

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Notice is hereby given that a meeting of the Board of Trustees of the Hays Consolidated Independent School District will be held on December 11, 2023 beginning at 5:30 PM at the Kunkel Room at the Historic Buda Upper Campus, 300 San Marcos St., Buda, TX 78610.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed session, the Board will adjourn to a closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E or Texas Government Code Section 418.183(f). Before any closed session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting. Policy BEC Legal attached.

The subjects to be discussed, considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- A. CALL TO ORDER: Establish a quorum
- B. CLOSED SESSION
 - 1. Deliberation regarding safety and security, including safety personnel, systems, infrastructure, and/or devices, pursuant to Tx. Gov't Code Section 551.076
- 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
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- H. PUBLIC FORUM 6
 - 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 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 consents to the online publication of their comments.*
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	TUESDAY, January 16, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM	
	January 22, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM	
	TUESDAY, February 20, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM	
	February 26, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM	
	March 18, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM	
	March 25, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM	
	April 15, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM	
	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	
	<i>**Meeting location may be moved to the newly constructed Hays CISD Academic Support Center</i>	
	<i>Official Board of Trustees information may be obtained at www.hayscisd.net</i>	
P.	ADJOURN	

This notice was posted in compliance with the Texas Open Meetings act on: Friday, December 8, 2023 at 2:30 PM

EXCEPTIONS FOR CLOSED MEETINGS	The Board may conduct a closed meeting for the purpose described in the following provisions.
ATTORNEY CONSULTATION	1. The Board may conduct a private consultation with its attorney only when it seeks the attorney's advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the requirement for open meetings. <i>Gov't Code 551.071</i> [See BE for permissible methods of communication for attorney consultations.
REAL PROPERTY	2. The Board may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person. <i>Gov't Code 551.072</i>
PROSPECTIVE GIFT	3. The Board may conduct a closed meeting to deliberate a negotiated contract for a prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person. <i>Gov't Code 551.073</i>
PERSONNEL MATTERS	4. The Board is not required to conduct an open meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. However, the Board may not conduct a closed meeting for these purposes if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. <i>Gov't Code 551.074</i> The closed meeting exception for personnel matters does not apply when the Board discusses an independent contractor who is not a school employee, such as an engineering, architectural, or consultant firm, or when the Board discusses a class or group of employees, not a particular employee. <i>Atty. Gen. Op. MW-129 (1980), Atty. Gen. Op. H-496 (1975)</i>
EMPLOYEE- EMPLOYEE COMPLAINTS	The Board is not required to conduct an open meeting to deliberate in a case in which a complaint or charge is brought against a District employee by another employee and the complaint or charge directly results in the need for a hearing. However, the Board may not conduct a closed meeting for this purpose if the employee against whom the complaint or charge is brought makes a written request for an open hearing. <i>Gov't Code 551.082</i>
STUDENT DISCIPLINE	5. The Board is not required to conduct an open meeting to deliberate in a case involving discipline of a public school child. However, the Board may not conduct a closed meeting for this purpose if the child's parent or guardian makes a written request for an open hearing. <i>Gov't Code 551.082</i>
PERSONALLY IDENTIFIABLE STUDENT INFORMATION	6. The Board is not required to conduct an open meeting to deliberate a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation. Directory information about a public school student is considered to be personally identifiable information about the student for this purpose only if a parent or guardian of the student, or the student if the student has attained 18 years of age, has informed the District that the directory information should not be released without prior consent. [See FL] This exception does not apply if an open meeting about the matter is requested in writing by a parent or guardian of the student or by the student if the student has attained 18 years of age. <i>Gov't Code 551.0821</i>
MEDICAL OR PSYCHIATRIC RECORDS	7. A board that administers a public insurance, health, or retirement plan is not required to conduct an open meeting to deliberate: <ul style="list-style-type: none">a. The medical records or psychiatric records of an individual applicant for a benefit from the plan; orb. A matter that includes a consideration of information in the medical or psychiatric records of an individual applicant for a benefit from the plan. <i>Gov't Code 551.0785</i>
SECURITY	8. The Board is not required to conduct an open meeting to deliberate: <ul style="list-style-type: none">a. The deployment, or specific occasions for implementation, of security personnel or devices; orb. A security audit. <i>Gov't Code 551.076</i>

ASSESSMENT INSTRUMENTS	9. The Board shall conduct a closed meeting to discuss or adopt individual assessment instruments or assessment instrument items. <i>Education Code 39.030(a)</i>
EMERGENCY MANAGEMENT	10. The Board is not required to conduct an open meeting to deliberate information confidential under Government Code 418.175–418.182, relating to Homeland Security. However, the Board must make a tape recording of the proceedings of a closed meeting held to deliberate the information. <i>Gov't Code 418.183(f)</i>
ECONOMIC DEVELOPMENT NEGOTIATIONS	11. The Board is not required to conduct an open meeting: <ul style="list-style-type: none"> a. To discuss or deliberate regarding commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay, or expand in or near the District and with which the Board is conducting economic development negotiations; or b. To deliberate the offer of a financial or other incentive to such a business prospect. <i>Gov't Code 551.087</i>
PROCEDURES FOR CLOSED MEETINGS	If a closed meeting is allowed, the Board shall not conduct the closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given [see BE] and the presiding officer has publicly announced that a closed meeting will be held and has identified the section or sections of the Open Meetings Act or other applicable law under which the closed meeting is held. <i>Gov't Code 551.101</i>
VOTE OR FINAL ACTION	A final action, decision, or vote on a matter deliberated in a closed meeting shall be made only in an open meeting for which proper notice has been given. <i>Gov't Code 551.102</i> [See BE]
CERTIFIED AGENDA OR TAPE RECORDING	The Board shall either keep a certified agenda or make a recording of the proceedings of each closed meeting, except for private consultation with the District's attorney. The certified agenda must include a statement of the subject matter of each deliberation, a record of any further action taken, and an announcement by the presiding officer at the beginning and end of the closed meeting indicating the date and time. A presiding officer shall certify that a certified agenda is a true and correct record of the proceedings. If a recording is made, it must include announcements by the presiding officer at the beginning and end of the meeting indicating the date and time. <i>Gov't Code 551.103</i> "Recording" means a tangible medium on which audio or a combination of audio and video is recorded, including a disc, tape, wire, film, electronic storage drive, or other medium now existing or later developed. <i>Gov't Code 551.001(7)</i> Closed meetings may not be recorded by an individual trustee against the wishes of a majority of the Board. <i>Zamora v. Edgewood ISD, 592 S.W.2d 649 (Tex. App.—San Antonio, 1979, writ ref'd n.r.e.)</i>
PRESERVATION	The Board shall preserve the certified agenda or recording of a closed meeting for at least two years after the date of the meeting. If a legal action involving the meeting is brought within that period, the Board shall preserve the certified agenda or recording while the action is pending. <i>Gov't Code 551.104(a)</i>
PUBLIC ACCESS	A certified agenda or recording of a closed meeting is available for public inspection and copying only under a court order issued as a result of litigation involving an alleged violation of the Open Meetings Act. <i>Gov't Code 551.104(b), (c)</i>
PROHIBITIONS	No Board member shall participate in a closed meeting knowing that neither a certified agenda nor a recording of the closed meeting is being made. <i>Gov't Code 551.145</i> No individual, corporation, or partnership shall without lawful authority disclose to a member of the public the certified agenda or recording of a meeting that was lawfully closed to the public. <i>Gov't Code 551.146</i> No Board member shall knowingly call or aid in calling or organizing a closed meeting that is not permitted under the Open Meetings Act, close or aid in closing a regular meeting to the public except as permitted under the Open Meetings Act, or participate in a closed meeting that is not permitted under the Open Meetings Act. <i>Gov't Code 551.144(a)</i>
AFFIRMATIVE DEFENSE	It is an affirmative defense to prosecution under Government Code 551.144(a) that a Board member acted in reasonable reliance on a court order or a written interpretation of the open meetings law contained in an opinion of a court of record, the attorney general, or the Board's attorney. <i>Gov't Code 551.144(c)</i>

DATE ISSUED: 10/25/2013
UPDATE 98
BEC (LEGAL)-P

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: December 11, 2023

Agenda Item: G

Board Goal: Community Relations

Subject: Superintendent's Report

Administrator Responsible/Position: Dr. Eric Wright, Superintendent of Schools

A. Purpose of Agenda Item:

Action Needed

Information Only

Receive Input

B. Authority for This Action

Local Policy

Law or Rule

N/A

C. Goal or Need Addressed:

Share with Board and Community information regarding current events in the district.

D. Administrative Recommendation: N/A

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: December 11, 2023

Agenda Item: H

Board Goal: Community Relations

Subject: Public Forum

Administrator Responsible/Position: Dr. Eric Wright, Superintendent

A. Purpose of Agenda Item

Action needed

Information only

Receive input

B. Authority for This Action:

Local Policy BED

Law or Rule

N/A

The Board encourages comments from citizens of the District and from District employees.

Policy BED local states that audience participation at a Board Meeting is limited to the public comment portion of the meeting designated for that purpose. At all other times during a Board Meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer. An open forum will be conducted at each meeting. The Board shall allot approximately 30 minutes for comments from members of the public about school district concerns.

Any member of the public who wishes to address the Board in Public Forum 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.

Board Policy DEC (LOCAL) sets the maximum time for any individual presentation as 5 minutes, unless decreased by the Board President prior to the start of public comment. In order to ensure efficiency in all meetings, our standard practice is to afford 3 minutes for speakers covering current agenda items and 2 minutes for speakers covering non-agenda items. Speakers with comments on posted agenda items will be called to speak first. Speakers with comments on items not posted for tonight's agenda will then be called to speak, if time permits.

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.

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: December 11, 2023

Agenda Item: I

Board Goal: Student Achievement

Subject: Student Achievement Report – Update of Unified Champion Schools

Administrator Responsible/Position: Marivel Sedillo, Deputy Superintendent / Chief Academic Officer
Michelle Velasquez, Executive Officer of SPED

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Goal or Need Addressed:

Provide an update about Unified Champions Schools

D. Summary:

Previous board action relating to this item -

Future action anticipated -

Background information – Unified Champion Schools is program aimed at promoting social inclusion on school campuses. This program was introduced to Hays CISD schools in 2021-2022 and began it's first year of implementation in 2022-2023.

Thirteen schools participated in the inaugural year by participating in various inclusive opportunities such as Disney Karaoke, Unified Sports Clubs, Cooking and Serving for staff appreciation day, and campus wide special olympis parades or pep rallies. Although some campus sponsors left the school district in at the end of the 2023 school year, campuses continue to implement inclusive practices because the student body demonstrates the inclusive mindset that UCS encourages.

Future goals for Hays CISD is to become a UCS District (all schools must participate) and to provide the opportunity to build Unified UIL teams that include basketball, robotics, and track & field at each high school. These teams require UIL sanctioned coaching staff. The teams are made up of both typically and non typically developing peers.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other – C&I and Principals

F. Administrative Recommendation:

No recommendation requested. This agenda item is presented for information only.

Advantages/benefits of this proposal

Expected results in terms of student benefit/achievement - All students benefit from buiding relationships that includes all peers. Leadership skill opportunities are available for all students regardless of abilities.

Possible problems or disadvantages of this proposal

Affect of this action on other parts of the system

Consequences of not approving recommendation

G. Fiscal Impact and Cost: Amount: N/A
 Budget Bond Grant/Special Funds Other
Prior Year Spending - \$0
Future/Ongoing – UCS Campus Sponsor Club Stipend , Unified UIL Coaching Stipend per sport

H. Monitoring and Reporting Time Line:
Person responsible for evaluating this decision or action --Marivel Sedillo, DS/CAO
Evaluation method and time line – C&I and campus administrators will monitor the district's Special Education program.
Next report to the board –

I. Suggested Motion:
No suggested motion. This agenda item is presented for information only.

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: December 11, 2023

Agenda Item: J

Board Goal: Community Relations

Subject: Consideration and Possible Approval of Consent Agenda

Administrator Responsible/Position: Dr. Eric Wright, Superintendent

A. Purpose of Agenda Item:

- Action needed Information only Receive input

B. Authority for This Action:

- Local Policy BE Law or Rule N/A

Board Policy BE states that the consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote

C. Goal or Need Addressed:

As listed on attached pages

D. Summary:

- Previous board action relating to this item - Ongoing
 Future action anticipated - Monthly
 Background information – The following items are presented for approval
1. Board Meeting Minutes
2. Budget Amendments

E. Comments Received:

- Cabinet DLT FBOC Teacher Org. Reps. Other

F. Administrative Recommendation:

The Superintendent recommends the Board approve consent agenda items as presented.

G. Fiscal Impact and Cost: Amount: Per individual items attached

H. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the consent agenda, as presented.

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: December 11, 2023

Agenda Item: J.1

Board Goal: Community Relations

Subject: Consideration and possible approval of meeting minutes

Administrator Responsible/Position: Dr. Eric Wright, Superintendent

A. Purpose of Agenda Item:

- Action needed Information only Receive input

B. Authority for This Action:

- Local Policy Law or Rule N/A

Policy BE local states that Board action shall be carefully recorded by the Board Secretary or clerk; when approved, these minutes shall serve as the legal record of official Board actions. The written minutes of all meetings shall be approved by vote of the Board and signed by the Board President and the Board Secretary

C. Goal or Need Addressed: N/A

D. Summary:

- Previous board action relating to this item - Ongoing
 Future action anticipated - Monthly
 Background information – Minutes from the November 13, 2023 and November 28, 2023 meetings are presented for approval

E. Comments Received:

- Cabinet DLT FBOC Teacher Org. Reps. Other

F. Administrative Recommendation:

The Superintendent recommends the Board approve minutes from the October 17, 2023 and October 23, 2023 meetings, as presented

G. Fiscal Impact and Cost: Amount: N/A

- Budget Bond Grant/Special Funds Other

H. Suggested Motion:

I move that the Hays CISD Board of Trustees approve minutes from the November 13, 2023 and November 28, 2023 meetings, as presented

Minutes of Regular Meeting November 13, 2023

Hays CISD Board of Trustees

These minutes are a record of the actions taken by the Hays CISD Board of Trustees in the meeting held on the above date. The complete video of the meeting is accessible at www.hayscisid.net for those who wish to hear the specific details of the discussions on the agenda topics presented.

A Regular Meeting of the Board of Trustees of Hays CISD was held on Monday, November 13, 2023 beginning at 5:30 PM in the Kunkel Room at the Historic Buda Upper Campus, 300 San Marcos Street, Buda, Texas 78610.

CALL TO ORDER: Establish a quorum

Board President, Will McManus, called the meeting to order at 5:31 PM. All Board Members were present with the exception of Board Vice President Raul Vela.

CLOSED SESSION

The Board adjourned to Closed Session at 5:31 PM to deliberate regarding safety and security, including safety personnel, systems, infrastructure, and/or devices, pursuant to Tx. Gov't Code Section 551.076.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 6:35 PM.

PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS

Board Secretary Courtney Runkle lead the Board in the Pledge of Allegiance to the US and Texas flags.

MISSION STATEMENT

Board President Will McManus read the Hays CISD Board of Trustees Mission Statement.

SOCIAL CONTRACT

Trustee Esperanza Orosco read the Hays CISD Board of Trustees Social Contract.

INFORMATION ITEM

First Reading of the Naming Committee Recommendations for ES#16, ES#17, Central Office, Child Nutrition Building

Tim Savoy, Chief Communication Officer, introduced the agenda item and spokespersons of the Naming Committee. Dr. Vanessa Westbrook spoke to introduce the committee's name suggestions. Dr. Westbrook and Tim Savoy responded to questions and feedback from trustees Esperanza Orosco, Vanessa Petrea, Johnny Flores, Board Secretary Courtney Runkle, and Board President Will McManus. Tim Savoy spoke to announce the next steps in the naming process. This item will be brought before the board for approval at the December board meeting.

SUPERINTENDENT REPORT

Superintendent Dr. Eric Wright provided an update on enrollment, 23,351 students with 94% attendance. Dr. Wright provided an update on Hemphill Elementary stating that classes resumed today, November 13, 2023. Dr. Wright responded to questions and feedback from trustees Johnny Flores, Vanessa Petrea, Esperanza Orosco, Board Secretary Courtney Runkle, and Board President Will McManus. Max Cleaver, Chief Operations Officer, also responded to questions and feedback.

PUBLIC FORUM

There was no one present from the public wishing to address the Board of Trustees.

The Board paused for a short break and returned to the dais at 8:00PM

STUDENT ACHIEVEMENT REPORT

Deputy Superintendent / Chief Academic Officer Marivel Sedillo presented detailed information to the Board of Trustees addressed the Board of Trustees regarding the International Baccalaureate (IB) Timeline for Elementary 16 and Elementary 17. Joy Philpott, Director of Advanced Academics also addressed the Board. Both responded to questions and feedback, as did Chief Human Resources Officer Christina Courson, from trustees Vanessa Petrea, Byron Severance, Esperanza Orosco, Johnny Flores, Courtney Runkle, and Will McManus

CONSENT AGENDA

Consideration and possible approval of meeting minutes: There were no questions from the Board of Trustees regarding this agenda item.

Consideration and possible approval of the Annual Renewal of Assessment, Data Management, and Professional Development Platform – Eduphoria: There were no questions from the Board of Trustees regarding this agenda item.

Consideration and possible approval of the procurement of Additional Dell Isilon Storage for Safety and Security – Waypoint Solutions: There were no questions from the Board of Trustees regarding this agenda item.

Consideration and possible approval of the procurement of GPS services for District and Small Motor Vehicle Fleet – Samsara: There were no questions from the Board of Trustees regarding this agenda item.

Consideration and possible adoption of the Joint Election Agreement between Hays CISD and the City of Hays for the May 4, 2024 Trustee Election: There were no questions from the Board of Trustees regarding this agenda item.

Consideration and possible approval of a Five-Year Contract for Communications Core Platform / Blackboard WCW Conversion – Active Internet Technologies, DBA Finalsite: There were no questions from the Board of Trustees regarding this agenda item.

Budget Amendments: There were no questions from the Board of Trustees regarding this agenda item.

ACTION ITEMS for November 13, 2023

Consideration and possible approval of the 2022-2023 Annual Comprehensive Financial Audit Report
Board President Will McManus read the suggested motion that the Board of Trustees approve the 2022-2023 Annual Comprehensive Financial Report, as presented. Trustee Esperanza Orosco moved and Trustee Byron Severance seconded the motion. There was no further discussion, and the motion passed with a vote of 6-0.

Consideration and possible vote to Elect Directors of the Hays Central Appraisal District
Board President Will McManus read the suggested motion that the Hays CISD Board of Trustees cast 738 votes for Merideth Schawe and 737 votes for Norah Puente for the Hays Central Appraisal District Directors. Trustee Esperanza Orosco moved and Trustee Vanessa Petrea seconded the motion. There was no further discussion, and the motion passed with a vote of 6-0.

ACTION ITEMS

Consideration and possible approval of the Superintendent's recommendation to contractually employ the Executive Director of Facilities, Construction, and Bond Programs

This item will be brought before the Board for discussion and approval at the November 28, 2023 meeting.

Consideration and possible approval of a Class Size Waiver for K4 Capacity Incentive in Grade 2 at Uhland Elementary School

Chief Human Resources Officer Christina Courson introduced this agenda item, and noted that this would no longer be needed. This item will be removed from the agenda for the upcoming November 28, 2023 meeting.

Review and possible approval of the Campus Improvement Plans Containing Performance Objectives and Strategies

Courtney Runkle commented on this agenda item. There were no other questions from the Board of Trustees.

Consideration and possible approval of GMP1 for 2023 Bond Elementary School 17

Max Cleaver, Chief Operations Officer, introduced this agenda item. Jason Andrus of Huckabee Architects presented slides to the Board of Trustees. Both Mr. Cleaver and Mr. Andrus engaged in conversation from questions and feedback from Board Secretary Courtney Runkle and trustees Vanessa Petrea and Johnny Flores.

Consideration and possible approval of the Design Development for 2023 Bond Bid Package 2 for Improvements at Johnson High School

Max Cleaver, Chief Operations Officer, introduced this agenda item. Jason Andrus of Huckabee Architects presented slides of the "Site Plan" to the Board of Trustees. Mr. Andrus engaged in conversation based on questions and feedback from trustees Vanessa Petrea, Byron Severance, and Board Secretary Courtney Runkle. Mr. Andrus then presented slides of the "Floor Plan" to the Board of Trustees. He engaged in conversation in response to questions and feedback from Board Secretary Courtney Runkle, and trustees Byron Severance, Vanessa Petrea and Esperanza Orosco.

Consideration and possible approval of the Design Development for 2023 Bond Bid Package 4 for Improvements at Lehman High School

Max Cleaver, Chief Operations Officer, introduced this agenda item. Jason Andrus of Huckabee Architects presented "Site Plan" slides to the Board of Trustees. Mr. Andrus engaged in conversation in response to questions and feedback from Trustees Johnny Flores, Vanessa Petrea, and Board Secretary Courtney Runkle. Mr. Andrus then presented "Floor Plan" slides to the Board of Trustees, and engaged in conversation in response to questions and feedback from trustees Byron Severance, Vanessa Petrea and Johnny Flores.

Consideration and possible approval of the Design Development and GMP1 for 2023 Bond Bid Package 5 for Improvements at Dahlstrom Middle School and Wallace Middle School

Max Cleaver, Chief Operations Officer, introduced this agenda item. Jarrod Sterzinger and Alma Evans of O'Connell Robertson presented slides to the Board of Trustees and responded to questions and feedback from trustee Vanessa Petrea.

Consideration and possible approval of the Schematic Design and Coop Purchase of HVAC Equipment for 2023 Bond Bid Package 6 for Improvements at Kyle Elementary, Tom Green Elementary, Pfluger Elementary, Elm Grove Elementary, Hemphill Elementary, Fuentes Elementary and Simon Middle School

Max Cleaver, Chief Operations Officer, introduced this agenda item and stated that the transmittal will be adjusted on the November 28, 2023 agenda to reflect the reassignment of the job to Jackson Construction. Jarred Sterzinger with O'Connell Robertson presented slides to the Board of Trustees. He and Mr. Cleaver responded to questions and feedback from trustees Byron Severance, Vanessa Petrea and Board Secretary Courtney Runkle.

Consideration and possible approval of the Schematic Design and Coop Purchase of HVAC Equipment for 2023 Bond Bid Package 6 for Improvements at Impact Center and Tobias Elementary

Max Cleaver, Chief Operations Officer, introduced the agenda item. Jarred Sterzinger of O'Connell Robertson presented slides to the Board of Trustees. Mr. Sterzinger responded to questions and feedback from Trustee Johnny Flores, Board Secretary Courtney Runkle, Trustee Byron Severance and Trustee Vanessa Petrea.

INFORMATION ITEM

First Reading of TASB Policy Update 122 Affecting Local Policies

Superintendent Dr. Eric Wright introduced this agenda item stating that Teacher Organization Representatives will review this information at the November 16, 2023 meeting. Dr. Wright responded to questions and feedback from Board Secretary Courtney Runkle as well as from Trustee Vanessa Petrea.

Update on Bond, Construction, and Renovation Projects in the District

Chief Operations Officer Max Cleaver responded to questions and feedback from Trustee Byron Severance and Board Secretary Courtney Runkle.

