

Regular Meeting

Tuesday, January 17, 2023 5:30 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. **CLOSED SESSION**

B.1. Consult with the board's attorney regarding personnel matters, pursuant to Tx. Gov't Code Section 551.071

B.2. Deliberation regarding the Superintendent's recommendations regarding employment, resignations, extended leave, and other personnel matters, pursuant to Tx. Gov't Code Section 551.071

B.3. Superintendent's Formative Evaluation - Quarterly Progress Report on the Board and Superintendent Goals, pursuant to Tx. Gov't Code Section 551.074

C. **RECONVENE IN OPEN SESSION - immediately following Closed Session**

D. **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.

E. **MISSION STATEMENT**

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

F. **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

G. **PUBLIC HEARING**

Texas Academic Performance Report (TAPR)

Presenter: Marivel Sedillo, Kevin Malandrucolo

G.1. TAPR presentation and report in preparation for the Public Hearing -- 2021-2022 Campus Reports included in the Extras Folder

Presenter: Marivel Sedillo

H. **SUPERINTENDENT REPORT**

Presenter: Dr. Eric

I. 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.*

J. CAMPUS RECOGNITION - Simon Middle School (January 23, 2023)

Presenter: Dr. Michael Watson, Laura Briones

K. STUDENT ACHIEVEMENT REPORT

Mid-year review of extra-curricular/club participation in conjunction with that 100% Hays initiative

Presenter: Marivel Sedillo, Patty Moreno, Lance Moffett

L. CONSENT AGENDA

L.1. Minutes of Board of Trustees Meetings

Presenter: Dr. Eric Wright

L.2. Budget Amendment

Presenter: Randy Rau

L.3. Procurements

L.3.a. Consideration and possible approval of Access Control System Replacements

Presenter: Dianne Borreson

L.3.b. Consideration and possible approval of District Wide Dark Fiber Services

Presenter: Dianne Borreson

L.3.c. Consideration and possible approval of the installation of air purifiers at Sunfield Elementary School

Presenter: Max Cleaver

L.3.d. Consideration and possible approval of the purchase of air purifiers for Dahlstrom Middle School and McCormick Middle School new construction areas

Presenter: Max Cleaver

L.4. Contracts, MOUs, Agreements

L.4.a. Consideration and possible adoption of Election Services Contracts and Join Election Agreements for the May 6, 2023 Election

Presenter: Tim Savoy

a. City of Hays - Joint Election Agreement

(Meets Education Code Statutory Requirements)

b. Travis County - Joint Election Agreement

c. Travis County - Election Services Contract

d. Hays County - Election Services Contract

e. Caldwell County - Election Services Contract

M. ACTION ITEMS

- M.1. Consideration and possible action, if any, resulting from closed session (to be considered on January 23, 2023)
- M.2. Consideration and possible adoption of the amended 2022-2023 and 2023-2024 Hays CISD Academic Calendars **Presenter:** Tim Savoy
- M.3. Consideration and possible adoption of the election order for the May 6, 2023 trustee election **Presenter:** Tim Savoy
- M.4. Second Reading and possible adoption of revisions to TASB Policy DHE (LOCAL) **Presenter:** Dr. Fernando Medina
- M.5. Consideration and possible approval of the 2021 Bond purchase of Science Lab Equipment for Hays High School **Presenter:** Max Cleaver
- M.6. Consideration and possible approval of Athletic Locker Replacement at Dahlstrom Middle School **Presenter:** Max Cleaver, Lance Moffett
- M.7. Consideration and possible approval of the ratification of emergency building repair expenses caused by Winter Storm Elliot Winter Break 2022 **Presenter:** Max Cleaver
- M.8. Consideration and possible approval of the 2023-2024 Budget Calendar **Presenter:** Randy Rau

N. INFORMATION ITEMS

- N.1. First Reading - Proposed amendments to the Hays CISD District of Innovation (DOI) Plan **Presenter:** Dr. Fernando Medina
- N.2. First Reading - Proposed revision to Policy DBA (LOCAL) **Presenter:** Dr. Fernando Medina
- N.3. First Reading - Proposed revisions to Policy DC (LOCAL) **Presenter:** Dr. Fernando Medina
- N.4. First Reading - Proposed revisions to Policy DCA (LOCAL) **Presenter:** Dr. Fernando Medina
- N.5. First Reading - Proposed revisions to Policy DFAA (LOCAL) **Presenter:** Dr. Fernando Medina
- N.6. First Reading - Proposed revisions to Policy DFBA (LOCAL) **Presenter:** Dr. Fernando Medina
- N.7. First Reading - Proposed revisions to Policy DFBB (LOCAL) **Presenter:** Dr. Fernando Medina
- N.8. First Reading - Proposed revisions to Policy DMA (LOCAL) **Presenter:** Dr. Fernando Medina
- N.9. First Reading - TASB Policy Update 120 **Presenter:** Dr. Eric Wright
- N.10. Update on safety and security initiatives district wide **Presenter:** Jeri Skrocki
- N.11. Update on bond, construction, and renovation projects in the district **Presenter:** Max Cleaver
- N.12. Financial Statements **Presenter:** Randy Rau

O. REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

P. RECAP OF QUESTIONS

Q. BOARD REFERENCE DOCUMENTS

R. UPCOMING BOARD MEETINGS

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

TUESDAY, January 24, 2023 @ Kunkel Room at Historic Buda Elementary Campus - 6:00 pm (Bond Public Forum only)

THURSDAY, January 26, 2023 @ Lehman High School Campus - 6:00pm (Bond Public Forum only)

February 6, 2023 @ Kunkel Room at Historic Buda Elementary Campus - 5:30pm

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

S. ADJOURN

Board Secretary