

Regular Meeting

Monday, March 27, 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. Deliberation regarding safety and security, including safety personnel, systems, infrastructure, and/or devices, pursuant to Tx. Gov't Code Section 551.076

B.2. Deliberate regarding the Superintendent's recommendation for employment contracts for administrators, certified professionals and professionals for the 2023-2024 school year, including high school head football coach/athletic coordinator, high school band director/fine arts coordinator, assistant principal, academic dean, principal, director, executive officer, deputy officer, chief officer, and deputy superintendent, pursuant to Tx. Gov't Code Sec. 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. **SUPERINTENDENT REPORT**

Presenter: Dr. Eric Wright

H. **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.*

I. CAMPUS RECOGNITION - Johnson High School	Presenter: Dr. Michael Watson, Brett Miksch
J. STUDENT ACHIEVEMENT REPORT	
J.1. Hays CISD Dyslexia Programs	Presenter: Marivel Sedillo, Debbie Brown
J.2. Hays CISD Attendance, Discipline and Advanced Academics	Presenter: Marivel Sedillo, Jesus Gomez, Michael Watson, Brian Dawson, Joy Philpott
K. CONSENT AGENDA	
K.1. Minutes of Board of Trustees Meetings	Presenter: Dr. Eric Wright
K.2. Procurements	
K.2.a. Consideration and possible approval of the Digital Assessment Library to complete Special Education Assessments - NCS Pearson	Presenter: Marivel Sedillo
K.2.b. Consideration and possible approval of the purchase of Student Radio Frequency Identification (RFID) supplies - Secured Mobility dba Smart Tag	Presenter: Jeri Skrocki
K.2.c. Consideration and possible approval of Annual Natural Gas Line Pressure Testing District Wide - SI Mechanical	Presenter: Max Cleaver
K.3. Contracts, MOUs and Agreements	
K.3.a. Consideration and possible approval of the renewal of the Affiliation Agreement between Hays CISD and Kyle Fire Department / Hays County Emergency Services District #5 to provide clinical educational experience to students of the Kyle Fire Department's Emergency Medical Services and Fire programs	
K.4. Budget Amendment	Presenter: Randy Rau
L. ACTION ITEMS	
L.1. Consideration and possible action, if any,	Presenter: Marivel

resulting from closed session	Sedillo
L.1.a. Consideration and possible approval of Employment Contracts for administrators, certified professionals and professionals for the 2023-2024 school year, including high school head football coach/athletic coordinator, high school band director/fine arts coordinator, assistant principal, academic dean, principal, director, executive officer, deputy officer, chief officer, and deputy superintendent.	Presenter: Marivel Sedillo
L.2. Consideration and possible approval of the rescheduling of the April 24, 2023 Board Meeting	Presenter: Dr. Eric Wright
L.3. Consideration and possible approval of amendments to the 2022-2023 Compensation Plan relating to Hays Education Foundation and Bond Project Manager II positions	Presenter: Marivel Sedillo
L.4. Consideration and possible adoption of a Resolution regarding Compensation of Custodial Staff affected by inclement weather on the evening of March 2, 2023	Presenter: Marivel Sedillo
L.5. Consideration and possible approval of the Early Release of New Positions for the 2023-2024 School Year	Presenter: Marivel Sedillo
L.6. Consideration and possible adoption of the Hays CISD District of Innovation Amendment: Due Process	Presenter: Marivel Sedillo
L.7. Consideration and possible adoption of proposed revisions to Policy DFAA (LOCAL)	Presenter: Marivel Sedillo
L.8. Consideration and possible adoption of proposed revisions to Policy DFBA (LOCAL)	Presenter: Marivel Sedillo
L.9. Consideration and possible adoption of the Hays CISD District of Innovation Amendment: Probationary Contracts	Presenter: Marivel Sedillo
L.10. Consideration and possible adoption of proposed revisions to Policy DCA (LOCAL)	Presenter: Marivel Sedillo
L.11. Consideration and possible adoption of the Hays CISD District of Innovation Amendment: Reading Academies	Presenter: Marivel Sedillo
L.12. Consideration and possible adoption of proposed revisions to Policy DMA (LOCAL)	Presenter: Marivel Sedillo
L.13. Consideration and possible adoption of the Hays CISD District of Innovation Amendment: Out-of-State Certification Exemptions	Presenter: Marivel Sedillo
L.14. Consideration and possible adoption of proposed revisions to Policy DBA (LOCAL)	Presenter: Marivel Sedillo
L.15. Consideration and possible adoption of proposed revisions to Policy DK (LOCAL)	Presenter: Marivel Sedillo
L.16. Consideration and possible approval of the 2021 Bond purchase of Science Lab Equipment for Hays High School Science Labs	Presenter: Marivel Sedillo, Max Cleaver
L.17. Consideration and possible approval of 2021 Bond Bid Package 11 Wallace Middle School Renovations Guaranteed Maximum Price (GMP) 3	Presenter: Max Cleaver
L.18. Consideration and possible approval of Kali Kate Subdivision Easements	Presenter: Max Cleaver
L.19. Consideration and possible approval of a Cost Sharing Agreement for Stormwater Detention	Presenter: Max Cleaver

at Elementary #16

M. INFORMATION ITEMS

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| M.1. Discussion of Districtwide Intruder Detection Audit Report Findings | Presenter: Jeri Skrocki |
| M.2. Update on Safety and Security Initiatives District Wide | Presenter: Jeri Skrocki |
| M.3. Discussion regarding 2022 Bond Project - Academic Support Center Furniture, Fixtures & Equipment (FF&E) | Presenter: Max Cleaver |
| M.4. Update on Bond, Construction, and Renovation Projects in the district | Presenter: Max Cleaver |
| M.5. Update on 2023-2024 Budget Calendar | Presenter: Randy Rau |
| M.6. Financial Statements | Presenter: Randy Rau |

N. REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

O. RECAP OF QUESTIONS

P. BOARD REFERENCE DOCUMENTS

Q. UPCOMING BOARD MEETINGS

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

R. ADJOURN

Board Secretary