Hays CISD Financial Statements

There were no questions from the Board of Trustees regarding this agenda item.

REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

There were no requests for information from the Board of Trustees.

RECAP OF QUESTIONS

Board Secretary Courtney Runkle did not read the list of captured questions.

ADJOURN

Board President Will McManus announced that the next regular meeting is scheduled for Tuesday, November 28, 2023. There was no further business, and the meeting was adjourned at 10:31 PM.

Minutes of Regular Meeting November 28, 2023

Hays CISD Board of Trustees

These minutes are a record of the actions taken by the Hays CISD Board of Trustees in the meeting held on the above date. The complete video of the meeting is accessible at www.hayscisid.net for those who wish to hear the specific details of the discussions on the agenda topics presented.

A Regular Meeting of the Board of Trustees of Hays CISD was held on Tuesday, November 28, 2023 beginning at 5:30 PM in the Kunkel Room at the Historic Buda Upper Campus, 300 San Marcos Street, Buda, Texas 78610.

CALL TO ORDER: Establish a quorum

Board President, Will McManus, called the meeting to order at 5:30 PM. All Board Members were present.

CLOSED SESSION

The Board adjourned to Closed Session at 5:31 PM to deliberate regarding safety and security, including safety personnel, systems, infrastructure, and/or devices, pursuant to Tx. Gov't Code Section 551.076, and to deliberate regarding the Superintendent's recommendations for employment, resignations, extended leave, and other personnel matters, pursuant to Tx. Gov't Code Section 551.071.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 6:20 PM.

PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS

Board Secretary Courtney Runkle lead the Board in the Pledge of Allegiance to the US and Texas flags.

MISSION STATEMENT

Board Vice President Raul Vela read the Hays CISD Board of Trustees Mission Statement.

SOCIAL CONTRACT

Board Vice President Raul Vela read the Hays CISD Board of Trustees Social Contract.

SUPERINTENDENT REPORT

Superintendent Dr. Eric Wright provided an update on enrollment, 23,353 students; <89 from the demographer's estimation. Dr. Wright indicated that a 4th Special Legislative Session is likely, with no progress thus far regarding school finance. Dr. Wright provided an update on the ongoing A-F Lawsuit. There were no questions from the Board of Trustees regarding this agenda item.

PUBLIC FORUM

There was no one present from the public wishing to address the Board of Trustees.

CAMPUS RECOGNITION

Deputy Academic Office David Pierce introduced this agenda item. Lehman High School Principal Karen Zuniga presented slides to the Board of Trustees. Student groups and teachers from the Women in STEM program, Student Broadcasting program, Texas Association of Future Educators (TAFE), and Lehman Mariachi Band, along with their leaders/teachers were present to address the Board. Each program received feedback from the Board of Trustees. After the presentation all students/educators present posed for a photograph with the Board of Trustees.

At 6:57PM, the Board paused for a short break. Trustees returned to the dais at 7:01PM

STUDENT ACHIEVEMENT REPORT

Information regarding the International Baccalaureate Timeline for Elementaries 16 and 17 was presented to the Board at the November 13, 2023 meeting.

CONSENT AGENDA

There were no consent agenda items pulled for discussion at the meeting. President Will McManus read the suggested motion that the Hays CISD Board of Trustees approve the consent agenda, as presented. Trustee Esperanza Orosco moved and Trustee Byron Severance seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

Consideration and possible approval of meeting minutes: There were no questions from the Board of Trustees regarding this agenda item.

Consideration and possible approval of the Annual Renewal of Assessment, Data Management, and Professional Development Platform – Eduphoria: There were no questions from the Board of Trustees regarding this agenda item.

Consideration and possible approval of the procurement of Additional Dell Isilon Storage for Safety and Security – Waypoint Solutions: There were no questions from the Board of Trustees regarding this agenda item.

Consideration and possible approval of the procurement of GPS services for District and Small Motor Vehicle Fleet – Samsara: There were no questions from the Board of Trustees regarding this agenda item.

Consideration and possible adoption of the Joint Election Agreement between Hays CISD and the City of Hays for the May 4, 2024 Trustee Election: There were no questions from the Board of Trustees regarding this agenda item.

Consideration and possible approval of a Five-Year Contract for Communications Core Platform / Blackboard WCW Conversion – Active Internet Technologies, DBA Finalsite: There were no questions from the Board of Trustees regarding this agenda item.

Budget Amendments: There were no questions from the Board of Trustees regarding this agenda item.

ACTION ITEMS

Consideration and possible approval of the Superintendent's recommendation to contractually employ the Executive Director of Facilities, Construction, and Bond Programs

Board President Will McManus introduced this agenda item. Chief Human Resources Officer Christina Courson addressed the Board of Trustees. President McManus read the suggested motion that the Hays CISD Board of Trustees approve the Superintendent's recommendation to contractually employ the Executive Director of Facilities, Construction, and Bond Programs, as discussed. Trustee Esperanza Orosco moved and Board Secretary Courtney Runkle seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0. Dr. Eric Wright, Superintendent, introduced Nate Wensowitch as the Executive Director of Facilities, Construction, and Bond Programs. Mr. Wensowitch addressed the Board of Trustees to express his gratitude.

Consideration and possible adoption of a Resolution regarding Compensation of Hemphill Elementary Staff affected by the Temporary Closure of the campus due to Aspergillus Penicillium Mold Remediation.

Board President Will McManus introduced this agenda item. Trustee Esperanza Orosco read the resolution included in the agenda book on pages 49 and 50. President McManus read the suggested motion that the Hays CISD Board of Trustees approve the resolution regarding compensation of Hemphill Elementary School Staff affected by the temporary closure of the campus due to Aspergillus Penicillium mold remediation, as presented. Trustee Esperanza Orosco moved and Board Vice

President Raul Vela seconded the motion. Comments from Trustees Johnny Flores and Esperanza Orosco were heard. There was no further discussion, and the motion passed with a vote of 7-0.

Consideration and possible approval of the Ratification of Building Repair Expenses at Hemphill Elementary School due to the Discovery and Abatement of Mold

Board President Will McManus introduced this agenda item to begin discussion. Questions and feedback were heard from Trustee Byron Severance, Trustee Johnny Flores, Board Secretary Courtney Runkle, and Board Vice President Raul Vela. Superintendent Dr. Eric Wright responded to questions from the Board. President McManus read the suggested motion that the Hays CISD Board of Trustees approve the ratification of expensive for repairs at Hemphill Elementary School due to the discovery and abatement of mold, in the amount of \$858,380, as presented. Trustee Esperanza Orosco moved and Trustee Johnny Flores seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

Review and possible approval of the Campus Improvement Plans Containing Performance Objectives and Strategies

Board President Will McManus introduced this agenda item. Superintendent Dr. Eric Wright spoke to remind the Board of Trustees about the purpose and formation of the campus improvement planning documents, and that each plan is designed for adjustment throughout the school year, as needed. Comments and feedback were received from Trustee Esperanza Orosco and Board Secretary Courtney Runkle. Ms. Orosco requested an End-of-Year report of CIPs as they were updated. President McManus read the suggested motion that the Hays CISD Board of Trustees approve the 2023-2024 Campus Improvement Plans containing performance objectives and strategies, as presented. Trustee Esperanza Orosco moved and Board Secretary Courtney Runkle seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

Second Reading and possible adoption of TASB Policy Update 122 Affecting Local Policies

Board President Will McManus introduced the agenda item with discussion. Dr. Eric Wright responded to a request from the Board to state that Teacher Organization Representatives approved this TASB Policy Update without request for adjustment. President McManus read the suggested motion that the Hays CISD Board of Trustees approve the adoption of the TASB Policy Update 122, as presented. Trustee Esperanza Orosco moved and Board Vice President Raul Vela seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

Consideration and possible approval of GMP1 for 2023 Bond Elementary School 17

Board President Will McManus introduced this agenda item and read the suggested motion that the Hays CISD Board of Trustees approve GMP1 for 2023 Bond Elementary School 17 from Bartlett Cocke Contractors, designed by Huckabee Architects, for the amount of \$9,940,837, as presented. Trustee Byron Severance moved and Trustee Johnny Flores seconded the motion. There was no further discussion

Consideration and possible approval of the Design Development for 2023 Bond Bid Package 2 for Improvements at Johnson High School

Board President Will McManus introduced the agenda item and read the suggested motion that the Hays CISD Board of Trustees approve the Design Development for 2023 Bond Bid Package 2 for improvements at Johnson High School, designed by Huckabee Architects, estimated by Core Construction, for an amount not to exceed \$49,254,587, as presented. Trustee Byron Severance Moved and Trustee Johnny Flores seconded the motion. Questions and comments were heard from Trustees Vanessa Petrea and Byron Severance. Jason Andrus of Huckabee Architects spoke to address questions and concerns from the Board of Trustees. Trustee Esperanza Orosco provided comment as well. There was no further discussion, and the motion passed with a vote of 7-0.

Consideration and possible approval of the Design Development for 2023 Bond Bid Package 4 for Improvements at Lehman High School

Board President Will McManus introduced this agenda item and read the suggested motion that the Hays CISD Board of Trustees approve the Design Development for 2023 Bond Bid Package 4 for improvements at Lehman High School, designed by Huckabee Architects, and estimated by Bartlett Cocke in the amount of \$54,598,821, as presented. Trustee Esperanza Orosco moved and Board Vice President Raul Vela seconded the motion. Discussion and feedback were heard from Trustees Vanessa Petrea, Byron Severance, and Johnny Flores. There was no further discussion and the motion passed with a vote of 7-0.

Consideration and possible approval of the Design Development and GMP1 for 2023 Bond Bid Package 5 for Improvements at Dahlstrom Middle School and Wallace Middle School

Board President Will McManus introduced this agenda item and read the suggested motion that the Hays CISD Board of Trustees approve the Design Development and GMP 1 for 2023 Bond Bid Package 5 for improvements at Dahlstrom Middle School and Wallace Middle School, designed by O'Connell Robertson Architects and estimated by Jackson Construction for the Design Development amount not to exceed \$10,862,434 and the GMP 1 amount of \$2,252,970, as presented.

Consideration and possible approval of the Schematic Design and Coop Purchase of HVAC Equipment for 2023 Bond Bid Package 6 for Improvements at Kyle Elementary, Tom Green Elementary, Pfluger Elementary, Elm Grove Elementary, Hemphill Elementary, Fuentes Elementary and Simon Middle School

Board President Will McManus introduced this agenda item and read the suggested motion that the Hays CISD Board of Trustees approve the schematic design for 2023 Bond Bid Package 6, as designed by O'Connell Robertson Architects and estimated by Lee Lewis Construction, and approve the cooperative purchase of HVAC equipment from SI Mechanical for an amount not to exceed \$112,239, as presented. Trustee Esperanza Orosco moved and Trustee Byron Severance seconded the motion. Questions and comments were heard from Trustees Vanessa Petrea and Byron Severance. No further discussion was had, and the motion passed with a vote of 7-0.

Consideration and possible approval of the Schematic Design and Coop Purchase of HVAC Equipment for 2023 Bond Bid Package 6 for Improvements at Impact Center and Tobias Elementary

Board President Will McManus introduced this agenda item and read the suggested motion that the Hays CISD Board of Trustees approve the Schematic Design for 2023 Bond Bid Package 6, as designed by O'Connell Robertson Architects and estimated by Lee Lewis Construction, and approve a cooperative purchase of HVAC equipment from SI Mechanical for an amount not to exceed \$1,385,297, as presented. Trustee Esperanza Orosco moved and Trustee Johnny Flores seconded the motion. Questions from Trustee Byron Severance were addressed by Chief Operations Officer Max Cleaver. There were no further discussion, and the motion passed with a vote of 7-0.

INFORMATION ITEM

Update on Safety and Security Initiatives in the District

There were no questions from the Board of Trustees regarding this agenda item.

Update on Bond, Construction, and Renovation Projects in the District

Chief Operations Officer Max Cleaver responded to questions and feedback from Trustees Johnny Flores, Byron Severance, Courtney Runkle and Vanessa Petrea.

Hays CISD Financial Statements

There were no questions from the Board of Trustees regarding this agenda item.

REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

There were no requests for information from the Board of Trustees.

RECAP OF QUESTIONS

Board Secretary Courtney Runkle did not read the list of captured questions.

ADJOURN

Board President Will McManus announced that the next regular meeting is scheduled for Monday, December 11, 2023. There was no further business, and the meeting was adjourned at 7:48 PM.

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: December 11, 2023

Agenda Item: J.2

Board Goal: Community Relations

Subject: Budget Amendments

Administrator Responsible/Position: Randy Rau, Chief Financial Officer

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Summary:

Previous board action relating to this item - Monthly
 Background information – The 2023-2024 budget has been approved by the Board of Trustees. Amendments to the budget must also be approved by the Board.

D. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other

E. Administrative Recommendation:

The administration recommends approval of the retro-active budget amendment to Child Nutrition, as presented.

F. Fiscal Impact and Cost: Amount:

Budget (See attached detail) Bond Grant/Special Funds Other

G. Monitoring and Reporting Timeline:

Person responsible for evaluating this decision: Randy Rau

H. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the budget amendment, as presented.

BUDGET AMENDMENT 4 – December 11, 2023

RECOMMENDATION:

The Administration recommends the listed budget amendments and transfers be approved.

BACKGROUND INFORMATION:

In accordance with the TEA budget and accounting procedures and guidelines, the District’s official budget includes the General Fund, Food Service Fund, and the Debt Service Fund. The Board of Trustees should approve the adoption of the budgets associated with these funds, and subsequent amendments, at the *Fund Function* level. Other funds such as Special Revenue Funds for grants and capital projects are approved on a *Project Basis*; and consequently, *are* not required to be approved with the same level of detail.

The administration routinely allows transfers of existing budgeted funds within the same fund function in order to accommodate the necessary operations of the requesting department or campus. These transfers usually become necessary due to account coding requirements. Requests for transfers of existing funds between functions are reviewed by the administration to ensure that the related expenditures will not exceed the overall approved budget at the function level. These requests allowed at the administrative level are subject to final approval by the Board of Trustees.

In addition to the transfers of existing budget funds outlined above, the Board of Trustees must approve requests for new appropriations prior to expenditure. These requests include appropriations from fund balance, and reappropriation of designated fund balances.

ADMINISTRATIVE CONSIDERATIONS:

Transfers: The Administration has reviewed the following transfers and determined that there will be **no impact to the budget.**

Cross Function Transfer Summary

Description	Increase (Decrease)
11 - Instruction	\$ 52,419
12 - Instructional Resources and Media Services	\$ 0
13 - Instructional Staff Development	\$ 211
21 - Instructional Administration	\$ (49,530)
23 - Campus Administration	\$ 300
31 - Guidance and Counseling Services	\$ 0
32 - Social Work Services	\$ 800
33 - Health Services	\$ 0
34 - Transportation	\$ 0
36 - Co curricular / Extracurricular	\$ (4,200)
41 - General Administration	\$ 0
51 - Maintenance	\$ 0
52 - Security	\$ 0
53 - Data Services	\$ 0
61 – Community Services	\$ 0
71 – Debt Service	\$ 0
81 – Facilities Acquisition & Construction	\$ 0
91 – Chapter 41 Payments	\$ 0
93 – Payments to Fiscal Agents	\$ 0
95 – Payments to JJAEP	\$ 0
99 – Other Intergovernmental Charges	\$ 0
Total Net Transfers	\$ 0

REQUESTS for Re-APPROPRIATIONS:

No new appropriations requested.

General Operating Fund Re-Appropriations Summary			
Description	Official Budget	Increase/ (Decrease)	Amended Budget
<u>Revenues:</u>			
	\$ 0	\$ 0	\$ 0
Total	\$ 0	\$ 0	\$ 0
<u>Expenditures:</u>			
	\$ 0	\$ 0	\$ 0
Total	\$ 0	\$ 0	\$ 0
Total Net Appropriations (Revenues minus Expenditures)		\$ 0	

ACTION REQUIRED

Board Approval

SUPPORT INFORMATION

Additional information provided upon request.
Contact: Randall Rau – Chief Financial Officer

Hays Consolidated Independent School District
Budget Amendment 4 Support Information
for the Fiscal Year Ending June 30, 2024

Budget Amendment #4 Support:

<u>Account</u>	<u>Function</u>	<u>Location</u>	<u>Amount</u>	<u>User ID</u>	<u>Status</u>	<u>Original Period</u>	<u>New Period</u>	<u>New JE #</u>	<u>Reason</u>
199-11-6399-TC-111-11-1-0	11	111	\$ (211.00)	bradyt	Pending	5		213	Registration Fees for Professional Development
199-13-6411-00-111-99-1-0	13	111	\$ 211.00	bradyt	Pending	5		213	Registration Fees for Professional Development
199-11-6399-00-331-22-3-0-	11	331	\$ (5,000.00)	owensto	Pending	5		225	Teacher/ Staff Lunches
199-21-6498-00-331-22-3-0	21	331	\$ 5,000.00	owensto	Pending	5		225	Teacher/ Staff Lunches
199-21-6394-TE-944-99-3-0	21	944	\$ (14,430.00)	lopezo	Pending	5		246	GT Program short on funding
199-11-6397-TE-944-21-3-0	11	944	\$ 14,430.00	lopezo	Pending	5		246	GT Program short on funding
199-11-6112-00-111-11-1-0	11	111	\$ (800.00)	bradyt	Pending	5		338	Nurse Substitute- 5th grade camp trip
199-33-6112-00-111-99-1-0	33	111	\$ 800.00	bradyt	Pending	5		338	Nurse Substitute- 5th grade camp trip
182-36-6412-34-006-99-1-0	36	006	\$ (9,000.00)	mendezt	Pending	5		381	More funds needed in supplies and contract services for Spring Semester
182-11-6295-34-006-11-1-0	11	006	\$ 4,000.00	mendezt	Pending	5		381	More funds needed in supplies and contract services for Spring Semester
182-11-6399-34-006-11-1-0	11	006	\$ 5,000.00	mendezt	Pending	5		381	More funds needed in supplies and contract services for Spring Semester
199-21-6394-TE-944-99-3-0	21	944	\$ (5,100.00)	lopezo	Pending	5		596	More funds needed for UIL- Middle Schools
199-36-6117-00-041-99-3-0	36	041	\$ 850.00	lopezo	Pending	5		596	More funds needed for UIL- Middle Schools
199-36-6117-00-043-99-3-0	36	043	\$ 850.00	lopezo	Pending	5		596	More funds needed for UIL- Middle Schools
199-36-6117-00-044-99-3-0	36	044	\$ 850.00	lopezo	Pending	5		596	More funds needed for UIL- Middle Schools
199-36-6117-00-045-99-3-0	36	045	\$ 850.00	lopezo	Pending	5		596	More funds needed for UIL- Middle Schools
199-36-6117-00-046-99-3-0	36	046	\$ 850.00	lopezo	Pending	5		596	More funds needed for UIL- Middle Schools
199-36-6117-00-047-99-3-0	36	047	\$ 850.00	lopezo	Pending	5		596	More funds needed for UIL- Middle Schools
181-36-6417-00-006-91-1-0	36	006	\$ 200.00	rodriguezros	Pending	5		647	Mileage for trips in district
181-23-6417-00-006-91-1-0	23	006	\$ 300.00	rodriguezros	Pending	5		647	Mileage for trips in district
181-36-6411-51-006-91-1-0	36	006	\$ (500.00)	rodriguezros	Pending	5		647	Mileage for trips in district
199-21-6295-MB-888-23-3-0	21	888	\$ (30,000.00)	vargasn	Pending	5		742	Contract service coverage for FMLA- Behavior Services
199-21-6399-TE-980-23-3-0	21	980	\$ (5,000.00)	vargasn	Pending	5		742	Contract service coverage for FMLA- Behavior Services
199-11-6295-00-980-23-3-0	11	980	\$ 35,000.00	vargasn	Pending	5		742	Contract service coverage for FMLA- Behavior Services

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: December 11, 2023

Agenda Item: K.1

Board Goal: Community Relations

Subject: Second Reading and Possible Adoption of the Naming Committee Recommendations for Elementary #16, Elementary #17, new Central Administration Building, and Child Nutrition Building

Administrator Responsible/Position: Tim Savoy, Chief Communication Officer

A. Purpose of Agenda Item:

- Action needed Information only Receive input

B. Authority for This Action:

- Local Policy: CW (Local) Law or Rule N/A

C. Goal or Need Addressed:

To name Hays CISD facilities and new schools

D. Summary:

- Previous board action relating to this item** – Naming committee was empaneled and the community submitted suggestions to the committee
- Future action anticipated** – Following adoption of names, administration will prepare ribbon cutting or dedication ceremonies.
- Background information** – The Naming Committee met for the final time on October 12, 2023, and voted out a naming recommendation package for the Board to consider. Twelve of the 14 committee members were in attendance and the naming package was voted 12-0 in favor of the package. The recommendations received a first reading at the Board November workshop meeting. Policy requires the Board to wait until the following month for a formal vote on the names. A December 2023, vote satisfies this requirement.

The recommendations are as follows:

Elementary #16 – Jim Cullen Elementary School. Jim was a longtime teacher in the district, a teacher organization president, an early and longtime member of the foundation, regional teacher of the year, the district photographer for more than a decade following his retirement, and the recipient of a life-time achievement award from the district.

Elementary #17 – Lamont Ramage Elementary School. Lamont, who passed away in April 2023, was a longtime justice of the peace, a former school board member and board president, and the former mayor of the City of Hays. He has a deep connection to the district not only serving in his position on the Board, but also as a longtime volunteer.

New Central Administration Building – The Hays CISD Academic Support Center. The committee chose to recommend that the district keep, at this time, the central office building name it as it has been colloquially known.

The Child Nutrition Building – Helen Alcala Child Nutrition Center. Helen was a longtime district cafeteria worker at Buda High School. Following her retirement with the district, at the age of 57, she opened a successful restaurant of her own on Buda’s Main Street – Helen’s Casa Alde. Following her death, her son managed the restaurant. Her son passed away last year, but the family still owns and operates the establishment.

Important Notes:

All three recommended names – Cullen, Ramage, and Alcalá have made it to previous short-lists for having a Hays CISD facility named in their honor.

During this cycle, Cullen and Ramage were among the top three recipients of nominations. The name receiving the most nominations was a name that already has prominent recognition in the form of a major road in Kyle. The committee felt it was important to expand recognition opportunities to those who have not yet received recognition and to those who were more closely associated with the school district (a teacher and former Board member).

Since Alcalá, who also made the short-list of name considerations this round, is most closely associated with the Buda community and her life's work involved child nutrition and food services while in the district and as a private business owner; the committee felt her name would be a perfect fit for the currently unnamed district child nutrition center. It is located on a prominent and growing corridor (Dacy Lane) and most importantly, it's located in Buda in front of McCormick Middle School. As an aside note, we have since learned that Dr. McCormick delivered all of Helen's children, including the son who took over the business following her death. The committee understands that the child nutrition center was not among the buildings initially charged for which the committee should seek names. However, they wanted to extend the recognition opportunities to those who are deserving. They felt the Alcalá name was perfect for this specific building. The Board has the authority to name all district buildings, or parts thereof, and so the committee has presented this for consideration.

Tim Savoy contacted potential namesakes, or their living relatives, to get permission to proceed with the process that would include their names or family names. All three potential namesake families are thrilled and humbled at the prospects.

