

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 January 22, 2024 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
 - 2. Deliberation regarding the Superintendent's recommendations for employment, resignations, extended leave, and other personnel matters, pursuant to Tx. Gov't Code Section 551.071

C. RECONVENE IN OPEN SESSION - immediately following Closed Session

D. PLEDGE OF ALLEGIANCE TO UNITED STATES AND TEXAS FLAGS

United States Flag Pledge:

I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

Texas Flag Pledge:

Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.

E. MISSION STATEMENT

The mission of Hays CISD is to educate, value, and nurture students through innovative and personalized educational experiences while celebrating our diversity.

F. SOCIAL CONTRACT

The Board will:

- Serve as District Ambassadors
- Assume Positive and Noble Intentions
- Collaborate as a Team and Respect the Body Corporate
- Promote Discussion and Value Each Other's Perspectives
- Be Professional

G. SUPERINTENDENT REPORT

H. SAFETY & SECURITY REPORT - Discussion of Districtwide Intruder Detection Audit Report Findings

I. PUBLIC FORUM

It is the policy of the Board that, if members of the public wish to address the Board in Public Forum, they must complete and submit the Request to Address the Board of Trustees form (green sheet). This form may be obtained at the entrance to the Boardroom and must be submitted to Tim Savoy, Chief Information Officer, at the entrance prior to reconvening in open session. Public participation in Board meetings is limited to the Public Forum portion of the meeting agenda, as is provided in Board policy.

Please be aware that the audio and video of Public Forum is recorded as part of the recording

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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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	** June 24, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM	
	** July 22, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM	

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

Q. ADJOURN

This notice was posted in compliance with the Texas Open Meetings act on: Friday, January 19, 2024 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>

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

Date: January 22, 2024

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: January 22, 2024

Agenda Item: H

Board Goal: Safety & Security

Subject: Discussion of Districtwide Intruder Detection Audit Report Findings

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 – Discussion of the Districtwide Intruder Detection Audit Report Findings.

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: January 22, 2024

Agenda Item: I

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: January 22, 2024

Agenda Item: J

Board Goal: Student Achievement

Subject: Campus Recognition – Sunfield Elementary School

Administrator Responsible/Position: Marivel Sedillo, Deputy Superintendent / Chief Academic Officer
Mary Noble, Deputy 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 recognize one of our campuses.
- D. Summary:**
 Previous board action relating to this item –
 Future action anticipated –
 Background information –Beginning January 2022, our district would like to recognize a campus each month for their academic achievement, student programs and their parental/community involvement.
- E. Comments Received:**
 Cabinet DLT FBOC Teacher Org. Reps. Other:
- F. Administrative Recommendation:**
The administration is not making a recommendation on this item as it is only informational.
- G. Fiscal Impact and Cost: Total Amount: \$0.00**
 Budget – General Operating Fund Bond 2021 Grant/Special Funds Other
Prior Year Spending – n/a
Future/Ongoing –
- H. Monitoring and Reporting Timeline:**
Person responsible for evaluating this decision or action —Mary Noble, Deputy Academic Officer
Evaluation method and timeline -
Next report to the board – Upon request.
- I. Suggested Motion:**
No motion required.

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

Date: January 22, 2024

Agenda Item: K

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. Contracts, MOUs and Agreements
3. 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: January 22, 2023

Agenda Item: K.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 December 11, 2023 meeting 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 December 11, 2023 meeting, 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 December 11, 2023 meeting, as presented

Minutes of Regular Meeting December 11, 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, December 11, 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 5:30 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 6:09 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

Trustee Johnny Flores read the Hays CISD Board of Trustees Social Contract.

SUPERINTENDENT REPORT

Superintendent Dr. Eric Wright provided an update on enrollment, 23,391 students; <51 from the demographer's estimation. Dr. Wright stated that the current attendance rate is 93.78%. The Superintendent spoke to inform the Board and Public about the UIL reclassification/realignment, increasing their differential by 50 students. Johnson High School will remain 6A, Hays and Lehman High Schools will remain 5A, Division I, and Live Oak Academy will remain 2A. Dr. Wright recognized the retiring Chief Technology Officer, Dianne Borreson, for her 37 years of service to Hays CISD. Mrs. Borreson posed for photos, and addressed the board with a brief speech. There were no questions from the Board of Trustees regarding this agenda item.

PUBLIC FORUM

Dr. Barbra Mann Wall addressed the Board of Trustees regarding chaplains as school counselors. Amanda Bohn addressed the Board regarding the addition of a new course for the 24/25 school year titled "Personal Financial Literacy". Reverend Jeff Thompson addressed the Board regarding chaplains as school counselors. Paul III addressed the Board regarding chaplains as school counselors. Ray Chavez addressed the Board regarding chaplains as school counselors. Each guest was allowed 5 minutes to speak.

CONSENT AGENDA

There were no consent agenda items pulled for discussion at the meeting. President Will McManus read the suggested motion to move that the Hays CISD Board of Trustees approve the consent agenda, as presented. Trustee Esperanza Orosco seconded the motion. ¹²There was no further discussion, and the motion passed with a vote of 7-0.

ACTION ITEMS

Second Reading and possible adoption of the Naming Committee Recommendations for Elementary #16, Elementary #17, New Central Administration Building, and Child Nutrition Building

Board President Will McManus opened the agenda item to begin discussion. Comments were heard from Trustee Esperanza Orosco, Board Secretary Courtney Runkle, Trustee Byron Severance, Trustee Vanessa Petrea, Board Vice President Raul Vela, Trustee Johnny Flores, and Board President Will McManus. Mr. McManus read the suggested motion 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 Alcala Child Nutrition Center, and Hays CISD Academic Support Center, as presented. Esperanza Orosco moved and Courtney Runkle seconded the motion. There was no further discussion, and the motion carried with a vote of 7-0. After the vote, Chief Communication Officer Tim Savoy introduced the namesakes and/or families of the namesakes. Guests posed for photos with the Board of Trustees, and were presented with posters of the named facilities.

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

Board President Will McManus read the complete resolution. Superintendent Dr. Eric Wright spoke to inform the Board of the purpose of the agenda item. Mr. McManus opened the item for Board discussion. Comments were heard from Trustee Vanessa Petrea, Trustee Johnny Flores, Trustee Esperanza Orosco, Board Vice President Raul Vela, Board Secretary Courtney Runkle, and Board President Will McManus. Mr. McManus read the suggested motion that the Hays CISD Board of Trustees approve the resolution not to employ chaplains to serve as school counselors, as presented. Courtney Runkle moved and Johnny Flores seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

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

Board President Will McManus introduced the agenda item to begin discussions. Deputy Superintendent/Chief Academic Officer Marivel Sedillo, Deputy Academic Officer Michael Watson, and Director of Fine Arts Patty Moreno were all present to respond to questions and receive feedback from Trustee Esperanza Orosco, Board Secretary Courtney Runkle, Trustee Johnny Flores, Trustee Vanessa Petrea, Trustee Byron Severance, and Board Vice President Raul Vela. Mr. McManus read the suggested motion that the Hays CISD approve the new courses for the 2024-2025 school year, as presented. Vanessa Petrea moved and Raul Vela seconded the motion. There was no further discussion, and the motion carried with a vote of 7-0.

INFORMATION ITEM

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

Board President Will McManus introduced the agenda item. Kris Pool and Justin Silhavy of PASA presented slides to the Board of Trustees. Both Ms. Pool and Mr. Silhavy, along with Chief Operations Officer Max Cleaver, were present to receive feedback and respond to questions from Board Vice President Raul Vela, Trustee Johnny Flores, Trustee Byron Severance, Board Secretary Courtney Runkle, and Trustee Vanessa Petrea.

The Board paused for a short break at 8:38 PM.

ACTION ITEMS

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

Board President Will McManus introduced the agenda item to open discussion. Chief Technology Officer Dianne Borreson received feedback and responded to questions from Trustee Byron Severance, Trustee Vanessa Petrea, and Board Vice President Raul Vela. Mr. McManus read the suggested motion that 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. 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.

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

Board President Will McManus introduced the agenda item. Chief Operations Officer Max Cleaver introduced Jason Andrus of Huckabee Architects, who presented slides to the Board of Trustees. Mr. Andrus received feedback and responded to questions from Trustee Johnny Flores, Trustee Byron Severance, Trustee Vanessa Petrea, Board Vice President Raul Vela, and Board Secretary Courtney Runkle. Mr. McManus read the suggested motion 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. Trustee Esperanza Orosco moved and 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 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

Board President Will McManus introduced the agenda item. Chief Operations Officer Max Cleaver introduced Jarrod Sterzinger and Alma Evans, both of O'Connell Robertson Architects, who were present to receive feedback and respond to questions from the Board of Trustees. There were no questions from the Board of Trustees regarding this agenda item. Mr. McManus read the suggested motion 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, Pflugger 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. 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.

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

Chief Operations Officer Max Cleaver received feedback and responded to questions from Trustee Johnny Flores, Trustee Vanessa Petrea and Trustee Esperanza Orosco.

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

Board Vice President Raul Vela requested information, as did Trustee Byron Severance.

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, January 16, 2024. There was no further business, and the meeting was adjourned at 9:32 PM.

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

Date: January 22, 2024

Agenda Item: K.2a

Board Goal: Community Relations

Subject: Consideration and possible approval of a Trustee Election Order for May 4, 2024

Administrator Responsible/Position: Tim Savoy, Chief Communication Officer

A. Purpose of Agenda Item:

- Action needed (Consent) Information only Receive input

B. Authority for This Action:

- Local Policy Law or Rule N/A
BBB (Legal and Local) Texas Election Code and Education Code

C. Goal or Need Addressed:

School Board Trustee Election

D. Summary:

- Previous board action relating to this item** – This is an item that occurs every year.
 Future action anticipated – This is an item that is expected to continue to occur annually.
 Background information – The Board is required by state law to conduct trustee elections. Hays CISD conducts elections annually and trustees are elected for three year terms.

E. Administrative Recommendation:

- Advantages/benefits of this proposal** – This action allows the district to compliant with state law.
 Expected results in terms of student benefit/achievement – The election is conducted according to law.
 Possible problems or disadvantages of this proposal – none
 Effect of this action on other parts of the system – This endeavor affects all aspects of the district.
 Consequences of not approving recommendation – The district would be out of compliance with state law.

F. Fiscal Impact and Cost: Amount: None

- Budget Bond Grant/Special Funds Other

Cost of the elections is incurred under separate cover and imbedded in the election services contract with the Hays County Elections Administrator. The election order itself does not have a fiscal impact.

Prior Year Spending - None

Future/Ongoing – this is an annual occurrence.

G. Monitoring and Reporting Time Line:

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

H. Suggested Motion:

I move that the Hays CISD Board of Trustees adopt the election order for the May 4, 2024, trustee election, as presented.

ORDER OF ELECTION FOR HAYS CONSOLIDATED ISD TRUSTEE ELECTION

(ORDEN DE ELECCION PARA EL DISTRITO ESCOLAR INDEPENDIENTE CONSOLIDADO DE HAYS)

An election is hereby ordered to be held on (Por la presente se ordena que se llevará a cabo una elección el) **May 4, 2024 (4 de mayo de 2024)** for the purpose of electing (con el propósito de) **school district trustees to Single-Member District 3 (distrito de un solo miembro 3) and (y) a Trustee At-Large (fideicomisario en general).**

Applications for a place on the ballot shall be filed by: 5:00 p.m., Friday, February 16, 2024 (Solicitudes para un lugar en la boleta serán presentadas por: 5:00 p.m., viernes, 16 de febrero de 2024)

Main Early Voting Locations (Principales lugares de votación anticipada):

Early voting by personal appearance will be conducted at the following locations: (La votación anticipada en persona se llevará a cabo en los siguientes lugares):

<p>Hays County Voters:</p> <p>Hays CISD Administration* (Old Printshop Building) 21003 IH 35 Kyle, Texas 78640</p> <p>Historic Buda School (Upper Campus – Kunkel Room) 300 San Marcos Street Buda, Texas 78610</p>	<p>Caldwell County Voters:</p> <p>Caldwell County Elections Office* Scott Annex Building 1403 Blackjack St., Suite A Lockhart, TX 78644</p>	<p>Travis County Voters:</p> <p>The main Travis County early voting location will be noted on Exhibit C*</p>
<p>Early voting by personal appearance in Hays County shall be conducted on the dates and at the times as shown in Exhibit A.</p> <p><i>La votación anticipada en persona en el condado de Hays se llevará a cabo en las fechas y horas que se muestran en el Anexo A.</i></p>	<p>Early voting by personal appearance in Caldwell County shall be conducted on the dates and at the times as shown in Exhibit B.</p> <p><i>La votación anticipada en persona en el condado de Caldwell se llevará a cabo en las fechas y horas que se muestran en el Anexo B.</i></p>	<p>Early voting by personal appearance in Travis County shall be conducted on the dates and at the times as shown in Exhibit C.</p> <p><i>La votación anticipada en persona en el condado de Travis se llevará a cabo en las fechas y horas que se muestran en el Anexo C.</i></p>

*main early voting locations

Branch Early Voting & Election Day Voting Locations (Ubicación de las sucursales para la votación anticipada y el día de las elecciones):

Additional branch early voting locations will be listed in the election notice. (Los lugares de votación anticipada de las sucursales adicionales se enumerarán en el aviso de elección.) All election day locations will be listed in the election notice once the locations have been determined. (Todas las ubicaciones del día de las elecciones se enumerarán en el aviso de elección una vez que se hayan determinado las ubicaciones.)

Applications for Ballot by Mail (Solicitudes de boletas por correo):

Applications for Ballot by Mail shall be mailed to (Las solicitudes para boletas que se votarán ausencia deberán enviarse por correo a):

<p>Hays County Voters:</p> <p>Hays County Elections Administrator Attn: Early Voting Clerk 712 South Stagecoach Trail San Marcos, TX 78666-5999</p> <p>512-393-7310 elections@co.hays.tx.us ballotbymail@co.hays.tx.us https://hayscountytx.com/departments/elections/</p> <p>Applications for ballot by mail must be received no later than the close of business on (Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de las horas de negocio el) April 23, 2024 (23 de abril 2024)</p>	<p>Caldwell County Voters:</p> <p>Caldwell County Elections Administrator Attn: Early Voting Clerk Scott Annex Building 1403 Blackjack St., Suite A Lockhart, TX 78644</p> <p>512-668-4347 caldwellec@co.caldwell.tx.us www.co.caldwell.tx.us/page/caldwell.ElectionsOffice</p> <p>Applications for ballot by mail must be received no later than the close of business on (Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de las horas de negocio el) April 23, 2024 (23 de abril 2024)</p>	<p>Travis County Voters:</p> <p>Travis County Early Voting Clerk <i>US Mail:</i> PO Box 149325 Austin, TX 78714-9325</p> <p><i>Physical Address:</i> 5501 Airport Blvd, Suite #100 Austin, TX 78751-1410</p> <p>512-238-VOTE [512-238-8683] elections@traviscountytx.gov https://elections.traviscountytx.gov/</p> <p>Applications for ballot by mail must be received no later than the close of business on (Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de las horas de negocio el) April 23, 2024 (23 de abril 2024)</p>
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Issued this 22nd day of January 2024 (Emitida este día 22 de enero 2024)

Signature of Presiding Officer

Member

Member

Member

Member

Member

Member

EXHIBIT A: HAYS COUNTY EARLY VOTING TIMES
(ANEXO A: HORARIO DE VOTACIÓN ANTICIPADA DEL CONDADO DE HAYS)

Early voting by personal appearance in Hays County shall be conducted on the dates and at the times as shown in this exhibit once they are announced by the county elections office. They will also be provided in the district's election notice. Early voting by personal appearance shall begin on Monday, April 22, 2024 and end on Tuesday, April 30, 2024.

La votación anticipada en persona en el condado de Hays se llevará a cabo en las fechas y horarios que se muestran en este anexo una vez que la oficina electoral del condado los anuncie. También se proporcionarán en el aviso de elección del distrito. La votación anticipada en persona comenzará el lunes 22 de abril de 2024 y finalizará el martes 30 de abril de 2024.

EXHIBIT B: CALDWELL COUNTY EARLY VOTING TIMES

(ANEXO B: HORARIO DE VOTACIÓN ANTICIPADA DEL CONDADO DE CALDWELL)

Early voting by personal appearance in Caldwell County shall be conducted on the dates and at the times as shown in this exhibit once they are announced by the county elections office. They will also be provided in the district's election notice. Early voting by personal appearance shall begin on Monday, April 22, 2024 and end on Tuesday, April 30, 2024.

La votación anticipada en persona en el condado de Caldwell se llevará a cabo en las fechas y horarios que se muestran en este anexo una vez que la oficina electoral del condado los anuncie. También se proporcionarán en el aviso de elección del distrito. La votación anticipada en persona comenzará el lunes 22 de abril de 2024 y finalizará el martes 30 de abril de 2024.

EXHIBIT C: TRAVIS COUNTY EARLY VOTING TIMES

(ANEXO C: HORARIO DE VOTACIÓN ANTICIPADA DEL CONDADO DE TRAVIS)

Early voting by personal appearance in Travis County shall be conducted on the dates and at the times as shown in this exhibit once they are announced by the county elections office. They will also be provided in the district's election notice. Early voting by personal appearance shall begin on Monday, April 22, 2024 and end on Tuesday, April 30, 2024.

La votación anticipada en persona en el condado de Travis se llevará a cabo en las fechas y horarios que se muestran en este anexo una vez que la oficina electoral del condado los anuncie. También se proporcionarán en el aviso de elección del distrito. La votación anticipada en persona comenzará el lunes 22 de abril de 2024 y finalizará el martes 30 de abril de 2024.

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

Date: January 22, 2024

Agenda Item: K.2b

Board Goal: Community Relations

Subject: Consideration and possible approval of Joint Election Agreements and Election Services Contracts for the May 4, 2024 Trustee Election – Caldwell, Hays and Travis Counties

Administrator Responsible/Position: Tim Savoy, Chief Communication Officer

A. Purpose of Agenda Item:

- Action needed (Consent) Information only Receive input

B. Authority for This Action:

- Local Policy Law or Rule N/A
BBB (Legal and Local) Texas Election Code and Education Code

C. Summary:

- Previous board action relating to this item** – These items are routine and occur annually.
- Future action anticipated** – These items are expected to continue to occur annually.
- Background information** – The Board contracts with the county elections administrators to conduct balloting for trustee elections and the Board enters into joint election agreements to facility vote centers and legal election requirements.

