

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 Monday, April 22, 2024 beginning at 4:30 PM at the Kunkel Room at the Historic Buda Upper Campus, 300 San Marcos St., Buda, TX 78610.

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

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

- A. CALL TO ORDER: Establish a quorum
- B. CLOSED SESSION
 1. Deliberation regarding safety and security, including safety personnel, systems, infrastructure, and/or devices, pursuant to Tx. Gov't Code Section 551.076
 2. Deliberation regarding the Superintendent's recommendations for employment, resignations, extended leave, and other personnel matters, pursuant to Tx. Gov't Code Section 551.071
 3. Superintendent's Formative Evaluation - Quarterly Progress Report and Superintendent Goals, pursuant to Tx. Gov't Code Section 551.074
- 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 8
- H. PUBLIC FORUM 9
 - 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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Per Board Policy BE all items listed as consent items are considered to be routine by the Board and shall be enacted with one motion. There shall be no separate discussion unless a Board member so requests, in which event the item shall be removed as a consent item and considered as an individual item on the regular agenda.	
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	** May 13, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM	
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	** June 17, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM	
	** June 24, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM	
	** July 22, 2024 @ Kunkel Room at Historic Buda Elementary Campus - 5:30 PM	
	<i>** Meeting location may be moved to the newly constructed Hays CISD Academic Support Center</i>	
	<i>Official Board of Trustees information may be obtained at www.hayscisd.net</i>	
P.	ADJOURN	

This notice was posted in compliance with the Texas Open Meetings act on: Friday, April 19, 2024 at 2:30 PM

Exceptions for Closed Meetings

A board may conduct a closed meeting for the purposes described in the following provisions.

Attorney Consultation

A 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. *Gov't Code 551.071* [See BE for permissible methods of communication for attorney consultations]

Real Property

A 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. *Gov't Code 551.072*

Prospective Gift

A board may conduct a closed meeting to deliberate a negotiated contract for a prospective gift or donation to a district if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person. *Gov't Code 551.073*

Personnel Matters

A 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, a 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. *Gov't Code 551.074*

The closed meeting exception for personnel matters does not apply when a board discusses an independent contractor who is not a school employee, such as an engineering, architectural, or consultant firm, or when a board discusses a class or group of employees, not a particular employee. *Atty. Gen. Op. MW-129 (1980), Atty. Gen. Op. H-496 (1975)*

Employee-Employee Complaints A 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, a 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. *Gov't Code 551.082*

Student Discipline A 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, a 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. *Gov't Code 551.082*

Personally Identifiable Student Information

A 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 a 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.

Gov't Code 551.0821

Medical or Psychiatric Records

A board that administers a public insurance, health, or retirement plan is not required to conduct an open meeting to deliberate

1. The medical records or psychiatric records of an individual applicant for a benefit from the plan; or
2. A matter that includes a consideration of information in the medical or psychiatric records of an individual applicant for a benefit from the plan.

Gov't Code 551.0785

Security

A board is not required to conduct an open meeting to deliberate:

1. The deployment, or specific occasions for implementation, of security personnel or devices, or
2. A security audit

Gov't Code 551.076

A board is not required to conduct an open meeting to deliberate:

1. Security assessments or deployments relating to information resources technology;
2. Network security information as described by Government Code 2059.055(b); or
3. The deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

Gov't Code 551.089

Assessment Instruments

A board shall conduct a closed meeting to discuss or adopt individual assessment instruments or assessment instrument items. *Education Code 39.030(a)*

Emergency Management

A board is not required to conduct an open meeting to deliberate information confidential under Government Code 418.175–418.182, Management relating to Homeland Security. However, a board must make a tape recording of the proceedings of a closed meeting held to deliberate the information. *Gov't Code 418.183(f)*

Economic Development Negotiations

A board is not required to conduct an open meeting:

1. 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 a district and with which the board is conducting economic development negotiations; or
2. To deliberate the offer of a financial or other incentive to such a business prospect.

Procedures for Closed Meetings

If a closed meeting is allowed, a 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. *Gov't Code 551.101*

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. *Gov't Code 551.102* [See BE]

Certified Agenda or Recording

A board shall either keep a certified agenda or make a recording of the proceedings of each closed meeting, except for private consultation with a 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. *Gov't Code 551.103*

"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. *Gov't Code 551.001(7)*

Closed meetings may not be recorded by an individual trustee against the wishes of a majority of a board. *Zamora v. Edgewood Indep. Sch. Dist., 592 S.W.2d 649 (Tex. App.—San Antonio, 1979, writ ref'd n.r.e.)*

Preservation

A 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. *Gov't Code 551.104(a)*

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. *Gov't Code 551.104(b), (c)*

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. *Gov't Code 551.145*

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. *Gov't Code 551.146*

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. *Gov't Code 551.144(a)*

Affirmative Defense

It is an affirmative defense to prosecution under Subsection 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. *Gov't Code 551.144(c)*

DATE ISSUED: 11/16/2017

UPDATE 109

BEC(LEGAL)-P

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

Date: April 22, 2024

Agenda Item: G

Board Goal: Community Relations

Subject: Superintendent's Report

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

A. Purpose of Agenda Item:

Action Needed

Information Only

Receive Input

B. Authority for This Action

Local Policy

Law or Rule

N/A

C. Goal or Need Addressed:

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

D. Administrative Recommendation: N/A

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: April 22, 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: April 22, 2024

Agenda Item: I

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. Procurements
 3. Contracts, Agreements, and MOUs
 4. 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: April 22, 2024

Agenda Item: I.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 February 20, 2024 agenda workshop meeting, the special meeting on February 26, 2024, and the February 26, 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, 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 February 20, 2024 agenda workshop meeting, the special meeting on February 26, 2024, and the February 26, 2024 business meeting, as presented.

Minutes of Regular Meeting February 20, 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, February 20, 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 Vice President, Raul Vela, called the meeting to order at 5:30 PM. All Board Members were present with the exception of Board President Will McManus.

