

Regular Meeting

Monday, September 26, 2022 6:00 PM

the Kunkel Room at the Historic Buda Upper Campus, 300 San Marcos St., Buda, TX 78610

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**

The mission of Hays CISD is to educate, value, and nurture students through innovative and personalized educational experiences while celebrating our diversity.

D. **SOCIAL CONTRACT**

The Board will:

Serve as District Ambassadors

Assume Positive and Noble Intentions

Collaborate as a Team and Respect the Body

Corporate

Promote Discussion and Respect Each Other's

Perspectives

Be Professional

E. **SUPERINTENDENT REPORT**

Presenter: Dr. Eric Wright

F. **PUBLIC FORUM**

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 and at the entrance to the Board room and must be submitted to Tim Savoy, Chief Information Officer at the entrance prior to reconvening in open session. 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 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 is consenting to the online publication of their comments.*

G. **CAMPUS RECOGNITION - Tom Green Elementary
(Presented on September 26, 2022)**

Presenter: Jennifer Hanna, Dr. Michael

	Watson
H. STUDENT ACHIEVEMENT REPORT - 2022/2023 Focus Areas and HB3 Goals	Presenter: Marivel Sedillo
I. CONSENT AGENDA	
I.1. Minutes of Board of Trustees Meetings	Presenter: Dr. Eric Wright
I.2. Budget Amendment	Presenter: Randy Rau
I.3. Procurements	
I.3.a. Consideration and possible approval of the purchase of various software programs, renewal of support licenses for existing applications and the purchase of miscellaneous technology equipment	Presenter: Dianne Borreson
I.3.b. Consideration and possible approval of Web Hosting Services	Presenter: Tim Savoy
J. ACTION ITEMS	
J.1. Consideration and possible approval of 2022 Bond School Bus purchase	Presenter: Max Cleaver
J.2. Consideration and possible approval of Portable Building Relocation Services	Presenter: Max Cleaver
J.3. Review and possible adoption of the Hays CISD Board Goals for 2022-2023	
J.4. Consideration and possible adoption of the instrument to be used to evaluate the Superintendent	Presenter: Dr. Eric Wright
J.5. Consideration and possible adoption of changes to TASB Policy FNCE(LOCAL) to align with updates made to the Student Handbook relating to student usage of cell phones	Presenter: Marivel Sedillo
J.6. Consideration and possible adoption of revisions to TASB Policy FL(LOCAL) as recommended by district leadership	Presenter: Tim Savoy
J.7. Consideration and possible adoption of TASB Policy Update 119 Affecting Local Policies - TASB initiated revisions with no further recommendations at district level CPC(LOCAL): Office Management - Records Management DMA(LOCAL): Add Policy - Professional Development: Required Staff Development EHAA(LOCAL): Basic Instructional Program: Required Instruction (All Levels) EHB(LOCAL): Add Policy - Curriculum Design: Special Programs EHBAA(LOCAL): Add Policy - Special Education: Identification, Evaluation and Eligibility EHBB(LOCAL): Special Programs: Gifted and Talented Students EIF(LOCAL): Academic Achievement: Graduation FFBA(LOCAL): Crisis Intervention: Trauma-Informed Care FFH(LOCAL): Student Welfare: Freedom from Discrimination, Harassment, and Retaliation	Presenter: Dr. Eric Wright

K. INFORMATION ITEMS

- K.1. Hays CISD Energy Star Recognition (Presented on September 26, 2022) **Presenter:** Max Cleaver
- K.2. Discussion and input regarding the new Academic Support Center **Presenter:** Max Cleaver
- K.3. Financial Statements (Presented on September 26, 2022) **Presenter:** Randy Rau
- K.4. Update on bond, construction, and renovation projects in the district **Presenter:** Max Cleaver

L. REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

M. RECAP OF QUESTIONS

N. BOARD REFERENCE DOCUMENTS

O. UPCOMING BOARD MEETINGS

October 17, 2022 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm

October 24, 2022 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm

November 14, 2022 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm

December 12, 2022 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm

TUESDAY, January 17, 2023 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm

January 23, 2023 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm

February 13, 2023 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm

TUESDAY, February 21, 2023 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm

March 27, 2023 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm

April 17, 2023 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm

April 24, 2023 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm

May 15, 2023 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm

May 22, 2023 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm

TUESDAY June 20, 2023 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm

June 26, 2023 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm

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

P. ADJOURN

Board Secretary