There were a total of 241 name nominations submitted during this naming cycle. The nomination period was open Friday, September 22, 2023, through Tuesday, October 10, 2023, and was advertised through normal district communication channels to the Hays CISD community.

E. Comments Received:

- Cabinet DLT FBOC Teacher Org. Reps. Other: Naming Committee
 From public – Comments and nominations to be received from the community upon empaneling the committee and the opening of the name nomination process as outlined in policy CW (Local).

F. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action— Tim Savoy, Chief Communication Officer

G. Suggested Motion:

I move that the Hays CISD Board of Trustees adopt the names for Hays CISD facilities as presented: Jim Cullen Elementary School, Lamont Ramage Elementary School, Helen Alcalá Child Nutrition Center, and Hays CISD Academic Support Center, as presented.

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: December 11, 2023

Agenda Item: K.2

Board Goal: Student Achievement

Subject: Consideration and possible approval of a Resolution not to Employ Chaplains to serve as School Counselors

Administrator Responsible/Position: Dr. Eric Wright, Superintendent

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Goal or Need Addressed:

The purpose of this agenda item is to ensure compliance with Texas Education Code requirements.

D. Summary:

Previous board action relating to this item -

Future action anticipated -

Background information – Senate Bill 763, passed by the 88th Texas Legislature requires each school board to take a record vote between September 1, 2023 and March 1, 2024 on whether to adopt a policy authorizing a campus of the District to employ or accept as a volunteer a chaplain under Education Code Chapter 23.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: C&I Administrators

F. Administrative Recommendation:

The administration recommends approval of the determination, as discussed.

Expected results in terms of student benefit/achievement:

Possible problems or disadvantages of this proposal:

Consequences of not approving recommendation:

G. Fiscal Impact and Cost: Total Amount: N/A

Budget – General Operating Fund Bond Grant/Special Funds Other

Prior Year Spending –

Future/Ongoing –

H. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the resolution not to employ chaplains to serve as school counselors, as presented.

Hays Consolidated Independent School District Resolution

WHEREAS, Section 23.001 of the Texas Education Code permits the District to employ or accept as a volunteer to provide support, services, and programs for students as assigned by the Board;

WHEREAS, Senate Bill 763, passed by the 88th Texas Legislature, requires each school board to take a record vote between September 1, 2023, and March 1, 2024, on whether to adopt a policy authorizing a campus of the District to employ or accept as a volunteer a chaplain under Education Code Chapter 23;

NOW, THEREFORE, BE IT RESOLVED; that the Hays CISD Board of Trustees hereby:

Does not permit the District to employ a chaplain in lieu of a Professional School Counselor to provide support, services, and programs for students, at this time.

Does permit the District to accept a chaplain as a volunteer to provide support, services, and programs for students, at this time.

Adopted this 11th day of December 2023, by the Hays Consolidated Independent School District Board of Trustees.

Will McManus, President
Hays CISD Board of Trustees

Courtney Runkle, Secretary
Hays CISD Board of Trustees

Raul Vela, Vice President
Hays CISD Board of Trustees

Byron Severance, Trustee
Hays CISD Board of Trustees

Esperanza Orosco, Trustee
Hays CISD Board of Trustees

Johnny Flores
Hays CISD Board of Trustees

Vanessa Petrea, Trustee
Hays CISD Board of Trustees

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: December 11, 2023

Agenda Item: K.3

Board Goal: Student Achievement

Subject: Consideration and possible approval New Course Requests for the 2024-2025 School Year

Administrator Responsible/Position: Marivel Sedillo, Deputy Superintendent / Chief Academic Officer

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Goal or Need Addressed:

The purpose of this agenda item is to request the approval of new TEA-approved district courses for the 2023-2024 school year.

D. Summary:

Previous board action relating to this item -
 Future action anticipated -
 Background information – New courses must be approved by the Board of Trustees

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: C&I Administrators

F. Administrative Recommendation:

The administration recommends approval of the recommended courses.

- Expected results in terms of student benefit/achievement:** More opportunities for students to take courses within their endorsement and increase opportunities to earn industry-based certifications
- Possible problems or disadvantages of this proposal:** Courses may not be offered to students in 2024-2025 school year.
- Consequences of not approving recommendation:** Students would not be able to take these courses.

G. Fiscal Impact and Cost: Total Amount: See table below

Budget – General Operating Fund Bond Grant/Special Funds Other
Prior Year Spending –
Future/Ongoing –

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action – Marivel Sedillo

Evaluation method and timeline: Courses taught and TEKS covered. Track and monitor the number of students who earn industry-based certifications and increase the number of students meeting college and career readiness. These courses will start in 2024-2025 with Board approval.

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the new courses for the 2024-2025 school year, as presented.

New Course Requests for the 2024-2025 School Year

Course Name	Course PEIMS Service Code:	Grades	Rationale	Course Description	# Credits	Prerequisite	(+) FTE?	Budgetary Impact Considerations
Spanish 5 ADV	03440910 Seminar/Advanced	9-12	Provide students with an option to continue their world languages course studies other than having to take the Spanish Literature and Languages AP course. Provides the same level of rigor of the AP course, but based on our own district needs and curriculum.	Spanish 5 ADV can be offered in high school. Students shall be awarded one credit for successful completion of this course. Successful completion of Spanish 4 AP, achieving an intermediate Mid to Intermediate High proficiency level in the four skills of listening, reading, writing, and speaking, or demonstrated equivalent proficiency as determined by the district is a prerequisite for this course. TITLE 19, PART 2, CHAPTER 114, SUBCHAPTER C RULE 114.43 Level V. Intermediate High to Advanced Mid Proficiency (One Credit). Adopted 2014	1	Spanish 4 AP or Equivalent Proficiency	NO	Curriculum Development (Already factored into the budget)
Engineering Essentials	N1303760	8	GTT is no longer approved by TEA and we have to have an alternative.	Students apply prior learning and technical skills, a design process, experimental design, systems thinking, and project management to design and test a mechanical solution to improve people's lives. In this process, students continue to improve their collaboration and communication skills.	1	Principles of Applied Engineering	NO	\$2.4k per campus for training
Introduction to Pharmacy Science	N1302103	9	Demand in the workforce for Pharmacy Techs	The Pharmacology course is designed to study how natural and synthetic chemical agents such as drugs affect biological systems Knowledge of the properties of therapeutic agents is vital in producing quality health care. This is an ever-changing, growing body of information that continually demands greater amounts of time and education from health care workers.	1	N/A	Y	\$20k per campus – Software, equip & consumables
Professional Standards in Agribusiness	1300800	9-12	This course addresses and supports the local labor market needs by providing students with the necessary soft skills and employability standards expected by every business and industry professional.	Professional Standards in Agribusiness primarily focuses on leadership, communication, employer-employee relations, and problem-solving as they relate to agribusiness.	.5	Prof. Comm	Y	\$1.5k
Pharmacy 1	N1302127	10	Demand in the workforce for Pharmacy Techs	The Pharmacology course is designed to study how natural and synthetic chemical agents such as drugs affect biological systems Knowledge of the properties of therapeutic agents is vital in producing quality health care. This is an ever-changing, growing body of information that continually demands greater amounts of time and education from health care workers.	1	Intro to Pharmacy Science	Y	\$20k/campus – Software, equip & consumables
Pharmacy 2	13021030	11	Demand in the workforce for Pharmacy Techs	The Pharmacology course is designed to study how natural and synthetic chemical agents such as drugs affect biological systems Knowledge of the properties of therapeutic agents is vital in producing quality health care. This is an ever-changing, growing body of information that continually demands greater amounts of time and education from health care workers.	2	Pharmacy 1	Y	\$20k/campus – Software, equip & consumables
Pharmacology	13020950	12	Demand in the workforce for Pharmacy Techs	The Pharmacology course is designed to study how natural and synthetic chemical agents such as drugs affect biological systems Knowledge of the properties of therapeutic agents is vital in producing quality health care. This is an ever-changing, growing body of information that continually demands greater amounts of time and education from health care workers.	1	Pharmacy 2	Y	\$20k/campus – Software, equip & consumables

New Course Requests for the 2024-2025 School Year

Course Name	Course PEIMS Service Code	Grades	Rationale	Course Description	# Credits	Prerequisite	(+) FTE ?	Budgetary Impact Considerations
Entrepreneurship II	N1303423	9-12	As business owners grow older in the community, it is important to pass on the knowledge they have regarding their personal industries to the younger generations. Entrepreneurship is extremely versatile and will always be needed. You can own company in any industry and still need a business background to succeed. *Entrepreneurship I is already available. This would be the 2 nd course to that sequence	To prepare students with the knowledge and skills needed to become a successful entrepreneur within an innovative marketplace. The goal and outcome of the course is for students to have their businesses launched by the end of the course or have the tools necessary to launch and operate their businesses. Students work in close cooperation with local community members and educators to develop ideas and bring them to fruition.	1	Entrepreneurship	NO	\$250/high school
Principles of Exercise and Wellness	N1302107	8	Need for assistance for athletic trainers as they have lost the TX State GA program. It can be stacked with athletics.	The Principles of Exercise Science and Wellness Course is designed to provide for the development of knowledge and skills in fields that assist patients with maintaining physical, mental, and emotional health.	1	N/A	NO	\$250 for Consumables
Personal Financial Literacy & Economics	3380083	12	The is an alternate course that gives students credit for the required .5 credit of Economics (12 th Grade Social Studies). It is Required by TEA since 2022	Personal Financial Literacy and Economics builds on and extends the economic content and concepts student in Kindergarten-Grade 12 social studies in Texas. The course provides a foundation of both microeconomics and macroeconomics. Students will survey the impact of demand, food supply, various industry structures, and governmental policies on the market for goods, services, and wage for workers. Macroeconomic study involves economic systems with an emphasis on free enterprise market systems, goals of full employment, price stability, and growth while examining problems such as unemployment and information and the policies enacted to address them. It is an integrative course that applies the same economic way of thinking developed to making choices about how to allocate scarce resources in an economy to how to make them at the personal level. The course requires that students demonstrate critical thinking by exploring how to invest in themselves with education and skill development, earn income, and budget for spending, saving, investing, and protecting. Students will examine their individual responsibility for managing their personal finances and understand the impact on standard of living and long-term financial well-being. Further students will connect how their financial decision making impacts the greater economy.	.5	N/A	Y	NONE

New Course Requests for the 2024-2025 School Year

Course Name	Course PEIMS Service Code	Grades	Rationale	Course Description	# Credits	Prerequisite	(+) FTE?	Budgetary Impact Considerations
6 th Grade English Language Arts & Reading, Advanced	3200510	6	Align with math and offer advanced coursework for students in 6 th grade	<p>The Advanced curriculum serves as the foundation for the Advanced Placement Program and for other college-aligned courses (Dual Credit and OnRamps Dual Enrollment). Emphasis is placed on developing critical and creative thinking, as well as analysis of the style of selected authors and works through required reading. Students are expected to manage and actively engage in extensive in and out-of-class reading, individual and group research projects, challenging class discussions, and a variety of writing assignments in order to obtain a rich, rigorous, and preparatory language experience. Advanced students should expect to continue in advanced coursework and to enroll in college-aligned coursework (Advanced Placement, Dual Credit, or OnRamps Dual Enrollment Class) during their junior and/or senior years of high school. Students will focus on skills required for college-aligned coursework 6th grade Advanced English is organized into the same strands of those in 6th grade English, and presentation of content is more accelerated and complex. This is an advanced course recommended for students with a strong interest in English Language Arts and good study skills. Out-of-class time will be necessary for success in course work. This course may include a summer reading component.</p> <p>An Advanced Letter of Understanding must be submitted as part of the online registration process in order for students to take this course.</p>	1	N/A	NO	NONE
6 th Grade Science, Advanced	3060600	6	Align with math and offer advanced coursework for students in 6 th grade	<p>Advanced students should expect to continue in the Advanced Placement program with a goal of taking an AP science course and test in high school. Students will focus on skills required for Advanced Placement science exams. 6th Grade Advanced Science covers the same concepts as those in 6th grade science except presentation of content is more accelerated and complex. This is an advanced course recommended for students with a strong interest in science and good study skills. Out-of-class time will be necessary for success in course work.</p> <p>An advanced Letter of Understanding must be submitted as part of the online registration process in order for students to take this course.</p>	1	N/A	NO	NONE
6 th Grade World Cultures, Advanced	26600060	6	Align with math and allow advanced coursework for students in 6 th grade.	<p>6th Grade World Clusters, Advanced covers the same concepts as those in 6th grade World Cultures except presentation of content is more accelerated and complex. World Cultures, Advanced is recommended for students with a strong interest in social studies and good study skills. Out-of-class time will be necessary for success in this course.</p>	1	N/A	NO	NONE

New Course Requests for the 2024-2025 School Year

Course Name	Course PEIMS Service Code	Grades	Rationale	Course Description	# Credits	Prerequisite	(+) FTE?	Budgetary Impact Considerations
Principles of Community Service	N1302542	9	Request to add PALS. This will be the freshman level class in the Program of Study	The purpose of this course is to introduce high school students to the field of nonprofits/community service, as well as explore career options that assist individuals and families in need. The students will work to understand policies, design community service plans, and develop a portfolio of different community and state resources. Students will also be encouraged to job shadow, volunteer for community service-based experiences, and participate in service-learning opportunities.	1	N/A	Will most likely be taught by a current FCS teacher but may grow into a large program that will require a full-time teacher	\$500 for Curriculum & Supplies
Color Guard	03833700 Dance Prod I 03833800 Dance Prod II 03833900 Dance Prod III 03834000 Dance Prod IV	9-12	The name in the course catalog will remain the same – Color Guard. The name linked to the PEIMS code will be “Dance Production”. This will allow us to track enrollments separate from Principles of Dance (regular dance classes) and Dance Performance Ensemble (dance/drill team classes).	The Color Guard is the primary “visual ensemble” of the Band Program. Membership in Color Guard is by audition only, with approval of the Color Guard Director and is a full year commitment (Marching Band and Winter Guard). Students earn PE credit during the fall marching season and Fine Arts credit in the spring during the winter guard season. They earn Fine Arts credit after that. Members of the Color Guard learn movement, equipment (flag, rifle, and sabre), performance, and team building skills that help develop a sense of confidence, self-discipline, teamwork, and pride.	1	Color Guard Director Approval / Auditions	NO	Additional funds may be needed for growth

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: December 11, 2023

Agenda Item: K.4

Board Goal: Student Achievement

Subject/Procurement: Consideration and possible approval of the purchase of a Custom Marching Band Trailer for Hays High School – Clubhouse Trailer

Administrator Responsible/Position: Marivel Sedillo, Deputy Superintendent / Chief Academic Officer
Patty Moreno, Director of Fine Arts

- A. Purpose of Agenda Item:**
 Action needed Information only Receive input
- B. Authority for This Action:**
 Local Policy Law or Rule N/A
- C. Goal or Need Addressed:**
The purpose of the agenda is to approve the purchase of a new semi-trailer for the Hays High School Band.
- D. Summary:**
 Previous board action relating to this item –
 Future action anticipated –
 Background information – The Director of Transportation recommends that a new trailer be purchased due to structural damage to the current trailer making it unsafe to travel. This trailer is a 1998 model that was purchased in 2016 by the Hays High School Band Boosters. Due to the age of the trailer, parts are difficult / impossible to locate.
- E. Scope of Options Reviewed:**
CTPA Contract Adoption RFP # 14-112301WC
- F. Comments Received:**
 Cabinet DLT FBOC Teacher Org. Reps. Other: C&I: Fine Arts
- G. Administrative Recommendation:**
The administration recommends the Board approve the request as presented.
- H. Fiscal Impact and Cost: Total Amount: \$215,801.99**
 Budget – General Operating Fund 2017 Bond Interest Grant/Special Funds Other
Prior Year Spending – \$0.00
Future/Ongoing – This procurement will be a one-time purchase.
- I. Monitoring and Reporting Time Line:**
Person responsible for evaluating this decision or action – Marivel Sedillo, Patty Moreno, Jason Adam, and Filberto Bonilla
- J. Suggested Motion:**
I move that the Hays CISD Board of Trustees approve the purchase of a custom marching band trailer for Hays High School for an amount not to exceed \$215,801.99, as presented.



Clubhouse Trailer Company

Safety. Efficiency. Innovation.
ClubhouseTrailers.com

Hays CISD

21003 Interstate 35 Frontage Road
Kyle, TX 78640

Clubhouse Trailers is proud to present the following quote for your consideration.
Custom Marching Band Trailer for Hays CISD

\$215,801.99

Trailer

- Clubhouse Trailers will source a 2024 Tandem Axle Kentucky Electronics Van
 - 53'
 - Stock Number: TBD
 - 53' trailer length
 - 4 doors curb-side and 2 doors street side
 - 3 Belly boxes forward of the axles
 - Rear swing doors
 - Nose deck floor 11.5' Main deck floor 41.5'
 - Floor 1 5/16" laminated oak with 2 coats clear polyurethane

Customization

- Prepare trailer exterior for new paint by scuffing the entire exterior, and the removal of all holdbacks and latches
- Single color painting of exterior, (no pearl or metallic) paint color to be chosen to compliment the graphic
- Outer wheel hubs may be painted silver if compliments the graphic
- Holdbacks (wind latches) for exterior doors and belly boxes reinstalled or replaced as necessary
- New DOT conspicuity tape 50% coverage

Graphics

- Graphics printed and installed from files created in concert with our Clubhouse Media Manager
- Graphics template will be finalized based on the dimensions of the sourced trailer
- Vinyl all 4 sides
- Full-color digitally printed graphics on 3M™ vinyl with an MCS™ warranty
- Film topcoat for durability and UV resistance to color fade

Access

- Power retracting stairs from the ground to the nose floor in the #1 curb-side door – All aluminum construction
- Full-width powered ramp
 - Ramp length is 15 feet
 - Ramp capacity is 1,000 pounds with custom plank extrusions for high-grip

Buildout

- Second floor above the main deck.
- Upper deck to be 28 feet long and will begin at the nose deck step with a split stair
 - Industry standard load bars and ¾” plywood decking
 - High durability commercial carpet on the second floor
 - Custom door spans to allow all door openings to be fully functional
 - Floor-to-floor dimension to be 45” with 41 ½ “clear below the second floor
- Fixed stairs from the nose deck to the second floor
- Powered retracting stairs from the main floor to the upper deck at the tail-end of the upper deck floor – All aluminum construction
- 52” door bars on all open doorways of the second floor
- Instrument Shelves
 - 3 sections of 6 foot instrument shelves
 - Each shelf will be beveled back to the wall 5 degrees and covered in an open loop carpet
 - Each individual 6’ shelf can accommodate a combination of 5 baritones or mellophones in cases
 - Curb-side Upstairs
- Drum Wall
 - Shelves for cased battery percussion to accommodate a up to a 10-6-5 instrumentation
 - Each shelf will be beveled back to the wall 5 degrees and covered in an open loop carpet
 - Installation of the “Carrier Carrier” from the ceiling of the nose deck, will accommodate 24 drum carriers
- Guard Drawers
 - A pair of eight foot wide by 4 foot deep on full extension drawer slides
 - Installed in the street side belly boxes

Power Management and Lighting

- 12-volt low-profile interior LED lights upstairs and downstairs
 - Lighting controls will be tied into the existing upstairs trailer lights
- 12-volt exterior flood lights
- Power center including a charging circuit, batteries, with voltmeter, amp meter, and low voltage disconnect, and trailer automation controls via CAN Bus network
- 2 roof-mounted solar panels to maintain battery charge without the need to plug the trailer into generator power or the tractor (200 Watts total)
- Clubhouse signature diamond tread custom rear bumper cover with LED Stop/Turn/Tail lights with flanges

Price includes all transportation costs including final delivery to High School or district transportation lot

Terms:

80% Deposit Net 15 upon project confirmation	(eft or paper check)	\$172,641.59
20% Final Payment Net 15 upon scheduling the trailer for delivery	(eft or paper check)	\$43,160.40

- This amount may be impacted by any additional options selected at time of order, or by any change orders requested during the physical build + any surcharges
- Build timelines and trailer delivery are projected many months ahead and subject to change based on supply chain impacts to the build calendar. The Clubhouse has made significant investments in physical inventory to quell supply chain challenges, but the current climate of sourcing raw materials is chaotic at best. The Clubhouse reserves the right to substitute materials or products, as well as make improvements to products based on innovation, or material availability. Approximate build timelines from the Kentucky factory are at 180-210 days from issuance of the PO.

Quote# 231215

- Graphics are expected to be finalized at least a week before the scheduled In Clubhouse Build Date. Any delay in approval of the art file can lead to a project delay. Please involve stakeholders early in the graphics process.
- Customization of the Trailer and work performed by or on behalf of Seller is covered by a Three-year limited warranty by the Seller for defects in materials and workmanship. Seller further warrants to Buyer that: (a) the Trailer will conform with all specifications provided by Seller to Buyer prior to delivery of the Trailer, (b) the customization of the Trailer will be free of defects in material, workmanship, and design, and (c) the Trailer will comply with all applicable laws and regulations. Materials furnished by Seller in connection with the customization will be of good quality and new. Seller's warranty excludes remedy for damage or defect caused by Buyer's abuse, modifications not executed by Seller or its subcontractors, improper or insufficient maintenance, improper operation, or normal wear and tear under normal usage. These warranties extend only to Buyer and Hays CISD and are not transferable. Seller agrees to transfer to Buyer any transferable warranties received by Seller in connection with the purchase of the NEW Trailer and the components of the buildout.
- Upon acceptance of the quote an agreement between the Buyer and the Seller will be distributed to outline next steps, timing, and responsibilities by both parties.
- Upon delivery of the finished trailer the following original documents will be provided to the Buyer with 15 days of receipt of the final payment:
 - Bill of Sale for the value of the New Trailer exclusive of the build out and wrap (\$122,408)
 - Executed Oklahoma Title
 - Current FHWA Inspection Report (typically sent with the trailer in the nose document box)
- Local inspections, certified weight tickets, or other required documents will be the responsibility of the Buyer.
- Quote valid for 60 days and then subject to re-quote.
- A processing fee of 2.6% will be added for any credit card transactions (EFT or paper check are preferred)
- A surcharge of up to 5% of the purchase price may be added to the final invoice to offset increases in supply chain costs related to raw materials, finished goods, or transportation. This is an alternative to enacting permanent price increases.

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: December 11, 2023

Agenda Item: K.5

Board Goal: Community Relations

Subject: Consideration and possible approval of Telecommunication Easements and Long-term Ground Leases for Vertical Bridge BTS II, LLC at Barton Middle School and Hays CISD Central Administration

Administrator Responsible/Position: Dianne Borreson, Chief Technology Officer
Max Cleaver, Chief Operations Officer

A. Purpose of Agenda Item:
 Action needed Information only Receive input

B. Authority for This Action:
 Local Policy Law or Rule N/A

C. Goal or Need Addressed:
 Maintain clean and safe facilities.

D. Summary:
 Previous board action relating to this item:
 Future action anticipated:
 Background information:
 Vertical Bridge will be installing two cell towers, one at Barton Middle School near the competition athletic field and one behind (east) the Admin Support Center. Both easements will include a negotiated long-term ground lease with the district. The negotiated lease will be finalized and executed by the superintendent or designee. The final easements will be executed by the Board president.