CLOSED SESSION

The Board adjourned to Closed Session at 5:30 PM to consult with legal counsel related to subject matters permitted by law, pursuant to Tx. Gov't Code Section 551.129, and 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 6:10 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

Trustee Vanessa Petrea read the Hays CISD Board of Trustees Mission Statement.

SOCIAL CONTRACT

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

STUDENT ACHIEVEMENT REPORT

Deputy Academic Officer Jesus Gomez introduced Director of Athletics Lance Moffett. Mr. Moffett introduced coaches from various campuses who attended the meeting, and presented slides to the Board of Trustees. Mr. Moffett engaged in conversation with the Board of Trustees in response to feedback from the presentation. Deputy Academic Officer David Pierce introduced Assistant Director of Fine Arts Jason Adam. Mr. Adam presented slides to the Board of Trustees, and engaged in conversation with the Board of Trustees in response to feedback from the presentation.

SUPERINTENDENT REPORT

Superintendent Dr. Eric Wright provided an update on enrollment, 23,523 students; 82 students above the demographer's prediction. Dr. Wright provided information on the attendance percentage of 93.08%. He provided information regarding 83% participation in the 100% Hays initiative. Dr. Wright stated that the Hays Education Foundation was able to provide \$87k in grants earlier that day. Early voting will take place from February 20th through March 1st. The general election is scheduled for March 5th. Dr. Wright presented slides to the Board of Trustees regarding the move-in plan for the new Hays Academic Support Center building. Dr. Wright responded to feedback from Board Secretary Courtney Runkle and Board Vice President Raul Vela.

PUBLIC FORUM

There were two guests present from the public wishing to address the Board of Trustees. Each speaker was given five minutes to address the Board. W. Daniel Hancock addressed the Board regarding PARS contributions by substitute/guest teachers. Joshua Bedwell addressed the Board regarding a request to add preferred names and pronouns to District student records.

CAMPUS RECOGNITION

This agenda item is scheduled for presentation at the February 26, 2024 Board meeting.

CONSENT AGENDA

Minutes of Board of Trustees Meetings

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

Contracts, MOUs and Agreements

Consideration and possible approval of Staff Development Waivers for the 2023-2024, 2024-2025, and the 2025-2026 school years

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

Consideration and possible approval of a Resolution Ratifying and Adopting New Election Equipment used in Travis County

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

Budget Amendments

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

ACTION ITEMS

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

Board Vice President Raul Vela introduced this agenda item. Chief Technology Officer Alan Duerr engaged in dialog with Trustee Johnny Flores in response to questions and feedback regarding this agenda item.

Consideration and possible approval of Construction Documents (CD) and Guaranteed Maximum Price (GMP) 2 for 2023 Bond Bid Package 1 – Ramage Elementary School

Board Vice President Raul Vela introduced this agenda item. Chief Operations Officer Max Cleaver referenced the Bond Look-Ahead document shared with the Board of Trustees. Jason Andrus of Huckabee Architects presented slides of drawings. Mr. Cleaver responded to questions and feedback from Trustee Vanessa Petrea and Trustee Byron Severance

Consideration and possible approval of Guaranteed Maximum Price (GMP)2 and Construction Document (CD) Estimates to-date for 2023 Bond Bid Package 2 for Improvements at Johnson High School

Board Vice President Raul Vela introduced this agenda item. Chief Operations Officer Max Cleaver provided detailed information regarding supporting documents. Jason Andrus of Huckabee Architects presented slides of drawings to the Board of Trustees. There were no questions from the Board of Trustees regarding this agenda item.

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

Board Vice President Raul Vela introduced this agenda item. Chief Operations Officer Max Cleaver introduced Jarrod from O'Connell Robertson Architects as well as architects from Jackson Construction who were present to provide detail if needed. Mr. Cleaver provided detail and explained reasoning for over-budget status. Jarrod w/ OCR reviewed drawings with the Board. Mr. Cleaver responded to questions and feedback from Trustees Vanessa Petrea and Byron Severance.

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 Board Vice President Raul Vela introduced this agenda item. Chief Operations Officer Max Cleaver provided details of the supporting documents to the Board of Trustees while Jarrod with O'Connell Robertson Architects reviewed drawings. Mr. Cleaver engaged in conversation in response to questions and feedback from Trustees Byron Severance and Johnny Flores.

INFORMATION ITEM

First Reading of Proposed Revisions to Local Policy CCA

Board Vice President Raul Vela introduced the agenda item to begin discussions. Chief Financial Officer Randy Rau addressed the Board of Trustees to provide detail to support the proposed revisions. Mr. Rau engaged in conversation regarding further revisions with Trustee Vanessa Petrea, Board Secretary Courtney Runkle, Trustee Byron Severance, Trustee Johnny Flores and Trustee Esperanza Orosco. Dr. Eric Wright, Superintendent, also provided clarification.

Update on District Safety and Security Initiatives

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

Update on Bond, Construction, and Renovation Projects

Chief Operations Officer Max Cleaver received feedback and responded to questions from Trustee Johnny Flores. The topic of discussion was the ongoing artificial turf/construction project at the Lehman High School Baseball and Softball Fields.

Review and Discussion of the 2024-2025 Budget Calendar

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

Hays CISD Financial Statements

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

The Board paused for a break at 7:51pm, returning to the dais at 8:03pm

ACTION ITEM

Consideration and possible adoption of the Hays CISD Board Operating Procedures

Board Vice President Raul Vela introduced this agenda item to begin discussions. Trustees engaged in lengthy conversation reviewing each section of the document, recording suggested revisions. Revised document will be presented to the Board of Trustees at the February 26, 2024 Board meeting for final review and adoption.

REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

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

RECAP OF QUESTIONS

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

ADJOURN

Board Vice President Raul Vela announced that the next regular meeting is scheduled for Monday, February 26, 2024 at 5:30 PM. No further business was conducted, and the meeting was adjourned at 10:31 PM.

