

Regular Meeting

Monday, April 15, 2024 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. Deliberation regarding the Superintendent's recommendations for employment, resignations, extended leave, and other personnel matters, pursuant to Tx. Gov't Code Section 551.071

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 Value Each Other's

Perspectives

Be Professional

G. SUPERINTENDENT REPORT

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 at the entrance to the Boardroom 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 consents to the online publication of their comments.

I. **CAMPUS RECOGNITION - Kyle Elementary School**
(Scheduled for April 22, 2024)

J. **CONSENT AGENDA**

J.1. Minutes of Board of Trustees Meetings

J.2. Procurements

J.2.a. Consideration and possible approval of the purchase of Online Tier I Instructional Resources for Elementary Math - STEMscopes dba Accelerate Learning, Inc. **Presenter:** Marivel Sedillo

J.2.b. Consideration and possible approval of the purchase of Tier I Elementary Science Materials - STEMscopes dba Accelerate Learning **Presenter:** Marivel Sedillo

J.2.c. Consideration and possible approval of the purchase of Digital Assessment Library Plus - NCS Pearson **Presenter:** Marivel Sedillo

J.2.d. Consideration and possible approval of the purchase of Desmos Math Student Licenses for Secondary Math Online Instructional Resources - Amplify **Presenter:** Marivel Sedillo

J.2.e. Consideration and possible approval of the purchase of the Online Instructional Resources BrainPOP and BrainPOP Jr. - BrainPOP **Presenter:** Marivel Sedillo

J.2.f. Consideration and possible approval of the purchase of ELlevation TX - Curriculum Associates, LLC **Presenter:** Marivel Sedillo

J.2.g. Consideration and possible approval of Open Court Workbooks for Grades Kinder-2nd - McGraw Hill **Presenter:** Marivel Sedillo

J.2.h. Consideration and possible approval of the purchase of Science Lab Materials - Amazon **Presenter:** Marivel Sedillo

J.2.i. Consideration and possible approval of the purchase of Science Lab Materials - Flinn Scientific **Presenter:** Marivel Sedillo

J.2.j. Consideration and possible approval of the purchase of Science Lab Materials - Vernier Science Education **Presenter:** Marivel Sedillo

J.2.k. Consideration and possible approval of the purchase of Science Lab Materials - Wards Science **Presenter:** Marivel Sedillo

J.2.l. Consideration and possible approval of the purchase of District Wide Technology Equipment - Apple **Presenter:** Alan Duerr

J.2.m. Consideration and possible approval of Upgrades to Various Communications Systems - Beckwith Electronic Systems **Presenter:** Alan Duerr

J.2.n. Consideration and possible approval of the purchase of Technology Supplies & Equipment - GTS Technology Solutions	Presenter: Alan Duerr
J.2.o. Consideration and possible approval of District Wide Annual Natural Gas Line Pressure Testing - SI Mechanical	Presenter: Max Cleaver
J.3. Contracts, Agreements, and MOUs	
J.3.a. Consideration and possible approval of the Hays CISD Instructional Materials Allotment and TEKS Certification Form	Presenter: Marivel Sedillo, Derek McDaniel
J.3.b. Consideration and possible approval of the Continuation of Special Education Evaluation Services - Trinity Educational Services	Presenter: Marivel Sedillo, Michelle Velasquez
J.4. Hays CISD Budget Amendments	Presenter: Randy Rau
K. ACTION ITEMS for Consideration on April 15, 2024 (From the March 25, 2024 Agenda)	
K.1. Second Reading and possible adoption of the Hays CISD District of Innovation Plan, Amendment 8	Presenter: Christina Courson
K.2. Consideration and possible approval of the purchase of Barbering Equipment and Supplies for Hays High School CTE - Kaemark	Presenter: Marivel Sedillo
K.3. Consideration and possible approval of an Interlocal Agreement between Hays CISD and the Lower Colorado River Authority	Presenter: Jeri Skrocki
K.4. Consideration and possible approval of Guaranteed Maximum Price (GMP) 3 for 2023 Bond Bid Package 2 for Improvements at Johnson High School	Presenter: Max Cleaver
K.5. Consideration and possible approval of Guaranteed Maximum Price (GMP) 1 and Construction Documents (CD) for 2023 Bond Bid Package 4 for Improvements at Lehman High School	Presenter: Max Cleaver
K.6. Consideration and possible approval of the Guaranteed Maximum Price (GMP) 2 and Design-to-Date (DD) for 2023 Bond Bid Package 7 for improvements at Tobias Elementary School and Impact Center	Presenter: Max Cleaver
K.7. Consideration and possible approval of the Design-to-Date (DD) for 2023 Bond Bid Package 10 for Adaptive Playgrounds	Presenter: Max Cleaver
K.8. Consideration and possible approval of the Assignment of Architect for 2023 Bond Bid Package 12, Comprehensive High School #4 and Future Bond Work, as needed	Presenter: Max Cleaver
K.9. Consideration and possible approval of the Assignment of Construction Manager At-Risk (CMAR) for 2023 Bond Bid Package 12, Comprehensive High School #4	Presenter: Max Cleaver
K.10. Consideration and possible approval of the Elevator Modernization at Hays High School Building C for Career and Technical Education - Thyssen Krupp Elevator	Presenter: Max Cleaver
K.11. Consideration and possible approval of Bond-Interest-Earnings-funded Weight Room Floor Repair and Improvement at the Johnson High School	Presenter: Max Cleaver