D. Administrative Recommendation:

The following agreements or contracts related to routine election business are included in this item:

Caldwell County

- **Election Services Contract** – this allows the county to conduct balloting and other election services for Hays CISD (*Caldwell County does not have vote centers, so no joint election agreement is necessary*).

Hays County

- **Election Services Contract** – this allows the county to conduct balloting and other election services for Hays CISD
- **Joint Election Agreement** – this allows for vote center operations

Travis County

- **Election Services Contract** – this allows the county to conduct balloting and other election services for Hays CISD
- **Joint Election Agreement** – this allows for vote center operations

E. Fiscal Impact and Cost: Amount: Approximately \$30,000

- Budget Bond Grant/Special Funds Other

Cost of the elections – varies depending on the scope of the election (number of balloting places needed) and total number of parties conducting elections. Each county generally divides the total cost of an election proportionally among the various governmental entities participating in the election.

Prior Year Spending - Approximately \$60,000

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 enter into all necessary joint election agreements and elections services contracts to conduct the May 4, 2024, election, and further authorize Chief Communication Officer Tim Savoy to execute the necessary documents once they are prepared and available by the respective county election offices, as presented.

CONTRACT FOR ELECTION SERVICES

This **Contract for Election Services** (“Contract”) is made and entered into by and between the **Elections Administrator of Hays County, Texas (“Contracting Officer”)** and the Hays Consolidated Independent School District LPS of Hays County (“**LPS**”) pursuant to the authority under Section 31.092(a) of the Texas Election Code.

RECITALS

GENERAL PROVISIONS.

- A. The purpose of this Contract is to maintain consistency and accessibility in voting practices, polling places, and election procedures to best assist the voters of the LPS. For purposes of this Contract the term “Election” will include any resulting recount or election contest. It will also apply to any election to resolve a tie.
- B. The Contracting Officer is hereby appointed to serve as the LPS’s Election Day Officer and Early Voting Clerk to conduct the Election for those areas located within the contracting jurisdiction. As Election Officer and Early Voting Clerk, the Contracting Officer will coordinate, supervise, and conduct all aspects of administering voting in connection with the Election in compliance with all applicable laws.
- C. The LPS agrees to commit the funds necessary to pay for Election-related expenses for the LPS’s Election in accordance with Chapter 173 of the Texas Election Code.
- D. The Contracting Officer has the right to enter into agreements with other entities at any time and may require that authorities of LPS’s holding elections on the same day in all or part of the same territory to enter into a Joint Primary election agreement as authorized in Chapter 172 of the Teas Election Code.
- I. **RESPONSIBILITIES OF CONTRACTING OFFICER.** The Contracting Officer shall be responsible for performing the following services and furnishing the following material and equipment in connection with the Election:
 - A. **Nomination of Presiding Judges and Alternate Judges.** The Contracting Officer shall recommend appointment of Election Day presiding and alternate judges, central accumulation station judges, and the Early Voting Ballot Board (EVBB) presiding judge, all of whom shall meet the eligibility requirements in Subchapter C of Chapter 32 of the Texas Election Code.

B. Notification to Presiding and Alternate Judges; Appointment of Clerks.

1. The Contracting Officer shall notify each presiding and alternate judge of his or her appointment. The notification will also include the assigned polling station, the date of the election training(s), the date and time of the Election, the rate of compensation, the number of clerks the judge may appoint, the eligibility requirements for Election workers, and the name of the presiding or alternate judge as appropriate.
2. The election judge will make the clerk appointments in consultation with the Contracting Officer. If a presiding judge or the alternate judge does not speak both English and Spanish, and the election precinct is one subject to Section 272.002 and 272.009 of the Texas Election Code, the Contracting Officer shall ensure that a bilingual election clerk is appointed. The Contracting Officer shall notify the clerks of the same information that the judges receive under this section.

C. Election Training. The Contracting Officer shall be responsible for conducting Election training for the presiding judges, alternate judges, clerks, and early voting deputies in the operation and troubleshooting of the Verity Duo Hybrid voting system and the conduct of elections, including qualifying voters, issuing ballot style codes, maintaining order at the polling location, and conducting provisional voting.

D. Logic and Accuracy Testing. In advance of Early Voting (including the sending of any mail ballots), the Contracting Officer, the tabulation supervisor, and the other members the Contracting Officer designates for the testing board shall conduct all logic and accuracy testing in accordance with the procedures set forth by the Texas Election Code and under guidelines provided by the Secretary of State's office. The Contracting Officer shall also be responsible for the publication of the required notice of such testing.

E. Election Supplies. The Contracting Officer shall procure, prepare, and distribute to the presiding judges for use at the polling locations on Election Day (and to the Early Voting clerks during Early Voting) the following Election supplies: election and early voting kits (including the appropriate envelopes, lists, forms, name tags, posters, and signage described in Chapters 51, 61, and 62, and subchapter B of chapter 66 of the Texas Election Code) seals, sample ballots, thermal paper rolls for use in the Verity Controllers, batteries for use in the voting system equipment, supplies for the electronic poll books, and all consumable type office supplies necessary to hold an Election.

- F. **Registered Voters List.** The Contracting Officer shall provide lists of registered voters required by law for use on Election Day and for the Early Voting period.
- G. **Notice of Previous Polling Place.** The Contracting Officer shall post notices of a change in a polling place at the entrance to the previous polling location. Section 43.062 of the Texas Election Code provides that the notice shall state the location has changed and give the location of the new polling place. The Interim LPS Clerk will ensure that Public Notice is also provided via published notice, on the LPS's website and on all LPS social media outlets.
- H. **Election Equipment.** The Contracting Officer shall prepare and distribute the Verity Duo Hybrid Voting System components from Hart Intercivic, Inc. ("Hart") for the Election. This voting System includes the equipment referred to as "Duo" and Verity Controllers". Each polling location will have at least one voting machine that is accessible to disabled voters to provide a practical and effective means for voters with disabilities to cast a secret ballot.
- I. **Ballots.** The Contracting Officer or designee shall be responsible for the preparation, printing, programming and distribution of English and Spanish ballots and sample ballots, including the mail ballots, based on the information provided by the LPS, including the names of the candidates, names of the offices sought, order of names on the ballot, propositions on the ballot, and the Spanish translation of the offices and any propositions. The ballot will be prepared in these formats: Verity Duo Hybrid Voting System, paper, and auditory.
- J. **Applications for Mail Ballots.** The LPS and Contracting Officer agree that early voting by mail ballots shall be processed in accordance with the applicable provisions of the Texas Election Code and that 120 Stagecoach Trail, San Marcos, Texas 78666 is the early voting clerk's mailing address to which ballot applications and ballots voted by mail shall be sent for the LPS.
- K. **Early Voting.** In accordance with Sections 31.096 and 32.097(b) of the Texas Election Code, the Contracting Officer shall serve as the Early Voting Clerk for the Election.
1. The Contracting Officer shall supervise and conduct the early voting by mail and by personal appearance and shall secure personnel to serve as Early Voting Deputies.

2. The Contracting Officer shall receive mail ballot applications on behalf of the LPS. All applications for mail ballots shall be processed in accordance with Title 7 of the Texas Election Code by the Contracting Officer or deputies at the Records Building located at the Hays County Government Center at 120 Stagecoach, San Marcos, Texas 78666. Applications for mail ballots sent to the LPS shall be promptly faxed to the Contracting Officer at (512) 878-6699, or emailed to elections@co.hays.tx.us for timely processing and then the original sent application forwarded to the Contracting Officer for proper retention.
3. Early voting ballots shall be secured and maintained at the Records Office at 120 Stagecoach Trail, San Marcos, Texas 78666. In accordance with Chapter 87 of the Texas Election Code. The Early Voting Ballot Board shall meet at the same location unless posted differently.
4. Early Voting by personal appearance for the Election shall be conducted during the hours and days at the locations as determined by the Contracting Officer in consultation with the LPS and in accordance with the Texas Election Code.

L. Election Day Activities.

1. The Contracting Officer and staff shall be available from 6:00 am until the completion of the vote counting on Election Day to render technical support and assistance to voters and Election workers.
2. The Contracting Officer and staff shall prepare and conduct Election Night intake of election equipment, supplies, and records.
3. The Contracting Officer and designee shall serve as central counting station manager and tabulation supervisor, counting the votes in conjunction with the Early Voting Ballot Board and the Central Counting Station judges.
4. Election Day polling locations are determined by the Contracting Officer in consultation with the LPS and in accordance with the Texas Election Code. The Contracting Officer shall arrange for the use of all polling places and shall arrange for the setting up of the polling location including tables, chairs and voting booths.

- M. **Election Night Reports.** The Contracting Officer shall prepare the unofficial and official tabulation of precinct results under Section 66.056(a) of the Texas Election Code. The unofficial tabulation of Early Voting precinct results and Election Day precinct results shall be made available to the LPS via email as soon as they are prepared and may be released under law, but no earlier than 7:00 pm on Election Day. The tabulation reports may also be provided to other counties as necessary for the Election. As soon as reasonably possible, the Contracting Officer will post all reports for public review on the Hays County Elections website at www.co.hays.tx.us/elections.
- N. **Provisional Votes/ Determination of Mail Ballots Timely Received under Section 86.007(d) of the Texas Election Code.** The Contracting Officer, serving as the Voter Registrar, shall retain the provisional voting affidavits and shall provide the information on each of the voters' status. The Contracting Officer shall reconvene the EVBB after the Election within the time set forth in Section 65.051 of the Texas Election Code for the purpose of determining the disposition of the provisional votes. At the same time, the EVBB will review mail ballots timely received under Section 86.007(d) of the Texas Election Code to determine whether such will be counted and to resolve any issues with such ballots.
- O. **Canvass Material Preparation.** Promptly after determination of the provisional votes and resolution of any mail ballots, the Contracting Officer shall work with the EVBB and tabulation supervisor to tally the accepted provisional votes and resolved mail ballots, amend the unofficial tabulations, and submit new official tabulations to the LPS. These reports will serve as the canvass materials for the LPS.
- P. **Custodian of Election Records.** The Election records will be submitted to the LPS except for those records that must be maintained by the Contracting Officer as Voter Registrar in accordance with Section 66.051 of the Texas Election Code. The Contracting Officer is hereby appointed the custodian of voted ballots (which in the case of the ballots cast on the Verity Duo Hybrid voting system consist of the paper backup) and shall preserve them in accordance with Chapter 66 of the Texas Election Code and other applicable law. The Contracting Officer shall also maintain custody of the records pertaining to the operation of the Verity Controllers and Duo.
- Q. **Recount.**

1. The LPS shall advise the Contracting Officer if a recount is required by law or requested, and the Contracting Officer and the LPS shall discuss how such recount is to be conducted. The LPS shall reimburse the Contracting Officer for the cost of such recount which is not included in the original cost estimate.

R. Schedule for Performance of Services. The Contracting Officer shall perform all Election services in accordance with and in compliance with the time requirements set out in the Texas Election Code.

S. Contracting with Third Parties. In accordance with Section 31.098 of the Texas Election Code, the Contracting Officer is authorized to contract with third parties for Election services and supplies. The cost of such third- services and supplies will be paid by the Contracting Officer and reimbursed by the LPS.

II. **RESPONSIBILITIES OF THE LPS.** The LPS shall perform the following responsibilities:

A. Nomination of Presiding Judges and Alternate Judges. The Contracting Officer shall recommend appointment of Election Day presiding and alternate judges, central accumulation station judges, and the Early Voting Ballot Board (EVBB) presiding judge, all of whom shall meet the eligibility requirements in Subchapter C of Chapter 32 of the Texas Election Code.

B. Election Orders, Election Notices, and Canvass. The LPS shall be responsible for the preparing, adopting, publishing, and posting of all required election orders, resolutions, notices, and other documents, including bilingual materials, evidencing action by the LPS of all actions necessary to call the Election. The LPS shall be responsible for conducting the official canvass of the Election.

C. Map/Annexations. The LPS shall provide the Contracting Officer with an updated map and street index (including address numbers) of its jurisdiction in and electronic or printed format and shall advise the Contracting Officer in writing of any new developments, annexations or de-annexations and any other changes to the master voter registration list within the jurisdiction.

D. Ballot Information. The LPS shall prepare the text for the LPS's official ballot in English and Spanish and provide to the Contracting Officer as soon as possible

at the end of the period for ordering the Election or filing for candidacy. The ballot information shall include a list of propositions showing the order and the exact manner in which the candidates' name shall appear on the ballot. The LPS shall promptly review for correctness the ballot when requested by the Contracting Officer to do so prior to the finalization and shall approve by e-mail or by signature in person.

E. Precinct Reports to the Texas Secretary of State. Based on information provided by the Contracting Officer, the LPS shall prepare, and file all required precinct reports with the Texas Secretary of State.

F. Annual Voting Report. The LPS shall be responsible for filing its annual voting system report to the Texas Secretary of State as required under Chapter 123 et seq. of the Texas Election Code.

G. SPECIAL PROVISIONS RELATED TO ELECTION WORKERS

A. Number of Election Workers at Election Day Polling Locations. It is agreed by the Contracting Officer and the LPS that there will be at least three Election workers at each Election Day polling location: the presiding judge, the alternate judge, and at least one election clerk appointed by the presiding judge. The number of necessary clerks is derived from the number of Elections at the poll and the number of registered voters at the poll.

B. Compensation for Election Workers. The Contracting Officer shall compensate all Election workers in accordance with the Contracting Officer's established compensation policies, in accordance with the Texas Election Code Sec 173.005. The Contracting Officer shall pay the workers and be reimbursed by the parties sharing the polling locations.

H. PAYMENT

A. Charges and Distribution of Costs. In consideration of the joint election services provided by the Contracting Officer, the LPS will be charged a share of the Election costs and an administrative fee in accordance with TEC Chapter 172. The costs distribution is set forth in the Joint Election Agreement. The costs to be paid by the LPS are set forth in the Cost Estimate on the Primary Finance Portal found at the Election Funds Management Division at the Office of Secretary of State of Texas.

- B. **Administrative Fee.** The Contracting Officer shall charge a fee equal to 10% of the LPS's share of the cost of the Election or a minimum of \$1,000.00.
- C. **Equipment Rental Fee.** Per Section 123.03 of the Texas Election Code, the Hays County Commissioners Court has set the equipment rental fee at \$175 each per controller, Scanner, Tenex Touch pad and per Verity Duo component. If the County acquires additional equipment during the term of the Contract, the charge for the use of the equipment may be reset by the Hays County Commissioners Court.
- D. **Payment.** The Contracting Officer's invoice shall be due and payable to the address set forth in the invoice within 30 days from the date of receipt by the LPS.

I. TERM AND TERMINATION

- A. **Initial Term.** The initial term of the contract shall commence upon the last 's execution hereof and shall continue thereafter in full force and effect for one year, subject to the termination rights set forth herein.
- B. **Renewal.** Subject to the termination rights set forth herein, this Contract shall be renewed annually.
- C. **Termination.** If either wishes to terminate this Contract for convenience or for cause, the must provide not less than ninety (90) days' written notice to the other and allow for discussion of the desired outcome and options to reach the desired outcome. In the event of termination, it is understood and agreed that only the amounts due to the Contracting Officer for services provided and expenses incurred will be due and payable.

J. MISCELLANEOUS PROVISIONS

- A. **Nontransferable Functions.** In accordance with Section 31.096 of the Texas Election Code, nothing in this Contract shall authorize or permit a change in:
 - 1. The authority with whom or the place at which any document or record relating to the Election is to be filed.
 - 2. The officers who conduct the official canvass of the Election returns.

3. The authority to serve as custodian of voted ballots or other Election records; or
 4. Any other nontransferable function specified under Section 31.096 or other provisions of law.
- B. Cancellation of Election.** If the LPS cancels its Election pursuant to Section 2.053 of the Texas Election Code, the Contracting Officer shall be entitled to receive an administrative fee of \$0. The Contracting Officer shall submit an invoice for the administrative fee as soon as reasonably possible after the cancellation, and the LPS shall pay the fee.
- C. Contract Copies to Treasure and Auditor.** In accordance with Section 31.099 of the Texas Election Code, the Contracting Officer agrees to file copies of the Contract with the County Treasurer and the County Auditor of Hays County, Texas.
- D. Election to Resolve a Tie.** If an Election is necessary to resolve a tie vote, the terms of the Contract shall extend to the second Election, except:
1. The LPS and the Contracting Officer will agree upon the date of the Election and the early voting schedule subject to provisions of the Election Code and with regard to other elections being conducted by the Contracting Officer.
 2. The LPS will be responsible for any Department of Justice preclearance submission under Section 5 of the Federal Voting Rights Act.
 3. An attempt will be made to use the Election workers that worked in the first Election; those poll workers will not have additional training provided by the Contracting Officer.
 4. The cost of the Election will be borne by the LPS; the Contracting Officer will work with the LPS on cost management.
- E. Amendment/Modification.** Except as otherwise provided, this Contract may not be amended, modified, or changed in any respect except in writing, duly executed by the parties hereto. Both the Contracting Officer and the LPS may propose necessary amendments or modifications to this Contract in writing in order to conduct the Election smoothly and efficiently, except that any such proposals must

be approved by the Contracting Officer and the governing body of the LPS or its authorized agent, respectively.

F. **Severability.** If any provision of the Contract is found to be invalid, illegal, or unenforceable by a court of competent jurisdiction, such invalidity, illegality, or unenforceability shall not affect the remaining provisions of this Contract and parties to this Contract shall perform their obligations under this Contract in accordance with the intent of the parties to this Contract as expressed in the terms and provisions.

