

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 February 26, 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 5510.71
- C. RECONVENE IN OPEN SESSION - immediately following Closed Session
- D. PLEDGE OF ALLEGIANCE TO UNITED STATES AND TEXAS FLAGS
United States Flag Pledge:
I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.
Texas Flag Pledge:
Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.
- E. MISSION STATEMENT
The mission of Hays CISD is to educate, value, and nurture students through innovative and personalized educational experiences while celebrating our diversity.
- F. SOCIAL CONTRACT
The Board will:
 - Serve as District Ambassadors
 - Assume Positive and Noble Intentions
 - Collaborate as a Team and Respect the Body Corporate
 - Promote Discussion and Value Each Other's Perspectives
 - Be Professional
- G. SUPERINTENDENT REPORT
- H. PUBLIC FORUM

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

Please be aware that the audio and video of Public Forum is recorded as part of the recording of the entire meeting and is published on the District's website without alteration. A person who chooses to speak in Public Forum consents to the online publication of their comments.

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	** May 13, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM	
	** May 20, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM	
	** June 17, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM	
	** June 24, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM	
	** July 22, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM	

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

Q. ADJOURN

This notice was posted in compliance with the Texas Open Meetings act on: Friday, February 23, 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>

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

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

Date: February 26, 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: February 26, 2024

Agenda Item: H

Board Goal: Community Relations

Subject: Public Forum

Administrator Responsible/Position: Dr. Eric Wright, Superintendent

A. Purpose of Agenda Item

Action needed

Information only

Receive input

B. Authority for This Action:

Local Policy BED

Law or Rule

N/A

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

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

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

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

Please be aware that the audio and video of Public Forum is recorded as part of the recording of the entire meeting and is published on the District's website without alteration. A person who chooses to speak in Public Forum consents to the online publication of their comments.

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

Date: February 26, 2024

Agenda Item: I

Board Goal: Student Achievement

Subject: Campus Recognition – Live Oak Academy

Administrator Responsible/Position: Marivel Sedillo, Deputy Superintendent / Chief Academic Officer
Dr. Michael Watson, 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 —Dr. Michael Watson, 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: February 20, 2024

Agenda Item: J

Board Goal: Student Achievement

Subject: Student Achievement Report of Mid-Year Extra-curricular and Club Participation

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

- A. Purpose of Agenda Item:**
 Action needed Information only Receive input
- B. Authority for This Action:**
 Local Policy Law or Rule N/A
- C. Goal or Need Addressed:**
Provide a mid-year report to the Board of Trustees related to student participation in the Fine Arts and Athletic programs during the fall semester.
- D. Summary:**
 Previous board action relating to this item:
 Future action anticipated:
 Background information: Based on our district goals, the administration strives for 100% student engagement district-wide. Each campus, through our showcases, report the number of student clubs offered throughout the year.
- 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: N/A**
 Budget – General Operating Fund Bond 2021 Grant/Special Funds Other
Prior Year Spending – n/a
Future/Ongoing –
- H. Monitoring and Reporting Time Line:**
Person responsible for evaluating this decision or action —Marivel Sedillo, Jesus Gomez, and David Pierce
Evaluation method and time line -
Next report to the board – Upon request.
- I. Suggested Motion:**
No motion required. This agenda item is presented for information only.

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

Date: February 26, 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: February 26, 2024

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 January 16, 2024 agenda workshop meeting and January 22, 2024 business 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 January 16, 2024 agenda workshop meeting and January 22, 2024 business 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 January 16, 2024 agenda workshop meeting and January 22, 2024 business meeting, as presented

Minutes of Regular Meeting January 16, 2024

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.hayscisd.net for those who wish to hear the specific details of the discussions on the agenda topics presented.

A Regular Meeting of the Board of Trustees of Hays CISD was held on Tuesday, January 16, 2024 beginning at 5:30 PM in the Kunkel Room at the Historic Buda Upper Campus, 300 San Marcos Street, Buda, Texas 78610.

CALL TO ORDER: Establish a quorum

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

CLOSED SESSION

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

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 6:01 PM.

PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS

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

MISSION STATEMENT

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

SOCIAL CONTRACT

Board President Will McManus read the Hays CISD Board of Trustees Social Contract.

SUPERINTENDENT REPORT

Superintendent Dr. Eric Wright provided an update on enrollment, 23,421 students; <21 from the demographer's estimation. Dr. Wright stated that the current attendance rate is 93.6%. The Superintendent congratulated Hays High School Band student Scott Fowers, who was named to All-State 5A Band and Lehman High School student Brooke Sterling, who was named to All-State Mixed Choir. Dr. Wright congratulated the Hays CISD cheer teams on their recent visit to the UIL State Cheer competition. All three high schools made improvements over the previous year's results, with Hays High and Johnson High teams advancing to the finals competition after placing in the top 10 teams. The Superintendent provided a legislative update, as well as noting recent weather delays and anticipated weather in the coming days. Dr. Wright also acknowledged that January is Board Appreciation Month, and presented each trustee with a plaque expressing gratitude for their volunteer service to the Hays CISD Community. Due to a technical complication, audio of the Board Meeting was interrupted, so Dr. Wright repeated his portion of the meeting. There were no questions from the Board of Trustees regarding this agenda item.

SAFETY AND SECURITY UPDATE

This presentation is scheduled for the January 22, 2024 Board Meeting.

PUBLIC HEARING OF THE TEXAS ACADEMIC PERFORMANCE REPORTS (TAPR)

Board President Will McManus introduced this agenda item. Kevin Malandrucolo, Director of Assessment and Accountability, presented slides and provided information to the Board of Trustees. Mr. Malandrucolo received feedback and he and Dr. Eric Wright, Superintendent, responded to questions from the Board of Trustees. There was no one present from the public wishing to address the Board of Trustees during this Public Hearing.

PUBLIC FORUM

Board President Will McManus introduced this agenda item. There was no one present from the public wishing to address the Board of Trustees.

CAMPUS RECOGNITION

This agenda item is scheduled for presentation at the January 22, 2024 Board Meeting.

CONSENT AGENDA

There were no consent agenda items pulled for discussion at the meeting. There were no questions from the Board of Trustees regarding this/these agenda item(s).

ACTION ITEMS

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

Board President Will McManus introduced this agenda item. Tim Savoy, Chief Communication Officer, provided details and explained the rationale behind days off for students and staff. Mr. Savoy received feedback and engaged in conversation based on questions from trustees Johnny Flores, Courtney Runkle, Raul Vela, Vanessa Petrea, Byron Severance and Esperanza Orosco.

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

This agenda item will be reviewed and presented at the January 22, 2024 Board Meeting.

Consideration and possible approval of the purchase of Additional Marching Band Uniforms for Johnson High School Band

Board President Will McManus introduced the agenda item. Patty Moreno, Director of Fine Arts, and Jason Adam, Assistant Director of Fine Arts, provided details, received feedback from, and replied to questions from Trustees Vanessa Petrea, Byron Severance, Courtney Runkle, Raul Vela, and Johnny Flores. Dr. Eric Wright also provided response to a question from Byron Severance.

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

Board President Will McManus introduced the agenda item. Randy Rau, Chief Financial Officer, received feedback from the Board of Trustees, and responded to questions from trustees Byron Severance and Johnny Flores.

Consideration and possible approval of the purchase of Propane and Propane Dispensing Equipment and Accessories - AmeriGas

Board President Will McManus introduced the agenda item. Max Cleaver, Chief Operations Officer, provided details to the Board of Trustees. Mr. Cleaver also received feedback and responded to questions from trustees Courtney Runkle, Byron Severance, Vanessa Petrea, Raul Vela and Will McManus.

The Board took a short break at 8:03 PM, returning to the dais at 8:10 PM.

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
Board President Will McManus introduced the agenda item. Max Cleaver, Chief Operations Officer spoke to provide details regarding the drawing of the steel package on display. Jason Andrus of Huckabee was also present.

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
Board President Will McManus introduced the agenda item. Max Cleaver, Chief Operations Officer, provided details, received feedback and engaged on conversation regarding questions from trustees Byron Severance, Courtney Runkle, Esperanza Orosco and Vanessa Petrea.

Consideration and possible approval of the Design Development for the 2023 Bond Bid Package 6 for improvements at Impact Center and Tobias Elementary
Board President Will McManus introduced the agenda item. Max Cleaver, Chief Operations Officer, provided details regarding the content. O'Connell Robertson Architects representative Jarrod Sterzinger was also present. Mr. Cleaver received feedback and engaged in conversation in response to questions from trustees Johnny Flores, Vanesa Petrea and Byron Severance.

INFORMATION ITEM

Review and Discussion of Board Operating Procedures
Board President Will McManus introduced the agenda item. Trustees engaged in conversation regarding the document update process.

Update on Bond, Construction, and Renovation Projects
Chief Operations Officer Max Cleaver received feedback and responded to questions from Trustees Johnny Flores, Vanessa Petrea and Byron Severance

Quarterly Investment Report for the 2nd Quarter of the 2023-2024 Fiscal Year
Randy Rau, Chief Financial Officer, received feedback and engaged in conversation with the Board of Trustees in response to questions from Courtney Runkle, Vanessa Petrea, Byron Severance, Esperanza Orosco, Raul Vela and Will McManus.

Hays CISD Financial Statements
There were no questions from the Board of Trustees regarding this agenda item.

REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

There were no requests for information from the Board of Trustees during this agenda item.

RECAP OF QUESTIONS

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

ADJOURN

Board President Will McManus announced that the next regular meeting is scheduled for Monday, January 22, 2024. No further business was conducted, and the meeting was adjourned at 9:21 PM.

Minutes of Regular Meeting January 22, 2024

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, January 22, 2024 beginning at 5:30 PM in the Kunkel Room at the Historic Buda Upper Campus, 300 San Marcos Street, Buda, Texas 78610.

CALL TO ORDER: Establish a quorum

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

CLOSED SESSION

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

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 6:51 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 Byron Severance read the Hays CISD Board of Trustees Social Contract.

SUPERINTENDENT REPORT

Superintendent Dr. Eric Wright provided an update on enrollment, 23,467 students; 25 students above the demographer's prediction. There were no questions from the Board of Trustees regarding this agenda item.

SAFETY AND SECURITY UPDATE

Chief Safety and Security Officer Jeri Skrocki addressed the Board of Trustees to provide detail regarding this agenda item. There were no questions from the Board of Trustees.

PUBLIC FORUM

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

CAMPUS RECOGNITION

Deputy Academic Officer Mary Noble introduced students from Sunfield Elementary School to begin the campus recognition presentation. Principal David MacRoberts and Assistant Principal Hillary Adamson presented slides to the Board of Trustees. After the presentation, Principal MacRoberts received feedback from the Board of Trustees. Students and staff posed for a photograph with the Board of Trustees and District Administrators present.

CONSENT AGENDA

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

ACTION ITEMS

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

Board President Will McManus read the suggested motion 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. Trustee Esperanza Orosco moved and Trustee Byron Severance seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0. Dr. Eric Wright, Superintendent, introduced Elizabeth Lara as the new principal for Jim Cullen Elementary School. Ms. Lara was unable to attend the Board Meeting. Dr. Wright introduced Mark Torres as the new Athletics Coordinator / Head Football Coach of Hays High School. Mr. Torres addressed the Board of Trustees. Dr. Wright introduced Alan Duerr as the new Chief Technology Officer. Mr. Duerr addressed the Board of Trustees.

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

Board President Will McManus introduced the agenda item to open for discussion, with Christina Courson, Chief Human Resources Officer, available for questions. There were no questions from the Board of Trustees. President McManus read the suggested motion 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. Trustee Esperanza Orosco moved and Trustee Courtney Runkle seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

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

Board President Will McManus introduced this agenda item and read the suggested motion that the Hays CISD Board of Trustees adopt the academic calendars for 2024-2025 and 2025-2026 school years, as presented. Trustee Esperanza Orosco moved and Board Vice President Raul Vela seconded the motion. Tim Savoy, Chief Communication Officer, provided details and explained the rationale behind adjustments to the calendar from the last meeting. No further discussion was had, and the motion passed with a vote of 7-0.

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

Board President Will McManus introduced the agenda item to begin discussion. Christina Courson, Chief HR Officer, was available for questions. Ms. Courson received feedback and responded to questions from Trustee Johnny Flores, Board President Will McManus, and Trustee Courtney Runkle. President McManus read the suggested motion that the Hays CISD Board of Trustees approve Class Size Waiver(s) for K4 Capacity Incentive, as presented and discussed. Trustee Esperanza Orosco moved and Trustee Courtney Runkle seconded the motion. There was no further discussion, and the motion carried with a vote of 7-0.

Consideration and possible approval of the purchase of Additional Marching Band Uniforms for Johnson High School Band

Board President Will McManus introduced the agenda item and read the suggested motion 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. Trustee

Esperanza Orosco moved and Board Vice President Raul Vela seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

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

Board President Will McManus introduced the agenda item and read the suggested motion 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. Trustee Esperanza Orosco moved and Trustee Johnny Flores seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

Consideration and possible approval of the purchase of Propane and Propane Dispensing Equipment and Accessories - AmeriGas

Board President Will McManus introduced the agenda item and read the suggested motion that the Hays CISD Board of Trustees approve the purchase of a turn-key propane dispensing solution from AmeriGas, with an estimated value of \$52,850, and authorize the Superintendent to negotiate and execute a satisfactory contract, as presented. Trustee Esperanza Orosco moved and Trustee Byron Severance seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

Consideration and possible approval of Guaranteed Maximum Price (GMP) 1 and 50% Construction Document (CD) Estimate for 2023 Bond Bid Package 2 for Improvements at Johnson High School

Board President Will McManus introduced the agenda item to open for discussion. No discussion was needed and President McManus read the suggested motion that the Hays CISD Board of Trustees approve GMP1 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 2025 Bond Bid Package 2 for improvements at Johnson High School, designed by Huckabee Architects, as presented. Trustee Esperanza Orosco moved and Trustee Byron Severance seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

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

Board President Will McManus introduced the agenda item and read the suggested motion that the Hays CISD Board of Trustees approve the purchase of Furniture, Fixtures, and Equipment from School Outfitters for 2025 Bond Bid Package 6 for Kyle Elementary and Tom Green Elementary in the amount of \$1,432,890, as presented. Board Secretary Courtney Runkle moved and Trustee Esperanza Orosco 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 Development for the 2023 Bond Bid Package 6 for improvements at Impact Center and Tobias Elementary

Board President Will McManus introduced the agenda item to begin conversation. No discussion was necessary, so President McManus read the suggested motion that the Hays CISD Board of Trustees approve the Design Development for 2025 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. Trustee Esperanza Orosco moved and Trustee Johnny Flores seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

INFORMATION ITEM

Update on Bond, Construction, and Renovation Projects

Chief Operations Officer Max Cleaver received feedback and responded to questions from Trustees Byron Severance and Johnny Flores.

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

Randy Rau, Chief Financial Officer, received feedback and responded to questions from Trustee Courtney Runkle and Esperanza Orosco. Jessica Bedwell, Chair of the Facilities Bond Oversight Committee, was present and addressed the Board of Trustees during discussion of this agenda item.

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

Trustee Byron Severance requested information and an implementation timeline for the IB Program at Cullen Elementary School. Mr. Severance also requested tours to IB schools. Board Secretary Courtney Runkle requested a discussion/information item be added to the February agenda for After School Care, specifically, iKidsU. Dr. Wright provided background information about the program. Trustee Esperanza Orosco echoed Mr. Severance's request for IB campus tours.

RECAP OF QUESTIONS

Board Secretary Courtney Runkle read the list of captured questions.

ADJOURN

Board President Will McManus announced that the next regular meeting is scheduled for Tuesday, February 20, 2024. No further business was conducted, and the meeting was adjourned at 7:58 PM.

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

Date: February 26, 2024

Agenda Item: K.2a

Board Goal: Student Achievement

Subject: Consideration and possible approval of Staff Development Waivers for the 2023-2024, 2024-2025 and 2025-2026 School Years

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

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Goal or Need Addressed:

This waiver allows the district to train staff on various educational strategies designed to improve student performance in lieu of student instruction during the school year.

D. Summary:

Previous board action relating to this item -

Future action anticipated -

Background information – Effective with the 2018-2019 school year, the *Staff Development Minutes Waiver* provides for a maximum of 2,100 total waiver minutes to use for professional development for districts and charter schools that provide operational and instructional minutes. Each district and open-enrollment charter school may choose how to apply their approved *Staff Development Minutes Waiver*. For instance, schools may choose to offer early release, late start, all day staff development, or a combination. However, the total waiver minutes for staff development shall not exceed 2,100 minutes per year. This waiver is for staff development in place of student instruction; therefore, the waiver minutes are only applicable to staff development provided instead of student instruction during the school year.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other

F. Administrative Recommendation:

Advantages/benefits of this proposal - Approving this waiver will allow our teachers to participate in staff development during the 2023-2024, 2024-2025 and 2025-2026 school years.

G. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action – Marivel Sedillo

Evaluation method and time line – The district will provide the time and space for teachers to participate in staff development. Administration will monitor the implementation and effectiveness of the staff development.

Next report to the board –

H. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the Staff Development Waivers for the 2023-2024, 2024-2025 and 2025-2026 school years, as presented.

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

Date: February 26, 2024

Agenda Item: K.2b

Board Goal: Community Relations

Subject: Consideration and possible approval of a Resolution Ratifying and Adopting New Election Equipment Used in Travis County

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 Chapter 123

C. Goal or Need Addressed:

Elections

D. Summary:

- Previous board action relating to this item** – This is an item that occurs whenever new election equipment is adopted for use in district elections. Hays CISD leases equipment from respective counties as part of its annual election services agreements with the counties. The district uses the equipment used by the counties.
- Future action anticipated** – This is an item that is expected to continue each time election equipment systems change.
- Background information** – Travis County is using a new election system as described in the attached resolution.

E. Scope of Options Reviewed:

The district must adopt the secretary of state-approved election equipment used by the respective counties.
Reasons for rejecting alternatives: N/A

F. Comments Received:

- Cabinet DLT FBOC Teacher Org. Reps. Other: legal counsel

G. Administrative Recommendation:

- Advantages/benefits of this proposal** – will allow the district to meet state law requirements.
- 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** – state law requires adoption of the equipment by the governing body of a political subdivision prior to its use in an election held by the subdivision

H. Fiscal Impact and Cost: Amount: Approximately N/A

- Budget Bond Grant/Special Funds Other

Elections have costs associated with them that are addressed in other board action items (entering into county election contracts); however, the resolution to adopt the use of election equipment has no cost or impact on the budget

I. Monitoring and Reporting Time Line:

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

Evaluation method and time line – the resolution adoption stands until such time as a change in type of election equipment used.

Next report to the board – none.

J. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the resolution adopting election equipment used in Travis County school district elections, as presented.

Hays CISD Election Equipment Adoption Resolution – Travis Co.

