

Regular Meeting

Monday, September 28, 2026 5:30 PM

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

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**

Hays CISD Makes it 100% Possible

D. **SOCIAL CONTRACT**

The Board will:

Trust Positive and Noble Intent

Engage with Respect, Professionalism, and

Purpose

Act with Accountability and a Growth Mindset

Model Unity as District Ambassadors

E. **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 Communication Officer, at the entrance prior to the start of the meeting. 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 are 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.*

F. **CLOSED SESSION**

F.1. Consult with legal counsel regarding subject matters permitted by law, pursuant to Tx. Gov't Code Section 551.071

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

F.3. Deliberation regarding the Superintendent's recommendations for employment, resignations, extended leave, and personnel matters, pursuant to Tx. Gov't Code Section 551.074

G. RECONVENE IN OPEN SESSION - immediately following Closed Session

H. SUPERINTENDENT REPORT

Presenter: Dr. Eric Wright

I. STUDENT ACHIEVEMENT REPORT: Summer Recap

Presenter: Marivel Sedillo

J. CONSENT AGENDA

J.1. Consideration and possible approval of the Minutes of Board of Trustees Meetings

J.2. Consideration and possible acceptance of Certified Property Values for the 2026 Tax Year

Presenter: Deborah Ottmers

J.3. Consideration and possible approval of Budget Amendments

Presenter: Deborah Ottmers

K. ACTION ITEMS

K.1. Consideration and possible action, if any, resulting from Closed Session

K.1.a. Consideration and possible approval of the Superintendent's recommendations to contractually employ Administrative Personnel

Presenter: Christina Courson, Dr. Eric Wright

K.2. Consideration and possible Adoption of a Resolution to Declare Good Cause Exception from the Requirement to Comply with HB 3 Sec. 37.0814 of the 88th Legislative Session and the subsequent requirement of HB 121 Sec. 37.0814 of the 89th Legislative Session

Presenter: Jeri Skrocki

K.3. Consideration and possible adoption of proposed revisions to the Hays CISD District of Innovation Plan

Presenter: Christina Courson

K.4. Consideration and possible approval to seek Waiver(s) from the Texas Education Agency to provide Remote General Education Homebound Instruction

Presenter: Marivel Sedillo, Emily Herrin

K.5. Purchase Requests

K.5.a. Consideration and possible approval of the purchase of Emergency Management Software for Critical Incident Notification - Raptor Technologies

Presenter: Jeri Skrocki

K.5.b. Consideration and possible approval of Annual Costs and Purchase Orders for Services

Presenter: Deborah Ottmers

K.5.c. Consideration and possible approval of expenditures for Special Education Contracted Services for the 2026-2027 School Year

Presenter: Marivel Sedillo, Michelle Velasquez

K.5.d. Consideration and possible approval of the purchase of Band Instruments for McCormick Middle School - High School Music Service

Presenter: Marivel Sedillo, Patty Moreno

K.5.e. Consideration and possible approval of the 2025 Bond-interest funded purchase of District Fleet Vehicles

Presenter: Max Cleaver, Cassandra Behr

K.6. Consideration and possible grant of Utility Easement(s) to Texas Gas Service and/or Sunfield

Presenter: Max Cleaver, Nathan

Development, LLC at 2025 Bond High School #4	Wensowitch
K.7. Consideration and possible approval of the Pedernales Electric Cooperative Utility Construction for 2025 Bond High School #4	Presenter: Max Cleaver, Nathan Wensowitch
K.8. Consideration and possible adoption of a Resolution to set the Property Tax Rate for Tax Year 2026 and Fiscal Year 2026-2027	Presenter: Deborah Ottmers
K.9. Consideration and possible adoption of a Resolution, No-Objection Letter, and Payment in Lieu of Taxes for a Foreign Trade Zone	Presenter: Dr. Eric Wright, Deborah Ottmers
K.10. Consideration and possible approval of the Senate Bill 12 Certification of Compliance	Presenter: Board Matter
K.11. Consideration and possible adoption of the Superintendent Evaluation Instrument for the 2026-2027 School Year	Presenter: Board Matter
K.12. Consideration and possible adoption of Hays CISD Legislative Priorities for the Upcoming Legislative Session	Presenter: Board Matter
K.13. Consideration and possible action in accordance with Policy BDB (Local) for the appointment to Board Policy Committee Board	Presenter: Board Matter
L. INFORMATION ITEMS	
L.1. Update on District Safety & Security Initiatives	Presenter: Jeri Skrocki
L.2. Update on District Bond, Construction, and Renovation Projects	Presenter: Max Cleaver
L.3. Annual review of Board Policy CDA - Other Revenues: Investments	Presenter: Deborah Ottmers
L.4. Quarterly Investment Report	Presenter: Deborah Ottmers
L.5. Financial Statements	Presenter: Deborah Ottmers
M. REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES	Presenter: Board Matter
N. Upcoming Board Meetings	
October 19, 2026 @ 5:30PM	
October 26, 2026 @ 5:30PM	
November 16, 2026 @ 5:00PM	
December 7, 2026 @ 5:00PM	
TUESDAY, January 19, 2027 @ 5:30PM	
January 25, 2027 @ 5:30PM	
TUESDAY, February 16, 2027 @ 5:30PM	
February 22, 2027 @ 5:30PM	
March 29, 2027 @ 5:00PM	
April 19, 2027 @ 5:30PM	
April 26, 2027 @ 5:30PM	
TUESDAY, May 11, 2027 @ 5:30PM	
May 17, 2027 @ 5:30PM	
June 21, 2027 @ 5:30PM	
June 28, 2027 @ 5:30PM	
July 26, 2027 @ 5:00PM - <i>Special Meeting:</i>	
<i>Superintendent Evaluation</i>	
O. ADJOURN	

Board Secretary