G. **Force Majeure.** Either of the parties to this Agreement shall be excused from any delays and/or failures in the performance of the terms and conditions of this Contract, to the extent that such delays and/or failures result from causes beyond the delaying/failing 's reasonable control, including but not limited to war (whether declared or not), armed conflict or the serious threat of the same (including but not limited to hostile attack, blockade, military embargo), hostilities, invasion, act of a foreign enemy, extensive military mobilization, civil war, riot, rebellion, revolution, military or usurped power, insurrection, civil commotion or disorder, mob violence, act of civil disobedience, act of terrorism, sabotage or piracy; plague, epidemic, pandemic, outbreaks of infectious disease or any other public health crisis, including quarantine, social distancing, isolation or other behavioral restrictions; act of authority whether lawful or unlawful, compliance with any law or governmental order, rule, regulation or direction, curfew restriction, expropriation, compulsory acquisition, seizure of works, requisition, nationalization; act of God or natural disaster such as but not limited to violent storm, cyclone, typhoon, hurricane, tornado, earthquake, landslide, flood, damage or destruction by lightning, drought; explosion, fire, destruction of machines, equipment and of any kind of installation, prolonged breakdown of transport, telecommunication or electric current; shortage or inability to obtain critical material or supplies to the extent not subject to the reasonable control of the subject (“force majeure event “) whether foreseeable or unforeseeable by the parties at the time of the execution of this Agreement. Any delaying/failing shall, with all reasonable diligence, attempt to remedy the cause of delay and/or failure and shall recommence all remaining duties under this Agreement within a reasonable time of such remedy, or, when applicable, on the next available dates under the Texas Election Code.

H. **Representatives.** For the purposes of implementing this Contract and coordinating activities, the Contracting Officer and the LPS designate the following individuals for submission of information, documents and notice:

For the Contracting Officer:

Jennifer Doinoff

For the LPS:

Tim Savoy

Elections Administrator, Hays County
120 Stagecoach Trail,
San Marcos, Texas 78666
Tel: (512) 393-7310
Fax: (512) 878-6699
Email: jennifer.doinoff@co.hays.tx.us

Chief Communication Officer
21003 IH 35
Kyle, TX 78640
Tel: 512-268-2141
Fax: N/A
Email: tim.savoy@hayscisd.net

Witness by my hand this the 22nd day of January, 2024.

Contracting Officer:

Jennifer Doinoff, Elections Administrator
Hays County, Texas

Witness by my hand this the _____ day of _____, 2020.

LPSLPS :

Name of Entity: Hays CISD

Printed Name: Tim Savoy

Official Capacity: Chief Communication Officer

Signature

JOINT ELECTION AGREEMENT BETWEEN HAYS COUNTY AND THE LPS OF SAN MARCOS

This Joint Election Agreement (“Agreement”) is entered into on January 22, 2024, between the **Hays Consolidated Independent School District**, (the "LPS") 21003 IH 35, Kyle, Texas 78640, and Hays County (the "County"), 120 Stagecoach Trail, San Marcos, Texas 78666, collectively referred to as the Parties.

This Agreement is authorized by Chapter 31 of the Texas Election Code, Chapter 791 of the Texas Government Code and Section 271.002 and 271.003 of the Texas Election Code. The Parties to the Agreement agree as follows:

Section 1. *Scope of Agreement.* The LPS enters into this Agreement for the conduct of the elections to be held from January 4, 2024 through July 2024.

Section 2. *Appointment of Election Officer.* The LPS appoints the Hays County Elections Administrator to serve as the Election Officer (the “Officer”) in order to perform and supervise the duties and responsibilities of the Election Officer for any election from August 2020 through July 2021.

Section 3. *Early Voting Polling Locations.* To facilitate the administration of elections, and as a convenience to the voters, during the early voting period established by statute, the LPS agrees to designate the Hays County Election Administrator's Office, 712 South Stagecoach Trail, Suite 1012, San Marcos, Texas 78666 as the main early voting polling place for the LPS. Furthermore, the LPS agrees to designate temporary branch early polling places in accordance with Section 85.062, Election Code, V.T.C.A. as called out in the latest Election Orders.

Section 4. *Voting by Mail Ballot.* The LPS and County agree that early voting by mail ballot shall be conducted in accordance with the applicable provisions of the Texas Election Code and that 120 Stagecoach Trail, San Marcos, Texas 78666 is the early voting clerk's mailing address to which ballot applications and ballots voted by mail shall be sent for the LPS.

Section 5. *Election Day Polling Locations.* Election Day voting shall be held in approved vote centers where appropriate at the dates, times, and locations recommended by the Election Officer and authorized and ordered by the governing body of the LPS.

Section 6. *Election Day.* On Election Day, all forms used in the conduct of the election, including but not limited to the poll list, signature roster, ballot registers, expense accounts, and all oaths and certificates will be used jointly by the two agencies. All forms will be returned to the Hays County Election Administrator who shall keep them in her custody for the period prescribed by the Texas Election Code. The County agrees to furnish the LPS with copies of any election documents upon the LPS's request at no charge.

Section 7. *Use of Common Ballot.* It is agreed by the parties to this Agreement that a common ballot will be used for joint elections. The USB ("USB") containing the voted ballots for an election will be delivered by the Election Judges to the Hays County Election

Administrator's office at 712 South Stagecoach Trail, Suite 1012, San Marcos, Texas and the USB'S will remain in the Hays County Election Administrator's custody, except that the County agrees to provide the LPS with the necessary documentation, if requested, for canvass of an election or in the event the voted ballots are required for a recount or any court proceedings in which the LPS may be a party. The County agrees to maintain custody of the USB'S containing the voted ballots for the period of time prescribed by the Texas Election Code. All USB'S that are not placed in active voting equipment will remain locked in the Officers' office. USBS will not be replaced without being logged out and checked out by the Officer at any time during an election. An audit shall be conducted to ensure that all USBS are present and accounted for. A spreadsheet shall be completed at the end of Early Voting and Election Day returns that will identify the number of signatures on the Combination Log and the Number of Cancelled booths, for a representation of voter totals. All replaced equipment will remain secured until after tabulation to ensure that all checks and balances have been satisfied.

Section 8. Reporting of Returns. The Officer shall prepare the unofficial and official tabulation of precinct results under Section 66.056(a) of the Texas Election Code. The unofficial tabulation of Early Voting precinct results and Election Day precinct results shall be made available to the LPS via email as soon as they are prepared and may be released under law, but no earlier than 7:00 p.m. on Election Day. The Officer or their designee will use their best efforts to post all reports for public review on the Hays County Elections website at www.co.hays.tx.us/elections as soon as reasonably possible.

Section 9. Cost Sharing. The LPS agrees to the cost sharing provisions below. This includes Hays County, the school districts of the county, the cities of the county, and the water districts and all other entities contracting for election services. The costs incurred with Early Voting locations and Early Voting Clerks will be shared only by entities utilizing the polling location for their individual election contest.

The formula is as follows:

Example:

Registered Voters in County -	135,000	$135,000/255,000=$	52.94% of total cost
Registered Voters in Joint Entity A -	100,000	$100,000/255,000=$	39.23% of total cost
Registered Voters in Joint Entity B -	20,000	$20,000/255,000=$	7.84% of total cost
Aggregate Registered Voters -	255,000		

\$1,000-dollar minimum cost for elections that don't exceed that total. Since programming and supplies would exceed the cost of elections with very small voter registration populations. Equipment Rental Fees allocated separately.

Section 10. Amendments. This Agreement may not be amended or modified except in writing and executed by both the LPS and the County. Neither party may assign this Agreement without the written consent of the other party. However, the Officer may assign deputies to perform any of the contracted services and may contract with third persons for election services and supplies.

Section 11. Effective Date. This Agreement contains the entire agreement between the parties and supersedes all prior understandings and agreements between the parties regarding such matters. The term of this Agreement will commence on January 22, 2024, and end on July 31, 2024.

Section 12. Force Majeure. Either of the parties to this Agreement shall be excused from any delays and/or failures in the performance of the terms and conditions of this Contract, to the extent that such delays and/or failures result from causes beyond the delaying/failing party's reasonable control, including but not limited to war (whether declared or not), armed conflict or the serious threat of the same (including but not limited to hostile attack, blockade, military embargo), hostilities, invasion, act of a foreign enemy, extensive military mobilization, civil war, riot, rebellion, revolution, military or usurped power, insurrection, civil commotion or disorder, mob violence, act of civil disobedience, act of terrorism, sabotage or piracy; plague, epidemic, pandemic, outbreaks of infectious disease or any other public health crisis, including quarantine, social distancing, isolation or other behavioral restrictions; act of authority whether lawful or unlawful, compliance with any law or governmental order, rule, regulation or direction, curfew restriction, expropriation, compulsory acquisition, seizure of works, requisition, nationalization; act of God or natural disaster such as but not limited to violent storm, cyclone, typhoon, hurricane, tornado, earthquake, landslide, flood, damage or destruction by lightning, drought; explosion, fire, destruction of machines, equipment and of any kind of installation, prolonged breakdown of transport, telecommunication or electric current; shortage or inability to obtain critical material or supplies to the extent not subject to the reasonable control of the subject party ("force majeure event ") whether foreseeable or unforeseeable by the parties at the time of the execution of this Agreement. Any delaying/failing party shall, with all reasonable diligence, attempt to remedy the cause of delay and/or failure and shall recommence all remaining duties under this Agreement within a reasonable time of such remedy, or, when applicable, on the next available dates under the Texas Election Code.

Section 13. Should any provision in this Agreement be found or deemed to be invalid, this Agreement will be construed as not containing the provision and all other provisions which are otherwise lawful will remain in full force and effect, and to this end the provisions of this Agreement are declared to be severable. In case any one or more of the provisions contained in this Agreement are for any reason held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability will not affect any other provision thereof, and this Agreement will be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

Section 14. Any notice provided for under this Agreement will be forwarded to the following addresses:

Hays County Elections Administrator
Government Center
712 South Stagecoach Trail Suite 1012
San Marcos, Texas 78666

Hays CISD
Elections Office
21003 IH 35
Kyle, TX 78640

Section 15. Nothing contained in this Agreement will authorize or permit a change in the office with whom or the place at which any document or record relating to the Election(s) is to be filed, or place at which any function of the canvass of the election returns is to be performed, or the officer to serve as custodian of voted ballots or other election records.

Section 16. This Agreement shall take effect immediately upon execution by both parties hereof and shall inure to the benefit and be binding upon the administrators, successors and assigns of the Parties hereto.

WITNESS OUR HANDS this 22 day of January, 2024

Hays County Elections Administrator

LPS

Jennifer Doinoff
Elections Administrator

Tim Savoy
Chief Communication Officer
LPS Election Manager

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

Date: January 22, 2024

Agenda Item: K.3

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 5 – January 22, 2024

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	\$ (15,379)
12 - Instructional Resources and Media Services	\$ 0
13 - Instructional Staff Development	\$ 14,629
21 - Instructional Administration	\$ 0
23 - Campus Administration	\$ 750
31 - Guidance and Counseling Services	\$ 0
32 - Social Work Services	\$ (800)
33 - Health Services	\$ 800
34 - Transportation	\$ 0
36 - Co curricular / Extracurricular	\$ 0
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:

General Operating Fund:

New appropriations requested for proceeds received from surplus sale/recycle of old technology devices. Amounts are “re-budgeted” to purchase new technology.

General Operating Fund Re-Appropriations Summary			
Description	Official Budget	Increase/ (Decrease)	Amended Budget
<u>Revenues:</u>			
199-00-7912-00-925-00-0-0	\$ 0	\$ 49,083	\$ 49,083
Total	\$ 0	\$ 0	\$ 0
<u>Expenditures:</u>			
199-53-6399-00-925-99-4-0	\$ 85,447	\$ 49,083	\$ 134,530
Total	\$ 85,447	\$ 49,083	\$ 134,530
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 5 Support Information
for the Fiscal Year Ending June 30, 2024

Budget Amendment #5 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>JE #</u>	<u>New JE #</u>	<u>Reason</u>
199-11-6397-00-001-24-1-0-	11	001	\$ (12,000.00)	conderb	Pending	6		108		LIM training budgeted in wrong function
199-13-6399-00-001-24-1-0-	13	001	\$ 12,000.00	conderb	Pending	6		108		LIM training budgeted in wrong function
199-11-6399-00-112-11-1-0-	11	112	\$ (250.00)	penab	Pending	6		120		Budget in wrong account
199-23-6399-00-112-99-1-0-	23	112	\$ 250.00	penab	Pending	6		120		Budget in wrong account
182-11-6117-34-047-11-1-0-	11	047	\$ (154.00)	mendezt	Pending	6		138		More funds needed for TMEA 2024/ Travel
182-11-6249-34-047-11-1-0-	11	047	\$ (500.00)	mendezt	Pending	6		138		More funds needed for TMEA 2024/ Travel
182-11-6295-34-047-11-1-0-	11	047	\$ (55.00)	mendezt	Pending	6		138		More funds needed for TMEA 2024/ Travel
182-11-6399-34-047-11-1-0-	11	047	\$ (800.00)	mendezt	Pending	6		138		More funds needed for TMEA 2024/ Travel
182-13-6411-34-047-99-1-0-	13	047	\$ 1,509.00	mendezt	Pending	6		138		More funds needed for TMEA 2024/ Travel
199-11-6399-00-114-30-1-0-	11	114	\$ (19,870.00)	ramireza	Pending	6		148		More funds needed for tutoring and PD
199-11-6117-94-114-30-1-0-	11	114	\$ 16,000.00	ramireza	Pending	6		148		More funds needed for tutoring and PD
199-13-6411-00-114-30-1-0-	13	114	\$ 3,870.00	ramireza	Pending	6		148		More funds needed for tutoring and PD
199-11-6394-00-041-11-1-0-	11	041	\$ (500.00)	trevinoa	Pending	6		168		Budget not needed in account/ More funds needed in 6498
199-23-6498-00-041-99-1-0-	23	041	\$ 500.00	trevinoa	Pending	6		168		Budget not needed in account/ More funds needed in 6498
199-13-6295-00-942-99-3-0-	13	942	\$ (1,000.00)	lopezo	Pending	6		463		Covering substitute costs for PD
199-13-6299-00-942-99-3-0-	13	942	\$ (500.00)	lopezo	Pending	6		463		Covering substitute costs for PD
199-13-6329-00-942-99-3-0-	13	942	\$ (1,250.00)	lopezo	Pending	6		463		Covering substitute costs for PD
199-11-6112-11-942-11-3-0-	11	942	\$ 2,750.00	lopezo	Pending	6		463		Covering substitute costs for PD

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

Date: January 22, 2024

Agenda Item: L.1a

Board Goal: Community Relations

Subject: Consideration and possible approval of the Superintendent's recommendation to contractually employ the Principal of Jim Cullen Elementary School, the Athletics Coordinator / Head Football Coach of Hays High School and the Chief Technology Officer

Administrator Responsible/Position: Dr. Eric Wright, Superintendent
Christina Courson, Chief Human Resources Officer

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy DC (Legal & Local); Law or Rule N/A
DP (Legal & Local)

C. Goal or Need Addressed:

Request approval of the contractual employment as recommended.

D. Summary:

Previous board action relating to this item -
 Future action anticipated -
 Background information - In accordance with local policy (DC Legal/Local), the board approves administrator recommendations prior to employment.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other -District-level Interview Committee

F. Administrative Recommendation:

Administration recommends that the Board approve the recommendations for employment, as presented.

G. Fiscal Impact and Cost: Amount:

Budget 2023 Bond Grant/Special Funds Other
Prior Year Spending -
Future/Ongoing -

H. Monitoring and Reporting Timeline:

Person responsible for evaluating this decision or action— Dr. Eric Wright and Marivel Sedillo
Evaluation method and timeline – The new administrators will undergo an annual performance appraisal.
Next report to the board -

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the Superintendent's recommendation to contractually employ the Principal of Jim Cullen Elementary School, the Athletics Coordinator / Head Football Coach of Hays High School and the Chief Technology Officer, as discussed.

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

Date: January 22, 2024

Agenda Item: L.2

Board Goal: Community Relations

Subject: Consideration and possible adoption of a Resolution regarding Compensation of Hays CISD Staff due to District-wide Closure for Inclement Weather

Administrator Responsible/Position: Christina Courson, Chief Human Resources Officer

A. Purpose of Agenda Item:

- Action Needed Information Only Receive Input

B. Authority for This Action:

- Local Policy Law or Rule NA

C. Goal or Need Addressed:

In alignment with our commitment to being an unrivaled employee-friendly school district, the approval of this resolution would enable the school district to formally authorize compensation to Hays CISD staff during the school district closure due to freezing weather.

D. Summary:

- Previous board action relating to this item –
 Future action anticipated –
 Background information – EB (LOCAL) provides the Superintendent the authority to close schools for reasons of public health and safety. From January 15 - 16, 2024, Hays CISD was closed due to freezing weather. Aligned with the school district's commitment to being an unrivaled employee-friendly organization, the school district and Board must ensure the employees on a 248 or 260 calendar scheduled to work on January 15, 2024, and all Hays CISD employees scheduled to work on January 16, 2024, are paid in the January payroll. This resolution formalizes the approval of that compensation, aligned with DEA (Local) in the wake of the emergency.

E. Comments Received:

- Cabinet DLT FBOC Teacher Org. Reps. Other

F. Administrative Recommendation

The administration recommends the board approve the resolution regarding compensation of Hays CISD staff affected by the school district closure due to inclement weather on January 15 and 16, 2024.

G. Fiscal Impact and Cost: Amount \$ Budget Neutral (accounted for in the 23-24 Budget)

- Budget – General Operating Fund Bond Grant/Special Funds Other

H. Monitoring and Reporting Timeline:

Person responsible for evaluating this decision or action – Dr. Eric Wright, Randy Rau, and Christina Courson.

J. Suggested Motion

I move that the Hays CISD Board of Trustees approve the resolution regarding compensation of Hays CISD staff affected by the school district closure due to inclement weather on January 15 and 16, 2024, as presented.

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

WHEREAS, due to severe weather, Hays CISD was closed on January 15-16, 2024;

WHEREAS, through circumstances beyond their control, most Hays CISD employees were forced to miss work at Hays CISD during the school closure;

WHEREAS, certain non-exempt Hays CISD employees were directed to report to work to perform certain necessary services during the school closure;

WHEREAS, the Board of Trustees of Hays CISD recognizes its obligation be good stewards of public resources; and,

WHEREAS, in the best interest of the school district, for appropriate public purposes, and to ensure effective district operations and best use of public funds.

