION ON FEBRUARY 24, 2020**

1. Consideration and possible adoption of Reimbursement Resolution for 2020 Bond Projects

**Presenter:** Max Cleaver

2. Consideration and possible adoption of Resolution Proclaiming February as Career and Technical Education Month

**Presenter:** Dr. Eric Wright, Esperanza Orosco

**L. RECAP OF BOARD MEMBERS' REQUESTS FOR INFORMATION**

**Presenter:** Board Secretary

**M. BOARD REFERENCE DOCUMENTS**

**N. UPCOMING BOARD MEETINGS**

**O. ADJOURN**

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Board Secretary