HAYS CISD FINDS AS FOLLOWS:

Section 61.012 of the Texas Election Code requires that the Hays CISD Board of Trustees must provide at least one accessible voting system in each polling place used in a Texas election on or after August 1, 2023. This system must comply with state and federal laws setting the requirements for voting systems that permit voters with physical disabilities to cast a secret ballot.

The Office of the Texas Secretary of State has certified that the ExpressVote® Universal Voting System Version 6.3.0.0 provided by Election Systems & Software (ES&S) is an accessible voting system that may legally be used in Texas elections. For Hays CISD ballots cast in Travis County Ballots: early voting and election day voting, including provisional ballots will take place on the ExpressVote® Universal Voting System, ballot marking device, in conjunction with the DS200 Digital® Precinct Scanner. The DS450, DS850 & DS950 Digital® Central Count Scanner will be used to process all by mail ballots.

Sections 123.032 and 123.035 of the Texas Election Code authorize the acquisition of voting systems by local political subdivisions and further mandate certain minimum requirements for contracts relating to the acquisition of such voting systems.

HAYS CISD HEREBY RESOLVES:

As chief elections officer of the Hays CISD, the Chief Communication Officer shall ensure at least one ExpressVote® Universal Voting System and DS200 Digital® Precinct Scanner in every early voting and election day polling place used to conduct any and every Hays CISD election in Travis County ordered on or after August 1, 2023. The ES&S ExpressVote® Universal Voting System and DS200 Digital® Precinct Scanner may be acquired by any legal means available to Hays CISD, including but not limited to lease or rental from the County of Travis by way of an election services agreement, or from any other legal source, as authorized or required by Sections 123.032 and 123.035, Texas Election Code.

PASSED BY VOTE AND APPROVED this 26th day of February, 2024.

REQUIRED:

/s/ _____

Presiding officer

ADDITIONAL SIGNATURES REQUIRED: ATTEST:

/s/ _____

Board Secretary

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

Date: February 26, 2024

Agenda Item: K.3

Board Goal: Finance

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 6 – February 26, 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	\$ (22,174)
12 - Instructional Resources and Media Services	\$ 0
13 - Instructional Staff Development	\$ (39,116)
21 - Instructional Administration	\$ (10,000)
23 - Campus Administration	\$ 150
31 - Guidance and Counseling Services	\$ (94)
32 - Social Work Services	\$ 0
33 - Health Services	\$ 344
34 - Transportation	\$ 0
36 - Co curricular / Extracurricular	\$ 71,807
41 - General Administration	\$ 0
51 - Maintenance	\$ 0
52 - Security	\$ 0
53 - Data Services	\$ 0
61 – Community Services	\$ (917)
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 are requested for the JROTC program representing the budget for “reimbursables” from the federal government totaling \$5,000.

General Operating Fund Re-Appropriations Summary			
Description	Official Budget	Increase/ (Decrease)	Amended Budget
<u>Revenues:</u>			
183-00-5949-10-001-00-0-0	\$ 0	\$ 5,000	\$ 5,000
Total	\$ 0	\$ 5,000	\$ 5,000
<u>Expenditures:</u>			
183-11-6412-10-001-11-1-0	\$ 0	\$ 5,000	\$ 5,000
Total	\$ 0	\$ 5,000	\$ 5,000
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 6 Support Information
for the Fiscal Year Ending June 30, 2024**

Budget Amendment #6 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>
199-11-6117-94-109-30-1-0-	11	109	\$ 3,917.00	reyesamy	Pending	6		89		Budget transferred to match CIP
199-13-6239-00-109-30-1-0-	13	109	\$ 3,000.00	reyesamy	Pending	6		89		Budget transferred to match CIP
199-11-6399-00-109-30-1-0-	11	109	\$ (6,917.00)	reyesamy	Pending	6		89		Budget transferred to match CIP
182-13-6495-22-005-99-1-0-	13	005	\$ (65.00)	vargasam	Pending	7		249		Budget no longer needed for (employee) travel
182-13-6411-22-005-99-1-0-	13	005	\$ (1,780.00)	vargasam	Pending	7		249		Budget no longer needed for (employee) travel
182-11-6399-22-005-11-1-0-	11	005	\$ 1,845.00	vargasam	Pending	7		249		Budget no longer needed for (employee) travel
182-11-6295-55-005-11-1-0-	11	005	\$ (2,340.00)	vargasam	Pending	7		250		Funds needed for student travel
182-11-6391-55-005-11-1-0-	11	005	\$ (384.00)	vargasam	Pending	7		250		Funds needed for student travel
182-11-6399-55-005-11-1-0-	11	005	\$ (276.00)	vargasam	Pending	7		250		Funds needed for student travel
182-36-6412-55-005-99-1-0-	36	005	\$ 3,000.00	vargasam	Pending	7		250		Funds needed for student travel
182-13-6411-33-047-99-1-0-	13	047	\$ (768.00)	mendezt	Pending	7		294		Budget no longer needed for travel
182-36-6412-33-047-99-1-0-	36	047	\$ (614.00)	mendezt	Pending	7		294		Budget no longer needed for travel
182-11-6399-33-047-11-1-0-	11	047	\$ 1,382.00	mendezt	Pending	7		294		Budget no longer needed for travel
182-13-6411-22-047-99-1-0-	13	047	\$ (1,272.00)	mendezt	Pending	7		295		Budget no longer needed for travel
182-36-6412-22-047-99-1-0-	36	047	\$ (1,037.00)	mendezt	Pending	7		295		Budget no longer needed for travel
182-11-6399-22-047-11-1-0-	11	047	\$ 2,309.00	mendezt	Pending	7		295		Budget no longer needed for travel
182-13-6411-22-043-99-1-0-	13	043	\$ (1,316.00)	mendezt	Pending	7		302		Budget no longer needed for travel
182-36-6412-22-043-99-1-0-	36	043	\$ (922.00)	mendezt	Pending	7		302		Budget no longer needed for travel
182-11-6399-22-043-11-1-0-	11	043	\$ 2,238.00	mendezt	Pending	7		302		Budget no longer needed for travel
182-13-6411-33-043-99-1-0-	13	043	\$ (768.00)	mendezt	Pending	7		304		Budget no longer needed for travel
182-36-6412-33-043-99-1-0-	36	043	\$ (538.00)	mendezt	Pending	7		304		Budget no longer needed for travel
182-11-6399-33-043-11-1-0-	11	043	\$ 1,306.00	mendezt	Pending	7		304		Budget no longer needed for travel
182-11-6399-55-043-11-1-0-	11	043	\$ (849.00)	mendezt	Pending	7		326		Funds needed for UIL entries
182-36-6412-55-043-99-1-0-	36	043	\$ 849.00	mendezt	Pending	7		326		Funds needed for UIL entries
199-11-6397-TE-943-24-3-0-	11	943	\$ (5,000.00)	logniond	Pending	7		414		Additional funds needed for upcoming Professional Development
199-13-6399-RT-943-24-3-0-	13	943	\$ 4,000.00	logniond	Pending	7		414		Additional funds needed for upcoming Professional Development
199-13-6411-RT-943-24-3-0-	13	943	\$ 450.00	logniond	Pending	7		414		Additional funds needed for upcoming Professional Development
199-13-6417-RT-943-24-3-0-	13	943	\$ 550.00	logniond	Pending	7		414		Additional funds needed for upcoming Professional Development
182-11-6399-35-043-11-1-0-	11	043	\$ (7.00)	mendezt	Pending	7		520		Cover overage for TDEA Convention hotel
182-13-6411-35-043-99-1-0-	13	043	\$ 7.00	mendezt	Pending	7		520		Cover overage for TDEA Convention hotel
182-11-6112-00-928-11-3-0-	11	928	\$ (2,300.00)	ortegas	Pending	7		598		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-11-6118-00-928-11-3-0-	11	928	\$ (1,000.00)	ortegas	Pending	7		598		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-11-6291-00-928-11-3-0-	11	928	\$ (600.00)	ortegas	Pending	7		598		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-11-6295-00-928-11-3-0-	11	928	\$ (400.00)	ortegas	Pending	7		598		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-11-6494-00-928-11-3-0-	11	928	\$ (1,900.00)	ortegas	Pending	7		598		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-11-6494-22-928-11-3-0-	11	928	\$ (2,000.00)	ortegas	Pending	7		598		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-11-6495-22-928-11-3-0-	11	928	\$ (400.00)	ortegas	Pending	7		598		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-11-6494-33-928-11-3-0-	11	928	\$ (1,000.00)	ortegas	Pending	7		598		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-11-6495-33-928-11-3-0-	11	928	\$ (300.00)	ortegas	Pending	7		598		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-11-6495-35-928-11-3-0-	11	928	\$ (300.00)	ortegas	Pending	7		598		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-11-6399-34-928-11-3-0-	11	928	\$ (400.00)	ortegas	Pending	7		598		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-11-6639-34-928-11-3-0-	11	928	\$ (4,000.00)	ortegas	Pending	7		598		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-11-6412-55-928-11-3-0-	11	928	\$ (1,000.00)	ortegas	Pending	7		598		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-11-6639-55-928-11-3-0-	11	928	\$ (7,000.00)	ortegas	Pending	7		598		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-11-6394-TE-046-11-3-0-	11	046	\$ (1,438.00)	ortegas	Pending	7		598		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-36-6399-00-928-99-3-0-	36	928	\$ 24,038.00	ortegas	Pending	7		598		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-13-6295-00-928-99-3-0-	13	928	\$ (2,000.00)	ortegas	Pending	7		600		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-13-6329-00-928-99-3-0-	13	928	\$ (2,000.00)	ortegas	Pending	7		600		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events

**Hays Consolidated Independent School District
Budget Amendment 6 Support Information
for the Fiscal Year Ending June 30, 2024**

Budget Amendment #6 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>
182-13-6399-00-928-99-3-0-	13	928	\$ (2,000.00)	ortegas	Pending	7		600		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-13-6498-00-928-99-3-0-	13	928	\$ (540.00)	ortegas	Pending	7		600		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-13-6295-22-928-11-3-0-	13	928	\$ (2,000.00)	ortegas	Pending	7		600		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-13-6495-22-928-11-3-0-	13	928	\$ (900.00)	ortegas	Pending	7		600		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-13-6295-22-928-99-3-0-	13	928	\$ (1,600.00)	ortegas	Pending	7		600		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-13-6411-22-928-99-3-0-	13	928	\$ (20,000.00)	ortegas	Pending	7		600		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-13-6495-22-928-99-3-0-	13	928	\$ (800.00)	ortegas	Pending	7		600		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-13-6411-35-928-99-3-0-	13	928	\$ (3,160.00)	ortegas	Pending	7		600		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-13-6411-38-928-99-3-0-	13	928	\$ (2,000.00)	ortegas	Pending	7		600		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-13-6411-MA-928-99-3-0-	13	928	\$ (3,000.00)	ortegas	Pending	7		600		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-36-6399-00-928-99-3-0-	36	928	\$ 40,000.00	ortegas	Pending	7		600		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-11-6399-55-047-11-1-0-	11	047	\$ (800.00)	mendezt	Pending	7		675		Funds needed for UIL C/SR entries
182-36-6412-55-047-99-1-0-	36	047	\$ 800.00	mendezt	Pending	7		675		Funds needed for UIL C/SR entries
199-31-6399-00-111-99-1-0-	31	111	\$ (94.00)	bradyt	Pending	7		686		Cover negatives for RN substitute
199-33-6112-00-111-99-1-0-	33	111	\$ 75.00	bradyt	Pending	7		686		Cover negatives for RN substitute
199-33-6141-00-111-99-1-0-	33	111	\$ 13.00	bradyt	Pending	7		686		Cover negatives for RN substitute
199-33-6143-00-111-99-1-0-	33	111	\$ 5.00	bradyt	Pending	7		686		Cover negatives for RN substitute
199-33-6145-00-111-99-1-0-	33	111	\$ 1.00	bradyt	Pending	7		686		Cover negatives for RN substitute
182-21-6117-00-928-99-3-0-	21	928	\$ (3,000.00)	ortegas	Pending	7		727		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-21-6118-00-928-99-3-0-	21	928	\$ (3,000.00)	ortegas	Pending	7		727		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-21-6399-00-928-99-3-0-	21	928	\$ (1,000.00)	ortegas	Pending	7		727		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-21-6411-00-928-99-3-0-	21	928	\$ (3,000.00)	ortegas	Pending	7		727		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-36-6399-00-928-99-3-0-	36	928	\$ 10,000.00	ortegas	Pending	7		727		Budget transferred for flexibility of use for upcoming Spring competitions and Fine Arts events
182-11-6399-38-006-11-1-0-	11	006	\$ (449.00)	mendezt	Pending	7		729		Funds needed for Bluebonnet Classic Festival- May 2024
182-36-6412-38-006-99-1-0-	36	006	\$ 449.00	mendezt	Pending	7		729		Funds needed for Bluebonnet Classic Festival- May 2024
182-36-6412-22-045-99-1-0-	36	045	\$ (798.00)	vargasam	Pending	7		937		Additional funds needed for supplies
182-13-6411-22-045-99-1-0-	13	045	\$ (498.00)	vargasam	Pending	7		937		Additional funds needed for supplies
182-36-6494-22-045-99-1-0-	36	045	\$ (450.00)	vargasam	Pending	7		937		Additional funds needed for supplies
182-11-6399-22-045-11-1-0-	11	045	\$ 1,746.00	vargasam	Pending	7		937		Additional funds needed for supplies
182-36-6494-22-046-99-1-0-	36	046	\$ (768.00)	vargasam	Pending	7		942		Additional funds needed for supplies
182-36-6412-22-046-99-1-0-	36	046	\$ (300.00)	vargasam	Pending	7		942		Additional funds needed for supplies
182-13-6411-22-046-99-1-0-	13	046	\$ (690.00)	vargasam	Pending	7		942		Additional funds needed for supplies
182-11-6399-22-046-11-1-0-	11	046	\$ 1,758.00	vargasam	Pending	7		942		Additional funds needed for supplies
182-36-6494-33-046-99-1-0-	36	046	\$ (190.00)	vargasam	Pending	7		943		Additional funds needed in function 11
182-36-6412-33-046-99-1-0-	36	046	\$ (650.00)	vargasam	Pending	7		943		Additional funds needed in function 11
182-13-6411-33-046-99-1-0-	13	046	\$ (768.00)	vargasam	Pending	7		943		Additional funds needed in function 11
182-11-6295-33-046-11-1-0-	11	046	\$ (134.00)	vargasam	Pending	7		943		Additional funds needed in function 11
182-11-6112-33-046-11-1-0-	11	046	\$ 40.00	vargasam	Pending	7		943		Additional funds needed in function 11
182-11-6399-33-046-11-1-0-	11	046	\$ 1,702.00	vargasam	Pending	7		943		Additional funds needed in function 11
182-11-6399-22-006-11-1-0-	11	006	\$ (300.00)	mendezt	Pending	8		17		Reimburse yellow bus account/ funds transferred previously for VASE registration
182-36-6494-22-006-99-1-0-	36	006	\$ 300.00	mendezt	Pending	8		17		Reimburse yellow bus account/ funds transferred previously for VASE registration
199-23-6395-00-045-99-1-0-	23	045	\$ (250.00)	torresla	Pending	8		277		Funds needed for nurse substitute
199-33-6112-00-045-99-1-0-	33	045	\$ 250.00	torresla	Pending	8		277		Funds needed for nurse substitute
199-61-6498-00-045-99-1-0-	61	045	\$ (917.00)	torresla	Pending	8		277		Excess funds in function 61
199-11-6399-00-045-11-1-0-	11	045	\$ 917.00	torresla	Pending	8		277		Excess funds in function 61
199-36-6412-00-004-99-1-0-	36	004	\$ (1,362.00)	jenningsj	Pending	8		291		Excess funds in UIL account not needed
199-23-6399-00-004-99-1-0-	23	004	\$ 400.00	jenningsj	Pending	8		291		Excess funds in UIL account not needed
199-11-6399-00-004-26-1-0-	11	004	\$ 962.00	jenningsj	Pending	8		291		Excess funds in UIL account not needed
199-11-6397-PK-940-24-3-0-	11	940	\$ (697.00)	gotcheya	Pending	8		321		Additional funds needed for upcoming Professional Development
199-13-6411-PK-940-24-3-0-	13	940	\$ 697.00	gotcheya	Pending	8		321		Additional funds needed for upcoming Professional Development

Hays Consolidated Independent School District
Budget Amendment 6 Support Information
for the Fiscal Year Ending June 30, 2024

Budget Amendment #6 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>
199-11-6398-PK-940-24-3-0-	11	940	\$ (105.00)	gotcheya	Pending	8		322		Additional funds needed for upcoming Professional Development
199-13-6498-PK-940-24-3-0-	13	940	\$ 105.00	gotcheya	Pending	8		322		Additional funds needed for upcoming Professional Development

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

Date: February 26, 2024

Agenda Item: L.1a

Board Goal: Community Relations

Subject: Consideration and possible approval of the Superintendent's recommendation to contractually employ the Director of Bands at Johnson High School, and the Director of Construction and Planning

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: Already allocated for 23/24 Budget
 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, Marivel Sedillo, Max Cleaver
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 Director of Bands at Johnson High School, and the Director of Construction and Planning, as discussed.

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

Date: February 26, 2024

Agenda Item: L.2

Board Goal: Community Relations

Subject: Consideration and possible adoption of Proposed Revisions to Local Policy CCA

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: DEC Law or Rule N/A
- C. Goal or Need Addressed:**
Review and discuss proposed revisions to Policy CCA regarding Local Revenue Sources specific to Bond Issues.
- D. Summary:**
 Previous board action relating to this item – First Reading of proposed revisions was held February 20, 2024.
 Future action anticipated –
 Background information –
- E. Comments Received:**
 Cabinet DLT FBOC Teacher Org. Reps. Other: Legal Counsel
- F. Administrative Recommendation:**
Administration recommends adoption of the proposed policy revisions, as presented.
- G. Fiscal Impact and Cost: Amount: N/A**
 Budget Bond Grant/Special Funds Other
Prior Year Spending -
Future/Ongoing -
- H. Monitoring and Reporting Time Line:**
Person responsible for evaluating this decision or action – Randy Rau
- I. Suggested Motion:**
I move that the Hays CISD Board of Trustees adopt the proposed revisions to Local Policy CCA, as presented.

Debt Management	The Superintendent or designee shall develop administrative regulations to address the District's debt management. The regulations shall establish well-defined guidelines for the issuance and management of debt that is payable from the interest and sinking fund.
Objectives	Debt management procedures shall incorporate prudent debt management practices that: <ol style="list-style-type: none">1. Maintain the District's financial stability;2. Provide debt management flexibility;3. Preserve public trust;4. Minimize costs to taxpayers;5. Minimize borrowing costs;6. Preserve access to capital markets; and7. Demonstrate administrative oversight of debt programs to credit rating agencies and taxpayers.
Guidelines	Debt management procedures shall include guidelines for the use, management, and issuance of debt obligations including, but not limited to: <ol style="list-style-type: none">8. Allowable purposes for the issuance of debt;9. Repayment of debt obligations;10. Composition of the debt portfolio and debt strategies;11. Refunding debt obligations;12. Methods of sale the District may use;13. Credit ratings and the use of credit enhancement;14. Selection of consultants, underwriters, and remarketing agents;15. Investment of debt proceeds;16. Compliance with federal arbitrage rebate regulations; and17. Compliance with continuing disclosure requirements.
Compliance with Law and Sound Management Requirements	The District shall structure and manage its debt in compliance with all federal, state, and local requirements and shall manage its debt in compliance with governmental and industry-recommended debt management practices.