Minutes of Special Meeting - Hearing February 26, 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 Monday, February 26, 2024 beginning at 4:30 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 4:30 PM. Board Members Johnny Flores, Vanessa Petrea, Esperanza Orosco, Will McManus, Raul Vela, Courtney Runkle, and Byron Severance were present.

CLOSED SESSION

The Board adjourned to Closed Session at 4:30 PM to consult with legal counsel regarding Level III grievance appeal hearing, pursuant to Tx. Gov't Code Sec 551.071 and 551.074.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 4:44 PM.

PUBLIC FORUM

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

CLOSED SESSION

The Board adjourned to Closed Session at 4:45 PM to conduct Level III grievance appeal hearing per Board Policy DGBA (Local), pursuant to Tx. Gov't Code Sec 551.074 and 551.082.

RECONVENE IN OPEN SESSION

The Board reconvened in open session at 6:08 PM.

ACTION ITEMS

Consideration and possible action, if any, resulting from Closed Session

Discussion and possible action on Level III grievance hearing in connection with DGBA (Legal) and (Local)

Board President Will McManus introduced the agenda item. Trustee Esperanza moved that the Board grant the grievance as presented, and the employee's pay be adjusted to the midpoint for special education paraprofessionals retroactive to the beginning of the 23-24 school year. I further move that the Administration develop a plan for addressing pay inequities within the pay scale for special education paraprofessional employees, and present that plan at the next Board meeting for action. Board Vice President Raul Vela seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

ADJOURN

Board President Will McManus announced that the hearing was concluded, and the meeting was adjourned at 6:09 PM.

Minutes of Regular Meeting February 26, 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, February 26, 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 6:21 PM. All Board Members were present.

CLOSED SESSION

The Board adjourned to Closed Session at 6:21 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 7:00 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 Secretary Courtney Runkle read the Hays CISD Board of Trustees Social Contract.

SUPERINTENDENT REPORT

Superintendent Dr. Eric Wright congratulated Board President Will McManus on the birth of his granddaughter. Dr. Wright also provided an update on enrollment, 23,544 students; with an attendance rate of 93%. Dr. Wright announced his upcoming trip to Washington D.C. at the invitation of Senator John Cornyn to continue spreading awareness of the dangers of fentanyl at the national level. Dr. Wright gave praise to Mr. Tim Savoy, Chief Communication Officer and Ms. Jeri Skrocki, Chief Safety and Security Officer, for their continued efforts on fighting fentanyl. Board President Will McManus praise Dr. Wright for his leadership in this area.

PUBLIC FORUM

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

CAMPUS RECOGNITION

Dr. Michael Watson, Deputy Academic Officer, introduced Principal Doug Agnew of Live Oak Academy. Mr. Agnew presented a slideshow presentation to the Board of Trustees. Mr. Agnew received feedback and engaged in conversation regarding questions from the Board of Trustees.

CONSENT AGENDA

There were no items requested to be pulled from the Consent agenda. Board President Will McManus read the suggested motion that the Hays CISD Board of Trustees approve the consent agenda, as presented. Trustee Vanessa Petrea moved and Trustee Byron Severance seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

Minutes of Board of Trustees Meetings

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

Contracts, MOUs and Agreements

Consideration and possible approval of Staff Development Waivers for the 2023-2024, 2024-2025, and the 2025-2026 school years

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

Consideration and possible approval of a Resolution Ratifying and Adopting New Election Equipment used in Travis County

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

Budget Amendments

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

ACTION ITEMS

Consideration and possible action, if any, resulting from Closed Session

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

Board President Will McManus read the suggested motion 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. Trustee Esperanza Orosco moved and Trustee Vanessa Petrea seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0. Dr. Eric Wright, Superintendent, introduced Joe Alexander as the Director of Construction and Planning. He also introduced Ms. Joni Perez as the Director of Bands for Johnson High School.

Consideration and possible adoption of Proposed Revisions to Local Policy CCA

Board President Will McManus introduced the agenda item and read the suggested motion that the Hays CISD Board of Trustees adopt the proposed revisions to Local Policy CCA, as presented. Board Secretary Courtney Runkle 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 Extreme Wireless for District Wide Campus Wireless Network Upgrade – Converge One

Board President Will McManus read the suggested motion 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. 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 Construction Documents (CD) and Guaranteed Maximum Price (GMP) 2 for 2023 Bond Bid Package 1 – Ramage Elementary School

Board President Will McManus read the suggested motion that 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 not to exceed

\$40,848,027, 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 Guaranteed Maximum Price (GMP)2 and Construction Document (CD) Estimates to-date for 2023 Bond Bid Package 2 for Improvements at Johnson High School

Board President Will McManus read the suggested motion 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. 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 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

Board President Will McManus read the suggested motion that the Hays CISD Board of Trustees approve the construction documents, designed by O'Connell Robertson Architects and the guaranteed maximum price from Jackson Construction, for an amount no to exceed \$10,745,003, for 2023 Bond Bid Package 5 for improvements at Dahlstrom Middle School and Wallace Middle School, as presented. Trustee Esperanza Orosco moved and Trustee Byron Severance seconded the motion. There were no further questions, and the motion passed with a vote of 7-0.

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

Board President Will McManus read the suggested motion 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. Trustee Esperanza Orosco moved and Board Vice President Raul Vela seconded the motion. Max Cleaver, Chief Operations Officer, responded to a final question for clarification from Trustee Byron Severance. There was no further discussion, and the motion passed with a vote of 7-0.