E. Comments Received:
 Cabinet DLT FBOC Teacher Org. Reps. Other:

F. Administrative Recommendation:
 Grant an easement and lease with Vertical Bridge.

G. Fiscal Impact and Cost: Amount: N/A
 Budget Bond Grant/Special Funds Other: Revenue
 Prior Year Spending – not applicable
 Future/Ongoing – Revenue

Site	Monthly Revenue	Yearly Revenue	Total Minimum Revenue
Barton Middle School	\$1,500	\$18,000	\$900,000
Central Administration	\$1,500	\$18,000	\$900,000
			\$1,800,000

Total estimated revenue with the 2% yearly inflation increase over the term of the leases: \$3,044,856.64

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Dianne Borreson, Chief Technology Officer
Max Cleaver, Chief Operations Officer

Evaluation method and time line -

Next report to the board -

I. Suggested Motion:

I move the Hays CISD Board of Trustees grant telecommunication utility easements to Vertical Bridge at Barton Middle School and Hays CISD Academic Support Center and authorize the Board President and Superintendent or its designee to negotiate and execute the final cell tower lease agreements and easements, as well as any related necessary documents, as presented.

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: December 11, 2023

Agenda Item: K.6

Board Goal: Community Relations

Subject: Consideration and possible approval of the Design-to-Date and Design Development Estimate for 2023 Bond Bid Package 3 for Improvements at Hays High School, Barton Middle School, and Hays Performing Arts Center

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer

A. Purpose of Agenda Item:

- Action needed Information only Receive input

B. Authority for This Action:

- Local Policy Law or Rule N/A

C. Goal or Need Addressed:

Provide safe, clean facilities.

D. Summary:

Previous board action relating to this item – In April 2023, the Board granted the Superintendent authority to assign minor 2023 Bond projects to the District’s architects, either OCR or Huckabee. In October 2023, the Board approved SD for the 2023 Bond Bid Package 3.

Future action anticipated –

Background information – The 2023 Bond Bid Package 3 contains provisions for the following improvements:

- Hays HS scope includes HVAC, roofing, boiler replacement, additional parking and parking repair, walkway cover, and a new weight room.
- Barton MS scope includes roofing and parking repair.
- PAC scope includes roofing.

Huckabee and Bartlett Cocke have provided DD documents and a cost estimate for this project. Staff will tentatively review this project with the FBOC again on December 13, 2023.

E. Comments Received:

- Cabinet DLT FBOC Teacher Org. Reps. Other:

F. Administrative Recommendation:

Staff recommends approval of this package as presented.

G. Fiscal Impact and Cost: Amount: See Below

- Budget Bond 2023 Grant/Special Funds Other

BP 3	Original Budget	SD	DD Estimate
Construction	\$14,295,525	\$16,733,096	\$14,806,886
Architect	\$1,000,687	\$1,171,317	\$1,036,482
FFE	\$1,000,687	\$1,000,687	\$1,000,687
Infr and Fees	\$536,082	\$536,082	\$536,082
Contingency	\$1,036,426	-\$1,571,776	\$489,269
Total	\$17,869,406	\$17,869,406	\$17,869,406

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Max Cleaver, Chief Ops Ofcr
Nate Wensowitch, Exec Dir of Fac, Const & Bond Prgms

Evaluation method and time line:

Next report to the board:

Milestone	Anticipated Date
Discussion of SD	September 2023
Consideration of SD	October 2023
Consideration of DD	December 2024
Consideration of CD	February/March 2024
Consideration of GMP	April 2024
Substantial Completion	June 2025

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the Design-to-Date and Design Development Estimate for 2023 Bond Bid Package 3 for Improvements at Hays High School, Barton Middle School, and Hays Performing Arts Center, as designed by Huckabee Architects and estimated by Bartlett Cocke Construction in the amount not to exceed \$14,806,886, as presented.



November 21, 2023

Mr. Max Cleaver
Hays Consolidated Independent School District
21003 Interstate 35
Kyle, Texas 78640

Re: Design Development Budget for the Hays CISD Hays High School Expansion

Dear Mr. Cleaver:

Bartlett Cocke General Contractors solicited and received Subcontractor and Supplier budgets for the Design Development Documents set for the above-referenced project. Based on the receipt of those budgets and subsequent analysis, we have assembled the Design Development Preconstruction Report for the work included in this proposal package. We are pleased to offer for approval the following overall Design Budget update:

Fourteen Million Eight Hundred Six Thousand, and Eight Hundred Eighty-Six Dollars
(\$14,806,886.00)

Included in this DD Budget:

Table with 2 columns: Item description and Amount. Includes Owner Contingency (\$296,138), CM Construction Contingency (\$296,138), Design Contingency (\$592,276), Escalation Allowance (\$370,173), and various Allowance #1-10 items ranging from \$6,000 to \$283,864.

Alternates Included in this SD Budget:

- None

Cost Value Options Items Included in this SD Budget:

- None (See CVO Log for pending items)

Items Included in this SD Budget:

- Payment and Performance Bond.
Construction Manager Fee.
General Conditions Costs.

BARTLETT COCKE GENERAL CONTRACTORS

Building Better Lives

- Cost-of-Work Items.
- Payroll Taxes, Insurance, and other Costs.
- All construction work per Plans and Specifications, unless specifically noted or excluded below and in submitted report.

Items Excluded from this DD Budget:

- Sales tax.
- Testing and inspections.
- Impact / Use / Development / Consultant / Jurisdictional / Agency fees.
- Environmental surveys and hazardous material identification, handling and/or removal.
- Adjustments, removal, or relocations to existing utilities, unless specifically shown or specified.
- Sub-surface investigations, test probe holes, geo-technical testing, and hidden conditions costs.
- All items not shown or specified in the referenced Proposal Documents.
- Utility consumption costs, public utility applications, public utility construction costs and hookup fees.

Clarifications and Assumptions:

- See clarifications and assumptions doc provided in deliverable.

Budget Documents:

- Documents developed by Huckabee Architects:

DD Drawings	October 17, 2023
Specifications	October 18, 2023
Geotechnical Report.....	August 31, 2023

We have provided a Design Development Preconstruction Report to assist you in moving forward with design development on this project. We request that you review and approve that report, including the project budget in the above amounts. If you have any questions, please do not hesitate to call.

Sincerely,
BARTLETT COCKE GENERAL CONTRACTORS

Hans Schneider

Hans Schneider
Project Executive

CC: Nathan Wensowitch – Hays CISD
Huckabee – Jason Andrus
Huckabee – Alex Araujo
Huckabee – Gigi Morgan

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: December 11, 2023

Agenda Item: K.7

Board Goal: Community Relations

Subject: Consideration and possible approval of the Design-to-Date and Design Development Estimate for 2023 Bond Bid Package 6 for Improvements at Kyle Elementary, Tom Green Elementary, Elm Grove Elementary, Hemphill Elementary, Fuentes Elementary, Pflugger Elementary and Simon Middle School

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Goal or Need Addressed:

Provide safe and clean facilities.

D. Summary:

Previous board action relating to this item – In April 2023, the Board granted the Superintendent authority to assign minor 2023 Bond projects to the District’s architects and construction managers. In November 2023, the Board approved schematic design for this project provided by Lee Lewis Construction and approved the COOP purchase of HVAC equipment due to Lee Lewis not being able to complete the project. Jackson Construction has since picked up this work and the project is moving forward.

Future action anticipated –

Background information – The 2023 Bond contains provisions for improvements at Kyle ES, Tom Green ES, Elm Grove ES, Hemphill ES, Fuentes ES, Pflugger ES and Simon MS as outlined below.

- The scope at Kyle ES includes furniture replacement, HVAC, roofing, and minor cosmetic improvements which will be identified in the upcoming planning effort to modernize and expand that campus to 900 students.
- The scope at Tom Green includes furniture replacement, parking lot repair, and minor cosmetic improvements which will be identified in the upcoming planning effort to modernize and expand that campus to 900 students. Staff recommends deferring the parking lot work until a master plan is developed.
- The project budget for each campus (KES and TGES) is \$1.5 million. We anticipate the furniture replacement will be approximately half of that, depending on what is selected, and the remainder will be used for the minor cosmetic improvements once they are identified in the planning process.

The furniture purchasing process is underway now, and staff hopes to bring a recommendation forward to the Board for consideration in the near future. We were initially thinking to install sample furniture at each school for a trial run. Once we took a deeper look at that process, District Academic Officer Dr. Michael Watson and the school principals felt we have enough information from the lessons learned from our last several projects to make an informed decision about school furniture.

- The scope at Elm Grove ES and Hemphill ES includes repair of the freezer/cooler mechanical units.
- The scope at Fuentes ES includes freezer/cooler mechanical units and parking lot repair. Staff recommends deferring the parking lot work until a master plan is developed.
- The scope at Pflugger ES includes roofing and parking lot repair.
- The scope of work at Simon MS includes re-roofing. Staff recommends deferring the roofing work until the HVAC units are replaced due to the cost of disconnecting and reconnecting the gas and electric service and the disruption to the campus twice. The DD estimate includes a \$100,000 roof patching allowance.

OCR and Jackson Construction have provided SD documentation and cost estimates for your review.

Staff reviewed this project most recently with the FBOC on November 15, 2023.

E. **Comments Received:**
 Cabinet DLT FBOC Teacher Org. Reps. Other:

F. **Administrative Recommendation:**
 Staff recommends approval of this bond package as presented.

G. **Fiscal Impact and Cost: Amount: See Below**
 Budget Bond 2023 Grant/Special Funds Other

BID Package 6 Accounting

	Original Budget	COOP Equip Purchase	SD Estimate plus COOP Equip	DD estimate including COOP Equip
Construction	\$5,179,848	\$112,239	\$8,986,521	\$8,017,910
Architect	\$362,589	Incl w SD	\$629,056	\$561,254
FFE	\$1,500,000	Incl w SD	\$1,500,000	\$1,500,000
Infrastructure and Fees	\$250,494	Incl w SD	\$250,494	\$250,494
Contingency	\$1,056,878	Incl w SD	-\$3,016,262	-\$1,979,848
Total	\$8,349,810	\$112,239	\$8,349,810	\$8,349,810

Prior Year Spending – Not applicable
 Future/Ongoing -

H. **Monitoring and Reporting Time Line:**
Person responsible for evaluating this decision or action: Max Cleaver, Chief Ops Officer
 Nate Wensowitch, Ex Dir of Fac, Constr & Bond Pgms

Evaluation method and time line:

Suggested Milestones	
Consideration of SD and COOP Purchase of long lead items (HVAC)	November 2023
Consideration of Design to Date and DD Cost Estimate	December 2023
Consideration of CD for Remaining Project	February 2024
Consideration of GMP 2 for Remaining Project	March 2024

I. **Suggested Motion:**
 I move that the Hays CISD Board of Trustees approve the Design-to-Date and Design Development Estimate for 2023 Bond Bid Package 6 for Improvements at Kyle Elementary, Tom Green Elementary, Elm Grove Elementary, Hemphill Elementary, Fuentes Elementary, Pfluger Elementary and Simon Middle School and Associated Cost Estimate, as designed by O’Connell Robertson Architects, and estimated by Jackson Construction in the amount not to exceed \$8,017,910, as presented.



December 1, 2023

Mr. Max Cleaver

Hays Consolidated Independent School District

21003 Interstate 35

Kyle, Texas 78460

Re: Design Development Budget for BP #6 – Hemphill ES, Elm Grove ES, Fuentes ES, Tom Green ES, Kyle ES, Pfluger ES, & Simons MS Improvements

Dear Mr. Cleaver:

Jackson Construction has solicited and received Subcontractor budgets for the Schematic Design Documents for the Dahlstrom MS and Wallace MS improvements. Based upon the analysis of the budgets received, we have assembled this estimate deliverable for the work included in this proposal package. We are pleased to offer the following overall Design Development (DD) budget update:

Seven Million Nine Hundred Eight Thousand, Four Hundred Thirteen Dollars and no/100 (\$7,908,413)

Included in this DD Budget:

- GMP1 Equipment Package **\$112,239**
- Owner Contingency **\$350,000**
- CM / Design Contingency **\$350,506**
- Escalation **\$78,054**

Alternates Provided for District Consideration Outside of Bond Scope:

- Alternate No. 1 - Walk in Cooler / Freezer at Fuentes ES..... **\$109,497**
- Alternate No. 2 - Walk in Cooler / Freezer at Hemphill ES..... **\$109,497**
- Alternate No. 3 - Walk in Cooler / Freezer at Elm Grove ES..... **\$109,497**
- Alternate No. 4 - Asphalt Replacement at Tom Green ES **\$354,476**
- Alternate No. 5 - Asphalt Replacement at Fuentes ES **\$314,935**

Cost Value Options Items Included in this SD Budget:

- None

Items Included in this DD Budget:

- Payment and Performance Bond and Insurance



- Construction Manager Fee
- General Conditions Costs
- Cost -of-Work Items
- Payroll Taxes, Insurance, and other Costs
- All Construction work per plans and specifications, unless specifically noted or excluded below and in submitted estimate.

Items Excluded from this DD Budget:

- Sales Tax for all incorporated materials.
- Testing and Inspections
- Design / Impact / Use / Development / Consultant / Jurisdictional / Agency Fees
- Building Permit Fee
- Environmental surveys and hazardous material identification, handling, and/or removal
- Adjustments, removal, or relocations to existing utilities, unless specifically shown or specified.
- Sub-surface investigations, test probe holes, geo-technical testing, and hidden conditions costs.
- Utility consumption costs, public utility applications, public utility construction costs and hook up fees.
- Modification of any existing system or conditions to bring them up to code compliance unless the scope of such modifications is clearly shown in the Construction Documents.
- All items not shown or specified in the referenced Proposal Documents.

Clarifications and Assumptions:

- Schedule has been evaluated and provided as attachment one to this deliverable.
- Roofing work at Simons MS has been excluded from this budget after discussion about deferring work to future bond when RTUs are being replaced. Roof patching allowance of \$100k has been included in this budget.
- Asphalt Paving scope at Tom Green ES & Fuentes ES has been excluded from the base bid budget and provided as Alternates 4 & 5.
- Allowances of \$450k have been provided for minor renovation work to Tom Green ES & Kyle ES. Once this work has been defined, appropriate budget adjustments can be made.
- Base bid food service budget at Fuentes ES, Tom Green ES, & Elm Grove ES is to include installation of the refrigeration unit only. Each alternate includes the replacement of the walk in cooler / freezer box.
- The coverage of Jackson Construction's builder's risk insurance policy applies to the new construction and portions of the existing buildings Jackson Construction is renovating. The portion of the existing buildings or structures that are not being renovated or added on to under the contract documents is covered solely by the owner's own policy.

Budget Documents:

- Documents developed by O'Connell Robertson:



DD Drawings..... October 18, 2023
DD Project Manual..... October 18, 2023

We have provided a Design Development Deliverable to assist you in moving forward with design development on this project. We request that you review and approve that report, including the project budget in the above amounts. If you have any questions, please do not hesitate to contact us.

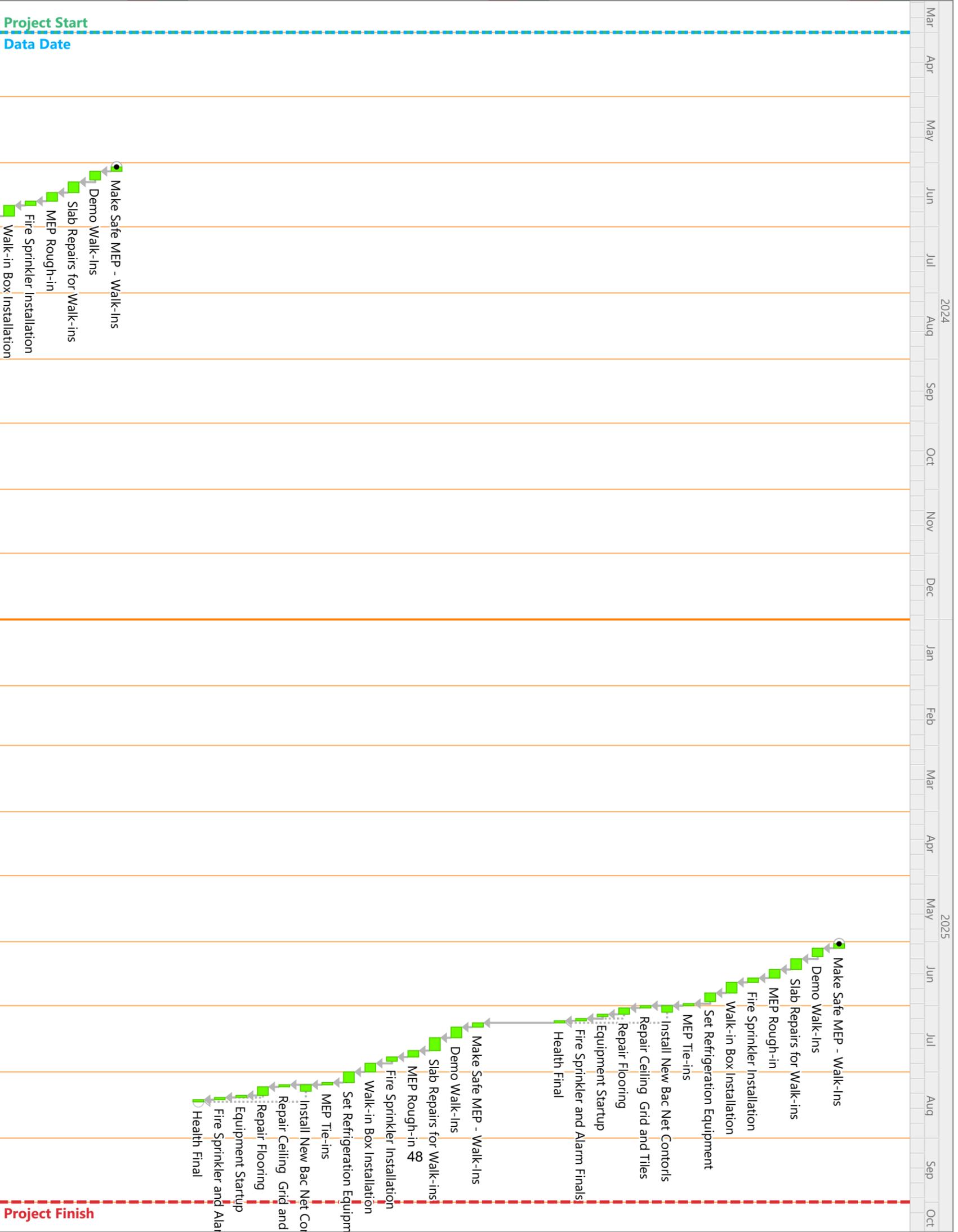
Sincerely,

Jackson Construction Co. Inc.

Bryan Parma
Vice President of Pre-Construction

CC: Nathan Wensowitch – Hays CISD
Jarrod Sterzinger – O’Connell Robertson
Alma Evans – O’Connell Robertson

ID	Description	Original Duration	Start	Finish
Hemphill ES				
Walk-In Cooler Freezer Replacement				
100	Make Safe MEP - Walk-Ins	2	06/02/25	06/03/25
105	Demo Walk-Ins	4	06/04/25	06/07/25
110	Slab Repairs for Walk-Ins	5	06/09/25	06/13/25
115	MEP Rough-in	3	06/14/25	06/17/25
120	Fire Sprinkler Installation	2	06/18/25	06/19/25
125	Walk-in Box Installation	4	06/20/25	06/24/25
130	Set Refrigeration Equipment	4	06/25/25	06/28/25
135	MEP Tie-ins	1	06/30/25	06/30/25
140	Install New Bac Net Controls	3	07/01/25	07/03/25
145	Repair Ceiling Grid and Tiles	1	07/01/25	07/01/25
150	Repair Flooring	3	07/02/25	07/04/25
155	Equipment Startup	1	07/05/25	07/05/25
160	Fire Sprinkler and Alarm Finals	1	07/07/25	07/07/25
165	Health Final	1	07/08/25	07/08/25
Elm Grove ES				
Walk-In Cooler Freezer Replacement				
10	Make Safe MEP - Walk-Ins	2	07/09/25	07/10/25
15	Demo Walk-Ins	4	07/11/25	07/15/25
20	Slab Repairs for Walk-Ins	5	07/16/25	07/21/25
25	MEP Rough-in	3	07/22/25	07/24/25
30	Fire Sprinkler Installation	2	07/25/25	07/26/25
35	Walk-in Box Installation	4	07/28/25	07/31/25
40	Set Refrigeration Equipment	4	08/01/25	08/05/25
45	MEP Tie-ins	1	08/06/25	08/06/25
50	Install New Bac Net Controls	3	08/07/25	08/09/25
55	Repair Ceiling Grid and Tiles	1	08/07/25	08/07/25
60	Repair Flooring	3	08/08/25	08/11/25
65	Equipment Startup	1	08/12/25	08/12/25
70	Fire Sprinkler and Alarm Finals	1	08/13/25	08/13/25
75	Health Final	1	08/14/25	08/14/25
Fuentes ES				
Walk-In Cooler Freezer Replacement				
80	Make Safe MEP - Walk-Ins	2	06/03/24	06/04/24
85	Demo Walk-Ins	4	06/05/24	06/08/24
90	Slab Repairs for Walk-Ins	5	06/10/24	06/14/24
95	MEP Rough-in	3	06/15/24	06/18/24
170	Fire Sprinkler Installation	2	06/19/24	06/20/24
175	Walk-in Box Installation	4	06/21/24	06/25/24

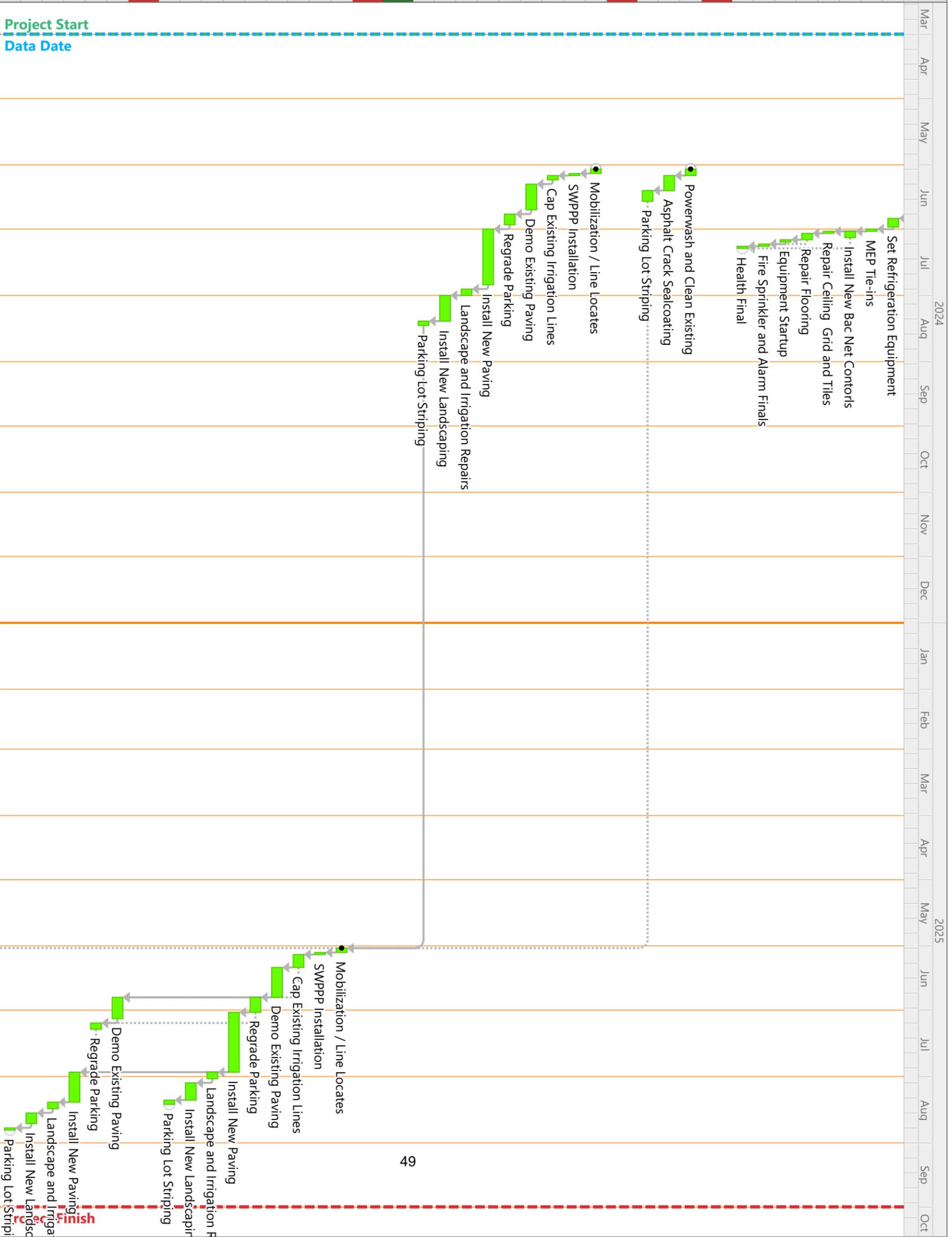


Start Date: 04/01/24
 Finish Date: 09/30/25
 Data Date: 04/01/24
 Run Date: 11/10/23
 Hays CISD.ppx