New Money Bonds

New money general obligation bonds require voter approval to be issued. Proceeds must be used to meet capital requirements as identified by the District, reviewed by a citizen's bond committee known as the Facilities & Bond Oversight Committee, and approved by the Board.

Capital improvements include, but are not limited to:

18. The purchase of sites for schools or facilities;
19. The construction, acquisition, and equipping of schools or facilities;
20. The renovation of school or facilities;
21. The purchase of school buses; and
22. Any other purpose legally available to the District pursuant to state law.

Facilities & Bond Oversight Committee

The Board shall appoint a standing Facilities & Bond Oversight Committee comprised of citizens for the purposes of making recommendations regarding potential bond initiatives and reviewing the implementation of voter-approved bond programs. The committee shall be governed by the committee charter, which must be approved by the Board.

The committee shall consist of 28 voting members. Each of the seven Board members shall appoint four individuals to serve on the committee as voting members. Voting members must reside within the territory of the District. The Superintendent or designee shall appoint nonvoting members to serve on the committee in an advisory capacity.

Bond Recommendation Development Process

Upon the charge of the Board, the Facilities & Bond Oversight Committee shall develop recommendations to present to the Board regarding potential future bond elections.

The Facilities & Bond Oversight Committee shall study information and needs identified by District administration and seek clarification of any questions members may have prior to developing recommendations.

The administration shall assist the Facilities & Bond Oversight Committee in seeking public input and communicating information regarding the development of recommendations.

**Bond Interest
Proceeds**

Earnings from the investment of bond proceeds are considered bond proceeds and shall be spent in accordance with the bond covenants and the intended purpose of the bonds from which such earnings are derived and outlined in the brochures produced by the District and shared with the community. Expenditures shall be approved by the Superintendent or designee. Additionally, expenditures of earnings from bond proceeds exceeding \$50,000 must be approved by the Board in accordance with CH (Local). To ensure transparency and accountability, the Board is to be informed of expenditures of earnings from the investment of bond proceeds through regular reports included in monthly financial statements. The Facilities & Bond Oversight Committee may be consulted on the proposed expenditure of earnings from the investment of bond proceeds, ensuring their guidance in the decision-making process. This policy aims to uphold the bond covenants, align with the voters' intentions, and promote transparency and informed use of earnings from the investment of bond proceeds.

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

Date: February 26, 2024

Agenda Item: L.3

Board Goal: Community Relations

Subject: Consideration and possible approval of the purchase of Extreme Wireless for District Wide Campus Wireless Network Upgrade - Converge One

Administrator Responsible/Position: Alan Duerr, Chief Technology Officer
Ray Gonzales, Senior Network Engineer

- A. Purpose of Agenda Item:**
 Action needed Information only Receive input
- B. Authority for This Action:**
 Local Policy Law or Rule N/A
- C. Goal or Need Addressed:**
The purpose of the agenda is to approve the purchase of an upgrade to the wireless infrastructure for all the campuses of the Hays CISD. Our last system wide wireless upgrade was completed in 2015. The current wireless network is having problems keeping up with increasing demands.
- D. Summary:**
 Previous board action relating to this item –
 Future action anticipated –
 Background information – Memo provided. We will leverage 2023 Bond and e-rate funds for this wireless upgrade.
- E. Scope of Options Reviewed:**
RFP # 06-102304AS Wireless
- F. Comments Received:**
 Cabinet DLT FBOC Teacher Org. Reps. Other: Technology
- G. Administrative Recommendation:**
The administration recommends approval of purchasing Extreme Wireless from Converge One.
- H. Fiscal Impact and Cost: Total Amount: \$2,143,354**
 Budget – General Operating Fund Bond Grant/Special Funds Other: E-Rate
Prior Year Spending – \$1,022,411. for wireless network maintenance.
Future/Ongoing – We will purchase maintenance for approximately the same cost we pay yearly now. (annually).
- I. Monitoring and Reporting Time Line:**
Person responsible for evaluating this decision or action – Alan Duerr Chief Technology Officer
Evaluation method and time line – E-Rate request for proposal #06-102304AS.
Next report to the board -

J. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the purchase of the Extreme Wireless network upgrade from Converge One, for an amount not to exceed \$2,143,354, as presented.

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: February 26, 2024

Agenda Item: L.4

Board Goal: Community Relations

Subject: Consideration and possible approval of Construction Documents (CD) and Guaranteed Maximum Price (GMP) 2 for 2023 Bond Bid Package 1 – Ramage Elementary 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 SD for this project. On October 23, 2023 the Board approved design development (DD). On November 28, 2023 the Board approved GMP1 as estimated in the table below:

	Original Budget	SD	DD	GMP 1	GMP 2 Estimate at DD	GMP 1 + GMP 2 Estimate at DD
Construction	\$60,789,949	\$51,993,783	\$51,981,286	\$9,940,837	\$42,459,576	\$52,400,413
Architect	\$4,255,296	\$3,639,565	\$3,638,690	with GMP 2	With GMP 2	\$3,668,029
FFE	\$4,255,296	\$4,255,296	\$4,255,296	with GMP 2	With GMP 2	\$4,255,296
Infr & Fees	\$2,279,623	\$2,279,623	\$2,279,623	with GMP 2	With GMP 2	\$2,279,623
Contingency	\$4,407,271	\$13,819,169	\$13,832,541	with GMP 2	With GMP 2	\$13,384,075
Total	\$75,987,436	\$75,987,436	\$75,987,436	\$9,940,837	\$42,459,576	\$75,987,436

Future action anticipated –

Background information –

The 2023 Bond contains provisions for the construction of Elementary School 17 which will be located on Gristmill Road in the southeast portion of the District.

The school will be a prototype based on the Sunfield Elementary School (ES 15) design. Huckabee and Bartlett Cocke have provided the most recent project information for your review.

Staff reviews each bond project with the FBOC as they appear on the Board agenda.

E. Comments Received:

- Cabinet DLT FBOC Teacher Org. Reps. Other:

F. Administrative Recommendation:

Staff recommends approval of the project as presented.

G. Fiscal Impact and Cost: Amount: See Below

Budget Bond 2023 Grant/Special Funds Other

Staff will provide most up to date cost information under separate cover.

H. Monitoring and Reporting Time Line:

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

Evaluation method and time line:

Next report to the board:

Suggested Milestones	
Consideration of DD	October 2023
Consideration of GMP 1 for Long Lead Items	November 2023
Consideration of GMP 2 for Balance of Work	February 2024
Substantial Completion	June 2025

I. Suggested Motion:

I move the Hays CISD Board of Trustees approve the construction documents for the 2023 Bond Bid Package 1 – Ramage Elementary, designed by Huckabee Architects, and approve GMP 2 from Bartlett Cocke in the amount not to exceed \$40,848,027, as presented.

2023 Bond Cost Projections
Bid Package 1
Ramage Elementary School (17)

February 13, 2024

2023 Bond BP 1 Ramage ES (17)	Original Budget	SD	DD	GMP 1	GMP 1 + GMP 2 Estimate	GMP 2	GMP 1 + GMP 2
Construction	\$60,789,949	\$51,993,783	\$51,981,286	\$9,940,837	\$52,400,413	\$40,848,027	\$50,788,864
Architect	\$4,255,296	\$3,639,565	\$3,638,690	with GMP 2	\$3,668,029	with GMP 2	\$3,555,220
FFE	\$4,255,296	\$4,255,296	\$4,255,296	with GMP 2	\$4,255,296	with GMP 2	\$4,255,296
Infr and Fees	\$2,279,623	\$2,279,623	\$2,279,623	with GMP 2	\$2,279,623	with GMP 2	\$2,279,623
Contingency	\$4,407,271	\$13,819,169	\$13,832,541	with GMP 2	\$13,384,075	with GMP 2	\$15,108,433
Total	\$75,987,436	\$75,987,436	\$75,987,436	\$9,940,837	\$75,987,436	\$40,848,027	\$75,987,436



February 9, 2024

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

Re: Guaranteed Maximum Price No 2 (GMP2) for the Hays CISD Elementary School #17

Dear Mr. Cleaver:

Bartlett Cocke General Contractors advertised for and received Subcontractor and Supplier proposals for the GMP2 set for the above-referenced project on January 31, 2024. Based on the receipt of proposals and subsequent analysis, we have assembled the Guaranteed Maximum Price (GMP) for the work included in this proposal package. We are pleased to offer for approval the following overall GMP2:

Forty Million, Eight Hundred and Forty Eight Thousand, Twenty-Six Dollars
(\$40,848,026.00)

Project Total:

Table with 2 columns: Item description and Amount. Rows include GMP1 (approved in November 2023) at \$9,940,835.00, GMP2 at \$40,848,027.00, and Total of GMP1 & GMP2 at \$50,788,862.00.

Included In GMP 1 & 2:

Table with 2 columns: Item description and Amount. Rows include Owner Contingency (\$1,015,777.00), CM Contingency (\$761,883.00), Project Identification Sign Allowance (\$750), Painted Graphics Allowance (\$10,000), Closeout Betterment Fund Allowance (\$50,000), Off-site Development Contingency Allowance (\$500,000), Emergency Responder Radio Communication System (ERRCS) Allowance (\$75,000), and Code Update Allowance (\$550,000).

Alternates Included In This GMP:

- Alternate #1 - Card Reader Hardware
Alternate #2 - Aluminum Sunshades
Alternate #3 - Hinge Slabs
Alternate #6A - Domestic Water Booster Pump
Alternate #6B - Fire Water Booster Pump

Items Included In This GMP:

- Payment and Performance Bond
Construction Manager Fee
General Conditions Costs
Subcontracted Cost-of-Work Items.
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 Proposal Documents.
- Utility consumption costs, public utility applications, public utility construction costs and hookup fees.

Clarifications and Assumptions:

- Per clarifications and assumptions log.

Proposal Documents:

- Documents developed by Huckabee Architects:

GMP Documents	December 20, 2023
Addendum #1	January 12, 2024
Addendum #2	January 19, 2024

We have provided a GMP Summary for your assistance in preparing the Contract Amendment. At this time, we are requesting that you review and approve our GMP for the project in the above amounts. Upon approval, we will need a Contract Amendment to our Contract by the stated amounts and a Contract Notice to Proceed for this package. If you have any questions, please do not hesitate to call.

Sincerely,
BARTLETT COCKE GENERAL CONTRACTORS

Christopher Caddell

Christopher Caddell
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: February 26, 2024

Agenda Item: L.5

Board Goal: Community Relations

Subject: Consideration and possible approval of Guaranteed Maximum (GMP) 2 and Construction Document (CD) Estimates to-date 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. On January 22, 2024 the Board approved GMP 1 and 50% CD as shown in the following table:

**2023 Bond – Bid Package 2
Improvements at Johnson HS**

	Budget	SD	DD Estimate	GMP 1	GMP 1 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	\$0	\$3,441,729
FFE	\$3,449,717	\$3,449,717	\$3,449,717	\$0	\$3,449,717
Infr & Fees	\$1,848,063	\$1,848,063	\$1,848,063	\$0	\$1,848,063
Contingency	\$3,572,921	\$2,826,265	\$3,601,906	\$0	\$3,695,022
Total	\$61,602,094	\$61,602,094	\$61,602,094	\$4,262,313	\$61,602,094

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 2 and select construction documents (CD) to date for your review.

GMP 1 includes the structural steel package for this project.

GMP 2 includes the site package for the project such as site work, grading, utilities and signage

Staff reviews each bond project with the FBOC as they appear on the Board agenda.

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

F. Administrative Recommendation:
 Administration recommends approval of this bid package as presented.

G. Fiscal Impact and Cost: Amount: see below
 Budget Bond 2023 Grant/Special Funds Other
 Staff will provide most up to date cost information under separate cover.

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: GMP 3 is tentatively scheduled for board consideration in March 2024.

Suggested Milestones	
Approval of SD	August 28, 2023
Approval of DD	November 28, 2023
Approval of GMP 1	January 22, 2024
Consideration of GMP 2	February 26, 2024
Consideration of GMP 3	April 22, 2024
Substantial Completion	December 1, 2025

I. Suggested Motion:
 I move that the Hays CISD Board of Trustees approve GMP 2 for 2023 Bond Bid Package 2 for improvements at Johnson High School, from Core Construction in an amount not to exceed \$3,737,331 and approve their CD estimates to-date, as designed by Huckabee Architects, for an amount not to exceed \$40,534,654, as presented.

2023 Bond BP 2 JHS
GMP 2 Accounting
February 13, 2024

BP 2 JHS	Budget	SD	DD Estimate	GMP 1	GMP2	CD Estimate (GMP 3)	GMP 1 +GMP 2+ GMP 3 Estimate
Construction	\$49,281,675	\$49,979,485	\$49,254,587	\$4,262,313	\$3,737,331	\$40,534,654	\$48,534,298
Architect	\$3,449,717	\$3,498,564	\$3,447,821	\$0	\$0	\$0	\$3,397,401
FFE	\$3,449,717	\$3,449,717	\$3,449,717	\$0	\$0	\$0	\$3,449,717
Infr and Fees	\$1,848,063	\$1,848,063	\$1,848,063	\$0	\$0	\$0	\$1,848,063
Contingency	\$3,572,921	\$2,826,265	\$3,601,906	\$0	\$0	\$0	\$4,372,615
Total	\$61,602,094	\$61,602,094	\$61,602,094	\$4,262,313	\$3,737,331	\$40,534,654	\$61,602,094



February 13, 2024

VIA ELECTRONIC MAIL

Mr. Max Cleaver
Chief Operation Officer
Hays CISD
21003 Interstate 35 Frontage Road
Kyle, TX 78640

RE: GMP #2 (of 3) | Hays CISD Johnson HS Additions and Renovations

Dear Max,

On behalf of CORE Construction, I am pleased to submit our GMP #2 – Early Site Package proposal for the Hays CISD Johnson HS Additions and Renovations.

Total - GMP #2	\$3,737,331
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We look forward to a successful and enjoyable project together. Thank you for this opportunity, please do not hesitate to contact me directly with any questions or comments.

Respectfully submitted,

Connor Wade

Connor Wade
PreConstruction Manager
CORE Construction

ASSUMPTIONS, CLARIFICATIONS, & EXCLUSIONS

Schedule Items

Project Construction Duration and Substantial Completion shall remain dependent upon the Site Development Approval and the following criteria:

- The following milestones are to be met. The dates listed below are the latest possible dates to meet these milestones and any delays will impact the Substantial Completion Date and potentially additional costs to General Conditions.
 - GMP approval to be received no later than 5 days after receipt.
 - NTP to be received by February 26th, 2024.
 - Site Permit to be received no later than March 5th, 2024.
 - Building Permit to be received no later than April 1, 2024.
 - If NTP is received prior to the date listed above, the Substantial Completion date will not adjust to an earlier date, due to material lead times.
 - If the above criteria are unachievable Substantial Completion will need to be adjusted or acceleration costs further discussed.
- Substantial Completion: December 1st, 2025.
 - Partial occupancy of CTE to be given by August 1, 2025.

Owner Items

- This GMP is guaranteed for 30 calendar days. After such time, CORE reserves the right to adjust the GMP based upon market conditions in effect at the time of final acceptance.
- Testing, as well as and Special Inspections, are by Owner, and are not included.
- Third-party Commissioning is by Owner and is not included. CORE will provide coordination as required.
- Platting and/or re-platting, licensing agreements, land-use permitting, and site development permits as well as any cost related thereto, is not included.
- Building permit costs, plan expediter fees, plan check fees, impact fees and their associated permits, site development permits/fees, gas and electrical service charges, utility recovery or tap fees, and/or water meter fees shall be paid for by Owner and are not included.

Contingency and Allowances

- **Construction Contingency of 2.5%** is included in this proposal – Construction Contingency is intended to be used at CORE’s discretion to cover costs that have not been identified as a trade specific scope on the GMP setting documents and may require further clarification or coordination. These costs may include scope gap, coordination issues between trades, and missed scope during the subcontractor bidding process. Construction Contingency does not account for design revisions or additional scope requests made by the Owner or Architect. Funds accrued through the Buyout Process shall be allocated to this line item until Substantial Completion is achieved, or it is otherwise contractually allowable to transfer funds to the Owner Contingency line item.
- **Owner/Design Contingency of 2%** is included in this proposal – Owner/Design contingency is intended to be used at the owner’s discretion to cover unforeseen conditions, design revisions, or additional scope requests made by the Owner and/or Design Team.

Allowance #1 – Pier Casing – TBD in GMP #3

Allowance #2- Dewatering Existing Detention Pond - \$50,000

Allowance #3 – Misc. Interior Allowance for Building Tie-In – TBD in GMP #3

Allowance #4 – Post-Occupancy Betterment – TBD in GMP #3

Allowance #5 – Sidewalks Connecting Aux Parking – TBD in GMP #3

Allowance #6 – Covered Bus Drop Off at East Wing – TBD in GMP #3

General Assumptions

1. Guaranteed Maximum Price (GMP) Amendment is not a line-item guarantee. The breakdown of cost is to show a path to the lump sum guaranteed maximum price and is for reference only.
2. All cost savings or any approved value engineering savings will be added to the CMAR’s Contingency.
3. We assume normal working hours. However, to maintain the schedule we may perform work outside of normal working hours. We will advise Owner when we plan to work outside of normal work hours.
4. The Contractor and the Owner agree that the following rates are fixed and will not be subject to change unless otherwise expressly stated in this contract or mutually agreed to and will be used to determine and define “Actual Costs”.
 - o SDI is included at a fixed rate of 1.50% (include any anticipated rate increases and date it goes into effect)
 - o Payment and Performance Bond is included at a fixed rate of .67% (include any anticipated rate increases and date it goes into effect)
 - o GL and other insurances, as defined by the contract, are included at a fixed rate of 1.0% (include any anticipated rate increases and date it goes into effect)
 - o Builder’s Risk insurance is considered cost of work and reimbursed at an approximate rate of .12%.
 - o Labor Rates included below. The Actual Costs for each of the agreed to rates includes all normal and customary payroll paid by the Contractor plus all fringe benefits, taxes and insurances.