NOW THEREFORE BE IT RESOLVED BY THE BOARD THAT:

1) The Board of Trustees hereby authorizes the following revision to the 2023-2024 pay schedule:

- All Hays Consolidated Independent School District employees who had requested and were approved for paid leave prior to school district cancellation will have that leave day deducted from their leave total.

- Those Hays Consolidated Independent School District employees who had requested and were approved for unpaid leave prior to school district cancellation will have that leave day deducted from their pay in accordance with District policy.

- Those Hays Consolidated Independent School District employees who were on a 248 or 260 work calendar and scheduled to work, were not on approved leave prior to district cancellation, and were paid although they did not report to work on January 15, 2024, due to school district cancellation will not be required to make-up the lost work day.

- All other Hays Consolidated Independent School District employees who were paid, but did not report to work, on January 16, 2024, due to school district cancellation will not be required to make-up the lost work day.
- Those Hays Consolidated Independent School District employees who are paid on an hourly basis and who did not work on January 16, 2024, will be paid on an average daily rate of pay, as determined by the Superintendent, even though they did not work on that day.

2) The Superintendent, or designee, is authorized to properly compensate those non-exempt auxiliary employees who reported to work as directed, and who performed duties assigned by their supervisor(s) on January 16, 2024, when the District was closed due to severe weather. Any such additional compensation shall be paid, according to the terms and conditions approved by the Superintendent or designee. This compensation is in recognition of the valuable safety-related duties performed by those employees, despite the district's closure due to bad weather, and the benefits accrued by the District for the same.

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Hays Consolidated Independent School District during a regularly scheduled meeting on January _____, 2024. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: _____

Nays: _____

Abstentions: _____

To certify which, witness my hand and the official seal of the District this _____ day of January 2024.

 President, Board of Trustees

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

Date: January 22, 2024

Agenda Item: L.3

Board Goal: Community Relations

Subject: Consideration and possible adoption of Academic School Calendars for 2024-2025 and 2025-2026

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

EB (Legal) and EB (Local)

Law or Rule

N/A

C. Goal or Need Addressed:

Approval of academic school calendars.

D. Summary:

Previous board action relating to this item – The Board adopts the academic calendar annually or biannually.

Future action anticipated – The 2024-2025 calendar matches with spring break for the University of Texas and Austin Community College. The 2025-2026 calendar also matches UT. The 25-26 ACC calendar is not yet published.

Background information – The calendar drafts are presented to the DLT for consideration and review and then provided as part of a parent, student, staff survey. Results will be provided to the Board.

E. Scope of Options Reviewed:

The academic calendar in Hays CISD has been extensively reviewed during the past several cycles to accommodate the change in state law converting instruction time to minutes from days; and during the process to adopt a District of Innovation plan for Hays CISD.

F. Comments Received:

Cabinet

DLT

FBOC

Teacher Org. Reps.

Other: General survey of all

constituents with results provided to Board

From public - General survey of all constituents with results provided to Board.

G. Administrative Recommendation:

It is the recommendation of administration to adopt the presented academic calendars.

H. Fiscal Impact and Cost: Amount: None

Budget

Bond

Grant/Special Funds

Other

Prior Year Spending – N/A

Future/Ongoing – The calendar provides for the maximum ADA funding allowable to Hays CISD, including on proposed early release dates and with regard to inclement weather anomalies.

I. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Tim Savoy, Chief Communication Officer; Marivel Sedillo, Deputy Superintendent/Chief Academic Officer, Dana Braun SIS Director;

J. Suggested Motion:

I move that the Hays CISD Board of Trustees adopt the academic calendars for 2024-2025 and 2025-2026 school years, as presented.



HAYS CISD 2024 – 2025 CALENDAR

4 Student/ Staff Holiday

JULY 2024						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

JANUARY 2025						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

1-3 Student/ Staff Holiday
 6 Staff Workday/
 Student Holiday
 7 Third 9-Week Grading
 Period Begins
 20 Student/ Staff Holiday

18 Instructional Days
 19 Staff Contract Days
 Minutes: 8,100 E / 8,190 M / 8,100 H

1-12 Staff Workday/
 Student Holiday
 13 First Day of School/ First
 9-Weeks Grading Period

AUGUST 2024						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

FEBRUARY 2025						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14*	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

14 Staff Workday/
 Student Holiday
 14* Weather Make Up Day
 (Check district notices.
 May not be necessary.)
 17 Student/ Staff Holiday

18 Instructional Days
 19 Staff Contract Days
 Minutes: 8,100 E / 8,190 M / 8,100 H

14 Instructional Days
 22 Staff Contract Days
 Minutes: 6,300 E / 6,370 M / 6,300 H

2 Student/ Staff Holiday
 20 6-Week UIL Eligibility
 Cut-Off Date
 23 Staff Workday/
 Student Holiday

SEPTEMBER 2024						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

MARCH 2025						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

14 Grading Period/ UIL
 Eligibility Cut-Off Date
 17-21 Student/ Staff Holiday
 24 Fourth 9-Week Grading
 Period Begins

16 Instructional Days
 16 Staff Contract Days
 Minutes: 7,200 E / 7,280 M / 7,200 H

19 Instructional Days
 20 Staff Contract Days
 Minutes: 8,550 E / 8,645 M / 8,550 H

10 Grading Period/ UIL
 Eligibility Cut-Off Date
 11 Staff Workday/
 Student Holiday
 14 Student/ Staff Holiday
 15 Second 9-Weeks Grading
 Period Begins

OCTOBER 2024						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL 2025						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21*	22	23	24	25	26
27	28	29	30			

18 Student/ Staff Holiday
 21 Staff Workday/
 Student Holiday
 21* Weather Make Up Day
 (Check district notices.
 May not be necessary.)

20 Instructional Days
 21 Staff Contract Days
 Minutes: 9,000 E / 9,100 M / 9,000 H

21 Instructional Days
 22 Staff Contract Days
 Minutes: 9,450 E / 9,555 M / 9,450 H

1 Staff Exchange Day/
 Student Holiday
 4 - 5 Staff Workday/
 Student Holiday
 25-29 Student/ Staff Holiday

NOVEMBER 2024						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY 2025						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

20-21 Early Release High
 School Only/ Finals
 22 Early Release 6th – 12th
 Grading Period/UIL
 Eligibility Cut-Off Date
 22 Last Day of School
 23 Staff Work Day
 26 Student/ Staff Holiday

16 Instructional Days
 17 Staff Contract Days
 Minutes: 7,200 E / 7,175 M / 6,585 H

13 Instructional Days
 16 Staff Contract Days
 Minutes: 5,850 E / 5,915 M / 5,850 H

17-18 Early Release High
 School Only/ Finals
 19 Early Release 6th – 12th
 Grading Period/UIL
 Eligibility Cut-Off Date
 20 Staff Workday/
 Student Holiday
 23-31 Student/ Staff Holiday

DECEMBER 2024						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNE 2025						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

19 Student/ Staff Holiday



Student/Staff Holiday
 Staff Workday/Student Holiday
 Important Grading Period Days
 Staff Exchange Day/Student Holiday
 Early Release Grades 6th – 12th
 Early Release High School Only

(Days) / Elementary Minutes / MS Minutes / HS Minutes

Calendar Totals: 187 Teacher Days; 169 Student Days (81 1st Semester/ 88 2nd Semester). Staff exchange days are days that the district is generally considered closed, operating with limited staff and services. Exempt employees who are assigned work schedules between 187 and 230 days may either work on these days or, in lieu of, certify that they have conducted district business or performed work duties outside of their normal work schedule in an equivalent amount of time. DRAFT Calendar adopted by the Hays CISD Board of Trustees on XX/XX/2024.



HAYS CISD 2024 – 2025 CALENDAR

2024 – 2025 UIL ELIGIBILITY CHART (FOR GRADES 6 – 12 ONLY)

Report	Grading Period Ends	Grades Online by Midnight	Report Issued	Eligibility Affected
Progress Report				<p>Chart to Be Updated Upon Calculation of UIL Dates</p>
Eligibility Report				
Report Card				
Eligibility/Progress Report				
Eligibility/Progress Report				
Report Card				
Eligibility/Progress Report				
Eligibility/Progress Report				
Report Card				
Eligibility/Progress Report				
Eligibility/Progress Report				
Report Card				
Eligibility/Progress Report				
Report Card				

* Students who did not earn the appropriate amount of credits may regain
 ** Failure to earn enough high school credits may affect UIL eligibility for next school year
 This chart is subject to change if inclement weather days cause school to be closed.

BELL SCHEDULE

Elementary Schools	Middle Schools	High Schools
7:30 a.m. – 3:00 p.m. <i>no early release days</i>	8:10 a.m. – 3:45 p.m. (regular days) <i>8:10 a.m. – 2:00 p.m.</i> (early release days)	8:55 a.m. – 4:25 p.m. (regular days) <i>8:55 a.m. – 1:00 p.m.</i> (early release days)
7:30/day (450 minutes) [-No early releases]	7:35/day (455 minutes) [-105 minutes each early release]	7:30/day (450 minutes) [-205 minutes each early release]
76,050 Minutes of Instruction*	76,685 Minutes of Instruction*	74,820 Minutes of Instruction*
*Hays CISD requires 73,500 minutes of instruction this school year, which includes the state mandated 75,600 minutes, less 2,100 minutes that has been waived for staff development. Additional minutes denoted in this chart may be applied to cover inclement weather or other school closures or delays.		

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HAYS CISD 2025 – 2026 CALENDAR

4 Student/ Staff Holiday
31 Staff Exchange Day/
 Student Holiday

JULY 2025						
S	M	T	W	Th	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

1 Instructional Day

1-12 Staff Workday/
 Student Holiday
13 First Day of School/ First
 9-Weeks Grading Period

AUGUST 2025						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

13 Instructional Days
 21 Staff Contract Days
 Minutes: 5,850 E / 5,915 M / 5,850 H

1 Student/ Staff Holiday
19 6-Week UIL Eligibility
 Cut-Off Date
22 Staff Workday/
 Student Holiday

SEPTEMBER 2025						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

20 Instructional Days
 21 Staff Contract Days
 Minutes: 9,000 E / 9,100 M / 9,000 H

9 Grading Period/ UIL
 Eligibility Cut-Off Date
10 Staff Workday/
 Student Holiday
13 Staff Workday/
 Student Holiday
14 Second 9-Weeks Grading
 Period Begins
31 Staff Workday/
 Student Holiday

OCTOBER 2025						
S	M	T	W	Th	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

20 Instructional Days
 23 Staff Contract Days
 Minutes: 9,000 E / 9,100 M / 9,000 H

3 Staff Workday/
 Student Holiday
24-28 Student/ Staff Holiday

NOVEMBER 2025						
S	M	T	W	Th	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

14 Instructional Days
 15 Staff Contract Days
 Minutes: 6,300 E / 6,370 M / 6,300 H

16-17 Early Release High
 School Only/ Finals
18 Early Release 6th – 12th
18 Grading Period/UIL
 Eligibility Cut-Off Date
19 Staff Workday/
 Student Holiday
22-31 Student/ Staff Holiday

DECEMBER 2025						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

14 Instructional Days
 15 Staff Contract Days
 Minutes: 6,300 E / 6,265 M / 5,685 H

JANUARY 2026						
S	M	T	W	Th	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

1-2 Student/ Staff Holiday
5 Staff Workday/
 Student Holiday
6 Third 9-Week Grading
 Period Begins
19 Student/ Staff Holiday

18 Instructional Days
 19 Staff Contract Days
 Minutes: 8,100 E / 8,190 M / 8,100 H

FEBRUARY 2026						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13*	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

13 Staff Workday/
 Student Holiday
13* Weather Make Up Day
 (Check district notices.
 May not be necessary.)
16 Student/ Staff Holiday

18 Instructional Days
 19 Staff Contract Days
 Minutes: 8,100 E / 8,190 M / 8,100 H

MARCH 2026						
S	M	T	W	Th	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

13 Grading Period/ UIL
 Eligibility Cut-Off Date
16-20 Student/ Staff Holiday
23 Fourth 9-Week Grading
 Period Begins

17 Instructional Days
 17 Staff Contract Days
 Minutes: 7,650 E / 7,735 M / 7,650 H

APRIL 2026						
S	M	T	W	Th	F	S
			1	2	3	4
5	6*	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

3 Student/ Staff Holiday
6 Staff Workday/
 Student Holiday
6* Weather Make Up Day
 (Check district notices.
 May not be necessary.)

20 Instructional Days
 21 Staff Contract Days
 Minutes: 9,000 E / 9,100 M / 9,000 H

MAY 2026						
S	M	T	W	Th	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

19-20 Early Release High
 School Only/ Finals
21 Early Release 6th – 12th
21 Grading Period/UIL
 Eligibility Cut-Off Date
21 Last Day of School
22 Staff Work Day
25 Student/ Staff Holiday

15 Instructional Days
 16 Staff Contract Days
 Minutes: 6,750 E / 6,720 M / 6,135 H

JUNE 2026						
S	M	T	W	Th	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

19 Student/ Staff Holiday



■ Student/Staff Holiday
 ■ Staff Workday/Student Holiday
 ■ Important Grading Period Days
 ■ Staff Exchange Day/Student Holiday
■ Early Release Grades 6th – 12th
■ Early Release High School Only
 (Days) / Elementary Minutes / MS Minutes / HS Minutes

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HAYS CISD 2025 – 2026 CALENDAR

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Report Card				
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Eligibility/Progress Report				
Report Card				
Eligibility/Progress Report				
Eligibility/Progress Report				
Report Card				
Eligibility/Progress Report				
Eligibility/Progress Report				
Report Card				
Eligibility/Progress Report				
Report Card				

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 ** Failure to earn enough high school credits may affect UIL eligibility for next school year
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BELL SCHEDULE

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76,050 Minutes of Instruction*	76,685 Minutes of Instruction*	74,820 Minutes of Instruction*

*Hays CISD requires 73,500 minutes of instruction this school year, which includes the state mandated 75,600 minutes, less 2,100 minutes that has been waived for staff development. Additional minutes denoted in this chart may be applied to cover inclement weather or other school closures or delays.

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

Date: January 22, 2024

Agenda Item: L.4

Board Goal: Student Achievement

Subject: Consideration and possible approval of a Class Size Waiver(s) for K4 Capacity Incentive

Administrator Responsible/Position: Christina Courson, Chief Human Resources Officer

A. Purpose of Agenda Item:

- Action Needed Information Only Receive Input

B. Authority for This Action:

- Local Policy: FB (LEGAL) Law or Rule NA

C. Goal or Need Addressed:

A school district must submit a request for a class size exception for any classroom in PreK–Grade 4 exceeding 22 students (Texas Education Code (TEC) §25.112). The class size requirement applies throughout the school year except during any 12-week period selected by the district with a significant percentage of migratory students or the last 12 weeks of any school year.

To apply for an exception, the class size limit must create an undue hardship on the district. The following factors are considered by the commissioner:

- Unanticipated enrollment growth
- Lack of facilities
- Lack of teachers
- Financial hardships

In June 2023, the Hays CISD Board approved the K-4 Capacity Supplemental Pay in the 2023-2024 Compensation Plan.

The district must now apply for a class size exception for this class and first seeks approval from the Board before the application to the Texas Education Agency.

D. Summary:

- Previous board action relating to this item –
 Future action anticipated
 Background information – The approval of this class size waivers is forthcoming

E. Comments Received:

- Cabinet DLT FBOC Teacher Org. Reps. Other

F. Administrative Recommendation:

The administration recommends the approval of the K-4 Capacity Waiver, as presented.

G. Fiscal Impact and Cost: NA

Prior Year Expenditure:

- Budget – General Operating Fund Bond Grant/Special Funds Other

H. Monitoring and Reporting Timeline:

Person responsible for monitoring and reporting is Christina Courson, Chief Human Resources Officer.

I. Suggested Motion

I move that the Hays CISD Board of Trustees approve a Class Size Waiver(s) for K4 Capacity Incentive, as presented and discussed

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

Date: January 22, 2024

Agenda Item: L.5

Board Goal: Student Achievement

Subject/Procurement: Consideration and possible approval of the purchase of Additional Marching Band Uniforms for Johnson High School Band

Administrator Responsible/Position: Marivel Sedillo, Deputy Superintendent / Chief Academic Office
Patty Moreno, Director of Fine Arts
Jason Adam, Assistant 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 item is to purchase 100 additional marching band uniforms for the Johnson High School band due to growth in enrollment.

D. Summary:

Previous board action relating to this item –

Future action anticipated –

Background information – The incoming students from McCormick and Dahlstrom Middle Schools warrants the additional purchase of marching band uniforms for the Johnson High School Marching Band. These additional uniforms will cover the growth for the next three years before the next uniform replacement cycle in the fall of 2027.

E. Scope of Options Reviewed:

Buyboard Contract: Co-Op ID: 670-22

F. Comments Received:

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

G. Administrative Recommendation:

The administration recommends approval of the request, as presented.

H. Fiscal Impact and Cost: Total Amount: \$75,275.00

Budget – General Operating Fund 2017 Bond Interest Grant/Special Funds Other

Prior Year Spending – \$4,700

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

J. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the purchase of additional uniforms for the Johnson High School Marching Band from Fred J. Miller for an amount not to exceed \$75,275.00, as presented.