Consideration and possible adoption of Hays CISD Board Operating Procedures

Board President Will McManus read the suggested motion that the Hays CISD Board of Trustees adopt the Board Operating Procedures, 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 District Safety and Security Initiatives

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

Update on Bond, Construction, and Renovation Projects

Board President Will McManus introduced the agenda item to begin discussions. In reference to the topic of the Lehman High School Baseball and Softball turf installation, Max Cleaver, Chief Operations Officer, engaged in conversation in response to questions from Trustee Johnny Flores, Trustee Byron Severance, Trustee Esperanza Orosco, Board Vice President Raul Vela, Trustee Vanessa Petrea, Board Secretary Courtney Runkle, and Board President Will McManus.

Review and Discussion of the 2024-2025 Budget Calendar

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

Hays CISD Financial Statements

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

CLOSED SESSION

The Board adjourned to Closed Session at 7:42 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 9:32 PM.

REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

Trustee Esperanza Orosco made a request to add an agenda item providing a comprehensive plan for equity adjustments, addressing all classes of employees. Trustee Johnny Flores requested a report on the current state of the substitute pool.

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, March 18, 2024 at 5:30 PM. No further business was conducted, and the meeting was adjourned at 9:34 PM.

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

Date: April 22, 2024

Agenda Item: I.2

Board Goal: Community Relations

Subject: Consideration and possible approval of Procurements

Administrator Responsible/Position: Cabinet Members

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy - BE Law or Rule Other

C. Goal or Need Addressed:

Procurement of necessary items for the district.

D. Summary:

Previous board action relating to this item - Ongoing

Future action anticipated - Monthly

Background information – The following procurements will be presented for approval

- a. Online Tier I Instructional Resources for Elementary Math – STEMscopes dba Accelerate Learning, Inc.
- b. Tier I Elementary Science Materials – STEMscopes dba Accelerate Learning
- c. Digital Assessment Library Plus – NCS Pearson
- d. Desmos Math Student Licenses for Secondary Math Online Instructional Resources – Amplify
- e. Online Instructional Resources BrainPOP and BrainPOP Jr. – BrainPOP
- f. ELlevation TX – Curriculum Associates, LLC
- g. Open Court Workbooks for Grades Kinder-2nd – McGraw Hill
- h. Science Lab Materials – Amazon
- i. Science Lab Materials – Flinn
- j. Science Lab Materials – Vernier Science Education
- k. Science Lab Materials – Wards Science
- l. District Wide Technology Equipment – Apple
- m. Upgrades to Various Communication Systems – Beckwith
- n. Technology Supplies & Equipment – GTS Technology Solutions
- o. District Wide Annual Natural Gas Line Pressure Testing – SI Mechanical
- p. SMARTtag RFID Supplies - SMARTtag

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other

All agenda items have been reviewed by the Superintendent's Cabinet.

F. Administrative Recommendation:

The Administration recommends approval of the listed procurement items.

G. Fiscal Impact and Cost: Amount: as set forth in the procurement item.

H. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the procurement items, as presented.

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: April 22, 2024

Agenda Item: I.2a

Board Goal: Student Achievement

Subject: Consideration and possible approval of the the purchase of Online Tier I Instructional Resources for Elementary Math – STEMscopes dba Accelerate Learning, Inc.

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

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Goal or Need Addressed:

The purpose of this agenda item is to approve the purchase of the online math program STEMscopes for the 2024-2025 school year for math at all elementary campuses.

D. Summary:

Previous board action relating to this item – Board approved purchase for the 2023-2024 school year, including the purchase of the STEMscopes Foundations kits for the teacher, which was a one time purchase. This purchase will be a renewal for the online access only. Board approved McGraw Hill workbook and kit purchase in the summer of 2023

Future action anticipated – There is an annual cost for the online subscriptions. The physical foundations kits are a one-time cost.

Background information – Hays CISD has utilized the STEMscopes math program in all elementary school campuses since the 2023-24 school year. STEMscopes has continually improved their resources, professional developments, website, activities, assessments and much more to provide rigorous TEKS aligned mathematics curriculum. STEMscopes is a research based online program that provides students with hands-on activities and formative assessments. The online resource is user friendly, allowing teachers and students to use the platform frequently. As STEMscopes is a digital resource, they are able to frequently update and improve their product.

Due to TEA's shift for online testing only, we have adapted to using more online resources by utilizing STEMscopes, allowing students more opportunities to be successful. The elementary school day-by-day math lesson plans include various activities and assessments specifically from STEMscopes to enrich daily lessons, allowing teachers to only use district curriculum and not having to purchase/use resources that haven't been vetted or checked for alignment.

Due to the State's continued math curriculum gap years, we are purchasing STEMscopes Math for K-5 teachers as the core, Tier 1 resource.

E. Scope of Options Reviewed:

Quote/Contract Info: TIPS Contract #230807 Academic and Educational Goods and Services

Reasons for rejecting alternatives: Go Math was adopted in 2014 and expired after the 2021-2022 school year. Publishers have not updated their math resources since the 2014 adoption because math TEKS are expected to be revised in the coming school years. There is currently a lack of quality, aligned resources for Math. The Texas Resource Review found that STEMscopes math is 100% aligned to K-5 Math TEKS – a higher rating than any other resource.

F. **Comments Received:**
 Cabinet DLT FBOC Teacher Org. Reps. Other: Curriculum & Instruction

G. **Administrative Recommendation:**

The administration recommends approval of the purchase of instructional materials, as presented.

Advantages/benefits of this proposal:

- Designed and developed in Texas to align specifically to the Texas state standards
- Follows the 5E lesson plan model
- Provides opportunities for engagement, hands-on exploration, modeling, interventions, differentiation, and extensions beyond the TEKS
- Provides formative assessment opportunities for just-in-time intervention
- Online platform for students to support blended learning models
- As a digital resource, STEMscopes is able to continuously adapt and improve the product

Expected results in terms of student benefit/achievement:

- Aligned and engaging learning experiences for students
- Increased opportunities for hands-on explorations and modeling
- Differentiated activities and instructional models for accessing content for all students
- Increased student achievement on local and state assessments

Possible problems or disadvantages of this proposal:

Effect of this action on other parts of the system:

Consequences for not approving recommendation:

- Loss of aligned and differentiated instructional materials for elementary mathematics

H. **Fiscal Impact and Cost: Total Amount: \$90,842.50**

Budget Bond Grant/Special Funds Other: Instructional Materials Allotment

Prior Year Spending – \$143,209.60

Future/Ongoing – Ongoing annual cost for the online subscription only and teacher kits for growth.