	<u>Standard Rate</u>	<u>Overtime Rate</u>
Pre-Construction:		
Director of Preconstruction	\$165.00	-
Preconstruction Manager	\$132.00	-
Preconstruction Coordinator	\$87.00	-
Project Management:		
Project Director	\$160.00	-
Sr. Project Manager	\$145.00	-
Project Manager	\$138.00	-
Scheduler	\$121.00	-
Asst. Project Manager	\$105.00	-
Construction Coordinator	\$100.00	-
Project Accountant	\$92.00	-
Project Engineer	\$88.00	-
Contracts Administrator	\$88.00	-
Information Systems Technician	\$83.00	-
Intern	\$37.00	\$50.00
Field Operations:		
Director of Field Operations	\$165.00	-
Sr. Superintendent	\$145.00	-
Superintendent	\$121.00	-
Safety Director	\$115.00	-
Asst. Superintendent	\$105.00	-
Quality Control Manager	\$100.00	-
Warranty Manager	\$93.00	-
Field Engineer	\$85.00	-
Carpenters	\$70.00	\$105.00
Water Truck Driver	\$70.00	\$105.00
Painters	\$70.00	\$105.00
Laborers	\$60.00	\$90.00

Specific Exclusions to GMP Package #2

- a. Costs associated with GMP #1 and/or #3.
- b. Hazardous Material (Asbestos) Abatement (if applicable).

Other Scope Specific Assumptions and Clarifications:

LINE ITEM 8 | Utilities

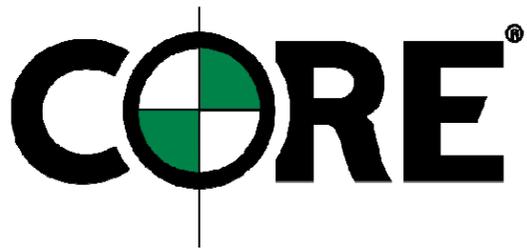
1. We have excluded:

- Installation of the grease trap (In GMP #3)

LINE ITEM 14 | Site Signage and Striping

1. We have excluded:

- Thermoplastic coating (assume not applicable)



Hays CISD Johnson HS Additions & Renovations

GMP #2 (of 3) - Early Site

LOCATION: Buda, TX
ARCHITECT: Huckabee

WARRANTY(yrs): 1
SQUARE FOOTAGE: 84,172

#	Description	Base Price	\$/SF (direct cost)	% (of direct cost total)
GENERAL REQUIREMENTS		\$125,455	\$1.49	4.21%
GR1	General Requirements	\$125,455	\$1.49	4.21%
MT	Material Testing	By Owner		
DEMOLITION/ OFF-SITE INFRASTRUCTURE		\$52,365	\$0.62	1.76%
1	Demolition	\$52,365	\$0.62	1.76%
2	Hazardous Material Abatement	By Owner		
SITE WORK (ROUGH)		\$2,220,389	\$26.38	74.48%
6	Surveying/Staking	\$16,375	\$0.19	0.55%
7	Earthwork & Paving	\$1,291,638	\$15.35	43.33%
8	Site Utilities	\$899,466	\$10.69	30.17%
9	Sedimentation / Filtration Basin Turnkey	in #7 & 8		
11	Soil Treatment	\$12,910	\$0.15	0.43%
SITE WORK (FINISH)		\$364,681	\$4.33	12.23%
14	Site Signage & Striping	\$25,200	\$0.30	0.85%
15	Landscaping & Irrigation	\$339,481	\$4.03	11.39%
CONTINGENCIES & ALLOWANCES		\$218,180	\$2.59	7.32%
2.5%	Construction Contingency	\$93,433	\$1.11	3.13%
2.0%	Owner Contingency	\$74,747	\$0.89	2.51%
AL2	Allowance #2 - Dewatering Existing Detention Pond	\$50,000	\$0.59	1.68%

Subtotal	\$2,981,070
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	GENERAL CONDITIONS	SUB TOTAL
REQUIRED	General Conditions	\$544,621

Subtotal (with General Conditions)	\$3,525,691
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	INSURANCE, BONDS, AND BUILDERS RISK	SUB TOTAL
REQUIRED	General Liability	\$3,737,331
REQUIRED	Subcontractor Insurance	\$2,981,070
REQUIRED	Payment and Performance Bond	\$3,737,331
REQUIRED	Builders Risk Insurance	\$3,737,331

Subtotal (with GC's & Insurance)	\$3,637,305
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RATE	CONTRACTOR'S FEE	SUB TOTAL
2.75%	Construction Manager At Risk Fee	\$3,637,305

Subtotal (GC's, Insurance & Fee)	\$3,737,331
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	GMP #2 Amount
GMP #2 Total	\$3,737,331



PROJECT MANUAL						
Specification/ Drawing	Description	Spec Date	Stamp Date	CORE Received Date	Revision	Color
Division 00	Precurement and Contracting					
000110	Table of Contents	1/11/2024	1/11/2024	1/11/2024	1	
00 0115	LIST OF DRAWING SHEETS	1/11/2024	1/11/2024	1/11/2024	1	
00 2116	INSTRUCTIONS TO PROPOSERS	1/11/2024	1/11/2024	1/11/2024	1	
00 3132	GEOTECHNICAL DATA	1/11/2024	1/11/2024	1/11/2024	0	
00 7343	WAGE RATE REQUIREMENTS	1/11/2024	1/11/2024	1/11/2024	1	
Division 01	General Requirements					
01 1100	SUMMARY OF WORK	1/11/2024	1/11/2024	1/11/2024	1	
01 1400	WORK RESTRICTIONS	1/11/2024	1/11/2024	1/11/2024	1	
01 3000	ADMINISTRATIVE REQUIREMENTS	1/11/2024	1/11/2024	1/11/2024	1	
01 3216	CONSTRUCTION PROGRESS SCHEDULE	1/11/2024	1/11/2024	1/11/2024	1	
01 4000	QUALITY REQUIREMENTS	1/11/2024	1/11/2024	1/11/2024	1	
01 4100	REGULATORY REQUIREMENTS	1/11/2024	1/11/2024	1/11/2024	1	
01 4516	CONTRACTOR'S QUALITY CONTROL	1/11/2024	1/11/2024	1/11/2024	1	
01 4533	CODE-REQUIRED QUALITY CONTROL	1/11/2024	1/11/2024	1/11/2024	1	
01 5000	TEMPORARY FACILITIES AND CONTROLS	1/11/2024	1/11/2024	1/11/2024	1	
01 6000	PRODUCT REQUIREMENTS	1/11/2024	1/11/2024	1/11/2024	1	
01 7000	EXECUTION AND CLOSEOUT	1/11/2024	1/11/2024	1/11/2024	1	
01 7800	CLOSEOUT SUBMITTALS	1/11/2024	1/11/2024	1/11/2024	1	
01 7900	DEMONSTRATION AND TRAINING	1/11/2024	1/11/2024	1/11/2024	1	
Division 03	Concrete					
03 1000	Concrete Forming and Accessories	1/11/2024	1/11/2024	1/11/2024	1	
Division 31	Earthwork					
31 1100	CLEARING AND GRUBBING	1/11/2024	1/11/2024	1/11/2024	0	
31 2200	SITE GRADING	1/11/2024	1/11/2024	1/11/2024	0	
31 2310	BUILDING EXCAVATION AND FILL	1/11/2024	1/11/2024	1/11/2024	0	
31 2333	TRENCHING AND BACKFILLING	1/11/2024	1/11/2024	1/11/2024	0	
31 3116	TERMITE CONTROL	1/11/2024	1/11/2024	1/11/2024	0	
Division 32	Exterior Improvements					
32 1123	AGGREGATE BASE COURSE	1/11/2024	1/11/2024	1/11/2024	0	
32 1213	PORTLAND CEMENT CONCRETE PAVING	1/11/2024	1/11/2024	1/11/2024	0	
32 1613	CONCRETE CURB AND GUTTERS	1/11/2024	1/11/2024	1/11/2024	0	
32 1713	PARKING BUMPERS	1/11/2024	1/11/2024	1/11/2024	0	
32 1723	PAVEMENT MARKING	1/11/2024	1/11/2024	1/11/2024	0	
32 3113	CHAIN LINK FENCES AND GATES	1/11/2024	1/11/2024	1/11/2024	0	
Division 33	Utilities					
33 1110	PVC WATER PIPE	1/11/2024	1/11/2024	1/11/2024	0	
33 1112	DUCTILE IRON PIPE AND FITTINGS	1/11/2024	1/11/2024	1/11/2024	0	
33 1215	VALVES, HYDRANTS AND APPURTENANCES	1/11/2024	1/11/2024	1/11/2024	0	
33 3112	WASTEWATER POLYVINYL CHLORIDE (PVC)	1/11/2024	1/11/2024	1/11/2024	0	
33 3913	WASTEWATER CONCRETE MANHOLES	1/11/2024	1/11/2024	1/11/2024	0	
33 4111	REINFORCED CONCRETE (RCP) PIPE	1/11/2024	1/11/2024	1/11/2024	0	
33 4112	HIGH DENSITY POLYETHYLENE (HDPE)	1/11/2024	1/11/2024	1/11/2024	0	
DRAWINGS						
Specification/ Drawing	Description	Drawing Date	Stamp Date	CORE Received Date	Revision	Color
General						
G1.1	COVER SHEET	1/11/2024	1/11/2024	1/11/2024	1	
Civil						
C1.00	GENERAL NOTES	1/11/2024	1/11/2024	1/11/2024	0	
C2.00	EXISTING CONDITIONS	1/11/2024	1/11/2024	1/11/2024	0	
C2.01	DEMOLITION PLAN	1/11/2024	1/11/2024	1/11/2024	0	
C3.00	EROSION CONTROL PLAN	1/11/2024	1/11/2024	1/11/2024	0	
C3.01	EROSION CONTROL DETAILS	1/11/2024	1/11/2024	1/11/2024	0	
C4.00	OVERALL SITE PLAN	1/11/2024	1/11/2024	1/11/2024	0	
C4.01	DIMENSION CONTROL PLAN (SHEET 1 OF 2)	1/11/2024	1/11/2024	1/11/2024	0	
C4.02	DIMENSION CONTROL PLAN (SHEET 2 OF 2)	1/11/2024	1/11/2024	1/11/2024	0	
C5.01	GRADING PLAN (SHEET 1 OF 2)	1/11/2024	1/11/2024	1/11/2024	0	



Specification/ Drawing	Description	Spec Date	Stamp Date	CORE Received Date	Revision	Color

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: February 26, 2024

Agenda Item: L.6

Board Goal: Community Relations

Subject: Consideration and possible approval of Construction Documents (CD) and Guaranteed Maximum Price (GMP) 2 for 2023 Bond Bid Package 5 for Improvements at Dahlstrom Middle School and Wallace Middle School

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer

A. Purpose of Agenda Item:

- Action needed Information only Receive input

B. Authority for This Action:

- Local Policy Law or Rule N/A

C. Goal or Need Addressed:

Provide safe and clean facilities.

D. Summary:

- Previous board action relating to this item – In April 2023, the Board granted the Superintendent authority to assign minor 2023 Bond projects to the District’s architects, OCR or Huckabee. On October 23, 2023 the Board approved the schematic design (SD) for this project. On November 28, 2023 the Board approved the design development (DD) for the project with the following cost estimate:

2023 Bond – Bid Package 5

	Original Budget	SD	GMP 1	DD Estimate for GMP 2	Total Project Estimate at DD
Construction	\$9,595,150	\$10,870,481	\$2,252,970	\$8,609,464	\$10,862,434
Architect	\$671,660	\$760,934	With GMP 2	\$602,662	\$760,370
FFE	\$671,660	\$0	With GMP 2	\$0	\$0
Infr & Fees	\$359,818	\$359,818	With GMP 2	\$359,818	\$359,818
Contingency	\$695,648	\$2,704	With GMP 2	\$2,421,992	\$11,315
Total	\$11,993,937	\$11,993,937	\$2,252,970	\$11,993,937	\$11,993,937

Future action anticipated –

Background information – The 2023 Bond contains provisions for the replacement and repair of select HVAC equipment, roof systems and parking areas at Dahlstrom MS and Wallace MS per the schematic design documents produced by O’Connell Robertson (OCR). Additionally, the DMS scope includes a new drive loop on the north side of the site connecting to Carpenter Hill Drive. OCR and Jackson Construction have provided documents and cost information for your review.

Below are the key items that staff believes drove up the costs from budget to GMP pricing:

- The original budget was identified for 1 to 1 equipment replacement of HVAC equipment; however, the scope of work requires addressing outside air, building pressurization, and DDC controls increasing the actual cost over the *per-ton* budget estimates.
- We acknowledge several scopes of work evolved beyond the normal 1 to 1 replacement process including:
 - Water Source Heat Pumps from a platform supported unit to a hung unit.
 - The building pressurization process altered the basis of design to a more simplified system requiring additional equipment be added for outside air and exhaust.

- Piping valves were added to the scope based on the age / condition.
- CO2 sensors and duct detectors were added to comply with life safety requirements.
- The early equipment package may have eliminated some of the competition during the bidding process which can impact pricing.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other:
 Staff reviews each bond project with the FBOC as they appear on the Board agenda.

F. Administrative Recommendation:

Staff recommends approval of the bid package as presented.

G. Fiscal Impact and Cost: Amount: See Below

Budget Bond 2023 Grant/Special Funds Other _____
 Staff will provide most up to date cost information under separate cover.
 Prior Year Spending – Not applicable
 Future/Ongoing -

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Max Cleaver, Nate Wensowitch
 Evaluation method and time line:
 Next report to the board:

Suggested Milestones	
Consideration of SD	October 2023
Consideration of DD and GMP 1 (Long-lead items)	November 2023
Consideration of CD and GMP 2	February 2024

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the Construction Documents (CD), designed by O’Connell Robertson Architects and Guaranteed Maximum Price (GMP) 2 from Jackson Construction, for an amount not to exceed \$10,745,003, for 2023 Bond Bid Package 5 for Improvements at Dahlstrom Middle School and Wallace Middle School, as presented.

2023 Bond
Bid Package 5 DMS/WMS Accounting
February 13, 2024

Bid Package 5	Original Budget	SD	GMP 1	Total Project Estimate at DD	GMP 2	GMP 1 Plus GMP 2
Construction	\$9,595,150	\$10,870,481	\$2,252,970	\$10,862,434	\$10,745,003	\$12,997,973
Architect	\$671,660	\$760,934	with GMP 2	\$760,370	with GMP 2	\$909,858
FFE	\$671,660	\$0	with GMP 2	\$0	\$0	\$0
Infr and Fees	\$359,818	\$359,818	with GMP 2	\$359,818	with GMP 2	\$359,818
Contingency	\$695,648	\$2,704	with GMP 2	\$11,315	with GMP 2	-\$2,273,712
Total	\$11,993,937	\$11,993,937	\$2,252,970	\$11,993,937	\$10,745,003	\$11,993,937



February 13, 2023

Mr. Max Cleaver

Hays Consolidated Independent School District

21003 Interstate 35

Kyle, Texas 78460

Re: Guaranteed Maximum Price #2 for BP #5 – Dahlstrom MS & Wallace MS Improvements

Dear Mr. Cleaver:

Jackson Construction has solicited and received Subcontractor proposals for the Construction Documents for the Bid Package #5 improvements. Based upon the analysis of the budgets received, we have assembled this GMP deliverable for the work included in this proposal package. We are pleased to offer the following GMP update:

**Ten Million Seven Hundred Forty Five Thousand and Three Dollars and No/100
(\$10,745,003)**

Included in the GMP:

- Owner Contingency.....**\$200,000**
- CM Contingency**\$297,130**

Cost Value Options Items Included in this GMP:

- Remove Water Source Heat Pump Hanging Material & place on existing platforms (\$151,500)
- Remove Additional Water Source Heat Pump Piping (\$189,300)

Items Included in this GMP:

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



Items Excluded from this GMP:

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

Clarifications and Assumptions:

- This GMP is based on a schedule of Dahlstrom MS being completed in Summer 2024 and Wallace MS being started and completed in Summer 2025.
- A portable cooling allowance has been included for \$15,000 for temporary cooling of IDF rooms, library, and band instrument storage during replacement of HVAC units.
- The coverage of Jackson Construction’s builder’s risk insurance policy applies to the new construction and portions of the existing buildings Jackson Construction is renovating. The portion of the existing buildings or structures that are not being renovated or added on to under the contract documents is covered solely by the owner’s own policy.
- A curb replacement allowance of \$20,000 has been included in this GMP. This will be for damaged curb during construction in an allowance of \$30/LF or approximately 660 LF.

GMP2 Documents:

- Documents developed by O’Connell Robertson:

100% CD GMP2 Drawings	January 15, 2024
100% CD GMP2 Project Manual.....	January 15, 2024
Addendum 1.....	January 26, 2024
Addendum 2.....	February 2, 2024

We have provided this GMP Deliverable to assist you in moving forward with the construction of this project. We request that you review and approve this report, including the project GMP in the above amounts. If you have any questions, please do not hesitate to contact us.



Sincerely,

Jackson Construction Co. Inc.

A handwritten signature in black ink, appearing to read 'Bryan Parma', is written over the printed name.