HAYS CONSOLIDATED
 INDEPENDENT SCHOOL DISTRICT
 PRELIMINARY SCHEDULE

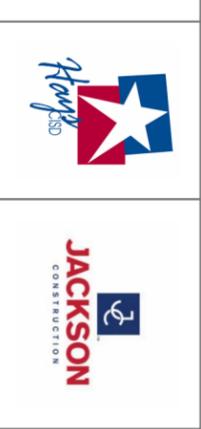


ID	Description	Original Duration	Start	Finish
180	Set Refrigeration Equipment	4	06/26/24	06/29/24
185	MEP Tie-ins	1	07/01/24	07/01/24
190	Install New Bac Net Contorls	3	07/02/24	07/04/24
195	Repair Ceiling Grid and Tiles	1	07/02/24	07/02/24
200	Repair Flooring	3	07/03/24	07/05/24
205	Equipment Startup	1	07/06/24	07/06/24
210	Fire Sprinkler and Alarm Final	1	07/08/24	07/08/24
215	Health Final	1	07/09/24	07/09/24
Asphalt Sealcoating				
313	Powerwash and Clean Existing	3	06/03/24	06/05/24
310	Asphalt Crack Sealcoating	5	06/06/24	06/12/24
312	Parking Lot Striping	3	06/13/24	06/17/24
Asphalt Paving > 25,000				
305	Mobilization / Line Locates	2	06/03/24	06/04/24
315	SWPPP Installation	1	06/05/24	06/05/24
317	Cap Existing Irrigation Lines	2	06/06/24	06/07/24
318	Demo Existing Paving	10	06/10/24	06/21/24
319	Regrade Parking	5	06/24/24	06/28/24
330	Install New Paving	20	07/01/24	07/26/24
340	Landscape and Irrigation Repairs	3	07/29/24	07/31/24
350	Install New Landscaping	8	08/01/24	08/12/24
360	Parking Lot Striping	2	08/13/24	08/14/24
Tom Green ES				
Asphalt Paving > 25,000				
220	Mobilization / Line Locates	2	06/02/25	06/03/25
225	SWPPP Installation	1	06/04/25	06/04/25
230	Cap Existing Irrigation Lines	4	06/05/25	06/10/25
235	Demo Existing Paving	10	06/11/25	06/24/25
240	Regrade Parking	5	06/25/25	07/01/25
245	Install New Paving	20	07/02/25	07/29/25
250	Landscape and Irrigation Repairs	3	07/30/25	08/01/25
255	Install New Landscaping	6	08/04/25	08/11/25
260	Parking Lot Striping	2	08/12/25	08/13/25
Asphalt Paving < 15,000				
285	Demo Existing Paving	8	06/25/25	07/04/25
290	Regrade Parking	3	07/07/25	07/09/25
295	Install New Paving	10	07/30/25	08/12/25
300	Landscape and Irrigation Repairs	3	08/13/25	08/15/25
320	Install New Landscaping	5	08/18/25	08/22/25
325	Parking Lot Striping	1	08/25/25	08/25/25

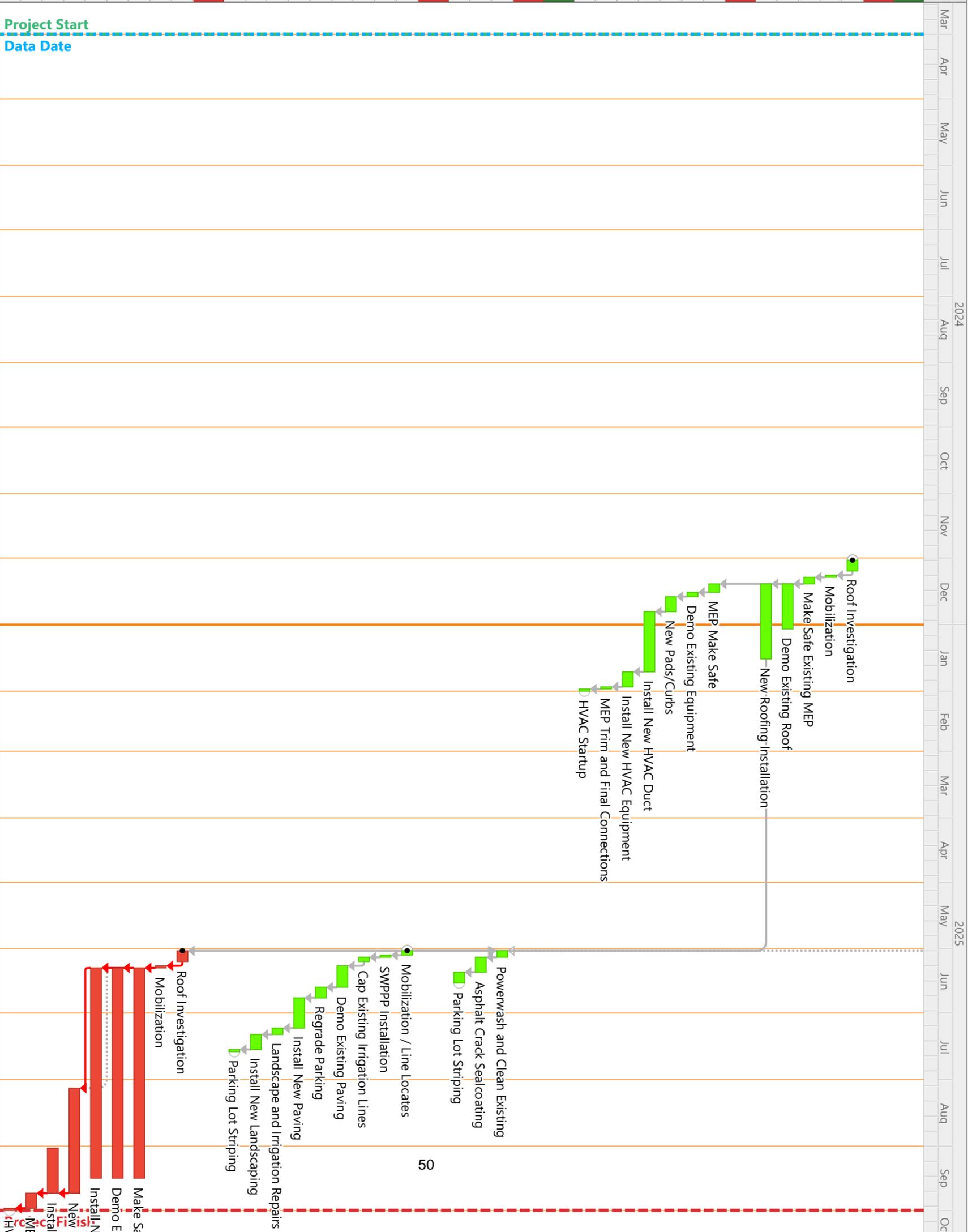


HAYS CONSOLIDATED
 INDEPENDENT SCHOOL DISTRICT
 PRELIMINARY SCHEDULE

Start Date: 04/01/24
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 Hays CISD.ppx



ID	Description	Original Duration	Start	Finish
Kyle ES				
Roofing Replacement				
500	Roof Investigation	5	12/02/24	12/06/24
505	Mobilization	1	12/09/24	12/09/24
510	Make Safe Existing MEP	3	12/10/24	12/12/24
515	Demo Existing Roof	15	12/13/24	01/02/25
520	New Roofing Installation	25	12/13/24	01/16/25
HVAC Replacement				
525	MEP Make Safe	2	12/13/24	12/16/24
530	Demo Existing Equipment	2	12/17/24	12/18/24
535	New Pads/Curbs	5	12/19/24	12/25/24
537	Install New HVAC Duct	20	12/26/24	01/22/25
538	Install New HVAC Equipment	5	01/23/25	01/29/25
539	MEP Trim and Final Connections	1	01/30/25	01/30/25
540	HVAC Startup	1	01/31/25	01/31/25
Pflugger ES				
Asphalt Sealcoating				
390	Powerwash and Clean Existing	3	06/02/25	06/04/25
370	Asphalt Crack Sealcoating	5	06/05/25	06/11/25
380	Parking Lot Striping	3	06/12/25	06/16/25
Asphalt Paving < 15,000				
270	Mobilization / Line Locates	2	06/02/25	06/03/25
400	SWPPP Installation	1	06/04/25	06/04/25
410	Cap Existing Irrigation Lines	2	06/05/25	06/06/25
420	Demo Existing Paving	8	06/09/25	06/18/25
430	Regrade Parking	3	06/19/25	06/23/25
440	Install New Paving	10	06/24/25	07/07/25
450	Landscape and Irrigation Repairs	3	07/08/25	07/10/25
460	Install New Landscaping	5	07/11/25	07/17/25
470	Parking Lot Striping	1	07/18/25	07/18/25
Roofing Replacement				
550	Roof Investigation	5	06/02/25	06/06/25
560	Mobilization	1	06/09/25	06/09/25
570	Make Safe and Remove Existing MEP	70	06/10/25	09/15/25
580	Demo Existing Roof	70	06/10/25	09/15/25
600	Install New Curbs and Building Dry-In	70	06/10/25	09/15/25
590	New Roofing Installation	35	08/05/25	09/22/25
630	Install New Gas Piping	15	09/02/25	09/22/25
620	MEP Final Connections	5	09/23/25	09/29/25
610	HVAC Startup	1	09/30/25	09/30/25



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 Hays CISD.ppx

HAYS CONSOLIDATED
 INDEPENDENT SCHOOL DISTRICT
 PRELIMINARY SCHEDULE



**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: December 11, 2023

Agenda Item: L.1

Board Goal: Community Relations

Subject: Report of Hays CISD Demographics – Population and Survey Analysts (PASA)

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Goal or Need Addressed:

Develop accurate and reliable student projections.

D. Summary:

Previous board action relating to this item: The Board approved PASA to provide demographic and planning services on August 28, 2022.

Future action anticipated -

Background information – Current PASA services include geocoding all students, projecting student population, providing grade-level projects, and providing a long-range plan. In completing their work, they commit to spending an extensive amount of time in the District gathering information in person. Population and Survey Analysts (PASA), previously worked with Hays CISD in the early 2000's.

PASA staff will present current demographic and long-range plan information.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other:

F. Administrative Recommendation:

None, Information only.

G. Fiscal Impact and Cost: Amount: N/A

Budget Bond Grant/Special Funds Other
Prior Year Spending –
Future/Ongoing -

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Max Cleaver, COO

Evaluation method and time line:

Next report to the board:

I. Suggested Motion:

None, information only.



Population &
Survey Analysts
www.pasatx.com

Hays CISD Demographic Study

Fall 2023



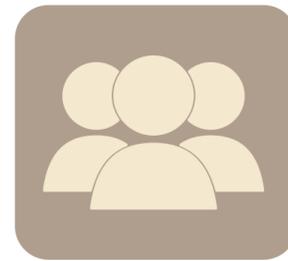
PASA'S APPROACH



Collect
Background
Data



Study Housing
and Economic
Data



Study Past and
Current
Student
Population



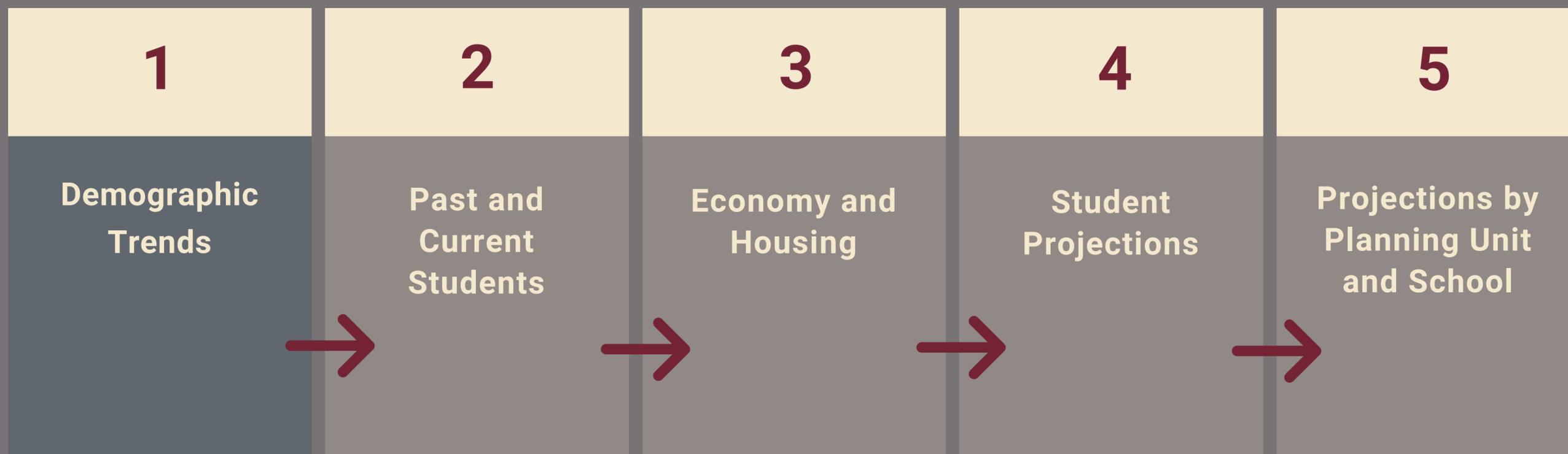
Generate
Projections



Analyze Long
Range
Implications for
Facilities

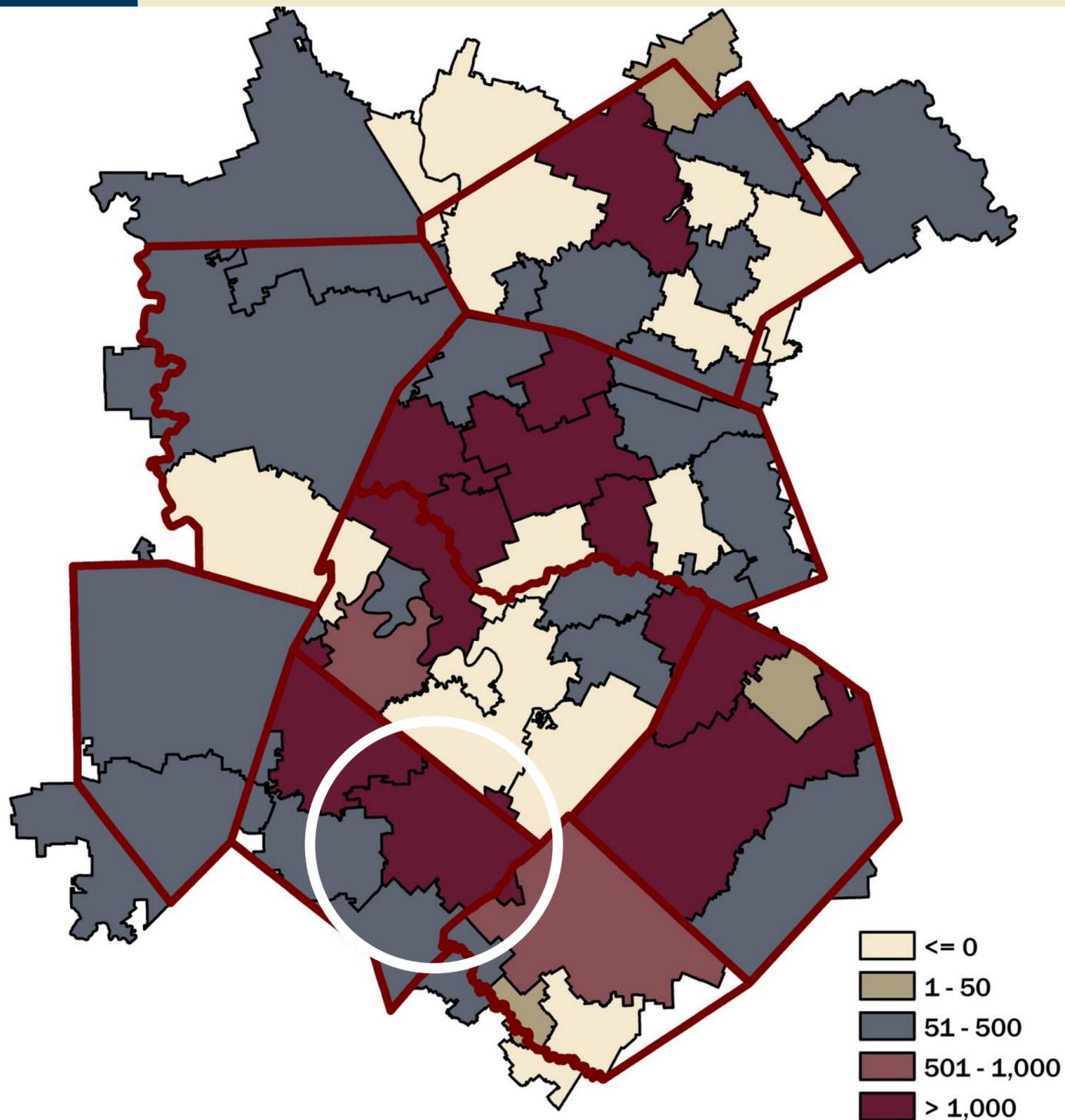


Demographic Study Components



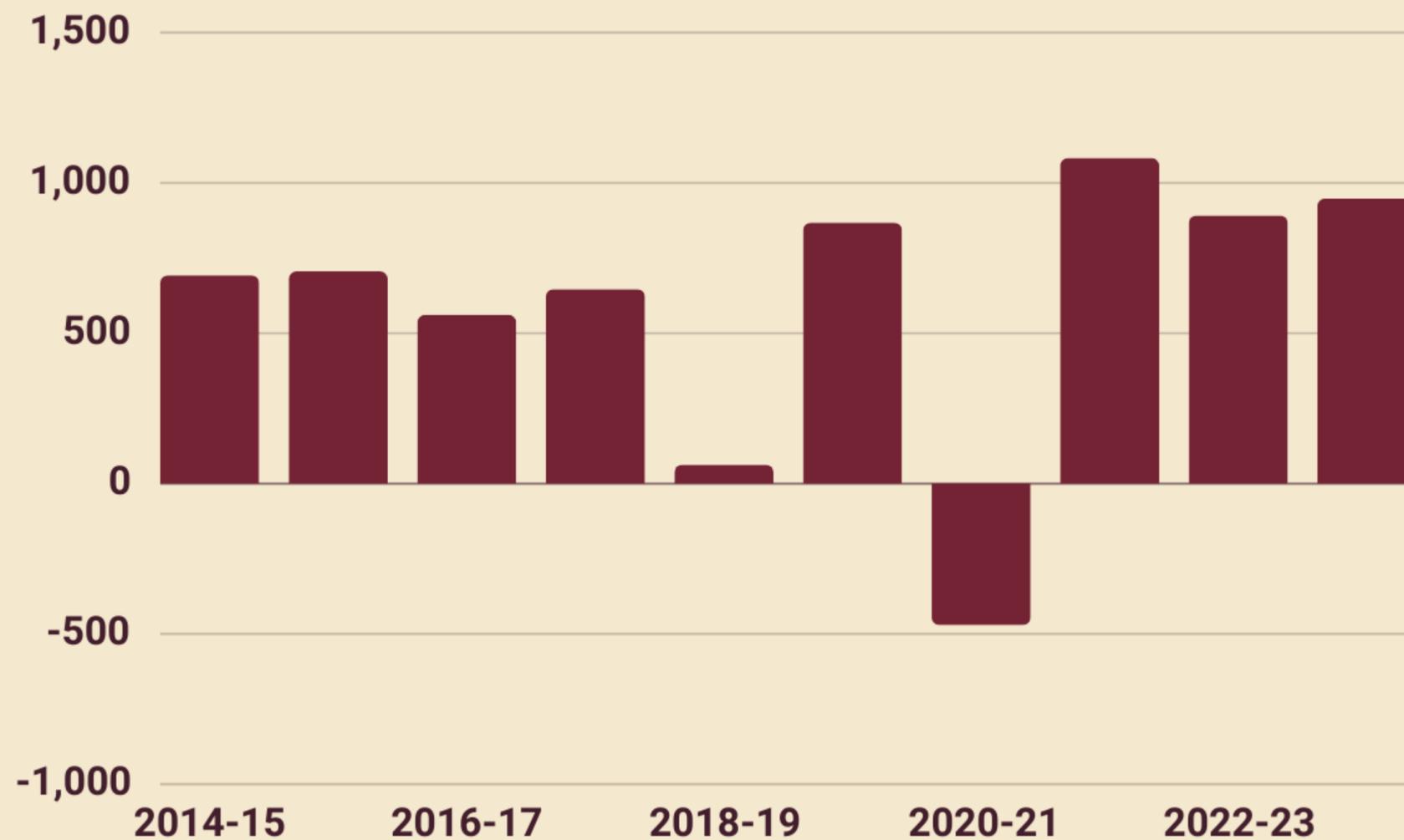
Numeric Change in Enrollment

Fall 2017 - Fall 2022



	District	Change
1	Liberty Hill ISD	3846
2	Leander ISD	3387
3	Hays CISD	2435
4	Hutto ISD	2380
5	Belton ISD	2115
6	Dripping Springs ISD	1925
7	Jarrell ISD	1655
8	Georgetown ISD	1618
9	Bastrop ISD	1607
10	Elgin ISD	1083
11	Lake Travis ISD	989
12	Lockhart ISD	518
13	Salado ISD	473
14	Lago Vista ISD	323
15	Academy ISD	276