I. **Monitoring and Reporting Time Line:**

Person responsible for evaluating this decision or action – Marivel Sedillo, Derek McDaniel

Evaluation method and time line – Usage will be reviewed monthly. The Executive Officer of Curriculum and Instruction, along with the Elementary Coordinator for Mathematics, will be able to evaluate the data using CBAs and usage reports of STEMscopes per school and teacher after each assessment.

Next report to the board –

J. **Suggested Motion:**

I move that the Hays CISD Board of Trustees approve the purchase of online Tier I instructional resources for elementary math from STEMscopes, dba Accelerate Learning, Inc., for an amount not to exceed \$90,842.50, as presented



STEMscopes Quote

Quote/Invoice Number: 00104918
 Account Name: Hays Consolidated Independent School District
 Shipping Address: 21003 Interstate 35
 Kyle, Texas 78640-4745
 United States

MAIL PAYMENTS TO:
 Division: Accelerate Learning Inc.
 Company Address: PO BOX 732464
 Dallas, 75373-2464

Created Date: 3/11/2024 Start Date: 6/26/2024
 Prepared By: Whitney Gillioz

Description: 1 year quote with updated numbers

The quantity below represents the total number of students for each grade level.

Product Name	ISBN	Quantity	Years	List Price	Sales Price	Total Price
TX Math Grade 1 Online	978-1-64306-441-3	1,700.00	1 Year	\$8.95	\$8.95	\$15,215.00
TX Math Grade 2 Online	978-1-64306-442-0	1,600.00	1 Year	\$8.95	\$8.95	\$14,320.00
TX Math Grade 3 Online	978-1-64306-056-9	1,675.00	1 Year	\$8.95	\$8.95	\$14,991.25
TX Math Grade 4 Online	978-1-64306-057-6	1,750.00	1 Year	\$8.95	\$8.95	\$15,662.50
TX Math Grade 5 Online	978-1-64306-058-3	1,725.00	1 Year	\$8.95	\$8.95	\$15,438.75
TX Math Grade K Online	978-1-64306-440-6	1,700.00	1 Year	\$8.95	\$8.95	\$15,215.00

Subtotal: \$90,842.50
 Shipping: \$0.00
 Order Total: \$90,842.50

State laws require that we collect sales tax based on where our physical products are shipped to or used. If you wish to claim tax exemption we must have a Tax Exemption Certificate on file for you. Please submit your Tax Exemption Certificate by visiting [STEMscopes.com/contact](https://www.stemscopes.com/contact) so that we can update your account accordingly. If you are not tax-exempt and are not claiming tax exemption, please disregard this notice. Should you have any questions or concerns, please contact us.

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: April 22, 2024

Agenda Item: I.2b

Board Goal: Student Achievement

Subject: Consideration and possible approval of the the purchase of Tier I Elementary Science Materials – STEMscopes, dba Accelerate Learning

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

A. Purpose of Agenda Item:

Action needed

Information only

Receive input

B. Authority for This Action:

Local Policy

Law or Rule

N/A

C. Goal or Need Addressed:

The purpose of this agenda item is to secure the procurement on elementary science instructional materials.

D. Summary:

Previous board action relating to this item –

Future action anticipated – Future purchases as needed for growth

Background information – In April 2022, Texas Education Agency (TEA) and the State Board of Education (SBOE) issued a Proclamation for new K-12 Science Materials to address a change in Science Texas Essential Knowledge and Skills (TEKS).

E. Scope of Options Reviewed:

Texas Education Agency and the State Board of Education issued Proclamation 2024, a call for new Science resources to address the change in Science TEKS. TEA goes through a lengthy review process and presents viable materials to the SBOE for their approval. The district formed committees near the start of the 23/24 school year to review the options put forward by the state. The committee evaluated materials that addressed our district's needs. Committee members saw presentations from publishers at the Region 13 offices and in-district presentations at the PAC. Final decisions were made by the committee after reviewing options as a group and with their fellow teachers at their respective campuses. These materials from Accelerate Learning were chosen to be the best fit for our district.

Quote/Contract Info: TIPS Contract: 230805 Science Equipment and Supplies

Reasons for rejecting alternatives: After a months-long review process by district staff and committee members, the STEMscopes resources were identified as the best fit for the district. Materials were reviewed using a rubric and the highest scoring options were brought in to present in person directly to the committees.

F. Comments Received:

Cabinet

DLT

FBOC

Teacher Org. Reps.

Other: Teacher Committee,

C&I,

Software Committee

G. Administrative Recommendation:

The administration recommends approval of the purchase of instructional materials, as presented.

Advantages/benefits of this proposal:

- Designed and developed in Texas to align specifically to the Texas state standards
- Follows the science 5E lesson planning model
- Provides opportunities for engagement, hands-on exploration and labs, engineering, and cross-curricular activities, interventions, differentiation, and extensions beyond the TEKS
- Provides leveled reading and writing experiences for students related to each TEKS
- Provides formative assessment opportunities for just-in-time intervention
- Provides prompts and structure for Claims, Evidence, and Reasoning and open-ended responses
- Provides enrichment opportunities; such as engineering connections, PBL component, art projects,
- Problem- based tasks
- Online platform for students to support blended learning models

Expected results in terms of student benefit/achievement:

- Aligned and engaging learning experiences for students
- Increased opportunities for hands-on exploration
- Increased STEM opportunities
- Differentiated activities and instructional models for accessing content for all students
- Pre-assessment to guide differentiation and lesson planning, progress monitoring for immediate interventions, and varied post assessment opportunities to show proof of mastery and student growth

Possible problems or disadvantages of this proposal:

Effect of this action on other parts of the system:

Consequences for not approving recommendation:

- Loss of aligned, differentiated science instructional materials
- Decreased hands-on experiences and labs for students
- Loss of formative assessment opportunities teachers use to guide instruction

H. Fiscal Impact and Cost: Total Amount: \$105,888.06/year x 4 years = \$423,552.24

- 2024-2025 School Year: \$105,888.06
- 2025-2026 School Year: \$105,888.06
- 2026-2027 School Year: \$105,888.06
- 2027-2028 School Year: \$105,888.06

Budget **Bond** **Grant/Special Funds** **Other: Instructional Materials Allotment**

Prior Year Spending – \$143,209.60

Future/Ongoing – This procurement will be an annual cost. Smaller same-year purchases possible due to growth.

I. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action – Marivel Sedillo, Derek McDaniel

Evaluation method and time line –

Next report to the board –

J. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the purchase of Tier I elementary science materials from STEMscopes, dba Accelerate Learning, for the amount of \$105,888.06 per year for 4 years, for a total amount of \$423,552.24, as presented

Quote/Invoice Number: 00104811
 Account Name: Hays Consolidated Independent School District
 Shipping Address: 21003 Interstate 35
 Kyle, Texas 78640-4745
 United States

MAIL PAYMENTS TO:
 Division: Accelerate Learning Inc.
 Company Address: PO BOX 732464
 Dallas, 75373-2464

Created Date: 4/16/2024
 Prepared By: Christine Davis

Start Date: 6/14/2024

For ease of ordering through EMAT, please use the ISBNs on this quote rather than searching by product name.

Description: Hays CISD, 4yr Online, TE's, PD, FWP learning solutions

Free with purchase:
 Professional Development Implementation Training - All teachers in year 1, up to 6 3hr. face to face sessions = \$15,000.00 savings

New Teacher Virtual Implementation for years 2+ = \$3,600.00 savings

Kide Science with K-2 purchase - 1 yr. for 15 elementary campuses = \$12,000 value

BBC Streaming with 3-5 purchase - lifetime of initial adoption purchase. = \$10,481.25 value

National Institute of STEM Certification
 2 Micro-Certificates available for total number of teachers in initial adoption year:
 PD Online: 5E Instructional Model = \$16,965.00 value
 PD Online: Scientific Investigations = \$16,965.00 value

The quantity below represents the total number of students for each grade level.

Product Name	ISBN	Grade	Quantity	Years	List Price	Sales Price	Total Price
STEMscopes Science TX - Kindergarten (4-year online subscription)	979-8-89069-329-7		1,700.00	4 Years	\$37.80	\$37.80	\$64,260.00
STEMscopes Science TX - Kindergarten Teacher Guide (Teacher Guide)	979-8-89069-331-0		85.00	1 Year	\$59.95	\$59.95	\$5,095.75
STEMscopes Science TX - Grade 1 (4-year, online subscription)	979-8-89069-241-2		1,700.00	4 Years	\$37.80	\$37.80	\$64,260.00
STEMscopes Science TX - Grade 1 Teacher Guide (Teacher Guide)	979-8-89192-995-1		85.00	1 Year	\$59.95	\$59.95	\$5,095.75
STEMscopes Science TX - Grade 2 (4-year online subscription)	979-8-89069-199-6		1,650.00	4 Years	\$37.80	\$37.80	\$62,370.00
STEMscopes Science TX - Grade 2 Teacher Guide (Teacher Guide)	979-8-89069-201-6		85.00	1 Year	\$59.95	\$59.95	\$5,095.75
STEMscopes Science TX - Grade 3 (4-year online subscription)	979-8-89069-150-7		1,750.00	4 Years	\$37.80	\$37.80	\$66,150.00
STEMscopes Science TX - Grade 3 Teacher Guide	979-8-89069-152-1		75.00	1 Year	\$64.95	\$64.95	\$4,871.25
STEMscopes Science TX - Grade 4 (4-year online subscription)	979-8-89069-111-8		1,825.00	4 Years	\$37.80	\$37.80	\$68,985.00

STEMscopes Science TX - Grade 4 Teacher Guide	979-8-89192-990-6		55.00	1 Year	\$64.95	\$64.95	\$3,572.25
STEMscopes Science TX - Grade 5 (4-year online subscription)	979-8-89069-072-2		1,800.00	4 Years	\$37.80	\$37.80	\$68,040.00
STEMscopes Science TX - Grade 5 Teacher Guide	979-8-89192-970-8		55.00	1 Year	\$64.95	\$64.95	\$3,572.25
PD Face to Face Science: STEMScopes Implementation Training Part 1	978-1-64305-792-7	K-12	6.00	1 Year	\$2,500.00	\$0.00	\$0.00
PD Virtual Science: New Teacher Implementation for Year 2+	979-8-89353-976-9		1.00	3 Years	\$1,200.00	\$0.00	\$0.00
PD Online: Scientific Investigations	978-1-64305-781-1		435.00	1 Year	\$39.00	\$0.00	\$0.00
PD Online: 5E Instructional Model	978-1-64305-802-3		435.00	1 Year	\$39.00	\$0.00	\$0.00
Kide Science Online - Classroom	979-8-89192-753-7	K-12	255.00	1 Year	\$800.00	\$0.00	\$0.00
BBC STEMscopes Streaming Student 3-5 Online	978-1-64306-077-4	K-12	5,375.00	4 Years	\$1.95	\$0.00	\$0.00

Subtotal	\$421,368.00
Shipping	\$2,184.24
Order Total	\$423,552.24

State laws require that we collect sales tax based on where our physical products are shipped to or used. If you wish to claim tax exemption we must have a Tax Exemption Certificate on file for you. Please submit your Tax Exemption Certificate by visiting [STEMscopes.com/contact](https://www.stemscopes.com/contact) so that we can update your account accordingly. If you are not tax-exempt and are not claiming tax exemption, please disregard this notice. Should you have any questions or concerns, please contact us.