Bryan Parma

Vice President of Pre-Construction

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

BID PACKAGE 5 - DAHLSTROM & WALLACE MS IMPROVEMENTS

HAYS CONSOLIDATED ISD

2/13/2024



GUARANTEED MAXIMUM PRICE - MULTI-AREA SUMMARY

CSI	BID PACKAGE DESCRIPTION	TOTAL COST	AREA 1	AREA 2
			DAHLSTROM MS	WALLACE MS
01	GENERAL REQUIREMENTS	\$95,870	\$54,560	\$41,310
02	EXISTING CONDITIONS	\$55,809	\$40,797	\$15,012
03	CONCRETE	\$570,263	\$546,976	\$23,287
05	METALS	\$30,000	\$15,000	\$15,000
06	WOODS & PLASTICS	\$20,000	\$10,000	\$10,000
07	THERMAL & MOISTURE PROTECTION	\$519,708	\$51,058	\$468,650
09	DRYWALL & FINISHES	\$370,000	\$197,500	\$172,500
10	SPECIALTIES	\$218,306	\$218,306	\$0
22	PLUMBING	\$481,950	\$229,500	\$252,450
23	HVAC	\$5,570,079	\$2,878,527	\$2,691,552
26	ELECTRICAL	\$602,259	\$362,569	\$239,690
27	COMMUNICATIONS	\$6,864	\$3,506	\$3,358
28	ELECTRONIC SAFETY AND SECURITY	\$83,805	\$46,820	\$36,985
31	EARTHWORK	\$277,123	\$277,123	\$0
32	EXTERIOR IMPROVEMENTS	\$64,640	\$64,640	\$0
33	UTILITIES	\$75,000	\$75,000	\$0
ALW	ALLOWANCES	\$200,000	\$100,000	\$100,000
SUBTOTAL		\$9,241,676	\$5,171,882	\$4,069,794
GENERAL CONDITIONS		\$662,662	\$357,434	\$305,228
CONTRACTORS CONTINGENCY		\$297,130	\$165,879	\$131,251
GENERAL LIABILITY		\$69,843	\$38,982	\$30,861
BUILDER'S RISK INSURANCE		\$10,745	\$5,997	\$4,748
PERFORMANCE BOND		\$99,589	\$54,230	\$45,358
CONSTRUCTION MANAGER FEE		\$363,358	\$202,804	\$160,553
TOTAL GMP2 COST		\$10,745,003	\$5,997,210	\$4,747,793
GMP 1 (APPROVED 11-28-2023)		\$2,252,970	\$1,327,508	\$925,462
TOTAL BID PACKAGE 5 COST (INCLUDING GMP1)		\$12,997,973	\$7,324,718	\$5,673,255

BID PACKAGE 5 - DAHLSTROM & WALLACE MS IMPROVEMENTS

HAYS CONSOLIDATED ISD

February 13, 2024



JACKSON
CONSTRUCTION

GUARANTEED MAXIMUM PRICE - DETAILED BREAKOUT

AREA NUMBER	AREA DESCRIPTION	CODE	ITEM	COMMENTS	BASE PROPOSAL
		01	GENERAL REQUIREMENTS		
01	DAHLSTROM MS	01A	TEMPORARY FENCING		6,500
02	WALLACE MS	01A	TEMPORARY FENCING		6,500
01	DAHLSTROM MS	01B	DUMPSTERS		21,060
02	WALLACE MS	01B	DUMPSTERS		21,060
01	DAHLSTROM MS	01C	UTILITY LOCATES		10,500
01	DAHLSTROM MS	01E	TOOLS & EQUIPMENT		16,500
02	WALLACE MS	01E	TOOLS & EQUIPMENT		13,750
		02	EXISTING CONDITIONS		
01	DAHLSTROM MS	02A	DEMOLITION		21,727
02	WALLACE MS	02A	DEMOLITION		15,012
		02B	ASBESTOS ABATEMENT	BY OWNER	0
01	DAHLSTROM MS	02C	SWPPP		19,070
		03	CONCRETE		
01	DAHLSTROM MS	03A	CONCRETE TURN-KEY		526,976
02	WALLACE MS	03A	CONCRETE TURN-KEY		23,287
01	DAHLSTROM MS	03A	CURB DAMAGE ALLOWANCE		20,000
		04	MASONRY	NONE	
		05	METALS		
01	DAHLSTROM MS	05E	METAL FABRICATIONS		15,000
02	WALLACE MS	05E	METAL FABRICATIONS		15,000
		06	WOODS & PLASTICS		
01	DAHLSTROM MS	06A	ROUGH CARPENTRY		10,000
02	WALLACE MS	06A	ROUGH CARPENTRY		10,000
		07	THERMAL & MOISTURE PROTECTION		
01	DAHLSTROM MS	07A	WATERPROOFING		7,283
01	DAHLSTROM MS	07D	ROOFING		43,775
02	WALLACE MS	07D	ROOFING		468,650
		08	DOORS & WINDOWS	NONE	
		09	FINISHES		
01	DAHLSTROM MS	09A	DRYWALL & CEILINGS		95,000
02	WALLACE MS	09A	DRYWALL & CEILINGS		70,000
01	DAHLSTROM MS	09L	FLOOR PROTECTION		52,500
02	WALLACE MS	09L	FLOOR PROTECTION		52,500
01	DAHLSTROM MS	09K	PAINTING		20,000
02	WALLACE MS	09K	PAINTING		20,000
01	DAHLSTROM MS	09R	FINAL CLEAN		30,000
02	WALLACE MS	09R	FINAL CLEAN		30,000

BID PACKAGE 5 - DAHLSTROM & WALLACE MS IMPROVEMENTS

HAYS CONSOLIDATED ISD

February 13, 2024



JACKSON
CONSTRUCTION

GUARANTEED MAXIMUM PRICE - DETAILED BREAKOUT

AREA NUMBER	AREA DESCRIPTION	CODE	ITEM	COMMENTS	BASE PROPOSAL
		10	SPECIALTIES		
01	DAHLSTROM MS	10F	CANOPIES		218,306
		11	EQUIPMENT	NONE	
		12	FURNISHINGS	NONE	
		13	SPECIAL CONSTRUCTION	NONE	
		14	CONVEYING SYSTEMS	NONE	
		21	FIRE SUPPRESSION	NONE	
		22	PLUMBING		
01	DAHLSTROM MS	22A	PLUMBING		229,500
02	WALLACE MS	22A	PLUMBING		252,450
		23	HVAC		
01	DAHLSTROM MS	23A	HVAC		2,953,527
01	DAHLSTROM MS	23A	REMOVE WSHP HANGING MATERIAL		(80,000)
01	DAHLSTROM MS	23A	REMOVE ADDITIONAL WSHP PIPING		(100,000)
01	DAHLSTROM MS	23A	PORTABLE COOLER ALLOWANCE		15,000
02	WALLACE MS	23A	HVAC		2,767,352
02	WALLACE MS	23A	REMOVE WSHP HANGING MATERIAL		(71,500)
02	WALLACE MS	23A	REMOVE ADDITIONAL WSHP PIPING		(89,300)
01	DAHLSTROM MS	23C	HVAC CONTROLS	IN 23A	0
02	WALLACE MS	23C	HVAC CONTROLS	IN 23A	0
01	DAHLSTROM MS	23D	TEST & BALANCE		90,000
02	WALLACE MS	23D	TEST & BALANCE		85,000
		26	ELECTRICAL		
01	DAHLSTROM MS	26A	ELECTRICAL		362,569
02	WALLACE MS	26A	ELECTRICAL		239,690
		27	COMMUNICATIONS		
01	DAHLSTROM MS	27A	DATA CABLING		3,506
02	WALLACE MS	27A	DATA CABLING		3,358
		28	ELECTRONIC SAFETY AND SECURITY		
01	DAHLSTROM MS	28A	FIRE ALARM		46,820
02	WALLACE MS	28A	FIRE ALARM		36,985
		31	EARTHWORK		
01	DAHLSTROM MS	31A	EARTHWORK		141,280
01	DAHLSTROM MS	31B	ASPHALT PAVING		135,843

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BID PACKAGE 5 - DAHLSTROM & WALLACE MS IMPROVEMENTS

HAYS CONSOLIDATED ISD

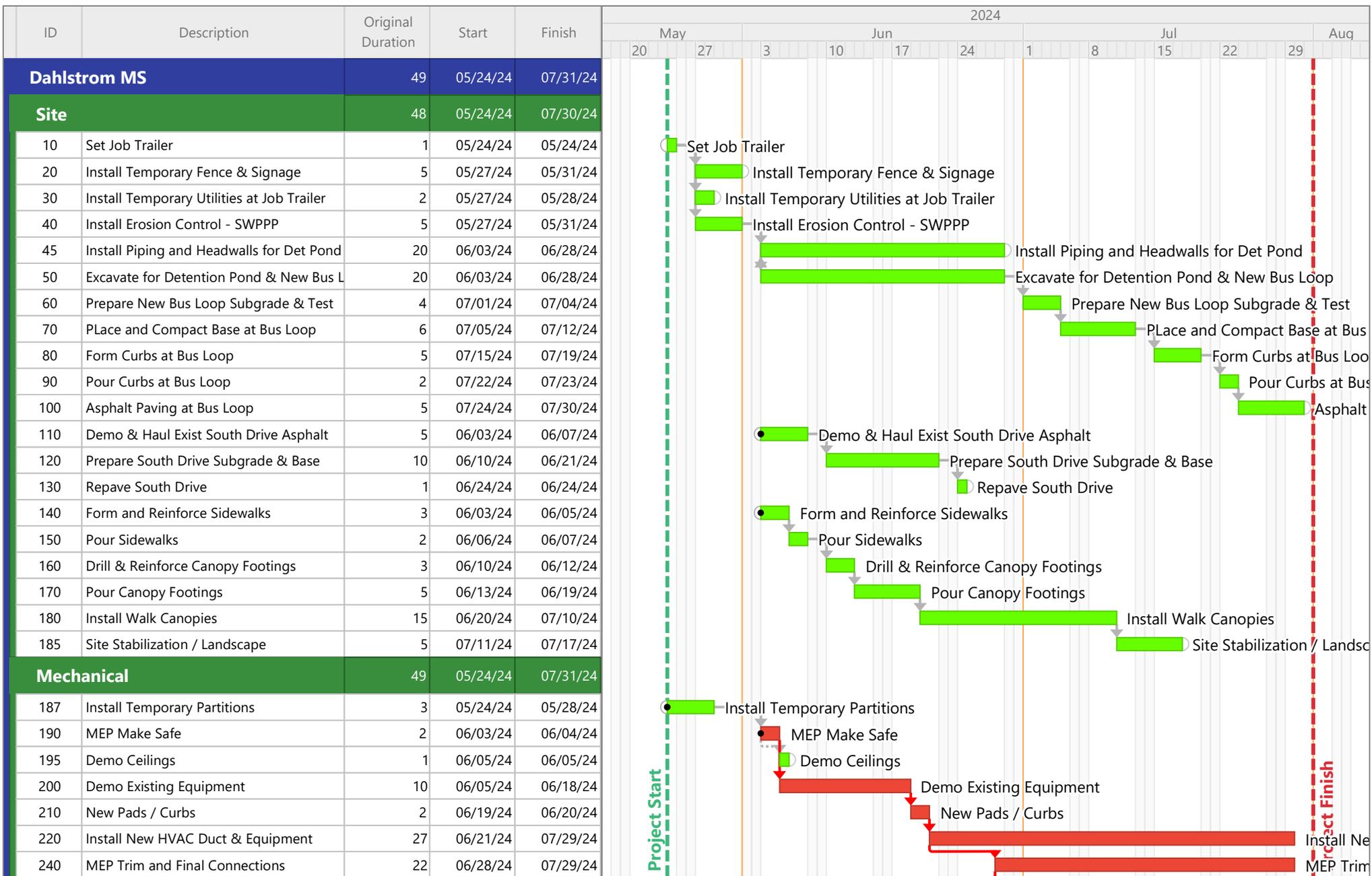
February 13, 2024



JACKSON
CONSTRUCTION

GUARANTEED MAXIMUM PRICE - DETAILED BREAKOUT

AREA NUMBER	AREA DESCRIPTION	CODE	ITEM	COMMENTS	BASE PROPOSAL
		32	EXTERIOR IMPROVEMENTS		
01	DAHLSTROM MS	32A	LANDSCAPING & IRRIGATION		10,000
01	DAHLSTROM MS	32B	FENCING		48,490
01	DAHLSTROM MS	32C	PAVEMENT MARKINGS		6,150
		33	UTILITIES		
01	DAHLSTROM MS	33A	SITE UTILITIES		75,000
		ALW	ALLOWANCES		
01	DAHLSTROM MS	ALW	OWNERS CONTINGENCY		100,000
02	WALLACE MS	ALW	OWNERS CONTINGENCY		100,000
			SUBTOTAL		9,241,676
			GENERAL CONDITIONS - DAHLSTROM MS		357,434
			GENERAL CONDITIONS - WALLACE MS		305,228
			CONTRACTORS CONTINGENCY		297,130
			GENERAL LIABILITY INSURANCE		69,843
			BUILDERS RISK		10,745
			PAYMENT & PERFORMANCE BOND		99,589
			CONSTRUCTION MANAGER FEE		363,358
			GMP2 BASE BID		10,745,003
			GMP PACKAGE 1 (APPROVED 11-28-2023)		2,252,970
			TOTAL BASE BID INCLUDING GMP1		12,997,973



Start Date: 05/24/24
 Finish Date: 07/31/24
 Data Date: 01/31/24
 Run Date: 02/01/24
 Dahlstrom MS.ppx



JACKSON
 CONSTRUCTION

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: February 26, 2024

Agenda Item: L.7

Board Goal: Community Relations

Subject: Consideration and possible approval of the Design-to-Date (DD) and Guaranteed Maximum Price (GMP) 2 for 2023 Bond Bid Package 6 for Improvements at Kyle Elementary, Tom Green Elementary, Elm Grove Elementary, Hemphill Elementary, Fuentes Elementary, Pfluger Elementary and Simon Middle School

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer

A. Purpose of Agenda Item:

- Action needed Information only Receive input

B. Authority for This Action:

- Local Policy Law or Rule N/A

C. Goal or Need Addressed:

Provide safe and clean facilities.

D. Summary:

Previous board action relating to this item – In April 2023, the Board granted the Superintendent authority to assign minor 2023 Bond projects to the District’s architects and construction managers. In November 2023, the Board approved schematic design for this project provided by Lee Lewis Construction and approved the COOP purchase of HVAC equipment due to Lee Lewis not being able to complete the project. Jackson Construction has since picked up this work and the project is moving forward. On December 11, 2023 the Board approved the Design-to-Date and Design Development (DD) cost estimate for the project contained in the following table:

2023 Bond – Bid Package 6

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

On January 22, 2024, the Board approved the purchase of school furniture for KES and TGES.

Future action anticipated –

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

- **Kyle ES:** The scope of work includes furniture replacement, HVAC, roofing, and minor cosmetic improvements which will be identified in the upcoming planning effort to modernize and expand that campus to 900 students.
- **Tom Green ES:** The scope of work includes furniture replacement, parking lot repair, and minor cosmetic improvements which will be identified in the upcoming planning effort to modernize and expand that campus to 900 students.
Staff recommends deferring the parking lot work until a master plan is developed.
- **Elm Grove ES and Hemphill ES:** The scope of work includes repair of the freezer/cooler mechanical units.
- **Fuentes ES:** The scope of work includes freezer/cooler mechanical units and parking lot repair.
Staff recommends deferring the parking lot work until a master plan is developed.
- **Pfluger ES:** The scope of work includes roofing and parking lot repair.
- **Simon MS:** The scope of work of work includes re-roofing. Staff recommends deferring the roofing work until the HVAC units are replaced due to the cost of disconnecting and reconnecting the gas and electric service and the disruption to the campus twice. The DD estimate includes a \$100,000 roof patching allowance.

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

Staff reviews each bond project with the FBOC as they appear on the Board agenda.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other:

F. Administrative Recommendation:

Staff recommends approval of this bond package as presented.

G. Fiscal Impact and Cost: Amount: See Below

Budget Bond 2023 Grant/Special Funds Other

Staff will provide the most up to date cost information under separate cover.

Prior Year Spending – Not applicable

Future/Ongoing -

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Max Cleaver, COO: Nate Wensowitch, Ex Dir Bond Planning

Evaluation method and time line:

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

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the Design-to-Date for 2023 Bond Bid Package 6 for Improvements at Kyle Elementary, Tom Green Elementary, Elm Grove Elementary, Hemphill Elementary, Fuentes Elementary, Pfluger Elementary and Simon Middle School as designed by O'Connell Robertson Architects, and GMP 2 provided by Jackson Construction in the amount not to exceed \$7,593,858, as presented.

2023 Bond Bid Package 6

GMP 2 Accounting

February 13, 2024

BP 6 KES, TGES et. al.	Original Budget	SD	COOP Equip Purchase	Balance of SD Estimate	DD estimate including COOP Equipment	GMP2	COOP Purchase Plus GMP 2
Construction	\$5,179,848	\$8,531,056	\$112,239	\$8,874,282	\$8,017,910	\$7,593,858	\$7,706,097
Architect	\$362,589	\$597,174	Incl w SD	with SD	\$561,254	with GMP 2	\$539,427
FFE	\$1,500,000	\$1,500,000	Incl w SD	with SD	\$1,500,000	with GMP 2	\$1,500,000
Infrastructure and Fees	\$250,494	\$250,494	Incl w SD	with SD	\$250,494	with GMP 2	\$250,494
Contingency	\$1,056,878	-\$2,528,914	Incl w SD	with SD	-\$1,979,848	with GMP 2	-\$1,646,208
Total	\$8,349,810	\$8,349,810	\$112,239	\$8,874,282	\$8,349,810	\$7,593,858	\$8,349,810



February 13, 2023

Mr. Max Cleaver

Hays Consolidated Independent School District

21003 Interstate 35

Kyle, Texas 78460

Re: Guaranteed Maximum Price #2 for BP #6 – Hemphill ES, Elm Grove ES, Tom Green ES, Kyle ES, & Pfluger ES

Dear Mr. Cleaver:

Jackson Construction has solicited and received Subcontractor proposals for the Construction Documents for the Bid Package #6 improvements. Based upon the analysis of the budgets received, we have assembled this GMP deliverable for the work included in this proposal package. We are pleased to offer the following GMP update:

Seven Million Five Hundred Ninety-Three Thousand, Eight Hundred Fifty-Eight Dollars and no/100 (\$7,593,858)

Included in the GMP:

- Owner Contingency..... **\$240,000**
- CM Contingency **\$306,145**
- Full Re-Roof at Pfluger Elementary..... **\$344,176**

Cost Value Options Items Included in this GMP:

- None

Items Included in this GMP:

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

Items Excluded from this GMP:



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

Clarifications and Assumptions:

- Schedule has been evaluated and provided as attachment one to this deliverable.
- Roofing work at Simons MS has been excluded from this GMP
- Asphalt Paving scope at Tom Green ES & Fuentes ES has been excluded from the GMP. This work will be deferred into bid package 12.
- Allowances of \$450k have been provided for minor renovation work to Tom Green ES & Kyle ES. Once this work has been defined, appropriate budget adjustments can be made.
- The coverage of Jackson Construction’s builder’s risk insurance policy applies to the new construction and portions of the existing buildings Jackson Construction is renovating. The portion of the existing buildings or structures that are not being renovated or added on to under the contract documents is covered solely by the owner’s own policy.
- A curb replacement allowance of \$25,000 has been included in this GMP. This will be for damaged curb during construction in an allowance of \$30/LF or approximately 830 LF.

GMP2 Documents:

- Documents developed by O’Connell Robertson:
100% CD GMP2 DrawingsJanuary 15, 2024
100% CD GMP2 Project Manual.....January 15, 2024
Addendum 1.....January 26, 2024

We have provided this GMP Deliverable to assist you in moving forward with the construction of this project. We request that you review and approve this report, including the project GMP in the above amounts. If you have any questions, please do not hesitate to contact us.



Sincerely,

Jackson Construction Co. Inc.

A handwritten signature in black ink that reads 'Bryan Parma'.