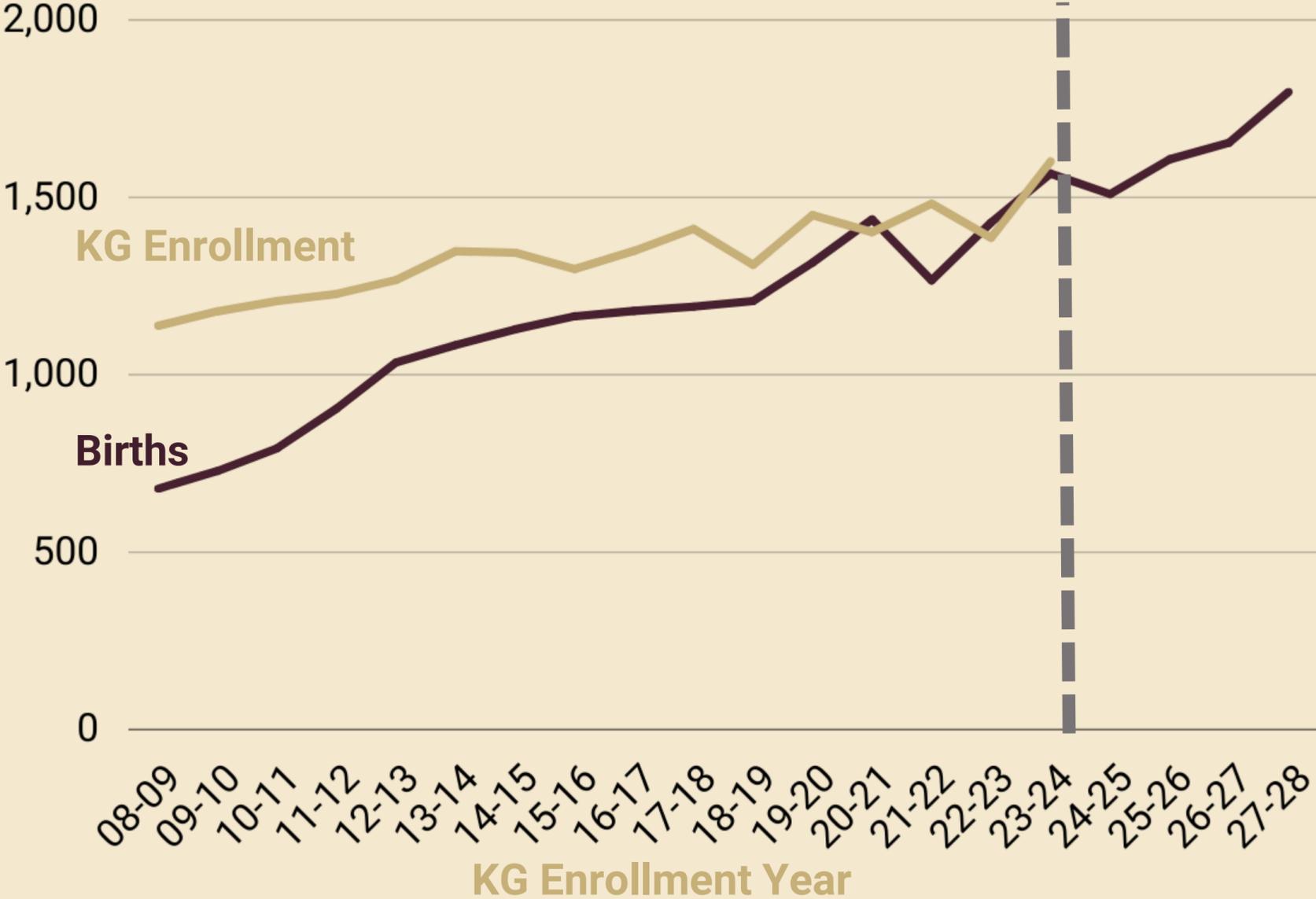
Past Enrollment Change



664
average gain since
2019

599
average gain since
2014

KG Enrollment vs. Births



Difference between two lines shows in-migration of young children after birth

Births adjusted 5 years to align with KG Enrollment

Births by Zip Code of Birth Mother



Demographic Study Components

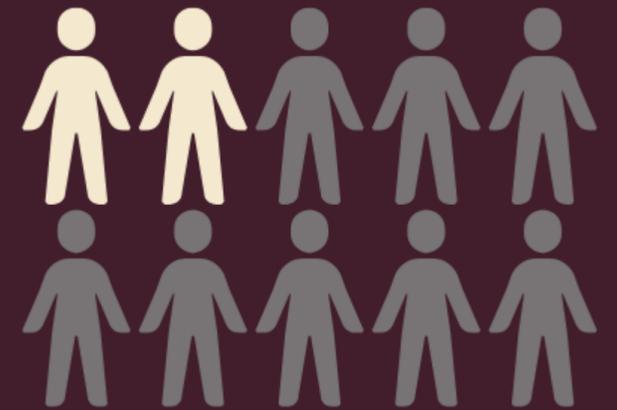
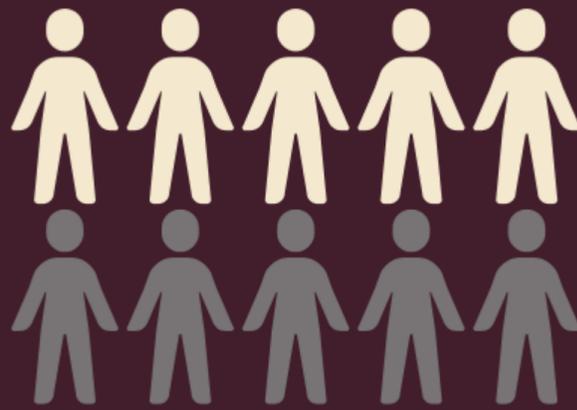


Single-Family

Multi-Family

0.48

0.20



**Students
per Home**

86.3%

Reside in and Attend HCISD

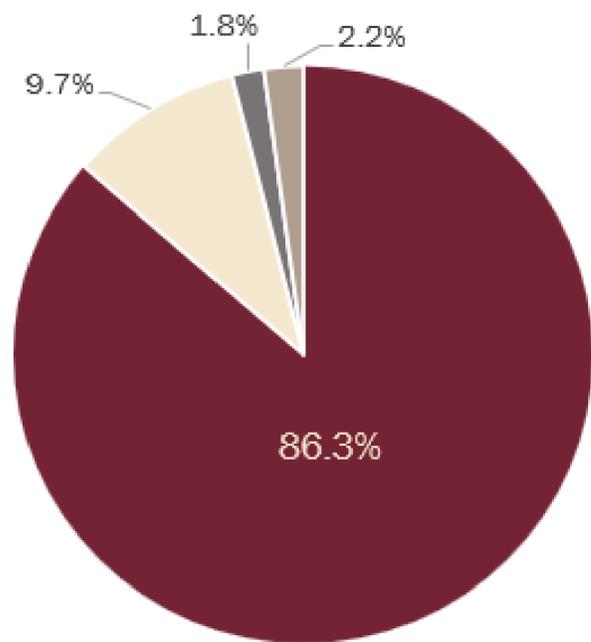
9.7%

Attend Charters

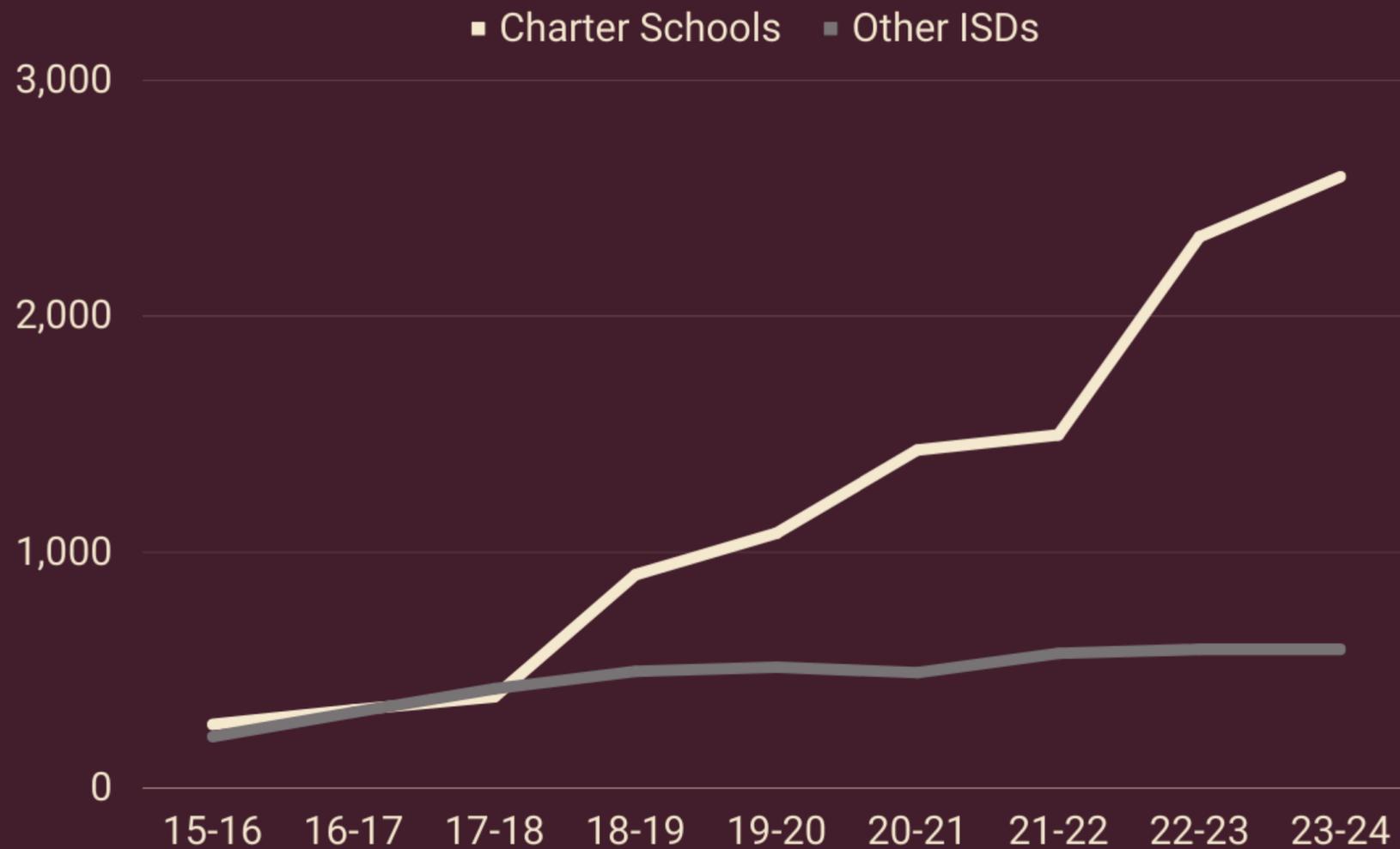
1.8%

Attend Private Schools

■ HCISD ■ Charters ■ Privates ■ Nearby Districts

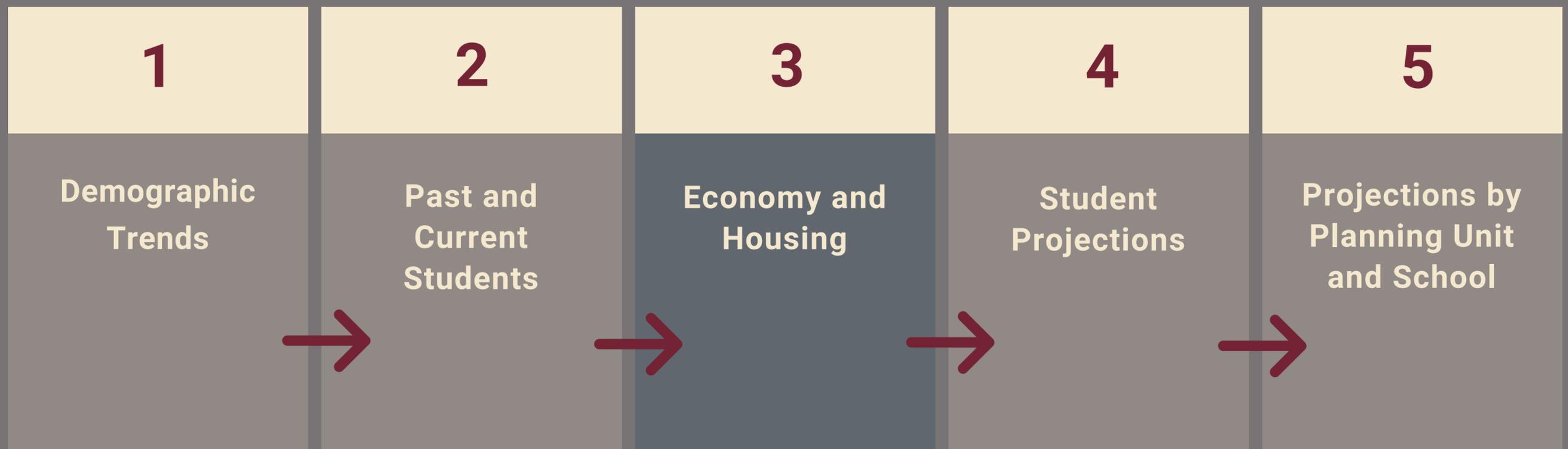


Enrollment in Other Schools





Demographic Study Components



Economic and Housing Highlights



Robust in 2020 and 2021



Cooling since 2022

Months Inventory
Austin Metro
Market Area



Source: TRERC

30-Year Fixed Rate Mortgage Payments Principal & Interest Only

Home Price	Mortgage Rate						
	3.00%	4.00%	5.00%	6.00%	7.00%	8.00%	
\$250,000	\$843	\$955	\$1,074	\$1,199	\$1,331	\$1,468	
\$300,000	\$1,012	\$1,146	\$1,288	\$1,439	\$1,597	\$1,761	
\$350,000	\$1,180	\$1,337	\$1,503	\$1,679	\$1,863	\$2,055	
\$400,000	\$1,349	\$1,528	\$1,718	\$1,919	\$2,129	\$2,348	
\$500,000	\$1,686	\$1,910	\$2,147	\$2,398	\$2,661	\$2,935	
\$600,000	\$2,024	\$2,292	\$2,577	\$2,878	\$3,193	\$3,522	

*assumes 20% down payment

Largest Single-Family Subdivisions

10-Year Projected Occupancies

**2,610
units**

Sunfield

Scarborough Lane continues to develop Buda's top-selling community east of I-35 and south of Main St. An additional 350 acres north of Main is likely to develop later in the projection period.

**2,498
units**

Waterstone

Approximately 3,500-4,000 housing units are likely east of CR 158 and west of TX-21; medium density and some high-density residential is likely in this area too. The first section of Phase 1 is now ready for homebuilding.

**1,925
units**

Persimmon

Approximately 2,285 units of this 2,600-lot community is planned to be within Hays CISD. Developed by MileStone, the community is located west of I-35 in Buda. Home construction could begin as early as 2025.

**1,797
units**

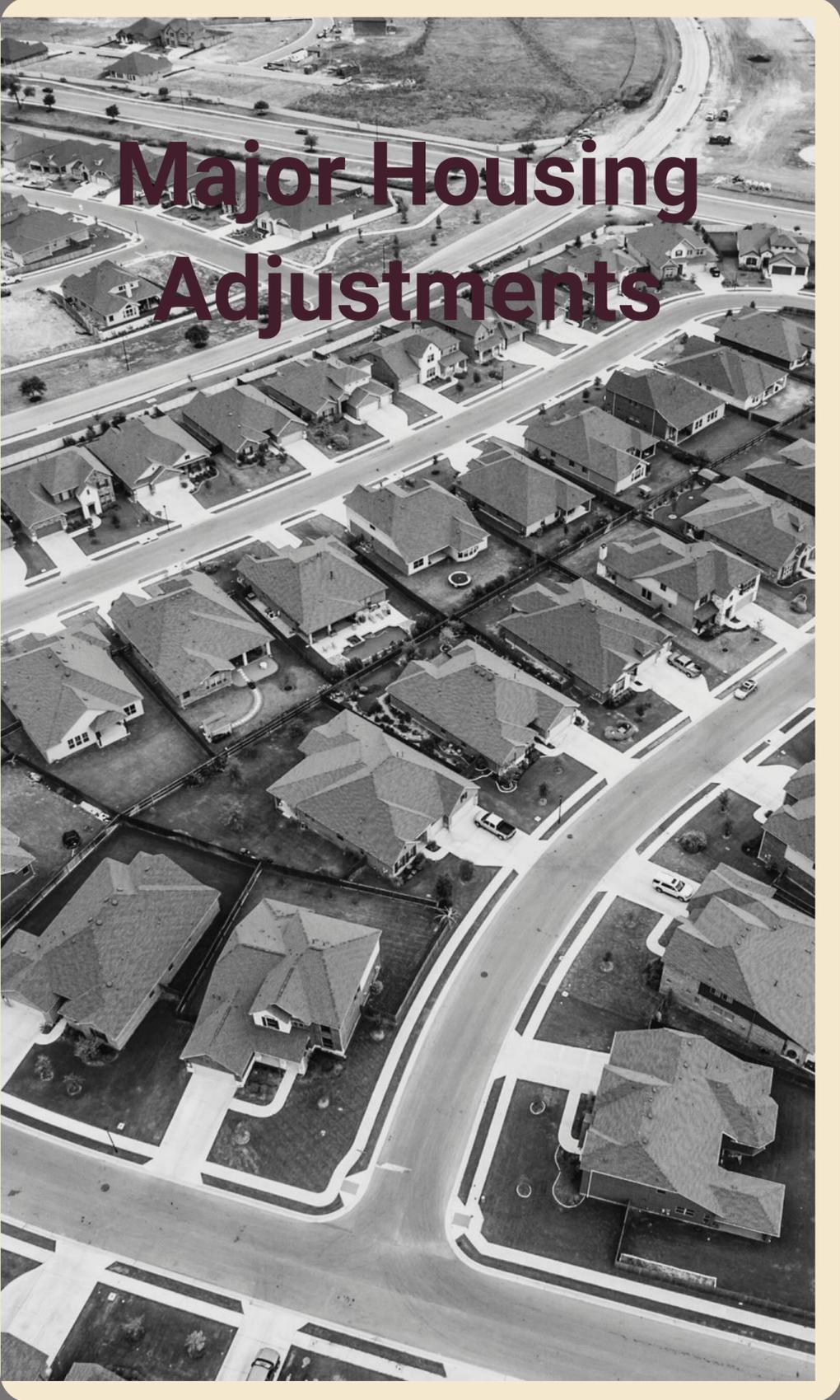
Prairie Lakes

D.R. Horton recently broke ground on this 2,200-lot subdivision between FM 2001 and Satterwhite Road; the first sections are now developing.

**1,524
units**

6 Creeks

Only 555 homes are currently occupied in this community. At build-out there are 2,090 homes planned.



Bollinger



Persimmon



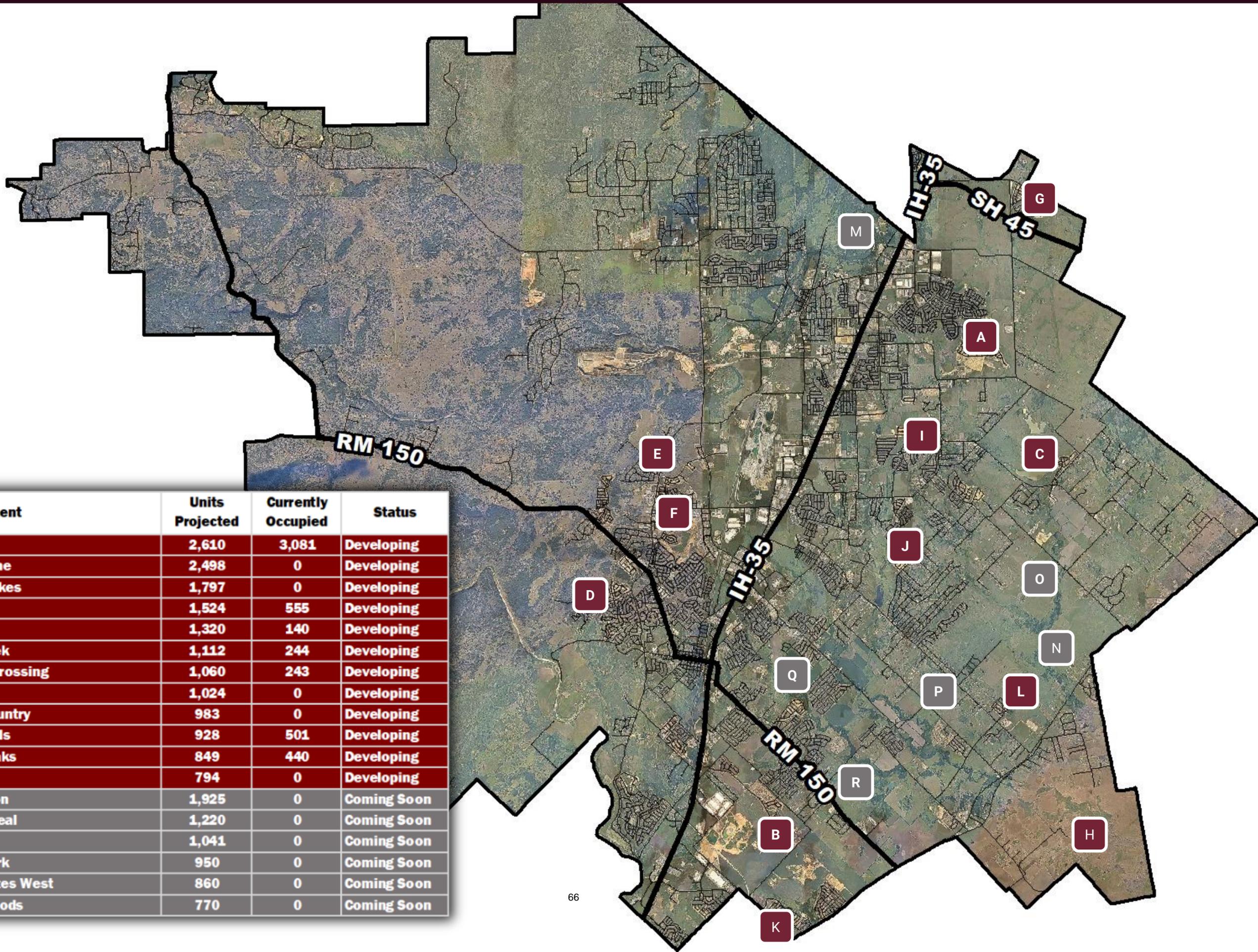
Infinity Estates



Luxe of Buda



Multi-Family Proposals in Kyle



	Development	Units Projected	Currently Occupied	Status
A	Sunfield	2,610	3,081	Developing
B	Waterstone	2,498	0	Developing
C	Prairie Lakes	1,797	0	Developing
D	6 Creeks	1,524	555	Developing
E	Anthem	1,320	140	Developing
F	Plum Creek	1,112	244	Developing
G	Turner's Crossing	1,060	243	Developing
H	Bollinger	1,024	0	Developing
I	Porter Country	983	0	Developing
J	Crosswinds	928	501	Developing
K	Sunset Oaks	849	440	Developing
L	Wayside	794	0	Developing
M	Persimmon	1,925	0	Coming Soon
N	Camino Real	1,220	0	Coming Soon
O	Bluestem	1,041	0	Coming Soon
P	Haney Park	950	0	Coming Soon
Q	Kyle Estates West	860	0	Coming Soon
R	Pecan Woods	770	0	Coming Soon