Fred J. Miller Inc.
 8765 Washington Church Rd
 Miamisburg Ohio, 45342

Add-To-Set Cesario Uniform Quote

Quote #: FJM12024

Buy Board / Co-Op ID Texas Buy Board #670-22

Moe & Gene Johnson High School

Attn: Joey Lucita

4260 FM 967

Buda TX, 78610

Item & Description	Quantity	List Price	Amount
Cesario Jacket Custom printed jacket.	100	\$ 190.00	\$ 19,000.00
Cesario Dress Shirt	100	\$ 85.00	\$ 8,500.00
Cesario Lycra Shirt Black Lycra.	100	\$ 45.00	\$ 4,500.00
Cesario Hip Skirt Custom printed hip skirt.	100	\$ 50.00	\$ 5,000.00
Cesario Gauntlet Both gauntlets are white.	100	\$ 38.00	\$ 3,800.00
Cesario Gauntlet Both gauntlets are black crush velvet.	100	\$ 36.00	\$ 3,600.00
Cesario Hat Wrap Custom printed hat wrap.	100	\$ 50.00	\$ 5,000.00
Cesario Bib Pants Black polyester gabardine with adjust-a-hem feature.	100	\$ 72.00	\$ 7,200.00
Shako Plain black vinyl shako with silver visor, silver mirror strap and 2 plume sockets.	100	\$ 52.00	\$ 5,200.00
Plume Black 14-inch French upright.	100	\$ 21.00	\$ 2,100.00
Plume White 14-inch French upright.	100	\$ 21.00	\$ 2,100.00
Hat Box Black hard molded plastic hat box.	100	\$ 14.00	\$ 1,400.00
Garment Bags Black heavy duty polyester garment bag with white imprint.	100	\$ 14.00	\$ 1,400.00
Spectra-Lite Rain Poncho Black w/imprint.	100	\$ 48.50	\$ 4,850.00

Item & Description	Quantity	List Price	Amount
Hangers Wooden hanger with wooden pant bar.	100	\$ 2.25	\$ 225.00
Shipping Per uniform ordered.	100	\$ 14.00	\$ 1,400.00

Sub Total	\$ 75,275.00
Adjustment	\$ 0.00
Grand Total	\$ 75,275.00

Terms & Conditions

A 50% deposit or an official school purchase order and completed sizing charts along with confirmed prototype will be required for order to be placed on production schedule. **Delivery time is approximately 120-150 days.** Balance is to be paid in upon completion of the order. If you have any questions contact your sales rep. Thank you!



Mark Miller
Executive Vice President
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**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: January 22, 2024

Agenda Item: L.6

Board Goal: Community Relations

Subject: Consideration and possible approval of the purchase of Vehicles for the Child Nutrition Department- Mac Haik Auto Group

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. Goal or Need Addressed:

The purpose of this agenda is to procure two vans for Child Nutrition to transport food and materials across the district.

D. Summary:

Previous board action relating to this item

Future action anticipated

Background information – We had previously gotten approval from Texas Department of Agriculture (TDA) to spend down the fund balance to the proper level by purchasing two new vans to replace our aging fleet.

E. Scope of Options Reviewed:

Bid/Contract Information: HGAC Contract # VE11-20

F. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other:

G. Administrative Recommendation:

The administration recommends approval of the purchase of two cargo vehicles from Mac Haik Auto Group.

H. Fiscal Impact and Cost: Total Amount: \$100,947.50

Budget – General Operating Fund Bond Grant/Special Funds Other

Prior Year Spending – \$0

Future/Ongoing – N/A

I. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action— Randy Rau, Chief Financial Officer

J. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the purchase of vehicles for the Child Nutrition Department from Mac Haik Auto Group for an amount not to exceed \$100,947.50, as presented.

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

Date: January 22, 2024

Agenda Item: L.7

Board Goal: Community Relations

Subject: Consideration and possible approval of the purchase of Propane and Propane Dispensing Equipment and Accessories – AmeriGas

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, economical transportation

D. Summary:

Previous board action relating to this item – On March 29, 2021, the Board approved the purchase of 10 propane powered buses for \$1,183,000 (\$708,618 from Texas Clean Fleet Grant Program and \$474,382 from 2014 Bond interest income)

Future action anticipated –

Background information –

Currently, ten propane buses are being fueled at the Longhorn RV Park on Highway 21 located approximately 3 miles away from the Uhland Transportation Facility. The current retail cost of propane at that location is approximately \$3.75 per gallon, not including driver’s salary, and the total estimated annual usage is 35,000 gallons for the analysis.

Staff proposes a turn-key propane dispensing solution (approximately 1,990-gallon tank) to be installed at the Uhland Transportation Station as shown in the area highlighted in the site image.

The cost per gallon of propane for a three-year and a five-year lease, as well as emergency fueling, is shown in the table in section H.

The District has the option to purchase the equipment at the end of the three-year lease for \$97,600 or \$78,500 at the end of the 5-year lease.

The District will be eligible to apply for additional federal government tax incentives when available. Those incentives currently total approximately \$0.37 per gallon.

E. Scope of Options Reviewed:

District RFP 27-102303AS

This is a one year bid with four optional one-year renewal periods

F. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Transportation

G. Administrative Recommendation:

The administration recommends approval of a turn key propane solution from AmeriGas

H. Fiscal Impact and Cost: Total Amount: estimated in table below

Budget – General Operating Fund **Bond** **Grant/Special Funds** **Other:**

Hays CISD January 2024

Propane Fueling Station Accounting

Example based on week containing Thursday 12/28/2023

3 yr term cost per Gallon		5 yr term cost per gallon		Mobile Direct Fueling	
AmeriGas Mark-up	\$0.79	AmeriGas Mark-up	\$0.59	AmeriGas Mark-up	\$1.25
Terminal Price (Spot Price Mount Belvieu) Varies Weekly	\$0.72	Terminal Price (Spot Price Mount Belvieu) Varies Weekly	\$0.72		\$0.72
Total		Total		Total	
\$1.51		\$1.31		\$1.97	

Prior Year Spending – Longhorn RV Park from 7/1/2023 to date spent \$52,169, encumbered \$77,158.

Future/Ongoing – This procurement will be a one-time purchase with a 3- or 5-year contract.

I. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action— Max Cleaver Chief Operations Officer; Cassandra Behr, Assistant Director of Transportation

Evaluation method and time line -

Next report to the board -

J. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the purchase of a turn-key propane dispensing solution from AmeriGas, with an estimated annual value of \$52,850, and authorize the Superintendent to negotiate and execute a satisfactory contract, as presented.

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

Date: January 22, 2024

Agenda Item: L.8

Board Goal: Community Relations

Subject: Consideration and possible approval of Guaranteed Maximum Price (GMP) 1 and 50% Construction Document (CD) Estimate for 2023 Bond Bid Package 2 for Improvements at Johnson High 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 assigned this project to Huckabee Architects. On August 28, 2023, the Board approved Schematic Design for this project. On November 28, 2023 the Board approved design development for the project.

Future action anticipated –

Background information –

The 2023 Bond contains provisions for Johnson High School Improvements including an Academic Expansion to accommodate 2,800 students with regular and CTE classrooms, an All-purpose Gym (Fine Arts Gym), a new Band Hall, driveway and drainage improvements, and master planning for future projects.

This is a separate project from the baseball and softball field improvements.

Huckabee and Core have provided GMP 1 documentation for your review.
GMP 1 includes the structural steel package for this project.

Staff last reviewed this project with FBOC on October 18, 2023.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other:

F. Administrative Recommendation:

Administration recommends approval of GMP 1.

G. Fiscal Impact and Cost: Amount: See Table

Budget Bond 2023 Grant/Special Funds Other

BP 2 JHS	Budget	SD	DD Estimate	GMP1	GMP1 plus 50% CD Estimate
Construction	\$49,281,675	\$49,979,485	\$49,254,587	\$4,262,313	\$49,167,563
Architect	\$3,449,717	\$3,498,564	\$3,447,821		\$3,441,729
FFE	\$3,449,717	\$3,449,717	\$3,449,717		\$3,449,717
Infr and Fees	\$1,848,063	\$1,848,063	\$1,848,063		\$1,848,063
Contingency	\$3,572,921	\$2,826,265	\$3,601,906		\$3,695,022
Total	\$61,602,094	\$61,602,094	\$61,602,094	\$4,262,313	\$61,602,094

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Max Cleaver, COO: Nate Wensowitch, Ex Dir. Facilities, Construction, and Bond Programs

Evaluation method and time line:

Next report to the board:

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve GMP 1 from Core Construction in an amount not to exceed \$4,262,313 and approve the 50% CD estimate not to exceed \$44,905,250, both totaling \$49,167,563 for 2023 Bond Bid Package 2 for improvements at Johnson High School, designed by Huckabee Architects, as presented.

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

Date: January 22, 2024

Agenda Item: L.9

Board Goal: Community Relations

Subject: Consideration and possible approval of the purchase of Furniture, Fixtures, and Equipment for 2023 Bond Bid Package 6 for Kyle Elementary and Tom Green Elementary

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 for staff and students

D. Summary:

Previous board action relating to this item – On October 24 2022 the BOT approved RFQ #21-052201AS, Furniture Fixtures and Equipment Districtwide, through October 2027, including the following vendors:

- School Specialty, LLC
- Shelton-Keller Group Inc. (SKG)
- School Outfitters
- Worthington Contract Furniture
- Virco Inc.
- Gateway Printing & Office Supply, Inc.

Future action anticipated –

Background information – The 2023 Bond Bid Package 6 contains \$1,500,000 for new school furniture at Kyle ES and Tom Green ES (\$750K per school). District Academic Officer Dr. Michael Watson and the school principals worked with the project team, purchasing department, vendor, and campus staff to develop the room by room furniture inventories being considered for purchase.

E. Scope of Options Reviewed:

Bid Information: RFQ #21-052201AS Furniture Fixtures and Equipment Districtwide

Length of Contract: This is a one-year contract with three (3) options to renew through 10/2027

F. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Construction and Planning

G. Administrative Recommendation:

The administration recommends approval of the purchase of school furniture

- H. **Fiscal Impact and Cost:** Total Amount: see table below
 Budget – General Operating Fund Bond Grant/Special Funds Other

2023 Bond BP 6 Furniture Only				
Campus	Budget	Cost	Cost + 3 % Contingency	Balance
Kyle ES	\$750,000	\$812,264	\$836,631	-\$86,631
Tom Green ES	\$750,000	\$620,627	\$639,246	\$110,754
Totals	\$1,500,000	\$1,432,890	\$1,475,877	\$24,123

Prior Year Spending: School Outfitters - \$0
Future/Ongoing –

- I. **Monitoring and Reporting Time Line:**
Person responsible for evaluating this decision or action – Max Cleaver, Chief Operations Officer, Nate Wensowitch Ex. Dir. Facilities, Construction, and Bond Programs
Evaluation method and time line -
Next report to the board -

- J. **Suggested Motion:**
 I move that the Hays CISD Board of Trustees approve the purchase of Furniture, Fixtures and Equipment from School Outfitters for 2023 Bond Bid Package 6 for Kyle Elementary and Tom Green Elementary in the amount of \$1,432,890, as presented.

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: January 22, 2024

Agenda Item: L.10

Board Goal: Community Relations

Subject: Consideration and possible approval of the Design Development for the 2023 Bond Bid Package 7 for Improvements at Impact Center and Tobias Elementary

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. On November 28, 2023 the board approved the schematic design for this project and approved the COOP purchase of HVAC equipment (instead of GMP 1) due to Lee Lewis Construction being unable to complete the project as the CMAR. Since that time Bartlett Cocke has agreed to advance the project.

Future action anticipated –

Background information –

The 2023 Bond contains provisions for improvements at the Impact Center and Tobias ES.

- The scope at the Impact Center includes parking improvements, HVAC replacement, school clinic, kitchen, and restroom improvements, additional classrooms, and walkway covers. Due to the site being located in the Edward’s Aquifer Recharge Zone and the associated TCEQ design lead times, staff recommends proceeding with the interior renovations at the Impact Center in the summer of 2024, and complete the site improvements in the summer of 2025 or earlier if the facility can remain operational during the construction.
- The scope at Tobias ES includes HVAC, roof, freezer/cooler, fire alarm, and sewer line repair, all of which is tentatively scheduled to be completed in the summer of 2024.

OCR and Bartlett Cocke have provided DD documentation and construction estimates for your review.

Staff discussed this project with the FBOC on November 15, 2023.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other:

F. Administrative Recommendation:

Administration recommends approval of the design as presented.

G. Fiscal Impact and Cost: Amount: See Table Below

BP7	Original Budget	SD	COOP Equip Purchase	Balance of SD Estimate	SD Estimate plus COOP Equip	DD Estimate plus COOP Equipment
Construction	\$6,824,332	\$8,474,090	\$1,385,297	\$7,232,357	\$8,617,654	\$10,618,833
Architect	\$477,703	\$593,186	Included in SD	Included in SD	\$603,236	\$743,318
FFE	\$477,703	\$477,703	Included in SD	Included in SD	\$477,703	\$477,703
Infrastructure and Fees	\$255,912	\$255,912	Included in SD	Included in SD	\$255,912	\$255,912
Contingency	\$494,764	-\$1,270,476	Included in SD	Included in SD	-\$1,424,090	-\$3,565,351
Total	\$8,530,415	\$8,530,415	\$1,385,297	\$7,232,357	\$8,530,415	\$8,530,415

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Max Cleaver, COO; Nate Wensowitch, Ex. Dir. Facilities, Construction, and Bond Programs

Evaluation method and time line:

Suggested Milestones	
Consideration of SD and GMP 1 for long lead HVAC items	November 2023
Consideration of DD	January 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 Development for 2023 Bond Bid Package 7, as designed by O'Connell Robertson Architects and estimated by Bartlett Cocke, plus the COOP HVAC equipment purchase, in an amount not to exceed \$10,618,833, as presented.



January 5, 2024

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

Re: 100% Design Development Budget for Hays Tobias Elementary School and Impact Center High School

Dear Mr. Cleaver:

Bartlett Cocke General Contractors 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 Development Budget update:

Nine Million, Two Hundred and Thirty Three Thousand, Five Hundred and Thirty Six Dollars
(\$9,233,536.00)

Included In This DD Budget:

- Owner Contingency... \$184,671
CM Contingency ... \$184,671
Design Contingency ... \$184,671
Escalation Contingency ... \$184,671
Impact Site Escalation Allowance ... \$128,076

Alternates Included In This :

- None

CVO Items Included In This GMP:

- None

Items Included In This GMP:

- Payment and Performance Bond.
Construction Manager Fee
General Conditions Costs.
Cost-of-Work Items.
Payroll Taxes, Insurance, and other Costs.
Prevailing Wages and Benefits per Documents.
All construction work per Plans and Specifications, unless specifically noted or excluded below.

Items Excluded From This GMP:

- 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 Budget Documents.
- Utility consumption costs, public utility applications, public utility construction costs and hookup fees.

Clarifications and Assumptions:

- Per clarifications and assumptions log.

Budget Documents:

- Documents developed by O’Connell Robertson:

100% Design Development Drawings & Specifications October 18, 2023

We have provided Design Development Preconstruction services to assist you in moving forward with Construction Document 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

Angela Erickson

Angela Erickson
Lead Estimator

CC: Nathan Wensowitch – Hays CISD
Huckabee – Jason Andrus
BCGC – Derek Even
BCGC – Barret Bostick
File

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

Date: January 22, 2024

Agenda Item: M.1

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: January 22, 2024

Agenda Item: M.2

Board Goal: Board/Staff/Community Relations

Subject: Quarterly Investment Report for the 2nd Quarter of 2023-2024 Fiscal Year

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 - CDA

Law or Rule

N/A

C. Goal or Need Addressed:

Board Policy CDA(LEGAL) Not less than quarterly, the investment officer shall prepare and submit to the board a written report of investment transactions for all funds covered by the Public Funds Investment Act for the preceding reporting period.

D. Summary:

Previous board action relating to this item - Quarterly

Future action anticipated -

Background information – Quarterly Investment Report is attached

E. Administrative Recommendation:

There is no recommendation for this agenda item. This item is presented for information only.