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PROFESSIONAL LEARNING: All professional learning sessions must have a delivery date scheduled with our professional learning department within 60 days of purchase. The actual delivery of the professional learning sessions should occur within 6 months of purchase unless part of a multi-year plan. All professional learning sessions left unscheduled after 60 days of purchase will be converted to a recorded webinar session and payment in full will be expected. All professional learning recordings will be available for 60 days after delivery. After 60 days, they will no longer be active.

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

Date: April 22, 2024

Agenda Item: I.2c

Board Goal: Student Achievement

Subject: Consideration and possible approval of the purchase of Digital Assessment Library Plus – NCS Pearson

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

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Goal or Need Addressed:

The purpose of this agenda is to procure digital assessment library from NCS Pearson.

D. Summary:

Previous board action relating to this item – The board approved NCS Pearson on 04/25/2022

Future action anticipated –

Background information – The Digital Assessment Library Plus (DALs+) is a platform that allows for paperless assessment of students using Pearson assessment tools and can be used by LSSPs, Educational Diagnosticians, Speech Language Pathologists, and Occupational Therapists. DALs + will be used to complete special education assessments, initials and re-evaluations, and the information derived from these assessments will help determine eligibility for services as well as determine student strengths and weaknesses which can be used by the ARD Committee to determine goals and objective or the information can be used by general education staff to develop interventions for students who do not meet eligibility for special education services.

Per NCS Pearson “[t]he library provides unlimited use of these systems, access to digital stimulus books and manuals, and extensive training resources. The assessments and resources cover Ability, Achievement, Behavior, Mental Health, Speech and Language, and Motor Sensory, all of which automatically upgrade to new editions as they’re published and available for unlimited use.

E. Scope of Options Reviewed:

BuyBoard 653-21 Instructional Materials and Classroom Teaching Supplies and Equipment

Expires: 10/31/2024

F. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Special Education

G. Administrative Recommendation:

The administration recommends approval of the procurement of Digital Assessment Library for Schools from NCS Pearson.

H. **Fiscal Impact and Cost: \$75,446.55**
 Budget – General Operating Fund **Bond** **Grant/Special Funds** **Other**
Prior Year Spending – \$140,197.21 – Total Vendor spend back-up document attached
Future/Ongoing – This procurement will be a recurring cost (annually)

I. **Monitoring and Reporting Time Line:**
Person responsible for evaluating this decision or action — Michelle Velasquez, DeAnn Hoschek

J. **Suggested Motion:**
I move that the Hays CISD Board of Trustees approve the purchase of digital assessment library plus from NCS Pearson for an amount not to exceed \$75,446.55, as presented.



Pearson

QUOTE / PROFORMA

Customer Bill-to:

HAYS CONSOLIDATED ISD
BUSINESS OFFICE
21003 INTERSTATE HWY 35
KYLE TX, 78640-4745

Attention:

Customer Ship-to:

HAYS CONSOLIDATED ISD
21003 INTERSTATE HWY 35
KYLE TX, 78640-4745

Attention:

NCS Pearson, Inc.

P.O Box 599700,
San Antonio, TX 78259

Tel: 800-627-7271

Tax ID No:

41-0850527

Quote/Proforma Number : 245515

Date : 12-FEB-2024

Customer Account# : 3890271

Sales Order Number : 245515

Customer PO# :

Currency : USD

Shipment Terms : Paid

Customer Tax Number :

Number of Pages : Page 1 of 2

Prices will be honored for 60 days from price quote date.

This price quote does not guarantee stock availability and shipping amount is estimated, standard shipping charges apply.

Total Ordered Quantity (No. Of Items) : 38790	REMITTANCE INFORMATION
Other Charges : USD \$0.00	Make Checks Payable to:
Net Amount : USD \$75,446.55	13036 COLLECTION CENTER DRIVE
Tax Total : USD \$0.00	CHICAGO
Quote/Proforma Total : USD \$75,446.55	60693
Amount Due : USD \$75,446.55	NCS Pearson, Inc.
	Bank Wire to:
	Bank of America N A
	071000039
	A/C No: 8188105388
	SWIFT : 071000039

Quote/Proforma Number: 245515						Page 2 of 2
Item Number	Item Description	Quantity	Unit Price	Discount	Tax	Line Total
A103000244405	DALSCOMPLETE RENEWAL (DIGITAL)	3879	16.50	NET	0.00	\$64,003.50
A103000157866	Digital Assessment Library for Schools PLUS	3879	2.70	NET	0.00	\$10,473.30
A103000278938	QG-DAL-SCHOOLS PSYCH PORTFOLIO	3879	0.00	PROMO	0.00	\$0.00
A103000278933	QG-DAL-SCHOOLS SLP-OT-PT PORTFOLIO	3879	0.00	PROMO	0.00	\$0.00
A103000278934	QG-DAL-SCHOOLS SCREENER PORTFOLIO	3879	0.00	PROMO	0.00	\$0.00
A103000278935	QG-DAL-SCHOOLS-ABILITY PORTFOLIO	3879	0.00	PROMO	0.00	\$0.00
A103000252569	DALS QGLOBAL DEVELOPMENTAL PORTFOLIO (DIGITAL)	3879	0.00	PROMO	0.00	\$0.00
A103000278937	QG-DAL-SCHOOLS MENTAL HEALTH PORTFOLIO	3879	0.00	PROMO	0.00	\$0.00
A103000278936	QG-DAL-SCHOOLS ACADEMIC PORTFOLIO	3879	0.00	PROMO	0.00	\$0.00
A103000347050	DAL-SCHOOLS-MHS EDUCATION	3879	0.25	NET	0.00	\$969.75