Projected New Housing Occupancies - Single-Family

October 2023 to October 2033
Hays CISD



0 1 2 4 Miles



20,163

New multi-family
units projected
in ten years

31.8%

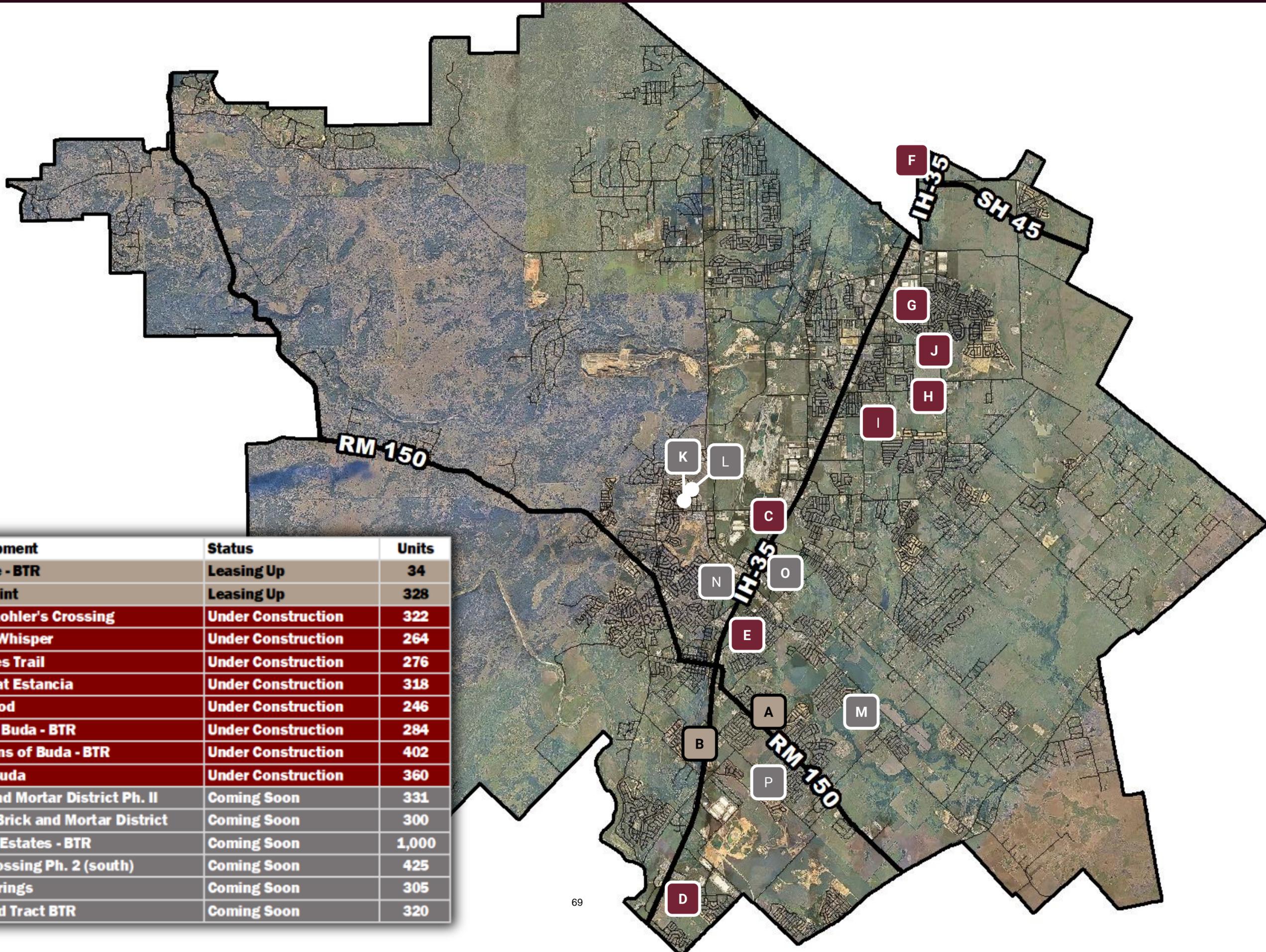
All new housing
projected to be
multi-family

1,200

Projected BTR
units in first five
years

4.2%

of all new single-
family in first five
years is BTR



	Development	Status	Units
A	Hill, The - BTR	Leasing Up	34
B	Opal Point	Leasing Up	328
C	Arden Kohler's Crossing	Under Construction	322
D	Avelyn Whisper	Under Construction	264
E	Balcones Trail	Under Construction	276
F	Bridge at Estancia	Under Construction	318
G	Junewood	Under Construction	246
H	Luxe of Buda - BTR	Under Construction	284
I	Mansions of Buda - BTR	Under Construction	402
J	Prose Buda	Under Construction	360
K	Brick and Mortar District Ph. II	Coming Soon	331
L	Future Brick and Mortar District	Coming Soon	300
M	Infinity Estates - BTR	Coming Soon	1,000
N	Kyle Crossing Ph. 2 (south)	Coming Soon	425
O	Kyle Springs	Coming Soon	305
P	Wiegand Tract BTR	Coming Soon	320

39,575
62.4% of
Total
SINGLE-FAMILY

20,163
31.8% of
Total
MULTI-FAMILY

1,361
2.1% of
Total
MANUFACTURED

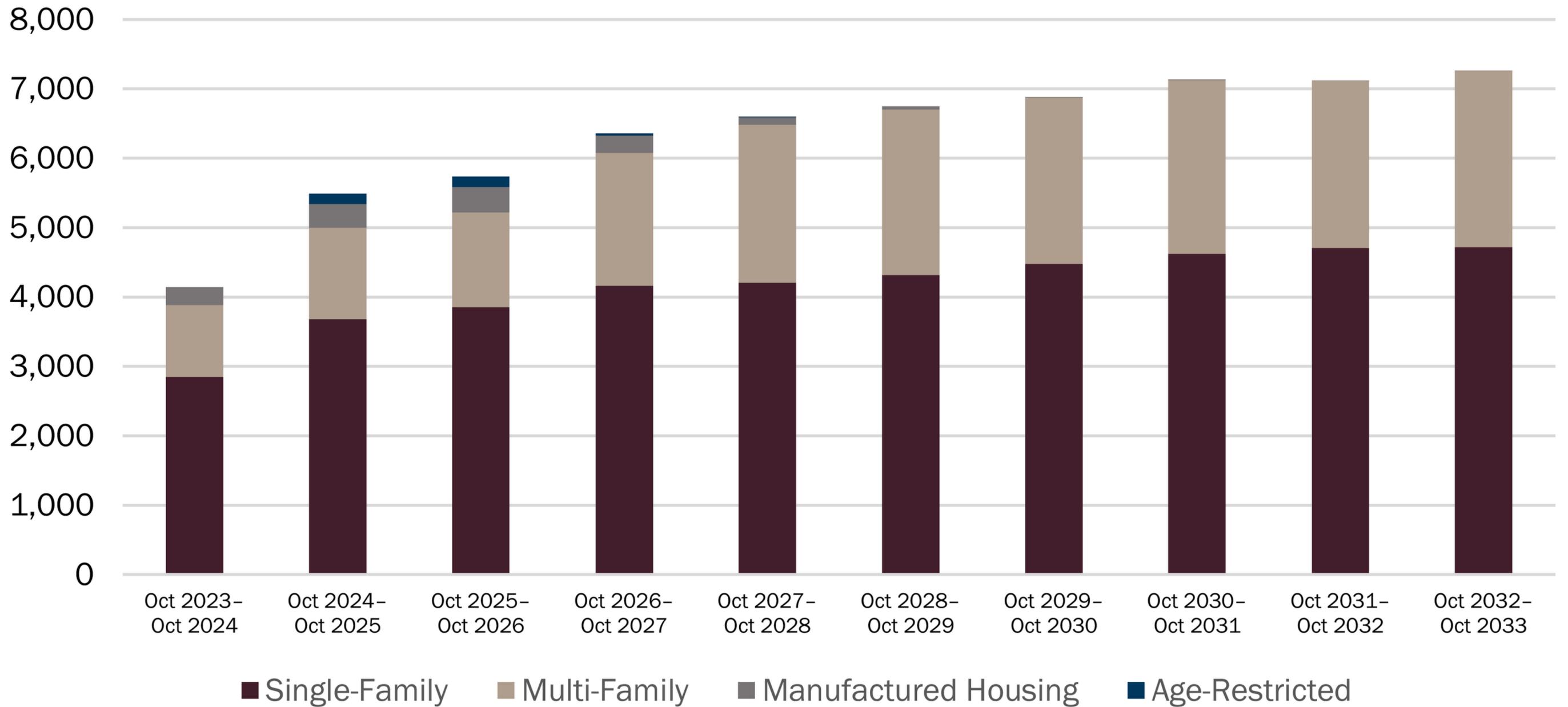
63,452
TOTAL PROJECTED NEW
HOUSING UNITS

2,010
3.2% of
Total
BTR SINGLE-FAMILY

Projected New Housing

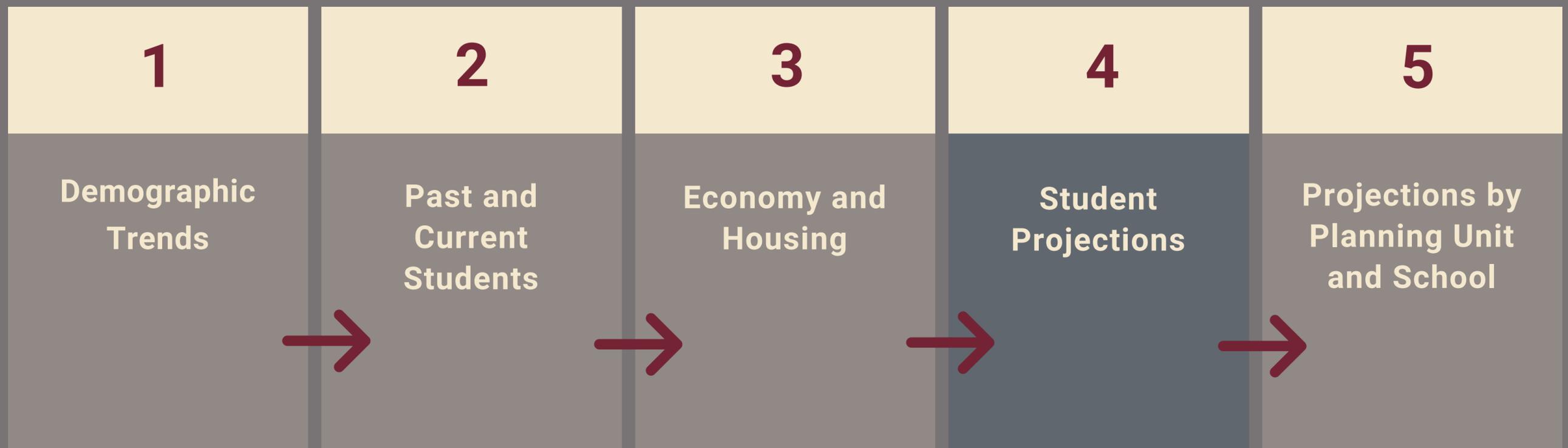


Housing Projections by Year of Occupancy





Demographic Study Components



Three Scenarios of Growth

40,505

2033 Enrollment

Low Growth Assumptions

- Slower Kindergarten growth
- Increasing interest rates
- 2-3 larger charters open in or near HCISD in the short-term

45,423

2033 Enrollment

Moderate Growth Assumptions

- Kindergarten enrollment increases to over 2,900 by 2033
- Mortgage rates do not rise over 8.5%
- All planned developments move forward as expected

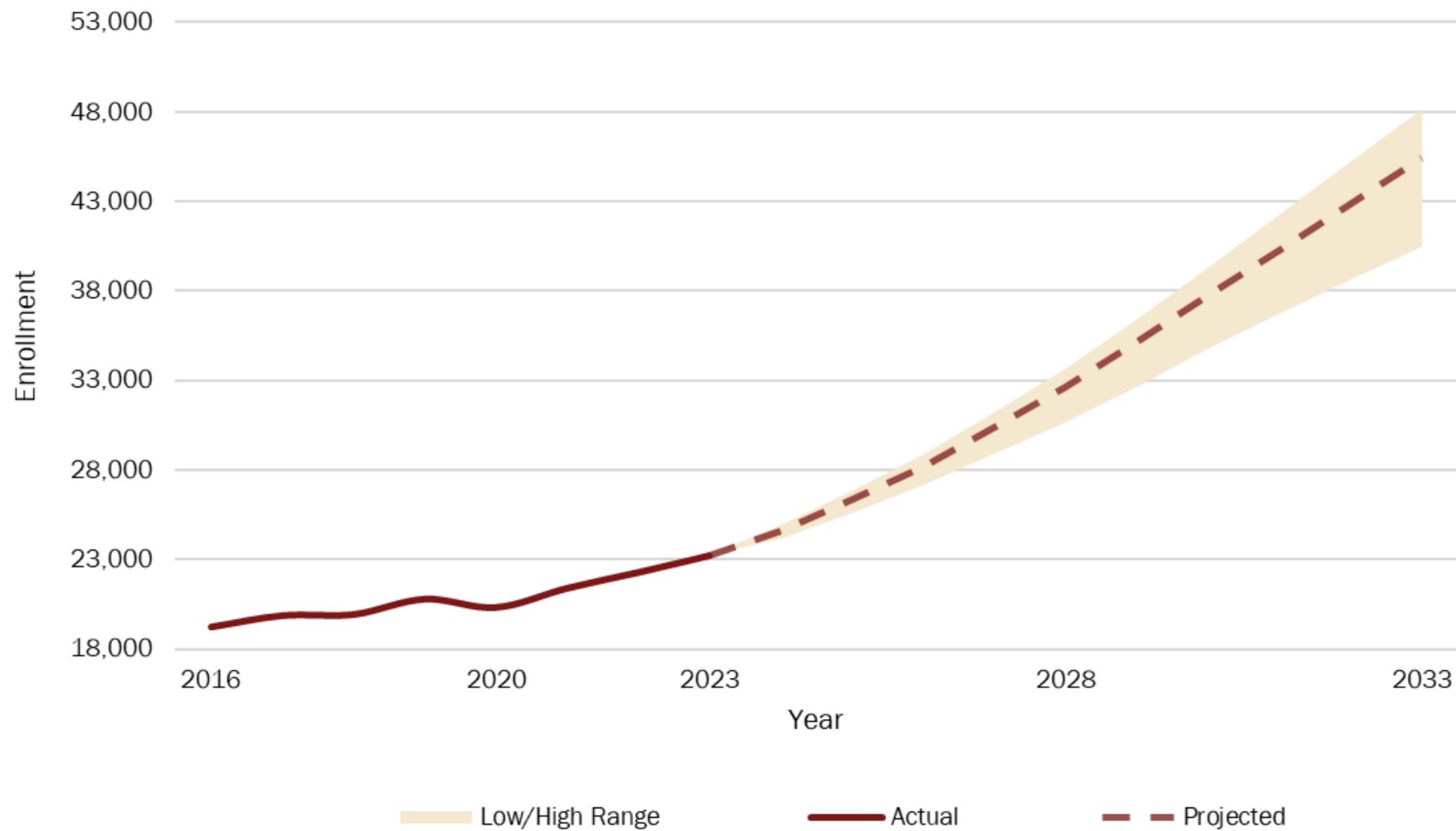
48,150

2033 Enrollment

High Growth Assumptions

- Interest rates stabilize or decrease
- No major charters open in the next 7 years
- Camino Real or a large ranch along the Blanco River develops in the short-term

Three Scenarios of Growth



32,634

2028 Projected Enrollment

45,423

2033 Projected Enrollment



Demographic Study Components



Residents Compared to Enrolled Students

Resident Students

PASA measures students where they live

- Geocoding by their address

2. Projecting new homes



Enrolled Students

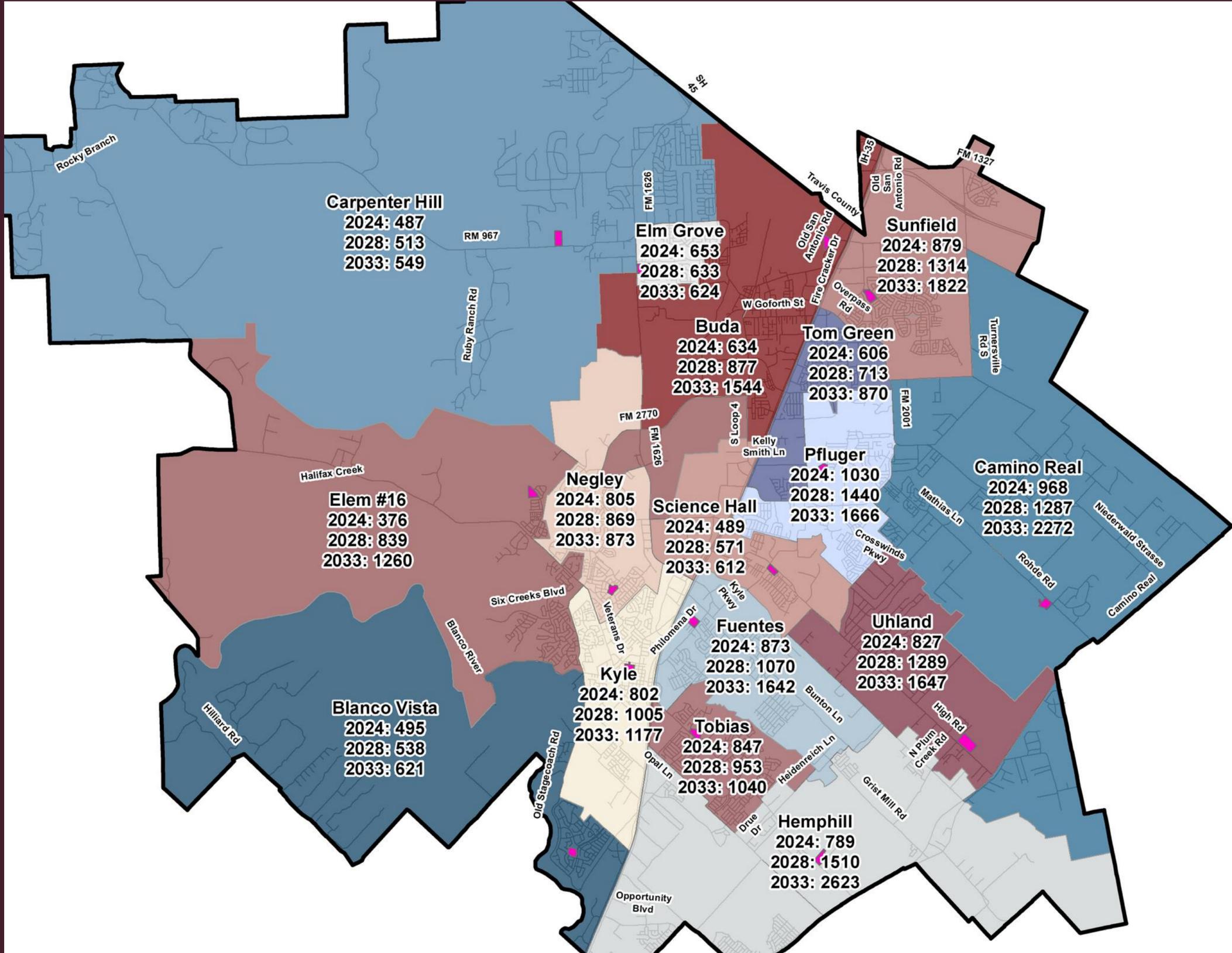
Transfers +
Geocoded students
= Enrolled students

Students transfer due to programs and many other reasons - attending a school other than their zoned school



Projected Geocoded Elementary School Students by Current Attendance Zone

Fall 2024- Fall 2033

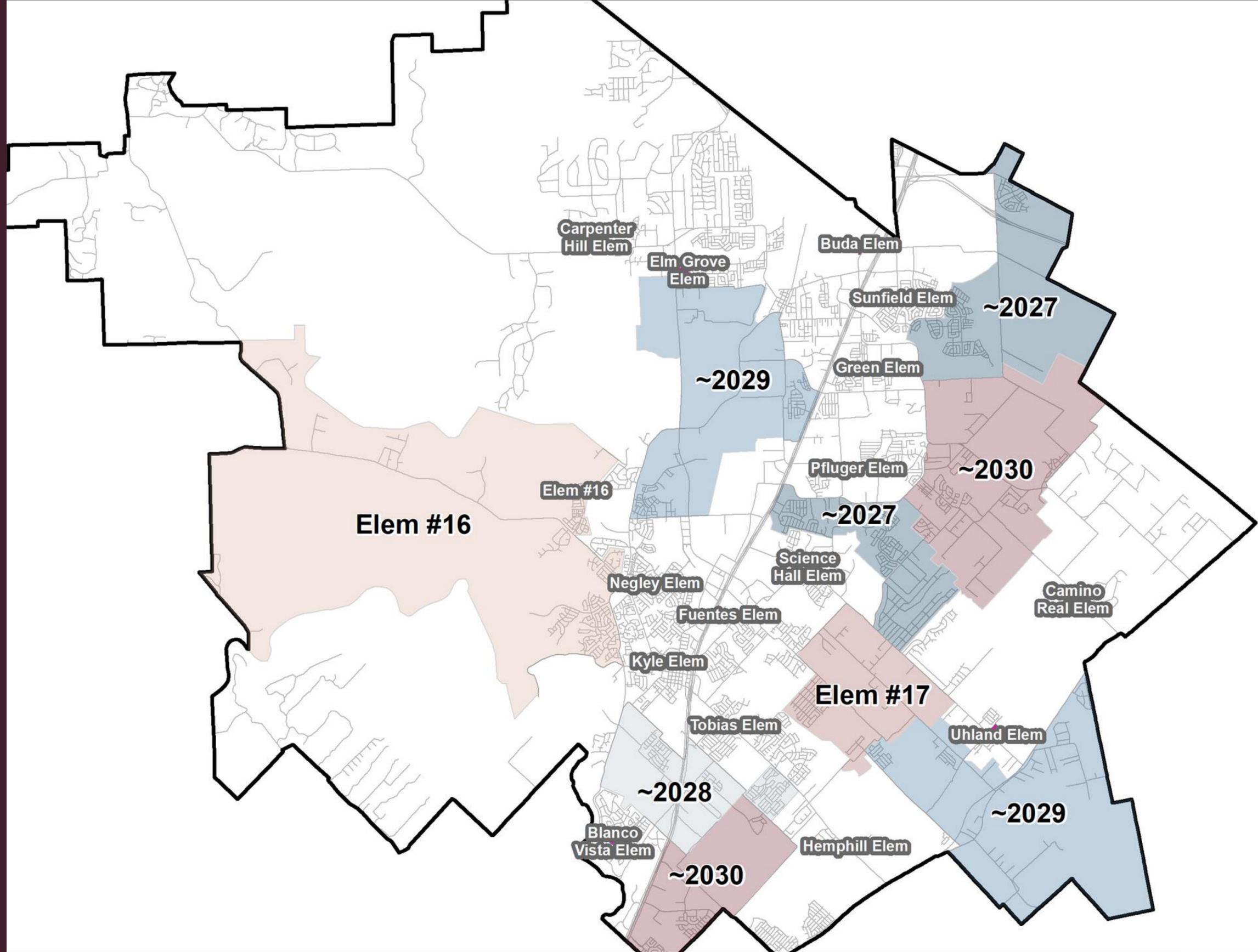


Geocoded EE-5th Students by Attendance Zone

	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2033-34	Net Transfers 2023-24
Blanco Vista	495	508	511	523	538	541	553	568	593	621	245
Buda	634	677	703	772	877	1,000	1,148	1,286	1,419	1,544	-3
Camino Real	968	1,040	1,112	1,185	1,287	1,403	1,562	1,741	2,003	2,272	-1
Carpenter Hill	487	500	505	505	513	516	518	525	537	549	98
Elem #16	376	468	578	706	839	952	1,045	1,134	1,215	1,260	
Elm Grove	653	645	624	620	633	627	623	621	624	624	41
Fuentes	873	938	952	1,002	1,070	1,144	1,241	1,366	1,505	1,642	-62
Hemphill	789	970	1,130	1,324	1,510	1,695	1,899	2,131	2,386	2,623	-31
Kyle	802	838	896	960	1,005	1,042	1,067	1,098	1,137	1,177	-105
Negley	805	840	846	858	869	864	862	864	869	873	-75
Pflugger	1,030	1,158	1,239	1,357	1,440	1,486	1,520	1,561	1,614	1,666	-181
Science Hall	489	525	555	571	571	576	579	588	600	612	169
Sunfield	879	982	1,106	1,217	1,314	1,420	1,533	1,642	1,737	1,822	1
Tobias	847	864	879	909	953	977	1,000	1,015	1,028	1,040	-106
Tom Green	606	640	656	687	713	744	775	806	840	870	13
Uhland	827	902	1,013	1,148	1,289	1,394	1,471	1,525	1,587	1,647	-3