Bryan Parma

Vice President of Pre-Construction

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

BID PACKAGE 6 IMPROVEMENTS
HAYS CONSOLIDATED ISD
2/6/2024



GUARANTEED MAXIMUM PRICE - MULTI-AREA SUMMARY

CSI	BID PACKAGE DESCRIPTION	TOTAL COST	AREA 1	AREA 2	AREA 3	AREA 4	AREA 5
			HEMPHILL ES	ELM GROVE ES	TOM GREEN ES	KYLE ES	PFLUGER ES
01	GENERAL REQUIREMENTS	\$84,599	\$2,925	\$2,925	\$0	\$19,795	\$58,955
02	EXISTING CONDITIONS	\$22,600	\$8,500	\$8,500	\$0	\$0	\$5,600
03	CONCRETE	\$51,017	\$0	\$0	\$0	\$26,017	\$25,000
06	WOODS & PLASTICS	\$35,000	\$0	\$0	\$0	\$5,000	\$30,000
07	THERMAL & MOISTURE PROTECTION	\$1,671,266	\$0	\$0	\$0	\$234,016	\$1,437,250
09	DRYWALL & FINISHES	\$85,000	\$10,000	\$10,000	\$0	\$30,000	\$35,000
11	EQUIPMENT	\$140,000	\$70,000	\$70,000	\$0	\$0	\$0
21	FIRE SUPPRESSION	\$11,930	\$5,965	\$5,965	\$0	\$0	\$0
23	HVAC & PLUMBING	\$1,937,665	\$101,551	\$101,000	\$0	\$322,414	\$1,412,700
26	ELECTRICAL	\$211,000	\$32,000	\$30,000	\$0	\$41,000	\$108,000
28	ELECTRONIC SAFETY AND SECURITY	\$24,480	\$0	\$0	\$0	\$24,480	\$0
31	EARTHWORK	\$214,900	\$0	\$0	\$0	\$0	\$214,900
32	EXTERIOR IMPROVEMENTS	\$34,225	\$0	\$0	\$0	\$0	\$34,225
33	UTILITIES	\$10,500	\$0	\$0	\$0	\$0	\$10,500
ALW	ALLOWANCES	\$1,140,000	\$15,000	\$15,000	\$485,000	\$500,000	\$125,000
SUBTOTAL		\$5,674,182	\$245,941	\$243,390	\$485,000	\$1,202,722	\$3,497,130
GENERAL CONDITIONS		\$1,129,031	\$50,070	\$49,562	\$96,609	\$239,957	\$692,833
CONTRACTORS CONTINGENCY		\$306,146	\$13,320	\$13,183	\$26,172	\$64,921	\$188,548
GENERAL LIABILITY		\$56,954	\$2,526	\$2,500	\$4,873	\$12,105	\$34,950
BUILDER'S RISK INSURANCE		\$7,594	\$337	\$333	\$650	\$1,614	\$4,660
PERFORMANCE BOND		\$86,389	\$6,052	\$6,000	\$9,998	\$19,639	\$44,700
CONSTRUCTION MANAGER FEE		\$308,563	\$13,525	\$13,386	\$26,490	\$65,491	\$189,670
PRECONSTRUCTION FEE		\$25,000	\$5,000	\$5,000	\$0	\$7,500	\$7,500
GMP PACKAGE 2 BASE BID		\$7,593,858	\$336,771	\$333,355	\$649,793	\$1,613,948	\$4,659,990
GMP PACKAGE 1		\$112,239				\$112,239	
TOTAL COST GMP 1 & 2		\$7,706,097	\$336,771	\$333,355	\$649,793	\$1,726,187	\$4,659,990

BID PACKAGE 6 IMPROVEMENTS
HAYS CONSOLIDATED ISD
 February 6, 2024



JACKSON
 CONSTRUCTION

GUARANTEED MAXIMUM PRICE - DETAILED BREAKOUT

AREA NUMBER	AREA DESCRIPTION	CODE	ITEM	COMMENTS	BASE PROPOSAL
		01	GENERAL REQUIREMENTS		
06	PFLUGER ES	01A	TEMPORARY FENCING		22,100
01	HEMPHILL ES	01B	DUMPSTERS		2,925
02	ELM GROVE ES	01B	DUMPSTERS		2,925
05	KYLE ES	01B	DUMPSTERS		15,795
06	PFLUGER ES	01B	DUMPSTERS		36,855
05	KYLE ES	01C	FINAL CLEAN		4,000
		02	EXISTING CONDITIONS		
01	HEMPHILL ES	02A	DEMOLITION		8,500
02	ELM GROVE ES	02A	DEMOLITION		8,500
		02B	ASBESTOS ABATEMENT	BY OWNER	0
		02C	SWPPP		0
06	PFLUGER ES	02D	EROSION CONTROL		5,600
		03	CONCRETE		
05	KYLE ES	03A	CONCRETE		26,017
06	PFLUGER ES	03A	CURB REPLACEMENT ALLOWANCE		25,000
		04	MASONRY	NONE	
		05	METALS	NONE	
		06	WOODS & PLASTICS		
05	KYLE ES	06A	ROUGH CARPENTRY		5,000
06	PFLUGER ES	06A	ROUGH CARPENTRY		30,000
		07	THERMAL & MOISTURE PROTECTION		
06	PFLUGER ES	07A	WATERPROOFING		3,500
05	KYLE ES	07D	ROOFING		234,016
06	PFLUGER ES	07D	ROOFING		1,158,750
06	PFLUGER ES	07D	FULL RE-ROOF - ALTERNATE #3		275,000
		08	DOORS & WINDOWS	NONE	
		09	FINISHES		
05	KYLE ES	09A	DRYWALL & CEILINGS		10,000
06	PFLUGER ES	09A	DRYWALL & CEILINGS - ALT #3		35,000
		09F	FLOORING	NONE	0
01	HEMPHILL ES	09K	PAINTING	PATCHING	10,000
02	ELM GROVE ES	09K	PAINTING	PATCHING	10,000
05	KYLE ES	09K	PAINTING		20,000
		10	SPECIALTIES	NONE	
		11	EQUIPMENT		

BID PACKAGE 6 IMPROVEMENTS
HAYS CONSOLIDATED ISD
 February 6, 2024



GUARANTEED MAXIMUM PRICE - DETAILED BREAKOUT

AREA NUMBER	AREA DESCRIPTION	CODE	ITEM	COMMENTS	BASE PROPOSAL
01	HEMPHILL ES	11B	FOOD SERVICE EQUIPMENT		70,000
02	ELM GROVE ES	11B	FOOD SERVICE EQUIPMENT		70,000
		12	FURNISHINGS	NONE	
		13	SPECIAL CONSTRUCTION	NONE	
		14	CONVEYING SYSTEMS	NONE	
		21	FIRE SUPPRESSION		
01	HEMPHILL ES	21A	FIRE PROTECTION		5,965
02	ELM GROVE ES	21A	FIRE PROTECTION		5,965
		23	HVAC		
01	HEMPHILL ES	23A	HVAC & PLUMBING		101,551
02	ELM GROVE ES	23A	HVAC & PLUMBING		101,000
05	KYLE ES	23A	HVAC & PLUMBING		317,914
06	PFLUGER ES	23A	HVAC & PLUMBING		1,412,700
05	KYLE ES	23D	TEST & BALANCE		4,500
		26	ELECTRICAL		
01	HEMPHILL ES	26A	ELECTRICAL		32,000
02	ELM GROVE ES	26A	ELECTRICAL		30,000
05	KYLE ES	26A	ELECTRICAL		41,000
06	PFLUGER ES	26A	ELECTRICAL		108,000
		27	COMMUNICATIONS	NONE	
		28	ELECTRONIC SAFETY AND SECURITY		
05	KYLE ES	28A	FIRE ALARM		24,480
		31	EARTHWORK		
06	PFLUGER ES	31A	EARTHWORK	NONE	0
06	PFLUGER ES	31B	ASPHALT PAVING		214,900
		32	EXTERIOR IMPROVEMENTS		
06	PFLUGER ES	32A	LANDSCAPING & IRRIGATION		15,000
		32B	FENCING	NONE	0
06	PFLUGER ES	32C	PAVEMENT MARKINGS		19,225
		33	UTILITIES		
06	PFLUGER ES	33B	UTILITY LOCATES		10,500
		01	ALLOWANCES		
01	HEMPHILL ES	ALW	OWNERS CONTINGENCY		15,000
02	ELM GROVE ES	ALW	OWNERS CONTINGENCY		15,000
04	TOM GREEN ES	ALW	OWNERS CONTINGENCY		35,000
05	KYLE ES	ALW	OWNERS CONTINGENCY		50,000

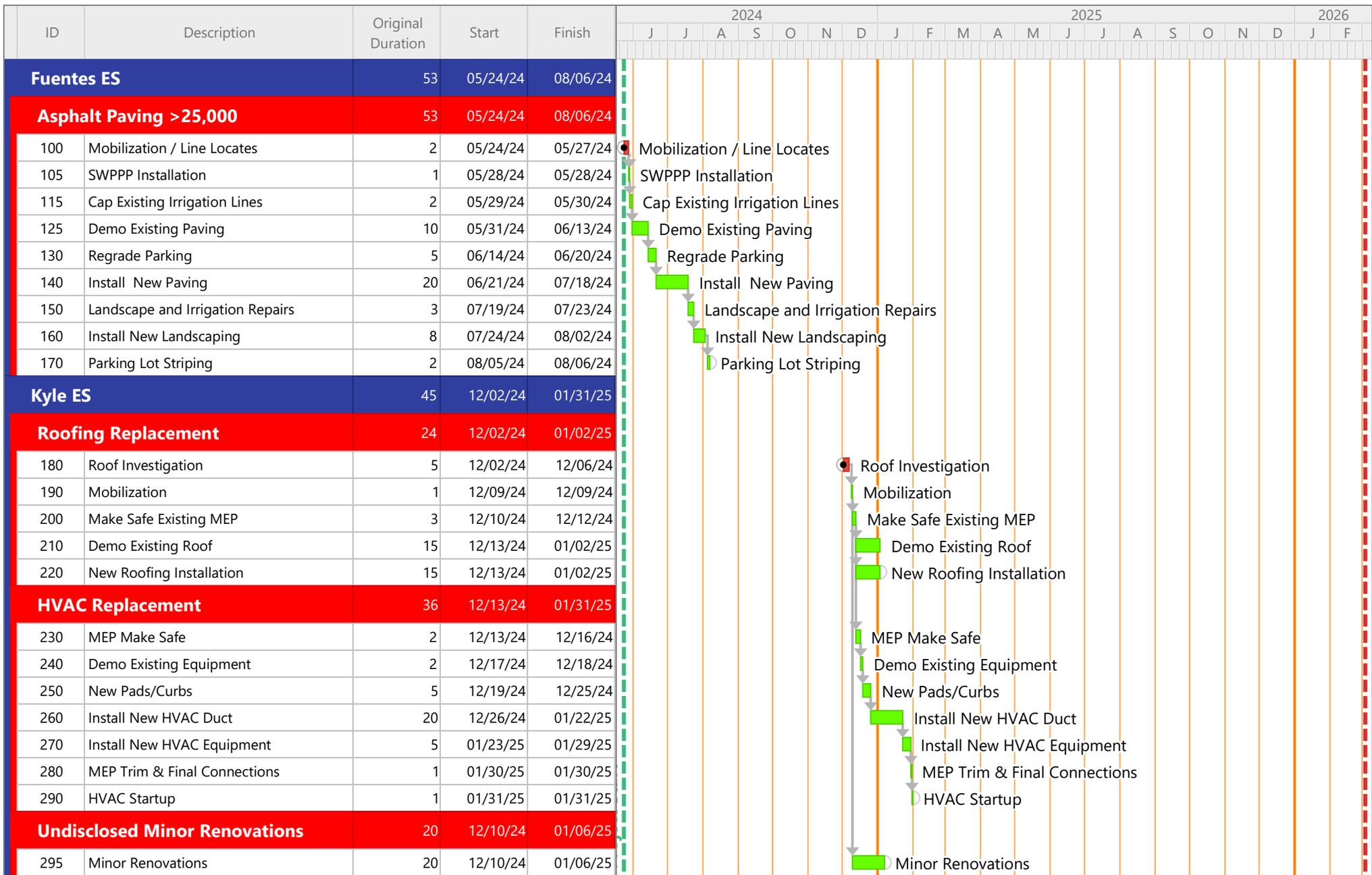
BID PACKAGE 6 IMPROVEMENTS
HAYS CONSOLIDATED ISD
 February 6, 2024



JACKSON
 CONSTRUCTION

GUARANTEED MAXIMUM PRICE - DETAILED BREAKOUT

AREA NUMBER	AREA DESCRIPTION	CODE	ITEM	COMMENTS	BASE PROPOSAL
06	PFLUGER ES	ALW	OWNERS CONTINGENCY		125,000
04	TOM GREEN ES	ALW	MINOR RENOVATION		450,000
05	KYLE ES	ALW	MINOR RENOVATION		450,000
SUBTOTAL					5,674,182
			GENERAL CONDITIONS		1,129,031
			CONTRACTORS CONTINGENCY		306,145
			GENERAL LIABILITY INSURANCE		56,954
			BUILDERS RISK		7,594
			PAYMENT & PERFORMANCE BOND		86,389
			CONSTRUCTION MANAGER FEE		308,563
			PRECONSTRUCTION FEE		25,000
TOTAL GMP 2 BASE BID					7,593,858
GMP PACKAGE 1 (APPROVED 11-23-2023)					112,239
TOTAL BASE BID (INCLUDING GMP 1)					7,706,097



Start Date: 05/24/24
 Finish Date: 03/03/26
 Data Date: 01/31/24
 Run Date: 02/01/24
 Hays Pkg 6 Preliminary Schedule.1.ppx

HAYS CONSOLIDATED
 INDEPENDENT SCHOOL DISTRICT
 PRELIMINARY SCHEDULE
 75



JACKSON
 CONSTRUCTION

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

Date: February 26, 2024

Agenda Item: L.8

Board Goal: Board Matter

Subject: Consideration and possible adoption of Hays CISD Board Operating Procedures

Administrator Responsible/Position: Will McManus, Board President
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
Board Operating Procedures

C. Goal or Need Addressed:

The Board will review the Board Operating Procedures and revise the document annually, as needed.

D. Summary:

Previous board action relating to this item – The Board adopted Board Operating Procedures on August 29, 2022.
 Future action anticipated – Annual review of the Board Operating Procedures and revisions made if necessary
 Background information –

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other – Board Matter

F. Administrative Recommendation:

N/A – this is a Board Matter.

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 adopt the Board Operating Procedures, as presented.

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

Date: February 26, 2024

Agenda Item: M.1

Board Goal: Safety & Security

Subject: Update on Safety and Security Initiatives in the District

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

A. Purpose of Agenda Item:

Action needed

Information only

Receive input

B. Authority for This Action:

Local Policy

Law or Rule

N/A

C. Summary:

Previous board action relating to this item -

Future action anticipated – As needed

Background information – Provide the Hays CISD Board of Trustees routine updates regarding an overview of general safety and security initiatives.

D. Comments Received:

Cabinet

DLT

FBOC

Teacher Org. Reps.

Other

All agenda items are reviewed by Superintendent's Cabinet.

E. Suggested Motion

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

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

Date: February 26, 2024

Agenda Item: M.2

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: February 26, 2024

Agenda Item: M.3

Board Goal: Finance

Subject: Review and Discussion of the 2024-2025 Budget Calendar

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: CE Law or Rule N/A

C. Goal or Need Addressed:

Budget planning shall be an integral part of overall program planning so that the budget effectively reflects the District's programs and activities and provides the resources to implement them. In the budget planning process, general educational goals, specific program goals, and alternatives for achieving program goals shall be considered, as well as input from the District- and campus-level planning and decision-making committees. Budget planning and evaluation are continuous processes and shall be a part of each month's activities.

D. Summary:

Previous board action relating to this item –

Background information – As part of the overall budget process, the budget calendar is a living document informing the board and the public of the significant tasks, duties, and important dates related to planning and preparing for the 2024-2025 budget to be adopted by the board in June 2024. As part of the budget process, monthly status reports will be given to the board during the regular monthly board meetings.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other – Budget workshop(s)

F. Administrative Recommendation:

No recommendation – this is an informational item

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

Budget Bond Grant/Special Funds Other

H. Suggested Motion:

There is no board action necessary – the budget calendar is presented as an information item.

Hays Consolidated Independent School District 2024-2025 Budget Calendar

December 2023

- Receive/Review Demographer projections.

January 2024

- Receive/Review State Comptroller property value study.
- Update state value template/assumptions for the new budget year.
- Update State funding template, update payroll budget template.

February 2024

- Continue payroll budget template.
- Begin preliminary staffing discussions.
- Begin preliminary student calculations.
- Update local property value projections, update MUNIS budget module, update campus budget template.
- Present budget planning estimates to Dr. Wright (*Feb 20th*)
- Distribute campus and department budget allocations (*Feb 26th*)

March 2024

- Receive preliminary calculations on Federal (grant) entitlements.
- Continue staffing discussions, continue payroll budget template.
- Meet with campus/departments to assist with budget input.

April 2024

- Continue staffing discussions, continue payroll budget template.
- **ALL BUDGET WORKSHEETS DUE TO FINANCE (*Apr 19th*).**
- **Receive Certified Estimates from Hays; Travis; and Caldwell appraisal districts (*Apr 26th*)**
- Revise preliminary taxable values and local revenue projections.

May 2024

- Finalize staffing discussions, finalize payroll budget template.
- Draft Budget/Compensation Plan to Superintendent and Cabinet
- Board Budget Workshop (**TBD**)
- Truth in Taxation Notice due to paper (*May 31st*)

June 2024

- Board Budget Workshop(s) (**TBD**)
- Publication of District's Truth in Taxation Notice (*Jun 12th*)
- Conduct Public Hearing on proposed 2025 budget; Adopt 2025 Compensation Plan; Adopt 2025 budget (*Jun 24th*)

July 2024

- Receive certified values from Hays; Travis; and Caldwell appraisal districts (*Jul 25th*).

August 2024

- Revise the Truth in Taxation notice via the state template.
- Update TEA's tax rate calculation module.
- Board action - acceptance of certified values; approve ordinance for setting tax rate (*Aug 26th*)

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

Date: February 26, 2024

Agenda Item: M.4

Board Goal: Finance

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: February 26, 2024

Monthly Financial Highlights

- The monthly Financial Reports represent financial data through January 31, 2024.
- The cash and investment balances of all funds at month end totals \$546,975,563.18. The Capital Projects Fund makes up the largest portion of the total with \$421,714,565.15 or approximately 77.10%.
- Through the end of the month (7/12 or 58.33% of the budget year):
 - The General Fund has collected \$126,957,475.77 (57.59% of its budgeted revenue) and has spent \$138,189,019.34 (58.13% of its budgeted expenditures). The *estimated* ending fund balance through the month of January 2024 is \$36,526,801.79 There are currently \$2,959,576.16 outstanding purchase orders.
 - The Child Nutrition fund has collected \$6,325,111.09 (56.81% of its budgeted revenue) and has spent \$4,917,406.38 (44.10% of its budgeted expenditures).
 - The Debt Service fund collected \$56,373,362.89 (62.00% of its budgeted revenue) and spent \$27,168,185.97 (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 \$77,065,436.36n the current fiscal year through the month of January 2024 and have collected \$12,610,357.10 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 \$8,141,548.82 and total expenditures are \$8,096,437.86.
- Current Tax collections for the month of January totaled \$124,010,257.54 representing 63.84% of the levy collected during the month. Approximately 64.62% of the total levy has been collected through the end of January 2024. In comparison, 85.99% of the total levy was collected through the end of January 2023.