Hays Consolidated Independent School District

2nd Quarter Investment Report



**October 1, 2023 to
December 31, 2023**

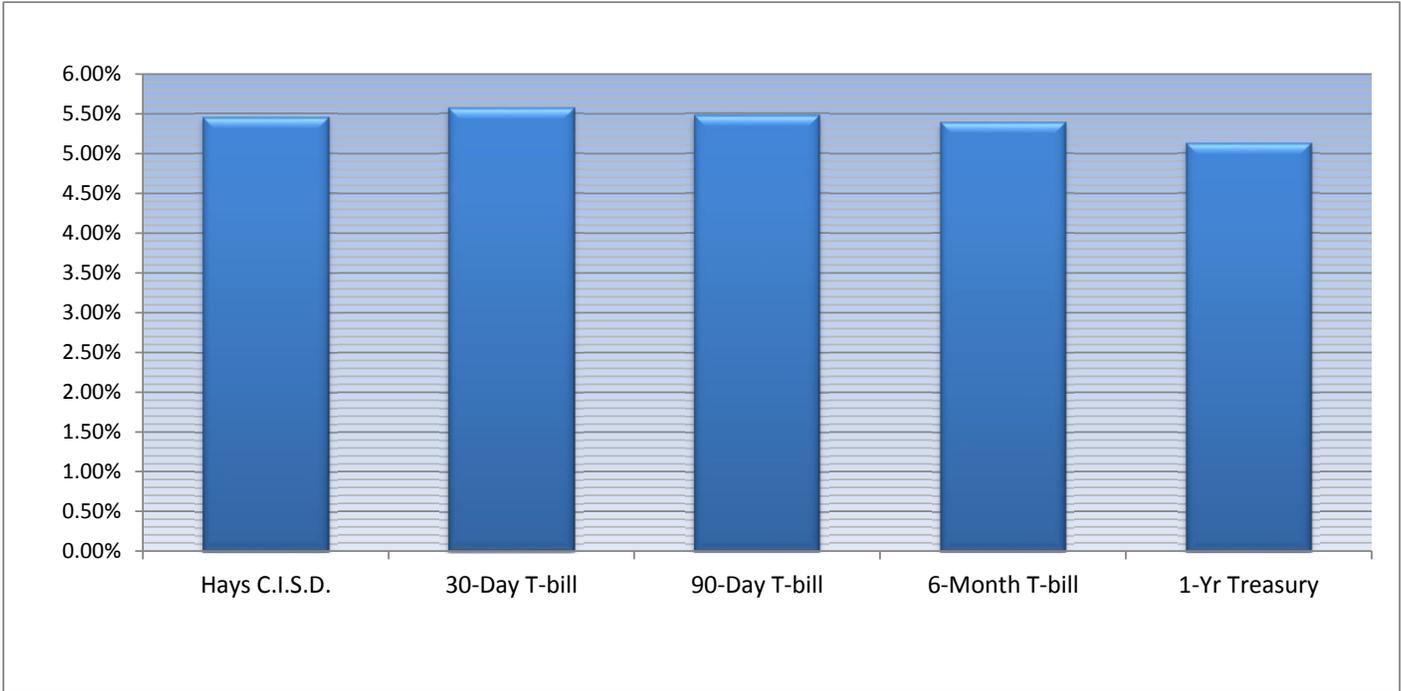
**Quarterly Investment Report
HAYS CISD
2nd Quarter December 31, 2023**

Portfolio Summary As Of December 31, 2023

Ending Market Value	\$ 460,075,705.37
Ending Book Value	\$ 460,075,705.37
Current Period Earnings	\$ 6,830,813.19
Portfolio Rate of Return	5.46%
Weighted Average Maturity	47 Days

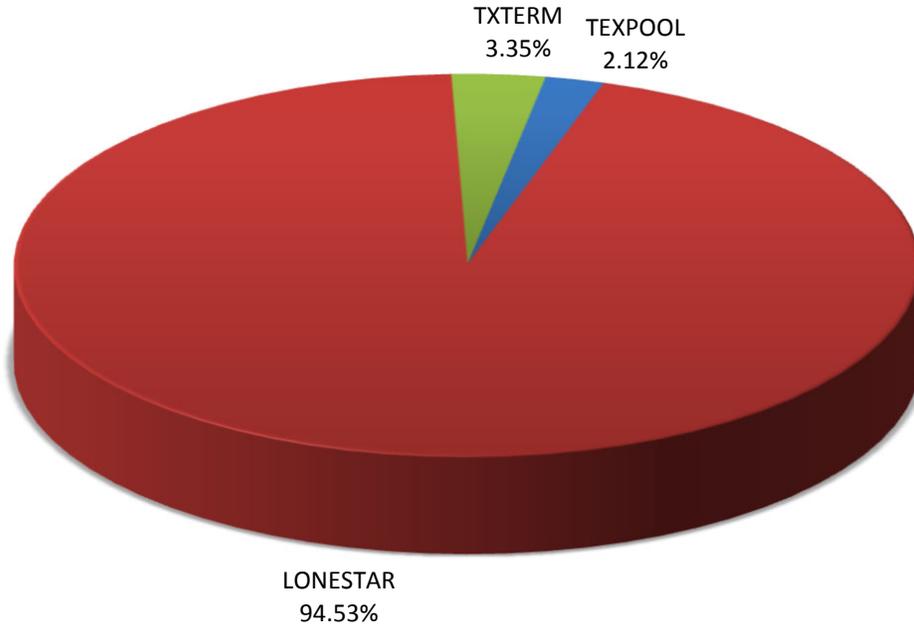
Benchmark Analysis for December 31, 2023

Hays C.I.S.D.	5.46%
30-Day T-bill	5.57%
90-Day T-bill	5.48%
6-Month T-bill	5.39%
1-Year Treasury	5.13%

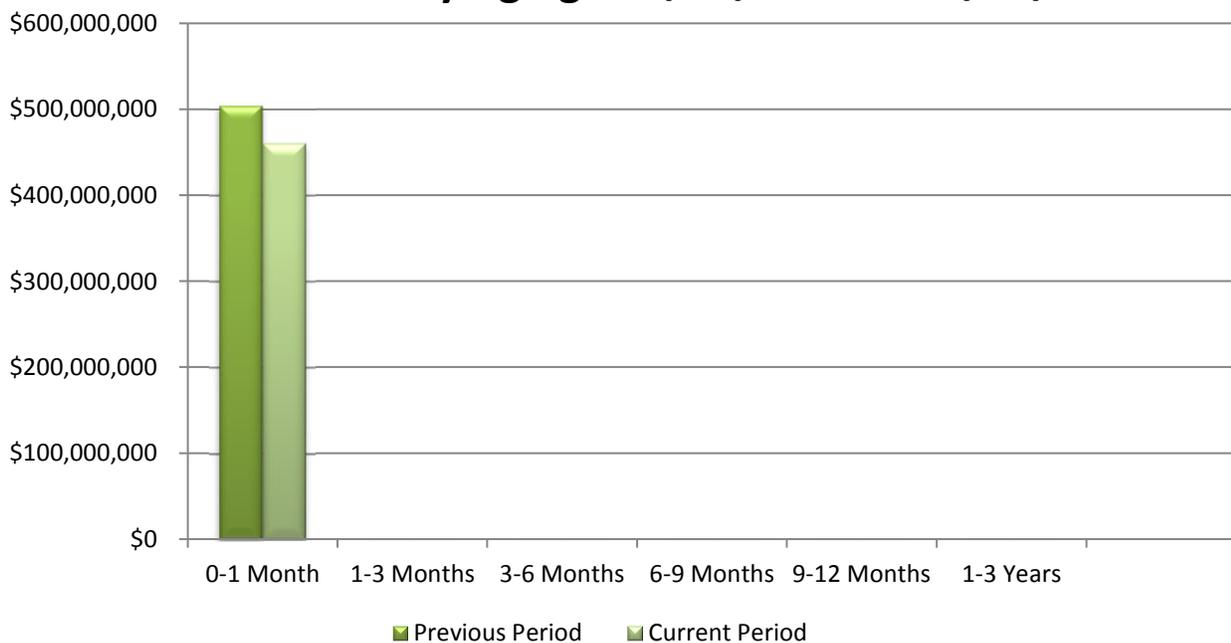


Quarterly Investment Report
HAYS CISD
2nd Quarter December 31, 2023

Portfolio Composition at 12/31/2023



Maturity Aging - 10/31/2023 vs 12/31/2023



Detail of Investment Holdings

HAYS CISD

2nd Quarter December 31, 2023

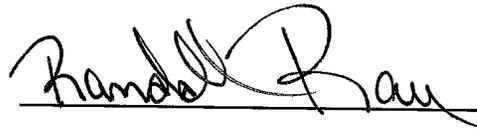
Portfolio Summary As Of December 31, 2023:

Description	CUSIP	Beginning Par Value	Ending Par Value	Book Value 9/30/2023	Book Value 12/31/2023	Market Value 9/30/2023	Market Value 12/31/2023	Period Earnings
199 - General Operating								
Lone Star LGIP	LONESTAR	5,946,673.27	1,645,599.56	5,946,673.27	1,645,599.56	5,946,673.27	1,645,599.56	62,139.34
Texas Range LGIP	TEXASTERM	17,023,043.06	42,665.85	17,023,043.06	42,665.85	17,023,043.06	42,665.85	119,622.79
TexPool LGIP	TEXPOOL02	1,648,346.94	117,099.19	1,648,346.94	117,099.19	1,648,346.94	117,099.19	19,076.40
		24,618,063.27	1,805,364.60	24,618,063.27	1,805,364.60	24,618,063.27	1,805,364.60	200,838.53
240 - Child Nutrition								
Lone Star LGIP	LONESTAR	6,205,796.82	5,285,399.18	6,205,796.82	5,285,399.18	6,205,796.82	5,285,399.18	82,573.34
Texas Range LGIP	TEXASTERM	785.39	796.06	785.39	796.06	785.39	796.06	10.67
		6,206,582.21	5,286,195.24	6,206,582.21	5,286,195.24	6,206,582.21	5,286,195.24	82,584.01
599-Debt Service								
Lone Star LGIP	LONESTAR	4,320,634.73	4,229,869.17	4,320,634.73	4,229,869.17	4,320,634.73	4,229,869.17	59,927.55
Texas Range LGIP	TEXASTERM	4,731,786.74	4,796,075.94	4,731,786.74	4,796,075.94	4,731,786.74	4,796,075.94	64,289.20
TexPool LGIP	TEXPOOL03	2,765,487.54	2,937,004.28	2,765,487.54	2,937,004.28	2,765,487.54	2,937,004.28	38,324.57
		11,817,909.01	11,962,949.39	11,817,909.01	11,962,949.39	11,817,909.01	11,962,949.39	162,541.32
608- 2008 Construction								
Lone Star LGIP	LONESTAR	211,730.77	214,753.32	211,730.77	214,753.32	211,730.77	214,753.32	3,022.55
		211,730.77	214,753.32	211,730.77	214,753.32	211,730.77	214,753.32	3,022.55
617-2017 Construction								
Texas Range LGIP	TEXASTERM	165.28	167.52	165.28	167.52	165.28	167.52	2.24
		165.28	167.52	165.28	167.52	165.28	167.52	2.24
617.18- 2017 Construction								
Lone Star LGIP	LONESTAR	8,888,802.01	8,986,529.95	8,888,802.01	8,986,529.95	8,888,802.01	8,986,529.95	126,594.30
		8,888,802.01	8,986,529.95	8,888,802.01	8,986,529.95	8,888,802.01	8,986,529.95	126,594.30
621- 2021 Construction								
Lone Star LGIP	LONESTAR	129,759.22	58.56	129,759.22	58.56	129,759.22	58.56	317.26
		129,759.22	58.56	129,759.22	58.56	129,759.22	58.56	317.26
621 (A) - 2021 Construction								
Lone Star LGIP	LONESTAR	46,657,490.49	40,971,541.07	46,657,490.49	40,971,541.07	46,657,490.49	40,971,541.07	621,302.82
		46,657,490.49	40,971,541.07	46,657,490.49	40,971,541.07	46,657,490.49	40,971,541.07	621,302.82
622- 2022 Construction								
Lone Star LGIP	LONESTAR	89,964,264.38	75,062,603.30	89,964,264.38	75,062,603.30	89,964,264.38	75,062,603.30	1,155,333.66
		89,964,264.38	75,062,603.30	89,964,264.38	75,062,603.30	89,964,264.38	75,062,603.30	1,155,333.66
623- 2023 Construction								
Lone Star LGIP	LONESTAR	315,385,182.12	315,785,542.42	315,385,182.12	315,785,542.42	315,385,182.12	315,785,542.42	4,478,276.50
		315,385,182.12	315,785,542.42	315,385,182.12	315,785,542.42	315,385,182.12	315,785,542.42	4,478,276.50
Summary By Fund:								
199- General Operating		24,618,063.27	1,805,364.60	24,618,063.27	1,805,364.60	24,618,063.27	1,805,364.60	200,838.53
240- Food Service		6,206,582.21	5,286,195.24	6,206,582.21	5,286,195.24	6,206,582.21	5,286,195.24	82,584.01
599- Debt Service		11,817,909.01	11,962,949.39	11,817,909.01	11,962,949.39	11,817,909.01	11,962,949.39	162,541.32
608- 2008 Construction		211,730.77	214,753.32	211,730.77	214,753.32	211,730.77	214,753.32	3,022.55
617-2017 Construction		165.28	167.52	165.28	167.52	165.28	167.52	2.24
617.18- 2017 Construction		8,888,802.01	8,986,529.95	8,888,802.01	8,986,529.95	8,888,802.01	8,986,529.95	126,594.30
621 - 2021 Construction		129,759.22	58.56	129,759.22	58.56	129,759.22	58.56	317.26
621 (A) - 2021 Construction		46,657,490.49	40,971,541.07	46,657,490.49	40,971,541.07	46,657,490.49	40,971,541.07	621,302.82
622- 2022 Construction		89,964,264.38	75,062,603.30	89,964,264.38	75,062,603.30	89,964,264.38	75,062,603.30	1,155,333.66
623- 2023 Construction		315,385,182.12	315,785,542.42	315,385,182.12	315,785,542.42	315,385,182.12	315,785,542.42	4,478,276.50
TOTAL PORTFOLIO		503,879,948.76	460,075,705.37	503,879,948.76	460,075,705.37	503,879,948.76	460,075,705.37	6,830,813.19

Quarterly Investment Report
HAYS CISD
2nd Quarter December 31, 2023

We, the approved Investment Officers of Hays CISD, hereby certify that the following Investment Report represents the investment position of the district as of **December 31, 2023** in compliance with the Board approved Investment Policy, the Public Funds Investment Act (*Texas Government Code 2256*), and, Generally Accepted Accounting Principles (GAAP).

Randall Rau
Chief Financial Officer



Rafael De Avila
Senior Accountant



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

Date: January 22, 2024

Agenda Item: M.3

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

Division of Financial Services

21003 Interstate 35 Frontage Road

Kyle, Texas 78640

Ph: (512) 268-2141

Fx: (512) 268-2147



Date: January 22, 2024

Monthly Financial Highlights

- The monthly Financial Reports represent financial data through December 31, 2023.
- The cash and investment balances of all funds at month end totals \$463,039,331.56. The Capital Projects Fund makes up the largest portion of the total with \$441,002,217.66 or approximately 95.24%.
- Through the end of the month (6/12 or 50% of the budget year):
 - The General Fund has collected \$71,016,682.25 (32.22% of its budgeted revenue) and has spent \$118,562,186.43 (49.89% of its budgeted expenditures). The *estimated* ending fund balance through the month of December 2023 is \$212,841.18 There are currently \$3,348,545.26 outstanding purchase orders.
 - The Child Nutrition fund has collected \$4,769,097.67 (42.84% of its budgeted revenue) and has spent \$3,984,531.77 (35.74% of its budgeted expenditures).
 - The Debt Service fund collected \$3,859,411.58 (4.24% of its budgeted revenue) and spent \$27,167,735.97 (29.88% of its budgeted expenditures). Debt service payments are made two times a year, February 15th and August 15th.
 - The Capital Project funds have expenditures of \$55,654,798.61 in the current fiscal year through the month of December 2023 and have collected \$10,558,094.08 in interest revenue. The 2023 bonds were sold during the month of August 2023 in the amount of \$315,651,121.00 and are categorized as “other sources”.
- Special Revenue funds consist of Federal, State, and local grants received by the District. Some of these grants such as Title I and IDEA are non-competitive federal grants which the District receives based on certain types of student populations reported through PEIMS. Other local grants are “competitive grants” and are awarded based on demonstrated needs. This group of funds also includes the Textbook (IMA) and awarded Education Foundation funds. Total revenue is \$7,126,540.72 and total expenditures are \$7,004,691.96.
- Current Tax collections for the month of December totaled \$1,521,850.35 representing 0.75% of the levy collected during the month. Approximately 0.75% of the total levy has been collected through the end of December 2023. In comparison, 57.79% of the total levy was collected through the end of December 2022.

If you should have any questions regarding these financials, please contact me.

Randall Rau, CPA

Chief Financial Officer

Hays Consolidated Independent School District

Hays Consolidated Independent School District

Financial Reports



December 31, 2023

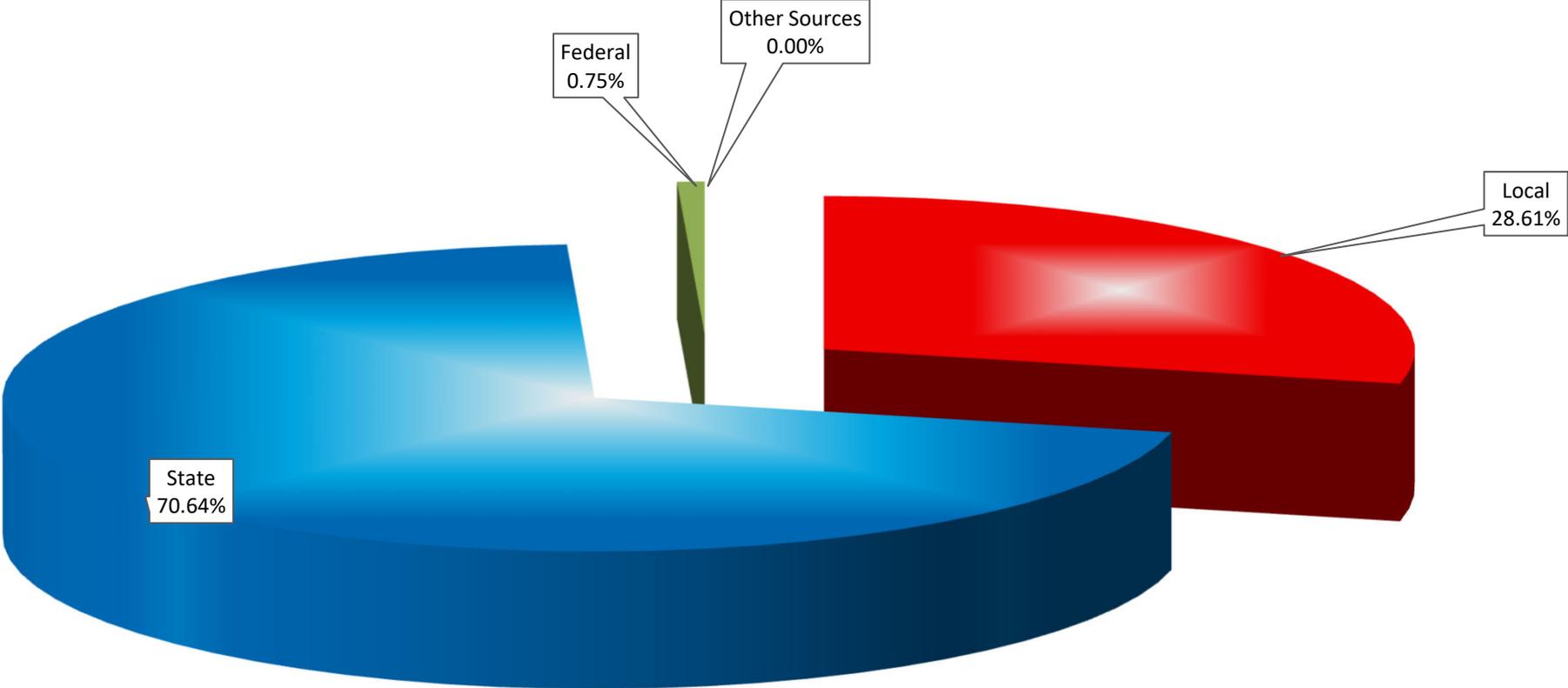
Hays Consolidated Independent School District
Combined Balance Sheet
for the Month Ending December 31, 2023
(Un-Audited)