- Over 2,000 students expected in Camino Real and Hemphill
- Over 1,500 students expected in Buda, Fuentes, Pflugger, and Uhland
- Most school capacities range from 714–982
- Figures are geocoded students, and transfers must be considered

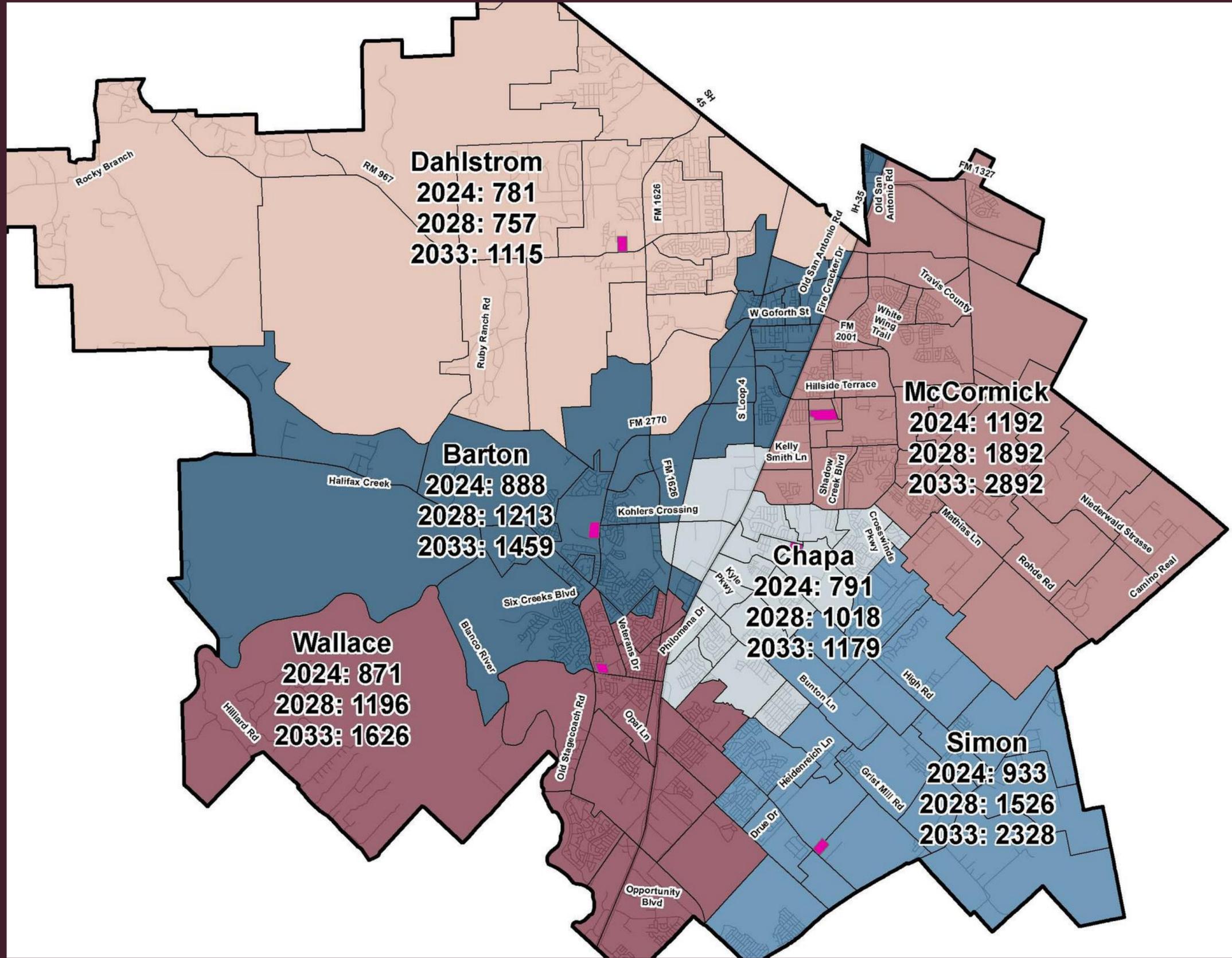
Summary of Potential Location and Timing of New Elementary Facilities



Locations and timing are approximate -- for planning purposes only

Projected Geocoded Middle School Students by Current Attendance Zone

Fall 2024- Fall 2033



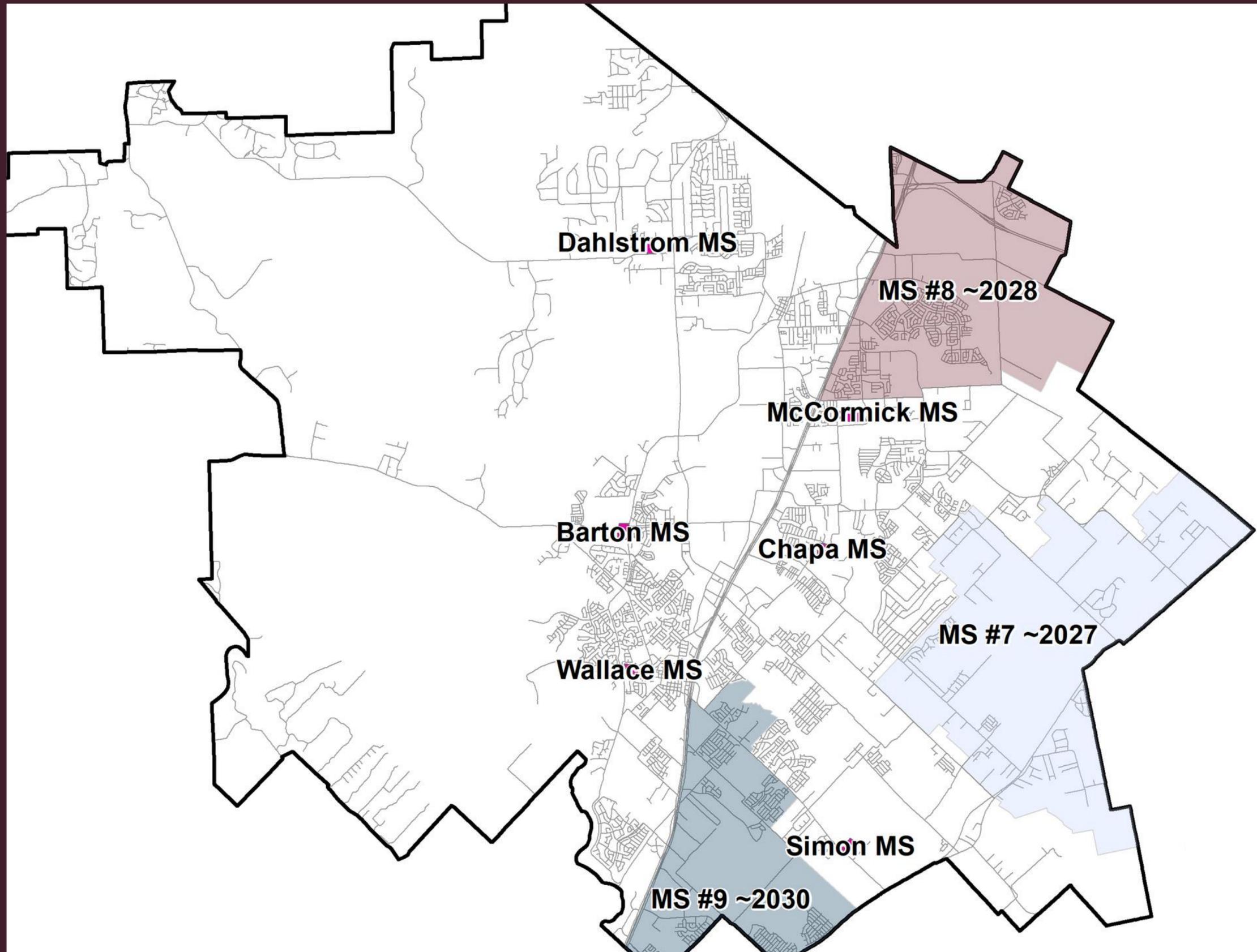
Geocoded 6th-8th Students by Attendance Zone

	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2033-34	Net Transfers 2023-24
Barton	888	982	1,066	1,149	1,213	1,288	1,350	1,425	1,437	1,459	38
Chapa	791	830	947	977	1,018	1,046	1,062	1,114	1,133	1,179	-10
Dahlstrom	781	735	716	728	757	831	902	1,005	1,048	1,115	41
McCormick	1,192	1,360	1,567	1,744	1,892	2,072	2,299	2,540	2,689	2,892	-15
Simon	933	1,031	1,220	1,413	1,526	1,679	1,862	2,062	2,180	2,328	-23
Wallace	871	963	1,065	1,142	1,196	1,292	1,391	1,503	1,548	1,626	-41

- Capacities range from 1,042 to 1,243
- Transfer numbers are much smaller
- McCormick and Simon zones could each fill 2 or more middle schools

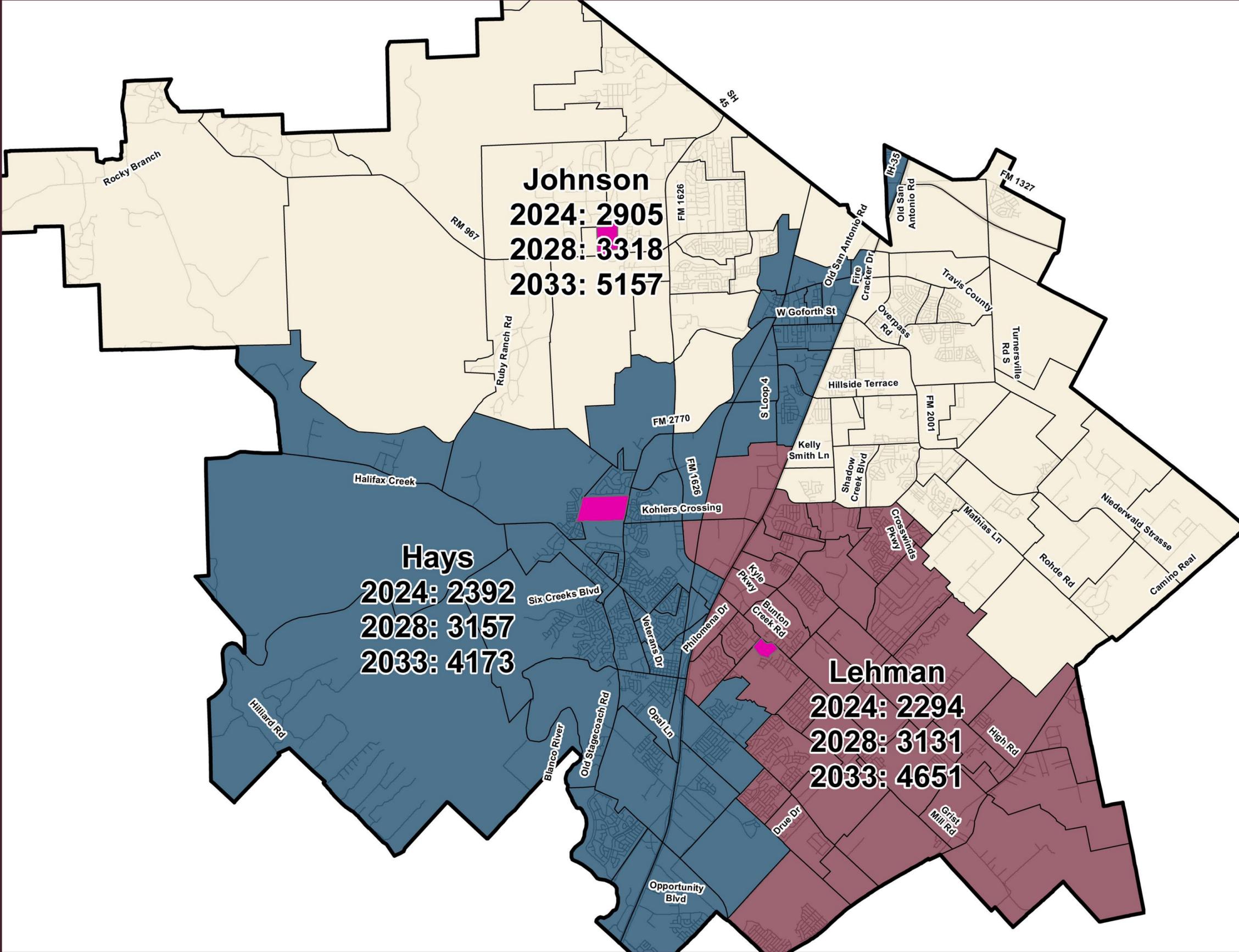
Summary of Potential Location and Timing of New Middle School Facilities

Locations and timing are approximate -- for planning purposes only



Projected Geocoded High School Students by Current Attendance Zone

Fall 2024- Fall 2033

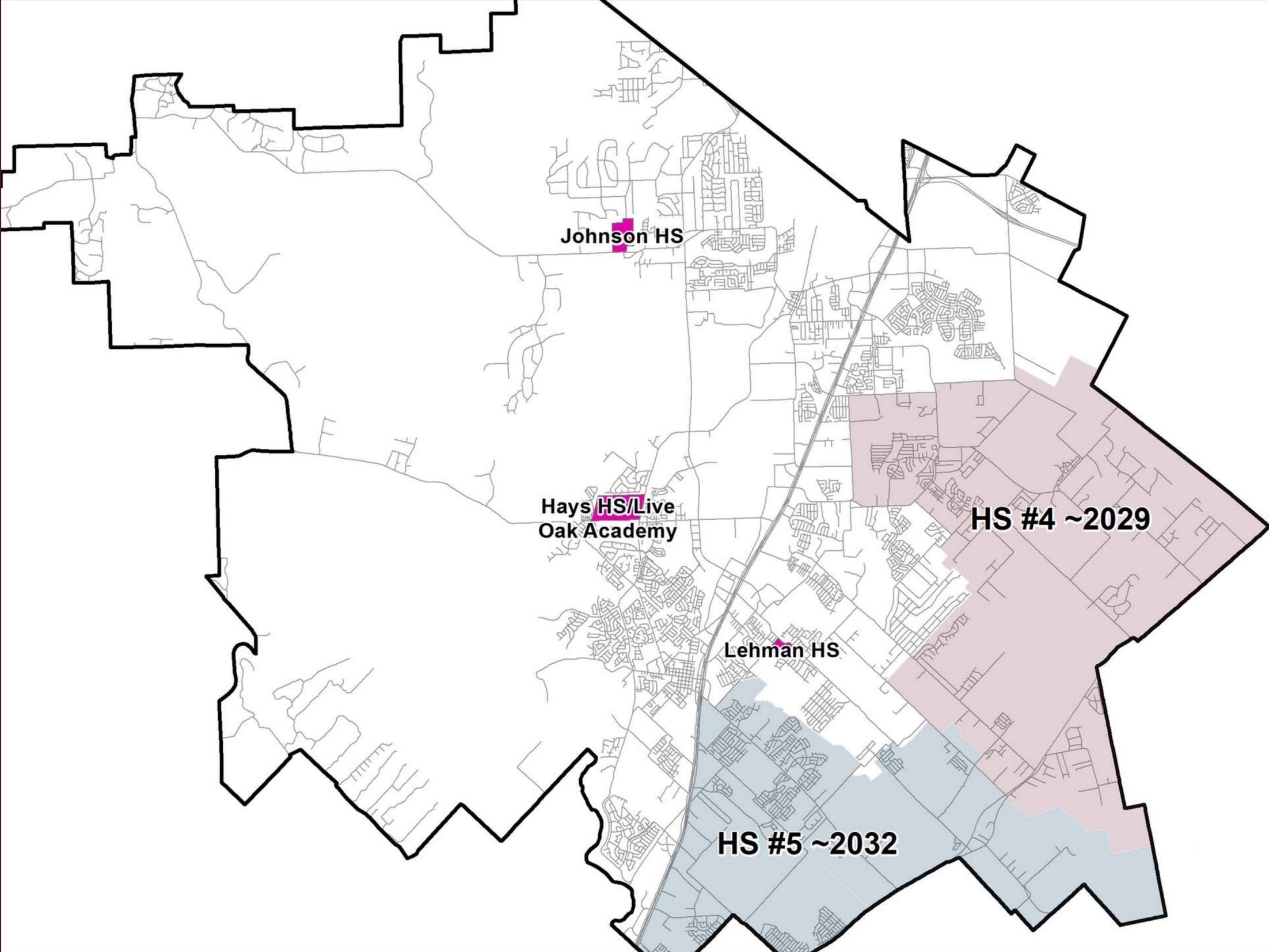


Geocoded 9th-12th Students by Attendance Zone

	2024-25	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2033-34	Net Transfers 2023-24
Hays	2,392	2,561	2,747	2,891	3,157	3,451	3,652	3,804	4,028	4,173	-66
Johnson	2,905	2,997	2,997	3,138	3,318	3,642	4,006	4,319	4,783	5,157	-55
Lehman	2,294	2,417	2,555	2,875	3,131	3,450	3,807	4,030	4,377	4,651	-109

- Capacities are currently 2,250, increasing to 2,800 with additional funding
- All transfer figures are negative because they include the students transferring to the Live Oak Academy, among other programs
- Each current zone could fill 2 or more schools of the current capacity

Summary of Potential Location and Timing of New Middle School Facilities



Locations and timing are approximate -- for planning purposes only

Next Steps

Elementary #17

Drawing zone for Fall, 2025

1

2

3

Next Steps

Elementary #17

Drawing zone for Fall, 2025

1

2

Long Range Plan

Will work with administration to update the planning documents from previous year

3

Next Steps

Elementary #17

Drawing zone for Fall, 2025

1

2

Long Range Plan

Will work with administration to update the planning documents from previous year

Projections by Grade

Will be completed in January 2024 for the 2024-25 school year

3



Questions?



Phone Number
979-693-8962



Email Address
info@pasatx.com



Website
www.pasatx.com



Address
303 Anderson
College Station, TX 77840

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: December 11, 2023

Agenda Item: L.2

Board Goal: Safety & Security

Subject: Update on Safety and Security Initiatives in the District

Administrator Responsible/Position: Jeri Skrocki, Chief Safety and Security Officer

- A. Purpose of Agenda Item:**
 Action needed Information only Receive input
- B. Authority for This Action:**
 Local Policy Law or Rule N/A
- C. Summary:**
 Previous board action relating to this item -
 Future action anticipated – As needed
 Background information – Provide the Hays CISD Board of Trustees routine updates regarding an overview of general safety and security initiatives.
- D. Comments Received:**
 Cabinet DLT FBOC Teacher Org. Reps. Other
All agenda items are reviewed by Superintendent's Cabinet.
- E. Suggested Motion**
No action needed. This item is presented as information only.

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: December 11, 2023

Agenda Item: L.3

Board Goal: Community Relations

Subject: Update on Bond, Construction, and Renovation Projects

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer

A. Purpose of Agenda Item:

Action needed

Information only

Receive input

B. Authority for This Action:

Local Policy – CV(LOCAL)

Law or Rule

N/A

C. Summary:

Previous board action relating to this item -

Future action anticipated – As needed

Background information - The board needs to monitor the progress of the bond projects and other construction projects to ensure the contract with the community is fulfilled.

D. Comments Received:

Cabinet

DLT

FBOC

Teacher Org. Reps.

Other

All agenda items are reviewed by Superintendent's Cabinet.

E. Suggested Motion

No action needed. This item is presented as information only.

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: December 11, 2023

Agenda Item: L.4

Board Goal: Community Relations

Subject: Financial Statements

Administrator Responsible/Position: Randy Rau, Chief Financial Officer

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Summary:

Previous board action relating to this item - Monthly
 Background information – A separate summary is attached with the financials.

D. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other

E. Administrative Recommendation:

There is no board action necessary. The monthly financial statements are presented as an information item.

F. Fiscal Impact and Cost: Amount: N/A – Information only

Budget Bond Grant/Special Funds Other

G. Suggested Motion:

No action needed. This item is presented as information only.

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: December 11, 2023

Agenda Item: M

Board Goal: n/a

Subject: Requests for Information from the Board of Trustees

Administrator Responsible/Position:

A. Purpose of Agenda Item:

Action Needed

Information Only

Receive Input

B. Authority for This Action

Local Policy

Law or Rule

N/A

C. Goal or Need Addressed:

The Board shall request information as needed.

D. Administrative Recommendation: N/A

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: December 11, 2023

Agenda Item: M

Board Goal: n/a

Subject: Recap of Questions from Board Meeting

Administrator Responsible/Position:

A. Purpose of Agenda Item:

Action Needed

Information Only

Receive Input

B. Authority for This Action

Local Policy

Law or Rule

N/A

C. Goal or Need Addressed:

The Board shall request information as needed.

D. Administrative Recommendation: N/A

**2023-2024 Hays CISD Board of Trustees
Meeting Schedule**



July 24, 2023 @ Kunkel Room at Historic Buda Elementary Campus – 5:30 pm

August 21, 2023 @ Kunkel Room at Historic Buda Elementary Campus - 5:00 pm
August 28, 2023 @ Kunkel Room at Historic Buda Elementary Campus - 5:00 pm

September 18, 2023 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm
September 25, 2023 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm

TUESDAY, October 17, 2023 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm
October 23, 2023 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm

November 13, 2023 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm
TUESDAY, November 28, 2023 @ Kunkel Room at Historic Buda Elementary Campus – 5:30 pm

December 11, 2023 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm

TUESDAY January 16, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm
January 22, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm

TUESDAY, February 20, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm
February 26, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm

March 18, 2024 @ Kunkel Room at Historic Buda Elementary Campus – 5:30 pm
March 25, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm

April 15, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 pm
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*