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



January 31, 2024

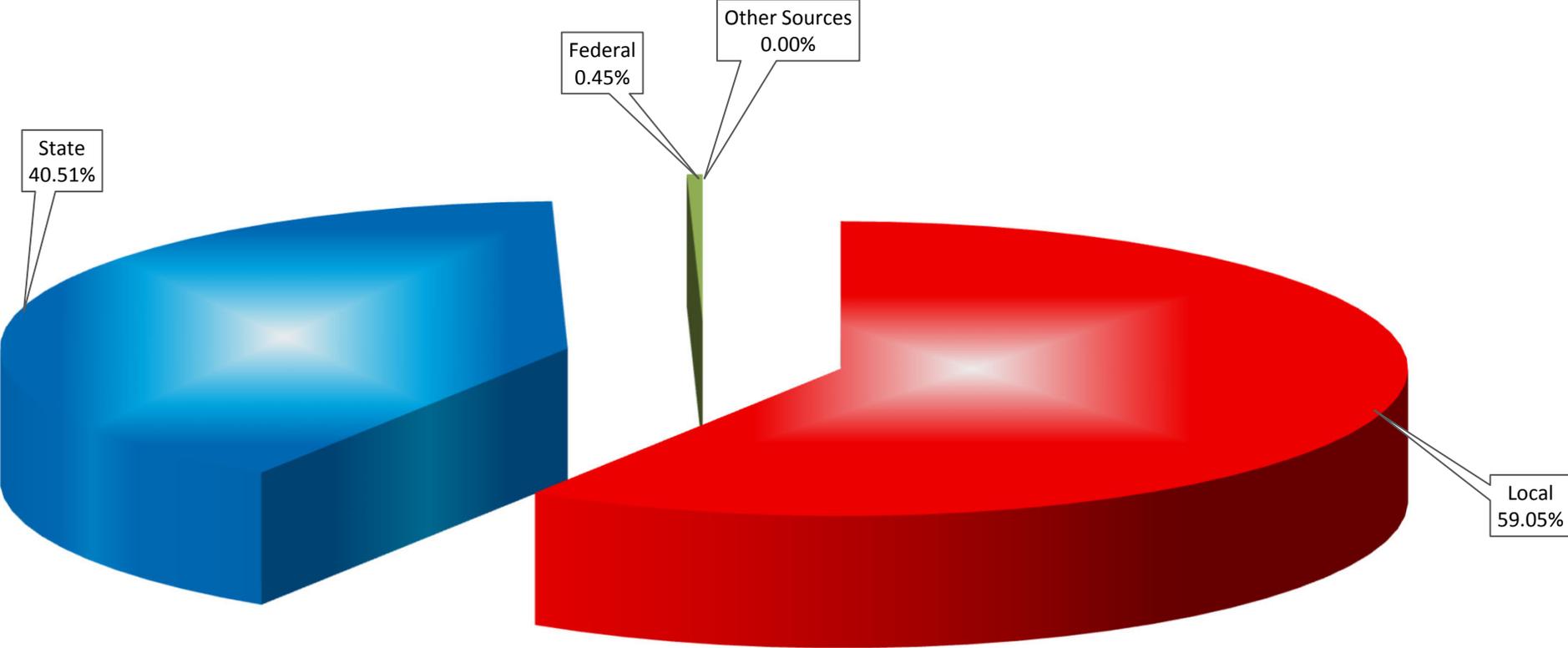
Hays Consolidated Independent School District
Combined Balance Sheet
for the Month Ending January 31, 2024
(Un-Audited)

	<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	\$ 4,077.41	\$ 1,760,506.40	\$ 2,589,139.00	\$ 5,694.87	\$ (1,241,900.76)	\$ 3,117,516.92
Current Investments	53,096,201.61	5,810,969.13	63,242,005.24	421,708,870.28	-	543,858,046.26
Total Cash and Investments	\$ 53,100,279.02	\$ 7,571,475.53	\$ 65,831,144.24	\$ 421,714,565.15	\$ (1,241,900.76)	\$ 546,975,563.18
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	-	-	-	-	855,089.17	855,089.17
Due from other Governments	2,729,427.53	-	1,891,446.00	-	629,247.14	5,250,120.67
Accrued Interest	-	-	-	-	-	-
Due from Other Funds	282,036.32	1,308,196.03	-	-	-	1,590,232.35
Other Receivables	44,168.42	497.51	-	-	9,928.00	54,593.93
Total Receivables	\$ 5,769,886.15	\$ 1,308,693.54	\$ 3,293,205.73	\$ -	\$ 1,494,264.31	\$ 11,866,049.73
Inventories	-	113,389.00	-	-	-	113,389.00
Prepaid Items	4,607,618.35	500.00	-	-	-	4,608,118.35
Other Current Assets	\$ 4,607,618.35	\$ 113,889.00	\$ -	\$ -	\$ -	\$ 4,721,507.35
Total Current Assets	\$ 63,477,783.52	\$ 8,994,058.07	\$ 69,124,349.97	\$ 421,714,565.15	\$ 252,363.55	\$ 563,563,120.26
Liabilities and Fund Balance:						
Current Liabilities						
Accounts Payable	\$ 58,926.10	\$ -	\$ -	\$ 73,420.72	\$ 4,000.00	\$ 136,346.82
Other Liabilities	-	-	-	-	-	-
Payroll Deductions and Withholdings	1,934,492.73	-	-	-	-	1,934,492.73
Accrued Wages Payable	18,200,403.11	451,268.69	-	-	-	18,651,671.80
Due to Other Funds	1,696,515.94	1,150.89	-	-	-	1,697,666.83
Due to State Agencies	1,533,885.80	-	670,727.00	-	-	2,204,612.80
Due to other Governments	43,516.00	-	-	-	-	43,516.00
Due to Student Groups	48,606.09	-	-	-	-	48,606.09
Deferred Revenues	875,165.84	224,770.32	-	-	203,252.59	1,303,188.75
Deferred Inflows	2,559,470.12	-	1,401,759.73	-	-	3,961,229.85
Total Liabilities	\$ 26,950,981.73	\$ 677,189.90	\$ 2,072,486.73	\$ 73,420.72	\$ 207,252.59	\$ 29,981,331.67
Fund Balance/Equity						
Reserved/Designated Fund Balance	-	6,843,969.08	37,846,686.32	28,999,648.23	-	73,690,303.63
Current Year Revenues less Expenditures/Expenses	(11,231,543.57)	1,407,704.71	29,205,176.92	251,196,041.74	45,110.96	270,622,490.76
Reserved Fund Balance for Current Year	-	-	-	-	-	-
Encumbrances (POs)	2,959,576.16	65,194.38	-	141,445,454.46	-	144,470,225.00
Unreserved Fund Balance/Fund Equity	\$ 44,798,769.20	\$ -	\$ -	\$ -	\$ -	\$ 44,798,769.20
Total Fund Balance/Equity	\$ 36,526,801.79	\$ 8,316,868.17	\$ 67,051,863.24	\$ 421,641,144.43	\$ 45,110.96	\$ 533,581,788.59
Total Liabilities and Fund Equity	\$ 63,477,783.52	\$ 8,994,058.07	\$ 69,124,349.97	\$ 421,714,565.15	\$ 252,363.55	\$ 563,563,120.26

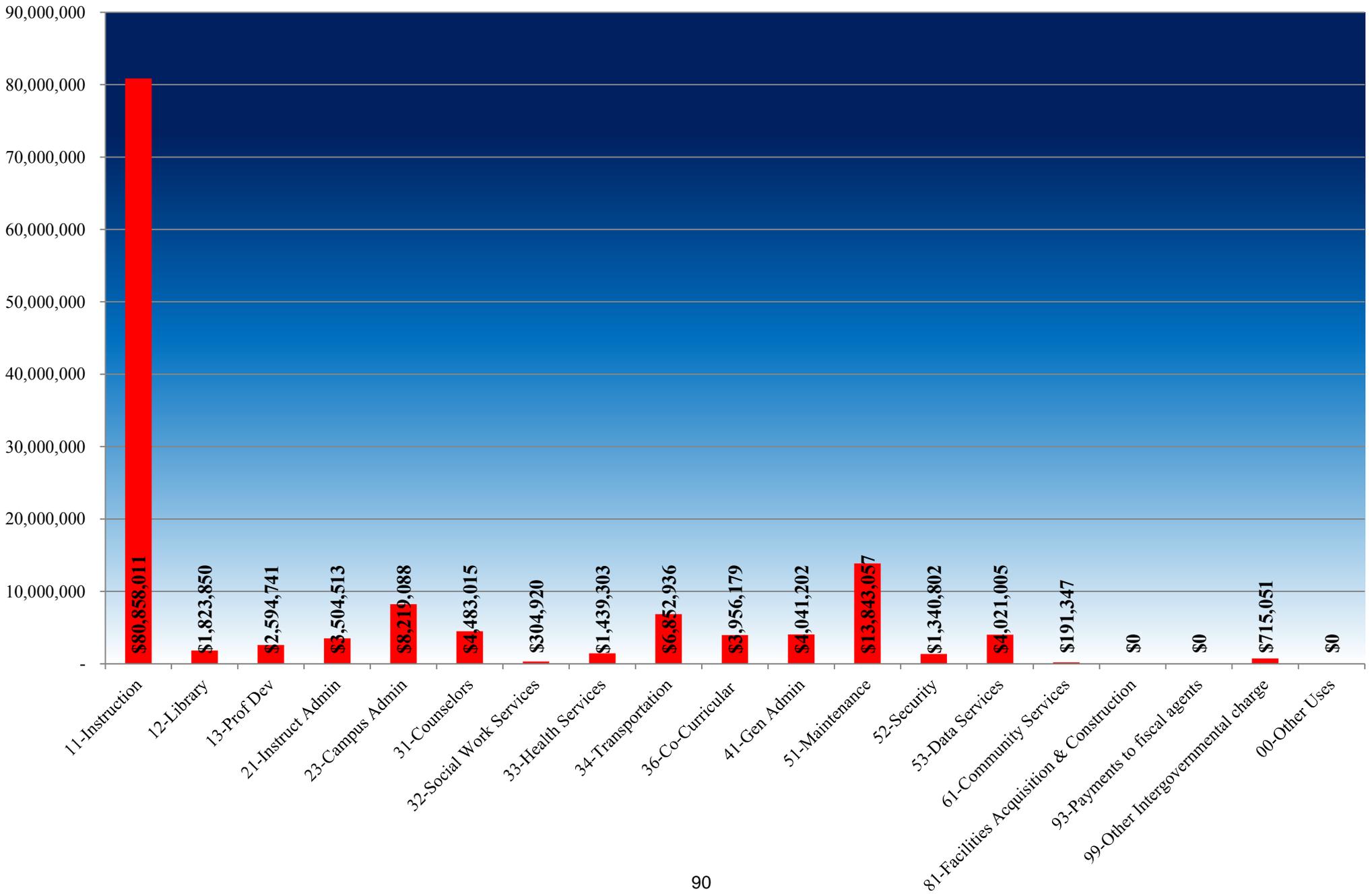
Hays Consolidated Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance - General Fund
for the Month Ending January 31, 2024
(Un-Audited)

	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	\$ 113,720,739.97	\$ 146,167,000	\$ 146,244,400	\$ 74,964,192.13	(71,280,207.87)	51.26%
State	47,051,203.11	69,966,548	69,966,548	51,425,063.24	(18,541,484.76)	73.50%
Federal	358,500.80	3,625,000	4,172,975	568,220.40	(3,604,754.60)	13.62%
Other Sources	361,939.80	-	49,083	-	(49,083.00)	0.00%
Total Revenues	\$ 161,492,383.68	\$ 219,758,548	\$ 220,433,006	\$ 126,957,475.77	\$ (93,475,530.23)	57.59%
Expenditures and Other Uses:						
11-Instruction	75,822,596.59	139,164,522	139,084,647	80,858,010.77	58,226,636.23	58.14%
12-Library	1,656,506.52	3,141,880	3,142,906	1,823,849.86	1,319,056.14	58.03%
13-Prof Dev	1,700,309.65	5,357,821	5,412,305	2,594,741.30	2,817,563.70	47.94%
21-Instruct Admin	3,528,004.97	6,037,904	6,032,043	3,504,512.82	2,527,530.18	58.10%
23-Campus Admin	8,072,506.15	14,307,483	14,290,763	8,219,088.17	6,071,674.83	57.51%
31-Counselors	4,139,462.22	7,830,684	7,828,033	4,483,014.86	3,345,018.14	57.27%
32-Social Work Services	309,328.50	822,510	965,010	304,920.25	660,089.75	31.60%
33-Health Services	1,366,105.10	2,635,343	2,638,149	1,439,302.52	1,198,846.48	54.56%
34-Transportation	6,856,529.06	11,004,561	11,009,604	6,852,936.06	4,156,667.94	62.25%
36-Co-Curricular	4,290,390.70	6,604,577	6,821,515	3,956,179.02	2,865,335.98	58.00%
41-Gen Admin	3,811,399.85	6,121,688	6,156,942	4,041,201.54	2,115,740.46	65.64%
51-Maintenance	13,689,353.69	22,484,813	22,970,556	13,843,056.71	9,127,499.29	60.26%
52-Security	1,063,967.77	3,699,086	3,715,915	1,340,802.38	2,375,112.62	36.08%
53-Data Services	3,480,577.08	5,451,042	6,029,374	4,021,005.34	2,008,368.66	66.69%
61-Community Services	193,351.39	227,256	227,256	191,347.09	35,908.91	84.20%
81-Facilities Acquisition & Construction	-	-	-	-	-	NA
93-Payments to fiscal agents	-	292,378	292,378	-	292,378.00	0.00%
99-Other Intergovernmental charge	607,263.05	1,095,071	1,095,071	715,050.65	380,020.35	65.30%
00-Other Uses	-	-	-	-	-	NA
Total Expenditures and Other Uses	\$ 130,587,652.29	\$ 236,278,619	\$ 237,712,467	\$ 138,189,019.34	\$ 99,523,447.66	58.13%
Excess of Revenues and Other Resources Over (Under) Expenditures and Other Uses	\$ 30,904,731.39	\$ (16,520,071)	\$ (17,279,461)	\$ (11,231,543.57)		
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	\$ 36,526,801.79	\$ 6,047,917.43	

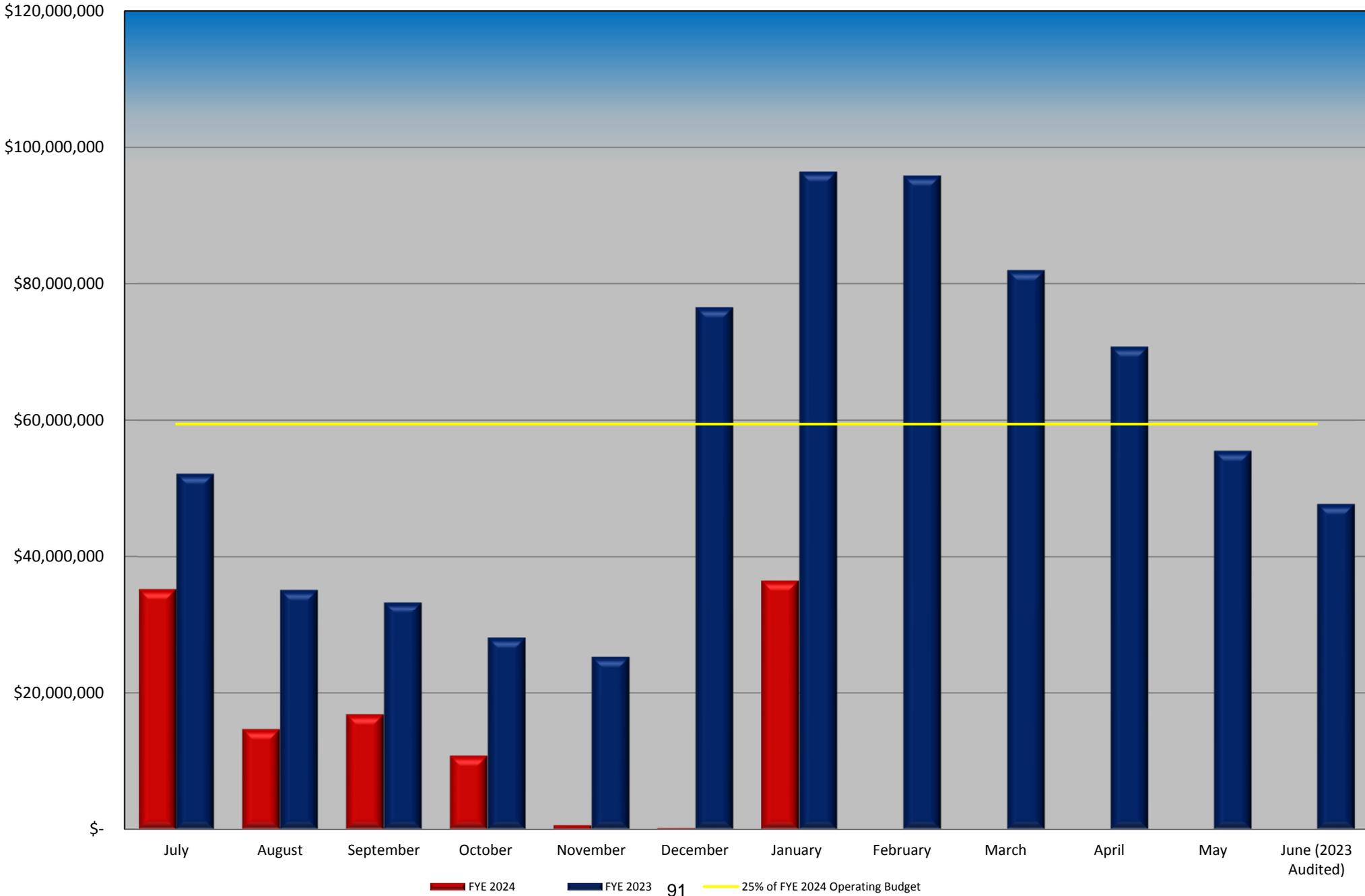
General Fund Revenues Collected to Date



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 January 31, 2024
(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	\$ 2,070,126.14	\$ 3,549,543	\$ 3,549,543	\$ 2,093,595.71	\$ (1,455,947.29)	58.98%
State	-	54,662	54,662	-	(54,662.00)	0.00%
Federal	4,189,272.48	7,529,150	7,529,150	4,231,515.38	(3,297,634.62)	56.20%
Other sources	2,000.00	-	-	-	-	NA
Total Revenues and Other Resources	\$ 6,261,398.62	\$ 11,133,355	\$ 11,133,355	\$ 6,325,111.09	\$ (4,808,243.91)	56.81%
Expenditures and Other Uses:						
35-6100 Payroll	2,569,111.21	5,374,837	5,374,837	2,908,661.15	2,466,175.85	54.12%
35-6200 Professional and Contracted Services	1,565,642.29	4,613,094	4,613,094	1,935,539.50	2,677,554.50	41.96%
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	13,014.13	40,000	40,000	17,395.37	22,604.63	43.49%
35-6300 Supplies & Materials	45,128.78	85,424	85,424	46,778.26	38,645.74	54.76%
35-6400 Food Service Other Operating Expenses	7,874.50	75,000	75,000	9,032.10	65,967.90	12.04%
35-6600 Food Service Capital Expenses	204,863.92	945,000	961,535	-	961,535.00	0.00%
Total Expenditures	\$ 4,407,223.19	\$ 11,133,355	\$ 11,149,890	\$ 4,917,406.38	\$ 6,232,483.62	44.10%
Excess of Revenues and Other Resources Over (Under) Expenditures and Other Uses	\$ 1,854,175.43	\$ -	\$ (16,535)	\$ 1,407,704.71		
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	\$ 8,316,868.17	\$ 1,424,239.71	