	<u>General</u> <u>Fund</u>	<u>Child Nutrition</u> <u>Fund</u>	<u>Debt Service</u> <u>Fund</u>	<u>Capital</u> <u>Projects Funds</u>	<u>Special Revenue</u> <u>Funds</u>	<u>Total</u>
Assets:						
Cash and Cash Equivalents	\$ 1,237,546.39	\$ 517,364.91	\$ 2,589,139.00	\$ -	\$ (1,361,445.63)	\$ 2,982,604.67
Current Investments	1,805,364.60	5,286,195.24	11,962,949.39	441,002,217.66	-	460,056,726.89
Total Cash and Investments	\$ 3,042,910.99	\$ 5,803,560.15	\$ 14,552,088.39	\$ 441,002,217.66	\$ (1,361,445.63)	\$ 463,039,331.56
Property Taxes - Delinquent	3,533,990.55	-	1,790,986.60	-	-	5,324,977.15
Allowance for Uncollectible Taxes	(819,736.67)	-	(389,226.87)	-	-	(1,208,963.54)
Due from State Agencies	-	729.80	-	-	1,236,499.07	1,237,228.87
Due from other Governments	18,537,169.87	-	657,000.54	-	471,851.81	19,666,022.22
Accrued Interest	-	-	-	-	-	-
Due from Other Funds	262,354.57	2,463,888.82	-	-	-	2,726,243.39
Other Receivables	43,608.42	117.47	-	-	525.00	44,250.89
Total Receivables	\$ 21,557,386.74	\$ 2,464,736.09	\$ 2,058,760.27	\$ -	\$ 1,708,875.88	\$ 27,789,758.98
Inventories	-	113,389.00	-	-	-	113,389.00
Prepaid Items	4,607,630.35	500.00	-	-	-	4,608,130.35
Other Current Assets	\$ 4,607,630.35	\$ 113,889.00	\$ -	\$ -	\$ -	\$ 4,721,519.35
Total Current Assets	\$ 29,207,928.08	\$ 8,382,185.24	\$ 16,610,848.66	\$ 441,002,217.66	\$ 347,430.25	\$ 495,550,609.89
Liabilities and Fund Balance:						
Current Liabilities						
Accounts Payable	\$ 93,393.23	\$ -	\$ -	\$ -	\$ 2,550.14	\$ 95,943.37
Other Liabilities	-	-	-	-	-	-
Payroll Deductions and Withholdings	1,852,479.50	-	-	-	-	1,852,479.50
Accrued Wages Payable	18,200,403.11	451,268.69	-	-	-	18,651,671.80
Due to Other Funds	3,661,808.21	12,416.87	-	2,698.50	-	3,676,923.58
Due to State Agencies	1,660,663.80	-	670,727.00	-	-	2,331,390.80
Due to other Governments	43,367.00	-	-	-	-	43,367.00
Due to Student Groups	48,606.09	-	-	-	-	48,606.09
Deferred Revenues	874,895.84	224,770.32	-	-	223,031.35	1,322,697.51
Deferred Inflows	2,559,470.12	-	1,401,759.73	-	-	3,961,229.85
Total Liabilities	\$ 28,995,086.90	\$ 688,455.88	\$ 2,072,486.73	\$ 2,698.50	\$ 225,581.49	\$ 31,984,309.50
Fund Balance/Equity						
Reserved/Designated Fund Balance	-	6,852,332.00	37,846,686.32	68,401,870.85	-	113,100,889.17
Current Year Revenues less Expenditures/Expenses	(47,545,504.18)	784,565.90	(23,308,324.39)	270,554,416.47	121,848.76	200,607,002.56
Reserved Fund Balance for Current Year	-	-	-	-	-	-
Encumbrances (POs)	3,348,545.26	56,831.46	-	102,043,231.84	-	105,448,608.56
Unreserved Fund Balance/Fund Equity	\$ 44,409,800.10	\$ -	\$ -	\$ -	\$ -	\$ 44,409,800.10
Total Fund Balance/Equity	\$ 212,841.18	\$ 7,693,729.36	\$ 14,538,361.93	\$ 440,999,519.16	\$ 121,848.76	\$ 463,566,300.39
Total Liabilities and Fund Equity	\$ 29,207,928.08	\$ 8,382,185.24	\$ 16,610,848.66	\$ 441,002,217.66	\$ 347,430.25	\$ 495,550,609.89

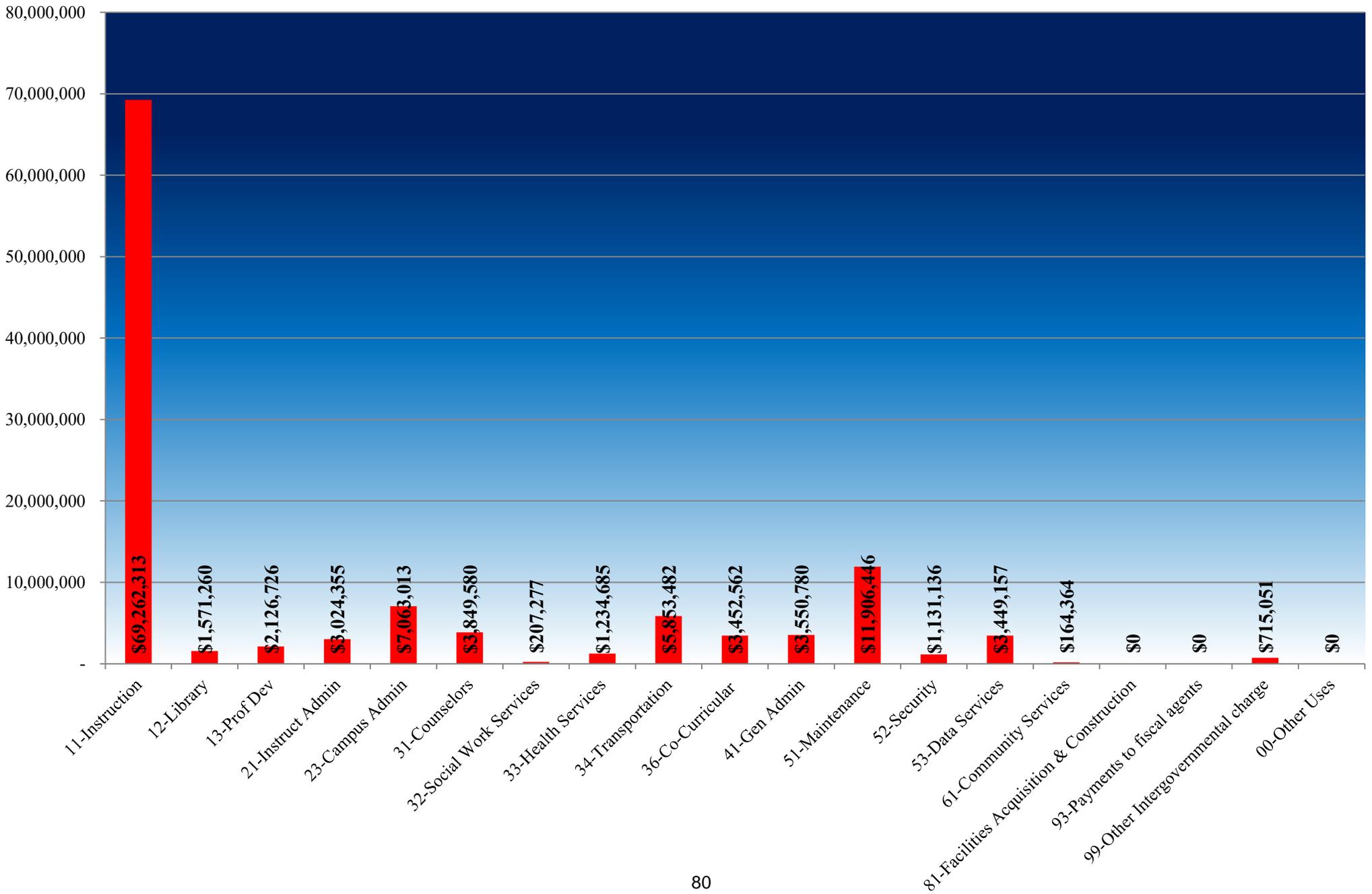
Hays Consolidated Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance - General Fund
for the Month Ending December 31, 2023
(Un-Audited)

	GENERAL FUND					
	<u>Prior Year</u>			<u>Current Year</u>	<u>Unrealized/</u>	<u>Percentage</u>
	<u>Actual Revenues/ Expenditures</u>	<u>Original Budget</u>	<u>Official Budget</u>	<u>Actual Revenues/ Expenditures</u>	<u>Unexpended Budget</u>	<u>Y-T-D</u>
Revenues:						
Local	\$ 76,245,706.48	\$ 146,167,000	\$ 146,244,400	\$ 20,320,519.10	(125,923,880.90)	13.89%
State	45,848,126.39	69,966,548	69,966,548	50,163,171.29	(19,803,376.71)	71.70%
Federal	313,239.99	3,625,000	4,172,975	532,991.86	(3,639,983.14)	12.77%
Other Sources	361,939.80	-	-	-	-	NA
Total Revenues	\$ 122,769,012.66	\$ 219,758,548	\$ 220,383,923	\$ 71,016,682.25	\$ (149,367,240.75)	32.22%
Expenditures and Other Uses:						
11-Instruction	64,845,079.94	139,164,522	139,100,026	69,262,313.37	69,837,712.63	49.79%
12-Library	1,417,486.85	3,141,880	3,142,906	1,571,259.97	1,571,646.03	49.99%
13-Prof Dev	1,469,915.98	5,357,821	5,397,676	2,126,726.15	3,270,949.85	39.40%
21-Instruct Admin	3,040,774.07	6,037,904	6,032,043	3,024,355.01	3,007,687.99	50.14%
23-Campus Admin	6,933,121.70	14,307,483	14,290,013	7,063,012.56	7,227,000.44	49.43%
31-Counselors	3,533,240.81	7,830,684	7,828,033	3,849,579.70	3,978,453.30	49.18%
32-Social Work Services	282,766.29	822,510	965,810	207,277.33	758,532.67	21.46%
33-Health Services	1,170,411.07	2,635,343	2,637,349	1,234,685.14	1,402,663.86	46.82%
34-Transportation	5,768,882.62	11,004,561	11,009,604	5,853,482.09	5,156,121.91	53.17%
36-Co-Curricular	3,639,260.50	6,604,577	6,821,515	3,452,561.86	3,368,953.14	50.61%
41-Gen Admin	3,297,783.41	6,121,688	6,156,942	3,550,779.57	2,606,162.43	57.67%
51-Maintenance	11,686,976.35	22,484,813	22,970,556	11,906,446.06	11,064,109.94	51.83%
52-Security	903,787.81	3,699,086	3,715,915	1,131,136.13	2,584,778.87	30.44%
53-Data Services	2,830,599.41	5,451,042	5,980,291	3,449,156.60	2,531,134.40	57.68%
61-Community Services	167,591.16	227,256	227,256	164,364.24	62,891.76	72.33%
81-Facilities Acquisition & Construction	-	-	-	-	-	NA
93-Payments to fiscal agents	-	292,378	292,378	-	292,378.00	0.00%
99-Other Intergovernmental charge	605,987.88	1,095,071	1,095,071	715,050.65	380,020.35	65.30%
00-Other Uses	-	-	-	-	-	NA
Total Expenditures and Other Uses	\$ 111,593,665.85	\$ 236,278,619	\$ 237,663,384	\$ 118,562,186.43	\$ 119,101,197.57	49.89%
Excess of Revenues and Other Resources Over (Under) Expenditures and Other Uses	\$ 11,175,346.81	\$ (16,520,071)	\$ (17,279,461)	\$ (47,545,504.18)		
Fund Balance July 1, 2023 - (Audited)			\$ 47,758,345.36	\$ 47,758,345.36	\$ 47,758,345.36	
Fund Balance Ending - Monthly Reporting Period			\$ 31,238,274.36	\$ 30,478,884.36	\$ 212,841.18	\$ (30,266,043.18)

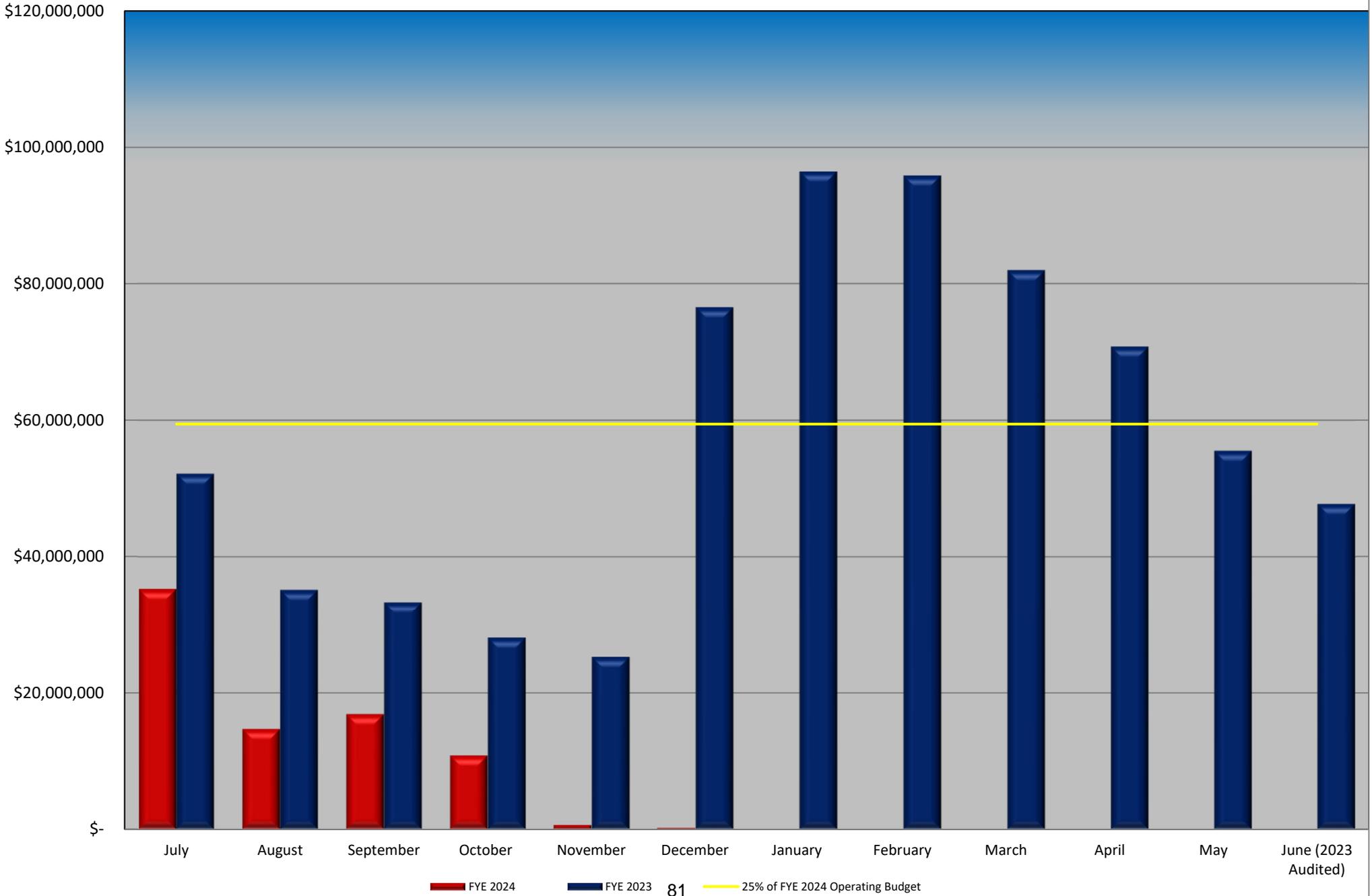
General Fund Revenues Collected to Date



General Fund Expenditures to Date



General Fund Balance by Reporting Month



Hays Consolidated Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance - Child Nutrition Fund
for the Month Ending December 31, 2023
(Un-Audited)

	CHILD NUTRITION FUND					
	<u>Prior Year</u>			<u>Current Year</u>	<u>Unrealized/</u>	<u>Percentage</u>
	<u>Actual Revenues/ Expenditures</u>	<u>Original Budget</u>	<u>Official Budget</u>	<u>Actual Revenues/ Expenditures</u>	<u>Unexpended Budget</u>	<u>Y-T-D</u>
Revenues and Other Resources:						
Local	\$ 1,758,378.74	\$ 3,549,543	\$ 3,549,543	\$ 1,841,153.11	\$ (1,708,389.89)	51.87%
State	-	54,662	54,662	-	(54,662.00)	0.00%
Federal	3,415,703.46	7,529,150	7,529,150	2,927,944.56	(4,601,205.44)	38.89%
Other sources	2,000.00	-	-	-	-	NA
Total Revenues and Other Resources	\$ 5,176,082.20	\$ 11,133,355	\$ 11,133,355	\$ 4,769,097.67	\$ (6,364,257.33)	42.84%
Expenditures and Other Uses:						
35-6100 Payroll	2,164,554.36	5,374,837	5,374,837	2,466,514.51	2,908,322.49	45.89%
35-6200 Professional and Contracted Services	1,554,531.43	4,613,094	4,613,094	1,449,481.91	3,163,612.09	31.42%
35-6341 Food Supplies	1,388.08	-	-	-	-	NA
35-6342 Non-Food Supplies	200.28	-	-	-	-	NA
35-6344 USDA Commodities	-	-	-	-	-	NA
35-6349 Miscellaneous Supplies	10,351.21	40,000	40,000	14,819.42	25,180.58	37.05%
35-6300 Supplies & Materials	28,390.30	85,424	85,424	45,831.83	39,592.17	53.65%
35-6400 Food Service Other Operating Expenses	6,954.52	75,000	75,000	7,884.10	67,115.90	10.51%
35-6600 Food Service Capital Expenses	204,863.92	945,000	961,535	-	961,535.00	0.00%
Total Expenditures	\$ 3,971,234.10	\$ 11,133,355	\$ 11,149,890	\$ 3,984,531.77	\$ 7,165,358.23	35.74%
Excess of Revenues and Other Resources Over (Under) Expenditures and Other Uses	\$ 1,204,848.10	\$ -	\$ (16,535)	\$ 784,565.90		
Fund Balance July 1, 2023 - (Audited)		6,909,163.46	6,909,163.46	6,909,163.46		
Fund Balance Ending - Monthly Reporting Period		\$ 6,909,163.46	\$ 6,892,628.46	\$ 7,693,729.36	\$ 801,100.90	