and Lehman High School - BSN Sports

K.12. Consideration and possible approval of Easements for the City of Buda, Onion Creek Trail **Presenter:** Max Cleaver

L. ACTION ITEMS for Consideration on April 22, 2024

L.1. Consideration and possible action, if any, resulting from closed session

L.1.a. Consideration and possible approval of the Superintendent's Recommendations for Employment Contracts for Administrators, Certified Professionals, and Professionals for the 2024-2025 and 2025-2026 School Years **Presenter:** Dr. Eric Wright, Christina Courson

L.1.b. Consideration and possible approval of the Superintendent's recommendation for contractual employment of the Deputy Technology Officer **Presenter:** Dr. Eric Wright, Christina Courson

L.2. Consideration and possible adoption of a Resolution Regarding Compensation of Tom Green Elementary Staff for Monday, March 25, 2024 **Presenter:** Christina Courson

L.3. Consideration and possible adoption of a Resolution Regarding Compensation of Hays CISD Staff due to the District Wide Closure for the Total Solar Eclipse, Monday, April 8, 2024 **Presenter:** Christina Courson

L.4. Consideration and possible approval of the purchase of Instructional Materials for the Opening of Cullen Elementary School **Presenter:** Marivel Sedillo

L.5. Consideration and possible approval of the adoption and purchase of Tier I Secondary Science Instructional Resources and Materials - Savvas **Presenter:** Marivel Sedillo

L.6. Consideration and possible approval of the purchase of Floor Scrubbing Equipment - Ferguson Enterprises, LLC **Presenter:** Max Cleaver

L.7. Consideration and possible approval of Staff Relocation Services for the 2022 Bond Project Academic Support Center - MJD Moving dba MoveCorp **Presenter:** Max Cleaver

L.8. Consideration and possible approval of the purchase of Playground Materials and Services - Soil Express **Presenter:** Max Cleaver

L.9. Consideration and possible approval of GMP 1 for 2023 Bond Bid Package 3 for Improvements at Hays High School, Barton Middle School, and the Hays Performing Arts Center **Presenter:** Max Cleaver

M. INFORMATION ITEMS

M.1. Report of Continuing Education Requirements for Board Members as required by Senate Bill 1566 (Scheduled for April 22, 2024) **Presenter:** Board Matter

M.2. First Reading of proposed revisions to Local Policy FNCA (Scheduled for April 22, 2024) **Presenter:** Marivel Sedillo

M.3. Discussion of Districtwide Intruder Detection Audit Report Findings (Scheduled for April 22, 2024) **Presenter:** Jeri Skrocki

M.4. Update on District Safety & Security Initiatives **Presenter:** Jeri Skrocki

M.5. Update on District Bond, Construction, and Renovation Projects **Presenter:** Max Cleaver

M.6. Hays CISD Financial Statements **Presenter:** Randy Rau

M.7. Quarterly Investment Report

Presenter: Randy Rau

N. **REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES**

O. **RECAP OF QUESTIONS**

P. **UPCOMING BOARD MEETINGS**

April 22, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM

****May 13, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM**

****May 20, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM**

****June 17, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM**

****June 24, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM**

****July 22, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM**

****Meeting location may be moved to the newly constructed Hays CISD Academic Support Center Official Board of Trustees information may be obtained at www.hayscisd.net**

Q. **ADJOURN**

Board Secretary