Hays Consolidated Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance - Debt Service Fund
for the Month Ending January 31, 2024
(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	63,740,863.58	\$ 89,603,009	\$ 89,603,009	52,916,465.81	\$ (36,686,543.19)	59.06%
Taxes, Prior Year	62,075.41	250,000	250,000	211,838.64	(38,161.36)	84.74%
Penalties, Interest and Other Tax Revenues	49,604.22	275,000	275,000	75,144.10	(199,855.90)	27.33%
Earnings from Investments	413,066.77	800,000	800,000	577,602.27	(222,397.73)	72.20%
Miscellaneous Revenue	5,094.09	-	-	3,173.07	3,173.07	NA
Local Revenue	\$ 64,270,704.07	\$ 90,928,009	\$ 90,928,009	\$ 53,784,223.89	\$ (37,143,785.11)	59.15%
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	\$ 66,064,479.07	\$ 90,928,009.00	\$ 90,928,009.00	\$ 56,373,362.89	\$ (34,554,646.11)	62.00%
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	21,910.00	25,000	25,000	19,520.00	5,480.00	78.08%
Total Expenditures	\$ 23,554,196.39	\$ 90,928,009	\$ 90,928,009	\$ 27,168,185.97	\$ 63,759,823.03	29.88%
Excess of Revenues						
Over (Under) Expenditures	\$ 42,510,282.68	\$ -	\$ -	\$ 29,205,176.92		
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	\$ 67,051,863.24	\$ 29,205,176.92	

Hays Consolidated Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance - Capital Project Funds
for the Month Ending January 31, 2024
(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	\$ 6,943.53	\$ 295,497.39	\$ 1,614,344.04	\$ 2,906,975.38	\$ 7,786,596.76	\$ 12,610,357.10
State	-	-	-	-	-	\$ -
Other sources	-	-	-	-	315,651,121.00	315,651,121.00
Total Revenues and Other Resources	\$ 6,943.53	\$ 295,497.39	\$ 1,614,344.04	\$ 2,906,975.38	\$ 323,437,717.76	\$ 328,261,478.10
<i>Expenditures and Other Uses:</i>						
6100 Payroll	-	-	41,143.75	-	25,659.98	66,803.73
6200 Professional and Contracted Services	-	666,029.60	100,813.95	-	-	766,843.55
6300 Supplies and Materials	-	127,508.08	922,934.57	727,974.82	61,494.87	1,839,912.34
6400 Other Operating Expenses	-	-	-	-	-	-
6600 Capital Outlay	-	176,232.59	18,917,805.24	42,938,735.31	12,359,103.60	74,391,876.74
8000-Other Uses	-	-	-	-	-	-
Total Expenditures	\$ -	\$ 969,770.27	\$ 19,982,697.51	\$ 43,666,710.13	\$ 12,446,258.45	\$ 77,065,436.36
Excess of Revenues and Other Resources Over (Under) Expenditures and Other Uses	\$ 6,943.53	\$ (674,272.88)	\$ (18,368,353.47)	\$ (40,759,734.75)	\$ 310,991,459.31	\$ 251,196,041.74
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	\$ 215,772.16	\$ 8,856,083.71	\$ 37,751,375.85	\$ 63,826,453.40	\$ 310,991,459.31	\$ 421,641,144.43

Hays Consolidated Independent School District
Project Year to Date Cumulative Bond Proceeds/Expenditures Summary
for the Month Ending January 31, 2024
(Un-Audited)

	<u>2008 Bond</u>		<u>2017 Bond</u>		<u>2021 Bond</u>		<u>2022 Bond</u>		<u>2023 Bond</u>	
	<u>Bond Program</u>	<u>Bond Interest</u>	<u>Bond Program</u>	<u>Bond Interest</u>	<u>Bond Program</u>	<u>Bond Interest</u>	<u>Bond Program</u>	<u>Bond Interest</u>	<u>Bond Program</u>	<u>Bond Interest</u>
<i>Bond Program and Interest Revenues:</i>										
FYE 2017	\$ -	\$ -	\$ 175,000,000.00	\$ 9,343.22	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
FYE 2018	-	-	-	1,568,132.70	-	-	-	-	-	-
FYE 2019	-	-	75,000,000.00	1,501,175.34	-	-	-	-	-	-
FYE 2020	-	-	-	526,748.04	-	-	-	-	-	-
FYE 2021	-	-	-	22,439.30	-	-	-	-	-	-
FYE 2022	-	-	-	29,702.22	125,000,000.00	193,158.51	-	-	-	-
FYE 2023	-	208,828.63	-	403,814.14	66,585,092.00	2,932,724.69	115,649,800.00	4,146,355.16	-	-
FYE 2024	-	6,943.53	-	295,497.39	-	1,614,344.04	-	2,906,975.38	315,651,121.00	7,786,596.76
Total Bond Revenues and Bond Interest	\$ -	\$ 215,772.16	\$ 250,000,000.00	\$ 4,356,852.35	\$ 191,585,092.00	\$ 4,740,227.24	\$ 115,649,800.00	\$ 7,053,330.54	\$ 315,651,121.00	\$ 7,786,596.76
<i>Bond Program and Interest Expenditures:</i>										
FYE 2017	-	-	18,417,035.73	-	-	-	-	-	-	-
FYE 2018	-	-	125,372,136.22	-	-	-	-	-	-	-
FYE 2019	-	-	77,417,925.70	-	-	-	-	-	-	-
FYE 2020	-	-	13,272,052.69	-	-	-	-	-	-	-
FYE 2021	-	-	1,548,413.20	676,540.25 a	-	-	-	-	-	-
FYE 2022	-	-	3,790,747.60	2,638,988.00 a	81,790,443.03	-	-	-	-	-
FYE 2023	-	-	1,397,158.98	-	51,824,921.04	-	15,209,967.01	-	-	-
FYE 2024	-	-	797,128.68	172,641.59 b	19,980,772.37	1,824.35 c	43,666,710.13	-	12,446,032.59	-
Total Bond and Interest Expenditures	\$ -	\$ -	\$ 242,012,598.80	\$ 3,488,169.84	\$ 153,596,136.44	\$ 1,824.35	\$ 58,876,677.14	\$ -	\$ 12,446,032.59	\$ -
Excess of Revenues and Bond Interest Over Bond Expenditures	\$ -	\$ 215,772.16	\$ 7,987,401.20	\$ 868,682.51	\$ 37,988,955.56	\$ 4,738,402.89	\$ 56,773,122.86	\$ 7,053,330.54	\$ 303,205,088.41	\$ 7,786,596.76

Bond Interest Expense Summary:
a - Instructional technology devices
b - Band trailer
c - Mascot uniform

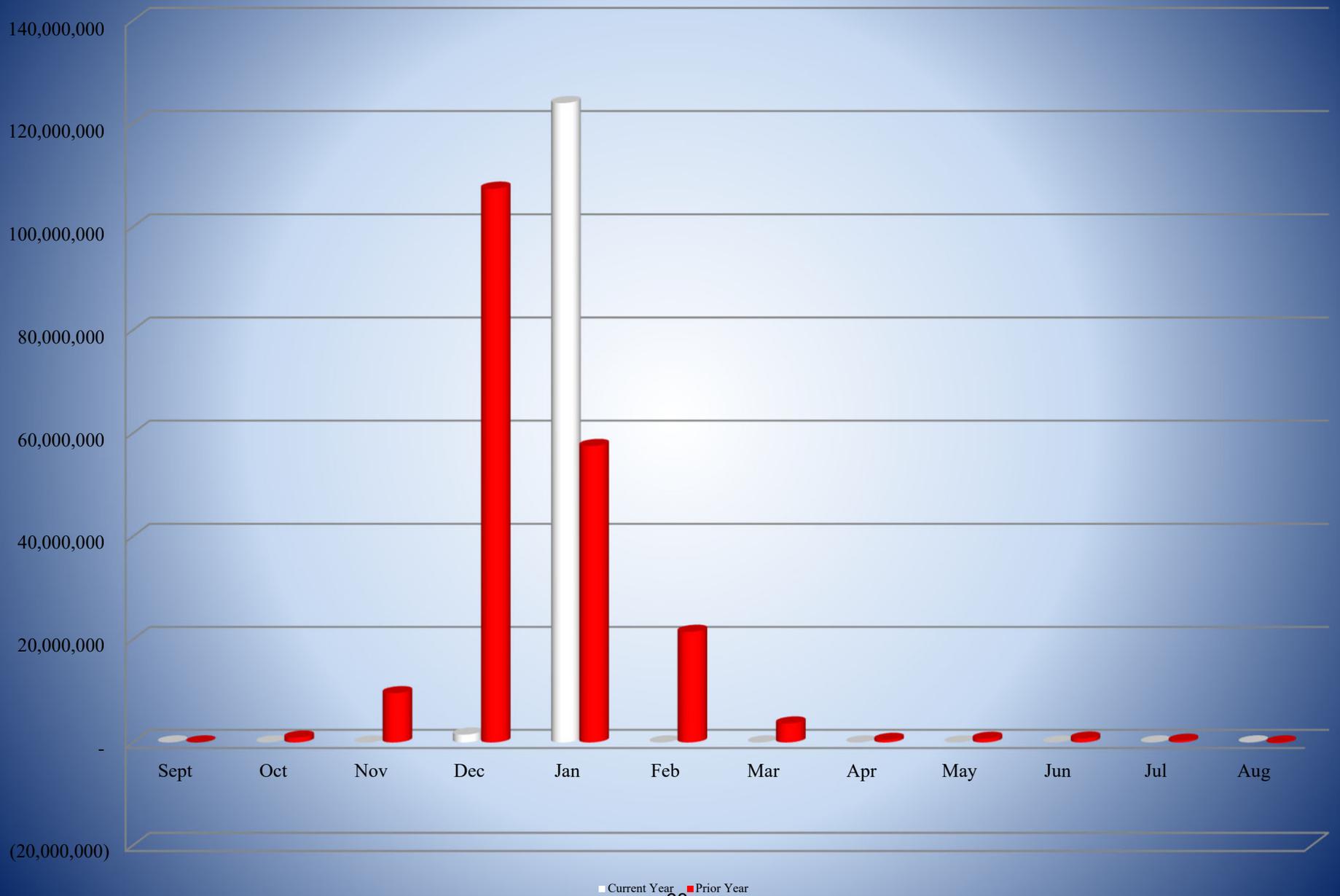
Hays Consolidated Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance - Special Revenue Funds (Grants)
for the Month Ending January 31, 2024
(Un-Audited)

	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	\$ 64,953.66	\$ -	\$ 15,000	\$ 83,740.40	\$ 68,740.40	558.27%
State	1,801,038.47	-	2,100,000	3,043,738.61	943,738.61	144.94%
Federal	7,243,566.63	7,497,807	7,497,807	5,014,069.81	(2,483,737.19)	66.87%
Total Revenues	\$ 9,109,558.76	\$ 7,497,807	\$ 9,612,807	\$ 8,141,548.82	\$ (1,471,258.18)	84.69%
Expenditures:						
6100 Payroll	6,542,988.29	6,351,830	6,791,830	5,017,438.39	1,774,391.61	73.87%
6200 Professional and Contracted Services	555,224.54	390,000	390,000	824,798.92	(434,798.92)	211.49%
6300 Supplies and Materials	1,916,603.64	526,131	2,201,131	2,014,150.78	186,980.22	91.51%
6400 Other Operating Expenses	153,749.41	229,846	229,846	187,705.77	42,140.23	81.67%
6600 Capital Outlay	-	-	-	52,344.00	(52,344.00)	NA
Total Expenditures	\$ 9,168,565.88	\$ 7,497,807	\$ 9,612,807	\$ 8,096,437.86	\$ 1,516,369.14	84.23%
Excess of Revenues						
Over (Under) Expenditures	\$ (59,007.12)	\$ -	\$ -	\$ 45,110.96		
Fund Balance July 1, 2023 - (Audited)		\$ -	\$ -	\$ -	\$ -	
Fund Balance Ending - Monthly Reporting Period		\$ -	\$ -	\$ 45,110.96	\$ 45,110.96	

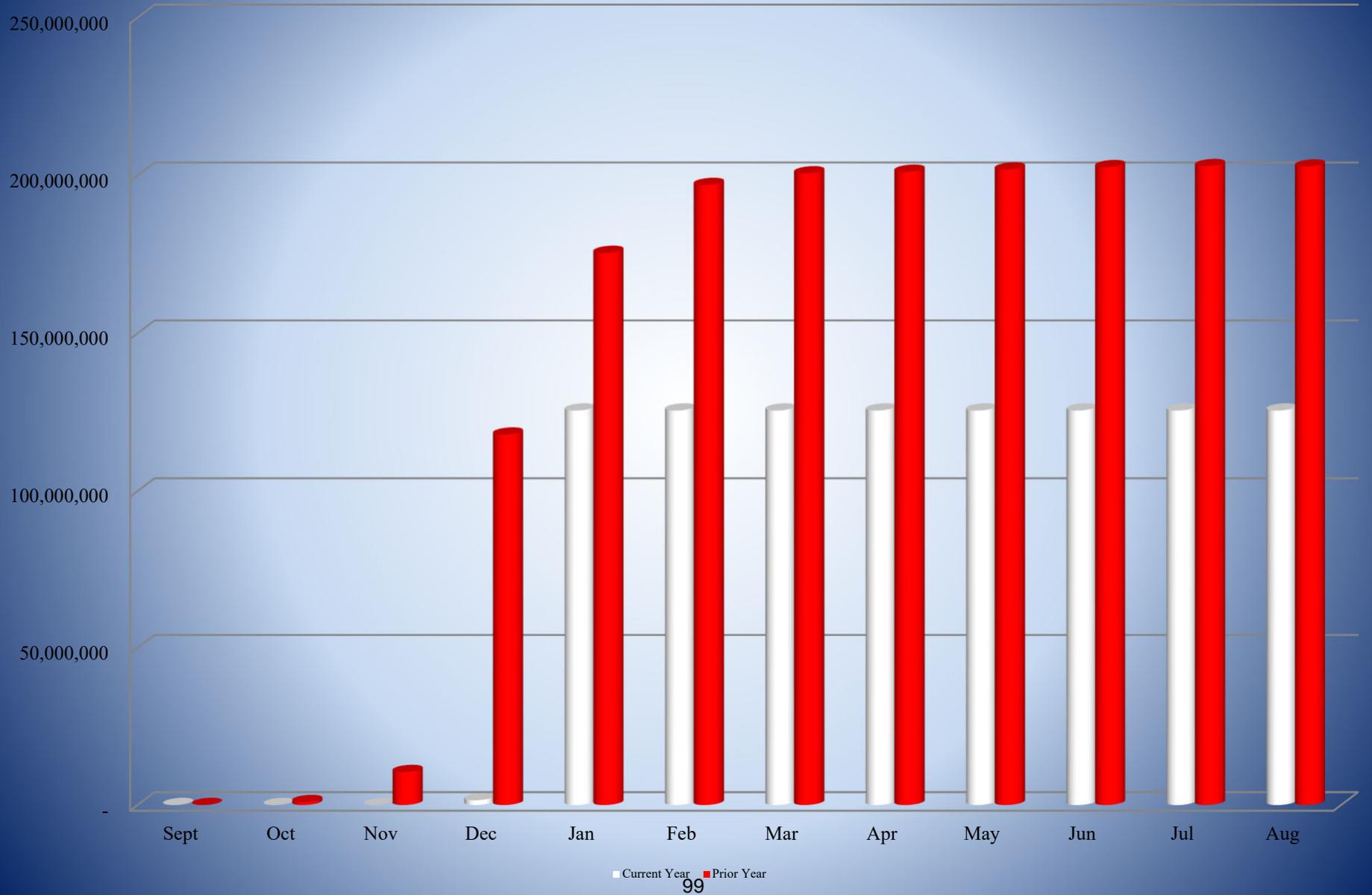
Hays Consolidated Independent School District
Monthly Tax Collection Report
for the Month Ending January 31, 2024

	Prior Year 2022 - 2023				Current Year 2023 - 2024			
	General Fund	Debt Service Fund	Total	% of Levy	General Fund	Debt Service Fund	Total	% of Levy
<u>Current Month Tax Collections:</u>								
5711 Taxes-Current Year Tax Levy	\$ 36,636,186.52	\$ 20,903,788.34	\$ 57,539,974.86	28.20%	\$ 71,735,332.33	\$ 52,274,925.21	\$ 124,010,257.54	63.84%
5712 Taxes-Delinquent Collections	\$ 157,437.63	\$ 79,614.98	\$ 237,052.61		\$ 217,447.55	\$ 118,631.84	\$ 336,079.39	
5719 Penalties and Interest	\$ 30,357.15	\$ 15,188.38	\$ 45,545.53		\$ 36,104.35	\$ 19,698.79	\$ 55,803.14	
Total Current Month Collections	\$ 36,823,981.30	\$ 20,998,591.70	\$ 57,822,573.00		\$ 71,988,884.23	\$ 52,413,255.84	\$ 124,402,140.07	
<u>Fiscal Year to Date Collections:</u>								
5711 Taxes-Current Year Tax Levy	\$ 111,708,845.12	\$ 63,740,863.58	\$ 175,449,708.70	85.99%	\$ 72,615,642.08	\$ 52,916,465.81	\$ 125,532,107.89	64.62%
5712 Taxes-Delinquent Collections	\$ 135,997.20	\$ 62,075.41	\$ 198,072.61		\$ 394,451.91	\$ 211,838.64	\$ 606,290.55	
5719 Penalties and Interest	\$ 96,619.81	\$ 49,604.22	\$ 146,224.03		\$ 136,753.13	\$ 75,144.10	\$ 211,897.23	
Total Revenue Collected	\$ 111,941,462.13	\$ 63,852,543.21	\$ 175,794,005.34		73,146,847.12	53,203,448.55	126,350,295.67	
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	88.82%	89.37%	89.02%		51.55%	59.03%	54.46%	

Month to Date Tax Collections Current Levy



Year to Date Tax Collections Current Levy



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

Date: February 26, 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: February 26, 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*