Hays Consolidated Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance - Debt Service Fund
for the Month Ending December 31, 2023
(Un-Audited)

DEBT SERVICE FUND										
	<u>Prior Year</u> <u>Actual Revenues/</u> <u>Expenditures</u>		<u>Original</u> <u>Budget</u>		<u>Official</u> <u>Budget</u>		<u>Current Year</u> <u>Actual Revenues/</u> <u>Expenditures</u>		<u>Unrealized/</u> <u>Unexpended</u> <u>Budget</u>	<u>Percentage</u> <u>Y-T-D</u>
Revenues:										
Local Revenue										
Taxes, Current Year Levy	42,837,075.24	\$	89,603,009	\$	89,603,009		587,589.17	\$	(89,015,419.83)	0.66%
Taxes, Prior Year	-		250,000		250,000		147,158.23		(102,841.77)	58.86%
Penalties, Interest and Other Tax Revenues	16,876.27		275,000		275,000		55,445.31		(219,554.69)	20.16%
Earnings from Investments	201,092.75		800,000		800,000		476,906.80		(323,093.20)	59.61%
Miscellaneous Revenue	5,094.09		-		-		3,173.07		3,173.07	NA
Local Revenue	\$ 43,060,138.35	\$	90,928,009	\$	90,928,009	\$	1,270,272.58	\$	(89,657,736.42)	1.40%
State Revenue										
Additional State Aid for Homestead Exemption	1,793,775.00	\$	-	\$	-	\$	2,589,139.00		2,589,139.00	NA
State Revenue	\$ 1,793,775.00	\$	-	\$	-	\$	2,589,139.00	\$	2,589,139.00	NA
Other Sources										
Operating Transfer In	-	\$	-	\$	-	\$	-		-	NA
Other Sources	-	\$	-	\$	-	\$	-	\$	-	NA
Total Revenue	\$ 44,853,913.35	\$	90,928,009.00	\$	90,928,009.00	\$	3,859,411.58	\$	(87,068,597.42)	4.24%
Expenditures:										
71-6511 Bond Principal	13,490,000.00		56,215,000		56,215,000		14,070,000.00		42,145,000.00	25.03%
71-6521 Interest on Bonds	10,042,286.39		34,688,009		34,688,009		13,078,665.97		21,609,343.03	37.70%
71-6599 Other Debt Service Fees	20,670.00		25,000		25,000		19,070.00		5,930.00	76.28%
Total Expenditures	\$ 23,552,956.39	\$	90,928,009	\$	90,928,009	\$	27,167,735.97	\$	63,760,273.03	29.88%
Excess of Revenues										
Over (Under) Expenditures	\$ 21,300,956.96	\$	-	\$	-	\$	(23,308,324.39)			
Fund Balance July 1, 2023 - (Audited)			\$ 37,846,686.32	\$	37,846,686.32	\$	37,846,686.32			
Fund Balance Ending - Monthly Reporting Period			\$ 37,846,686.32	\$	37,846,686.32	\$	14,538,361.93	\$	(23,308,324.39)	

Hays Consolidated Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance - Capital Project Funds
for the Month Ending December 31, 2023
(Un-Audited)

	CAPITAL PROJECT FUNDS					
	<u>2008</u>	<u>2017</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2022 - 2023</u>
	<u>Capital Projects</u>					
	<u>Program</u>	<u>Program</u>	<u>Program</u>	<u>Program</u>	<u>Program</u>	<u>Total Revenues/ Expenses</u>
<i>Revenues and Other Resources:</i>						
Local	\$ 5,924.69	\$ 253,469.56	\$ 1,428,773.34	\$ 2,562,157.97	\$ 6,307,768.52	\$ 10,558,094.08
State	-	-	-	-	-	\$ -
Other sources	-	-	-	-	315,651,121.00	315,651,121.00
Total Revenues and Other Resources	\$ 5,924.69	\$ 253,469.56	\$ 1,428,773.34	\$ 2,562,157.97	\$ 321,958,889.52	\$ 326,209,215.08
<i>Expenditures and Other Uses:</i>						
6100 Payroll	-	-	35,196.85	-	12,829.99	48,026.84
6200 Professional and Contracted Services	-	666,029.60	100,813.95	-	-	766,843.55
6300 Supplies and Materials	-	127,508.08	813,322.31	701,633.62	14,219.10	1,656,683.11
6400 Other Operating Expenses	-	-	-	-	-	-
6600 Capital Outlay	-	3,591.00	15,633,718.41	31,386,807.70	6,159,128.00	53,183,245.11
8000-Other Uses	-	-	-	-	-	-
Total Expenditures	\$ -	\$ 797,128.68	\$ 16,583,051.52	\$ 32,088,441.32	\$ 6,186,177.09	\$ 55,654,798.61
Excess of Revenues and Other Resources Over (Under) Expenditures and Other Uses	\$ 5,924.69	\$ (543,659.12)	\$ (15,154,278.18)	\$ (29,526,283.35)	\$ 315,772,712.43	\$ 270,554,416.47
Fund Balance July 1, 2023 - (Audited)	\$ 208,828.63	\$ 9,530,356.59	\$ 56,119,729.32	\$ 104,586,188.15	\$ -	\$ 170,445,102.69
Fund Balance Ending - Monthly Reporting Period	\$ 214,753.32	\$ 8,986,697.47	\$ 40,965,451.14	\$ 75,059,904.80	\$ 315,772,712.43	\$ 440,999,519.16

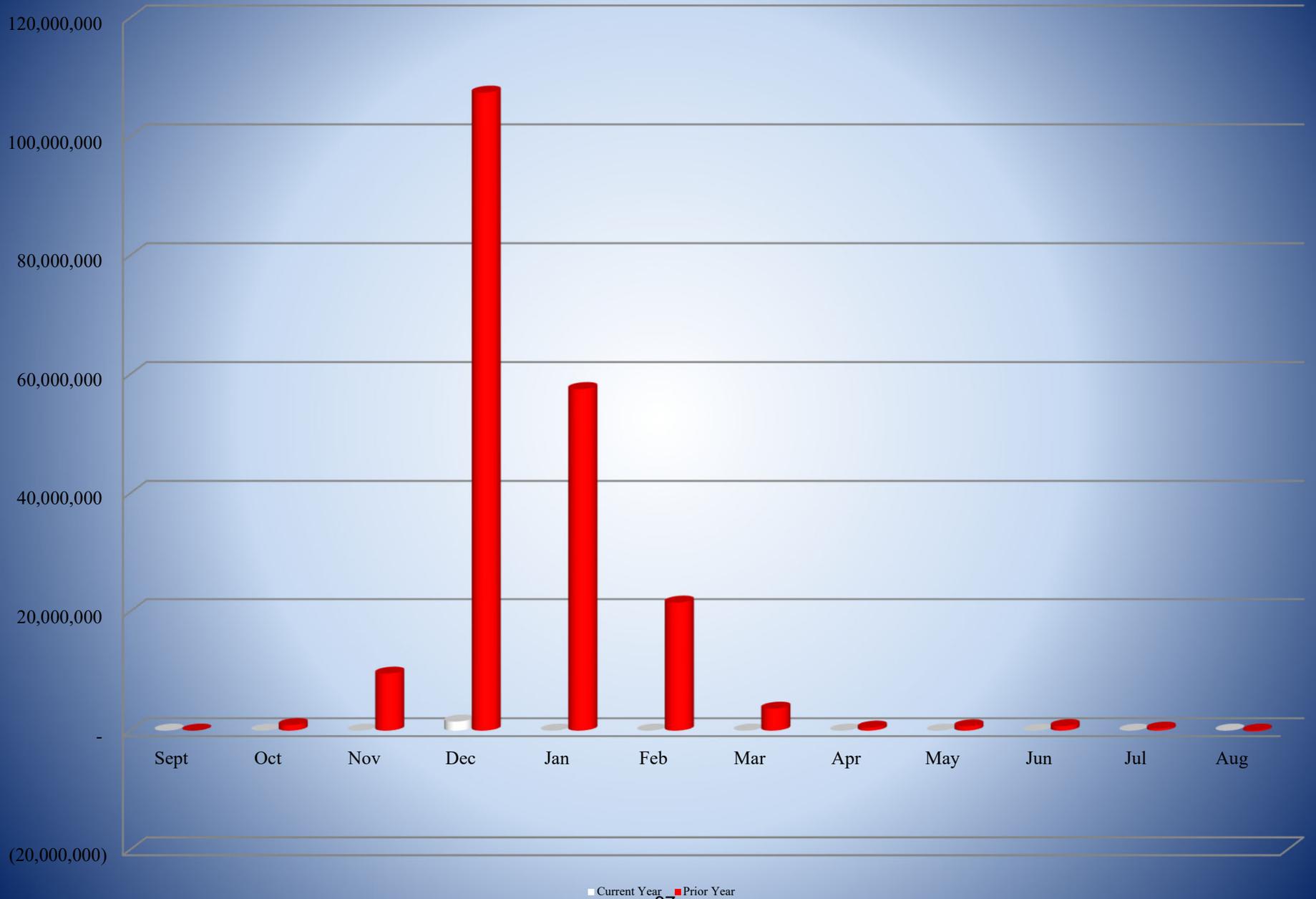
Hays Consolidated Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance - Special Revenue Funds (Grants)
for the Month Ending December 31, 2023
(Un-Audited)

	SPECIAL REVENUE FUNDS					
	<u>Prior Year</u> <u>Actual Revenues/</u> <u>Expenditures</u>	<u>Original</u> <u>Budget</u>	<u>Official</u> <u>Budget</u>	<u>Current Year</u> <u>Actual Revenues/</u> <u>Expenditures</u>	<u>Unrealized/</u> <u>Unexpended</u> <u>Budget</u>	<u>Percentage</u> <u>Y-T-D</u>
Revenues:						
Local	\$ 59,695.03	\$ -	\$ 15,000	\$ 72,415.69	\$ 57,415.69	482.77%
State	1,574,999.76	-	2,100,000	2,790,392.56	690,392.56	132.88%
Federal	6,505,112.86	7,497,807	7,497,807	4,263,732.47	(3,234,074.53)	56.87%
Total Revenues	\$ 8,139,807.65	\$ 7,497,807	\$ 9,612,807	\$ 7,126,540.72	\$ (2,486,266.28)	74.14%
Expenditures:						
6100 Payroll	5,704,733.42	6,351,830	6,791,830	4,435,696.11	2,356,133.89	65.31%
6200 Professional and Contracted Services	430,603.53	390,000	390,000	447,080.78	(57,080.78)	114.64%
6300 Supplies and Materials	1,749,191.19	526,131	2,201,131	1,911,659.83	289,471.17	86.85%
6400 Other Operating Expenses	143,180.42	229,846	229,846	157,911.24	71,934.76	68.70%
6600 Capital Outlay	-	-	-	52,344.00	(52,344.00)	NA
Total Expenditures	\$ 8,027,708.56	\$ 7,497,807	\$ 9,612,807	\$ 7,004,691.96	\$ 2,608,115.04	72.87%
Excess of Revenues						
Over (Under) Expenditures	\$ 112,099.09	\$ -	\$ -	\$ 121,848.76		
Fund Balance July 1, 2023 - (Audited)		\$ -	\$ -	\$ -	\$ -	
Fund Balance Ending - Monthly Reporting Period		\$ -	\$ -	\$ 121,848.76	\$ 121,848.76	

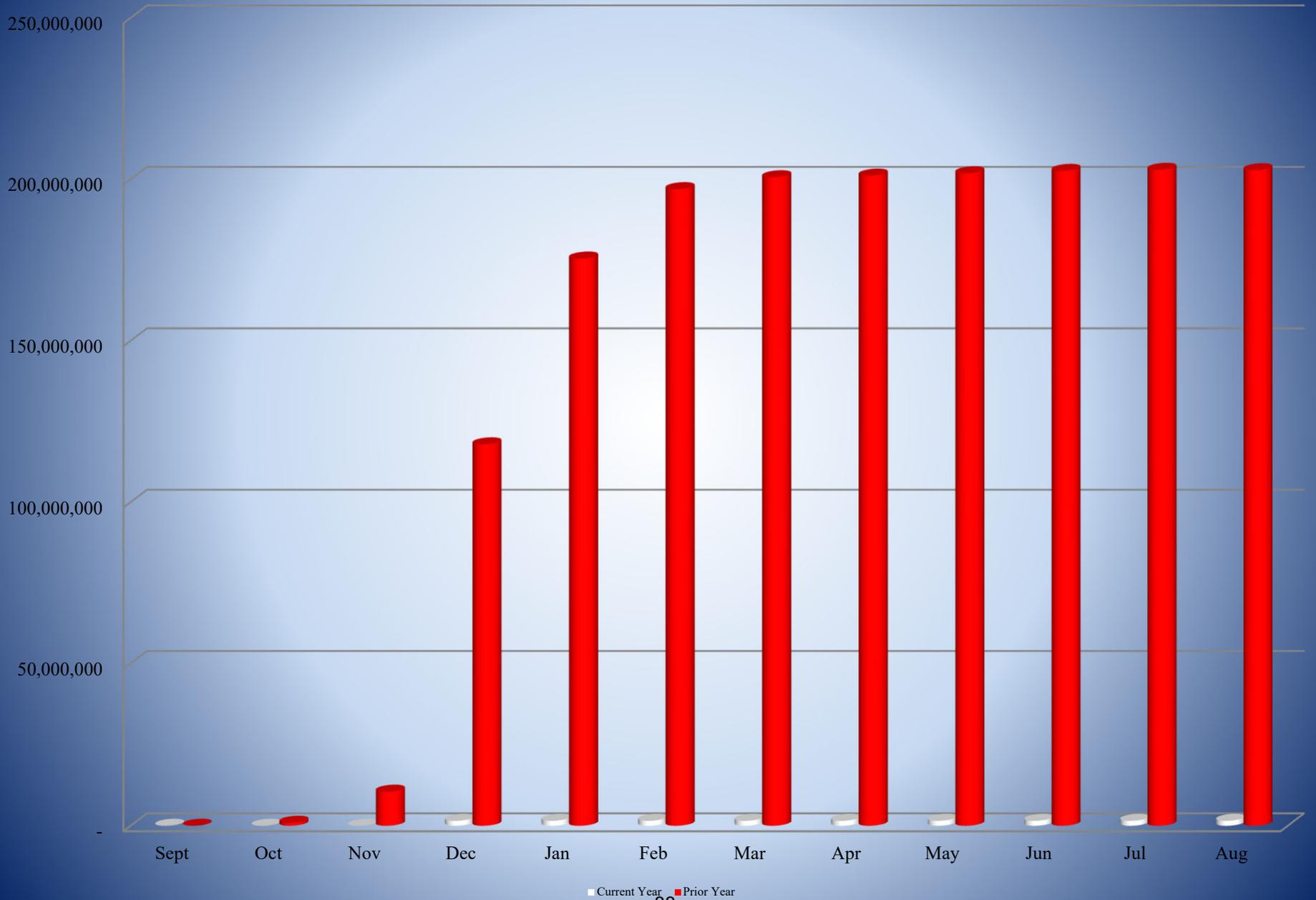
Hays Consolidated Independent School District
Monthly Tax Collection Report
for the Month Ending December 31, 2023

	Prior Year 2022 - 2023				Current Year 2023 - 2024			
	<u>General Fund</u>	<u>Debt Service Fund</u>	<u>Total</u>	<u>% of Levy</u>	<u>General Fund</u>	<u>Debt Service Fund</u>	<u>Total</u>	<u>% of Levy</u>
<u>Current Month Tax Collections:</u>								
5711 Taxes-Current Year Tax Levy	\$ 68,388,510.98	\$ 39,023,647.63	\$ 107,412,158.61	52.64%	\$ 880,309.75	\$ 641,540.60	\$ 1,521,850.35	0.75%
5712 Taxes-Delinquent Collections	\$ (101,984.43)	\$ (56,960.63)	\$ (158,945.06)		\$ 108,117.89	\$ 60,369.71	\$ 168,487.60	
5719 Penalties and Interest	\$ 10,626.99	\$ 5,729.35	\$ 16,356.34		\$ 18,959.48	\$ 10,504.60	\$ 29,464.08	
Total Current Month Collections	\$ 68,297,153.54	\$ 38,972,416.35	\$ 107,269,569.89		\$ 1,007,387.12	\$ 712,414.91	\$ 1,719,802.03	
<u>Fiscal Year to Date Collections:</u>								
5711 Taxes-Current Year Tax Levy	\$ 75,072,658.60	\$ 42,837,075.24	\$ 117,909,733.84	57.79%	\$ 880,309.75	\$ 641,540.60	\$ 1,521,850.35	0.75%
5712 Taxes-Delinquent Collections	\$ (21,440.43)	\$ (17,539.57)	\$ (38,980.00)		\$ 177,004.36	\$ 93,206.80	\$ 270,211.16	
5719 Penalties and Interest	\$ 66,262.66	\$ 34,415.84	\$ 100,678.50		\$ 100,648.78	\$ 55,445.31	\$ 156,094.09	
Total Revenue Collected	\$ 75,117,480.83	\$ 42,853,951.51	\$ 117,971,432.34		1,157,962.89	790,192.71	1,948,155.60	
Total Budgeted Tax Revenue (Current, Delinquent, Penalty & Interest)	\$ 126,032,959.00	\$ 71,444,986.00	\$ 197,477,945.00		\$ 141,892,000.00	\$ 90,128,009.00	\$ 232,020,009.00	
Percentage of Budget Collected	59.60%	59.98%	59.74%		0.82%	0.88%	0.84%	

Month to Date Tax Collections Current Levy



Year to Date Tax Collections Current Levy



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

Date: January 22, 2024

Agenda Item: N

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: January 22, 2024

Agenda Item: O

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*