

Regular Meeting

Monday, June 17, 2024 5:30 PM

Hays CISD Merideth Keller Board Room, 21003 IH 35, Kyle, TX 78640

A. **CALL TO ORDER: Establish a quorum**

B. **CLOSED SESSION**

B.1. Discussion of the purchase, exchange, lease, or value of real property pursuant to Tx. Gov't Code Section 551.072

B.2. Deliberation regarding safety and security, including security personnel, systems, infrastructure, and/or devices, pursuant to Tx. Gov't Code Section 551.076

B.3. 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. **PUBLIC HEARING to be held June 17, 2024**

Application for Optional Flexible School Day at Live Oak Academy

H. **PUBLIC HEARING to be held June 24, 2024**

Budget and Proposed Tax Rate

I. **SUPERINTENDENT REPORT**

J. **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.

K. **STUDENT ACHIEVEMENT REPORT - STAAR / EOC Results**

L. **CONSENT AGENDA**

L.1. Minutes of Board of Trustees Meetings

L.2. Procurements

L.2.a. Consideration and possible approval of the purchase of Learning Management System - Schoology **Presenter:** Marivel Sedillo

L.2.b. Consideration and possible approval of the purchase of the Online Learning System, Edgenuity - Imagine Learning **Presenter:** Marivel Sedillo

L.2.c. Consideration and possible approval of the purchase of IEP and 504 Software - Frontline Education (Formerly SuccessEd) **Presenter:** Marivel Sedillo

L.2.d. Consideration and possible approval of the purchase of Reading Instructional and Intervention Software - Amplify Boost **Presenter:** Marivel Sedillo

L.2.e. Consideration and possible approval of the purchase of Intensified Algebra I program - Agile Mind **Presenter:** Marivel Sedillo

L.2.f. Consideration and possible approval of the purchase of Universal Screener for Mathematics, Secondary Reading, and Science - NWEA MAP Growth **Presenter:** Marivel Sedillo

L.2.g. Consideration and possible approval of the purchase of a Universal Screener for Reading - Amplify mCLASS **Presenter:** Marivel Sedillo

L.3. Contracts, MOUs and Agreements

L.3.a. Consideration and possible approval of the renewal of the memorandum of Understanding between Hays CISD and Texas State University / Teacher Fellows **Presenter:** Christina Courson

L.4. Hays CISD Budget Amendments **Presenter:** Randy Rau

L.5. Consideration and possible approval of the Texas Education Agency Waiver application for Optional Flexible School Day at Live Oak Academy for the 2024-2025 School Year **Presenter:** Marivel Sedillo, Doug Agnew

M. ACTION ITEMS for June 24, 2024

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| M.1. Consideration and possible approval of the Hays CISD 2024-2025 Board Meeting Calendar | Presenter: Dr. Eric Wright |
| M.2. Consideration and possible nomination of a Hays CISD Board Trustee as a Delegate to participate in the 2024 TASB Delegate Assembly | Presenter: Board Matter |
| M.3. Consideration and possible approval of the naming of the Board Room at Hays CISD Academic Support Center | Presenter: Tim Savoy |
| M.4. Consideration and possible approval of the purchase of additional Access Control Systems for Districtwide Use | Presenter: Jeri Skrocki |
| M.5. Consideration and possible approval of the purchase of Harris Handheld Radios and Desktop Systems to replace current units | Presenter: Jeri Skrocki |
| M.6. Consideration and possible approval of the selection of General Legal Counsel for Hays CISD | Presenter: Dr. Eric Wright |
| M.7. Consideration and possible approval of a Memorandum of Understanding between Hays CISD and Texas State University Teacher Residency Partnership | Presenter: Christina Courson |
| M.8. Consideration and possible approval of a TEA Waiver for Missed School Day at Hemphill Elementary | Presenter: Marivel Sedillo, Dr. Michael Watson |
| M.9. Consideration and possible approval of Third-Party Medicaid Billing Services - Texas Association of School Boards | Presenter: Marivel Sedillo, Michelle Velasquez, Stephanie Norris |
| M.10. Consideration and possible approval of the Reassignment of Construction Manager at-Risk Assignments for Major 2023 Bond Projects | Presenter: Max Cleaver |
| M.11. Consideration and possible approval of a Drainage Facility Escrow Agreement with Clayton Properties at Lehman High School | Presenter: Max Cleaver |
| M.12. Consideration and possible approval of an Elementary School Site Donation and Development Agreement at Crosswinds Subdivision | Presenter: Max Cleaver |
| M.13. Consideration and possible approval of a School District Land Development Standards Agreement with the City of Austin | Presenter: Max Cleaver |
| M.14. Consideration and possible approval of a Cooperative Construction Contract for 2023 Bond Bid Package 10 Adaptive Playgrounds | Presenter: Max Cleaver |
| M.15. Second Reading and possible adoption of proposed revisions to Local Policy FC - School Attendance Areas | Presenter: Tim Savoy |
| M.16. Second Reading and possible adoption of the proposed addition of Local Policy GBBA - News Media Relations | Presenter: Tim Savoy |
| M.17. Second Reading and Possible Adoption of TASB Policy Update 123 | Presenter: Dr. Eric Wright |
| M.18. Consideration and possible adoption of General Fund, Debt Service Fund, and Food Service Fund budgets and approval of the budget for additional accelerated instruction pursuant to HB 5 requirements for the 2024-2025 School Year | Presenter: Randy Rau |

M.19. Consideration and possible approval of the Hays CISD Compensation Plan for the 2024-2025 School Year **Presenter:** Christina Courson

N. INFORMATION ITEMS

N.1. Update on District Safety & Security Initiatives **Presenter:** Jeri Skrocki

N.2. Presentation of Hays CISD Survey Results (Scheduled for June 24, 2024) **Presenter:** Tim Savoy

N.3. Notice of Intent to Apply for Federal Grant Funds **Presenter:** Randy Rau, Marivel Sedillo, Stephanie Norris

N.4. Update on District Bond, Construction, and Renovation Projects **Presenter:** Max Cleaver

N.5. First Reading of TASB Policy Update 123 **Presenter:** Dr. Eric Wright

N.6. First Reading of proposed revisions to Local Policy FC - School Attendance Areas **Presenter:** Tim Savoy

N.7. First Reading of the proposed addition of Local Policy GBBA - News Media Relations **Presenter:** Tim Savoy

N.8. Hays CISD Financial Statements **Presenter:** Randy Rau

N.9. Quarterly Investment Report **Presenter:** Randy Rau

O. REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

P. RECAP OF QUESTIONS

Q. UPCOMING BOARD MEETINGS

June 24, 2024 @ Hays CISD Academic Support Center
- 5:30 PM

July 22, 2024 @ Hays CISD Academic Support Center
- 5:30 PM

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

R. ADJOURN

Board Secretary