*** IMPORTANT CUSTOMER MESSAGES ***

DIGITAL ASSESSMENT LIBRARY FOR SCHOOLS RENEWAL 3879 IEP

QUOTE/PROFORMA TOTALS	Subtotal	Total Other Charges	Total Tax	Total Due
	USD	USD	USD	USD
	\$75,446.55	\$0.00	\$0.00	\$75,446.55

By placing your order, you hereby agree to the Terms and Conditions which govern your purchase:

<https://www.pearsonassessments.com/footer/terms-of-sale---use.html>

For questions, please visit our support site at

<https://www.pearsonassessments.com/contact-us.html>

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

Date: April 22, 2024

Agenda Item: I.2d

Board Goal: Student Achievement

Subject: Consideration and possible approval of the the purchase of Desmos Math Student Licenses for Secondary Math Online Instructional Resources – Amplify

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

A. Purpose of Agenda Item:

- Action needed Information only Receive input

B. Authority for This Action:

- Local Policy Law or Rule N/A

C. Goal or Need Addressed:

The purpose of this agenda item is to approve the renewal of the mathematics instructional resource Desmos for Grade 6 through Algebra I.

D. Summary:

- Previous board action relating to this item –**
- Future action anticipated –** There is an annual cost for the online subscriptions.
- Background information –** Hays CISD has utilized the Desmos math program since the 2023-24 school year. The Desmos math program is TEKS aligned, research-based, and a conceptually driven curriculum that engages students with challenging problems and applications. Desmos has continually improved their resources, professional developments, website, activities, assessments and much more to provide rigorous TEKS aligned mathematics curriculum. This summer, the team of math teachers participating in curriculum writing will make adjustments to the scope and sequence, pacing, and unit resources based on lessons learned from year 1 implementation. We are purchasing Desmos Math for 6-Alg. I teachers as the core, Tier 1 resource.

E. Scope of Options Reviewed:

Quote/Contract Info: TIPS Contract # 230807 Academic and Educational Goods and Services

Reasons for rejecting alternatives: Go Math was adopted in 2014 and expired after the 2021-2022 school year.

Publishers have not updated their math resources since the 2014 adoption because math TEKS are expected to be revised in the coming school years. The Texas Resource Review found that Desmos math is 100% aligned to K-5 Math TEKS – a higher rating than any other resource. IES also rated the Desmos curriculum with a perfect score for their curriculum review.

F. Comments Received:

- Cabinet DLT FBOC Teacher Org. Reps. Other: Curriculum & Instruction, Adoption Committee

G. Administrative Recommendation:

The administration recommends approval of the purchase of instructional materials, as presented.

Advantages/benefits of this proposal:

- Ensure equity of access throughout the district
- Remove procurement of materials and planning their implementation from teacher plates
- Critical thinking, exploration, and problem solving at all levels of instruction.
- A structured curriculum will allow new to content teachers something to follow and understand while also offering seasoned teachers a clear outline of the progression of concepts and levels of rigor.
- Desmos math explicitly encourages students to see themselves as mathematicians - this will increase student self efficacy
- Provides formative assessment opportunities for just-in-time intervention
- Online platform for students to support blended learning models
- As a digital resource, Desmos is able to continuously adapt and improve the product

Expected results in terms of student benefit/achievement:

- Aligned and engaging learning experiences for students
- Increased opportunities for problem solving, explorations, and modeling
- Differentiated activities and instructional models for accessing content for all students
- Increased student achievement on local and state assessments

Possible problems or disadvantages of this proposal:

- Maximization of products purchased will require a change to order topics have been historically taught

Effect of this action on other parts of the system:

Consequences for not approving recommendation:

- Loss of aligned and differentiated instructional materials for secondary mathematics

H. Fiscal Impact and Cost: Total Amount: \$77,040

Budget Bond Grant/Special Funds Other: Instructional Materials Allotment

Prior Year Spending – \$254,200.58

Future/Ongoing – Ongoing annual cost for the online subscriptions

I. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action – Marivel Sedillo, Derek McDaniel

Evaluation method and time line – The Executive Officer of Curriculum and Instruction, along with the Secondary Coordinator for Mathematics, will be able to evaluate the data using CBAs, Unit Checks, and universal screeners after each assessment.

Next report to the board –

J. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the purchase of Desmos Math student licenses for secondary math online instructional resources from Amplify, for an amount not to exceed \$77,040, as presented.



Price Quote

Amplify

55 Washington Street, Suite 800
Brooklyn, NY 11201
Phone: (800) 823-1969
Fax: (646) 403-4700

Quote #: Q-281353-2
Date: 3/18/2024
Expires On: 4/17/2024

Customer Contact Information

Natalee Peterson
Hays Cons Ind School District
(512) 268-2141
natalee.peterson@hayscisd.net

Amplify Contact Information

Carla Small
Sales support
csmall@amplify.com

PRODUCT	QUANTITY	PRICE	TOTAL DISCOUNT	TOTAL PRICE
Desmos Math Student License - G6-8, Alg1 - 1yr (2024-2025)	6,420.00	\$15.00	\$19,260.00	\$77,040.00
TOTAL			\$19,260.00	\$77,040.00

SHIPPING AND HANDLING	SHIPPING COST	TOTAL DISCOUNT	TOTAL PRICE
Amplify Shipping and Handling	\$0.00	\$0.00	\$0.00

TOTAL DISCOUNT \$19,260.00
GRAND TOTAL \$77,040.00

Scope and Duration

Payment Terms:

- This Price Quote (including all pricing and other terms) is valid through Quote Expiration Date stated above.
- Payment terms: net 30 days.
- Prices do not include sales tax, if applicable.
- Pricing terms in the Price Quote are based on the scope of purchase and other terms herein.
- The Federal Tax ID # for Amplify Education, Inc. is 13-4125483. A copy of Amplify's W-9 can be found at: <http://www.amplify.com/w-9.pdf>

License and Services Term:

- Licenses: 07/01/2024 until 06/30/2025.
- Services: 18 months from order date. Unless otherwise stated above, all training and other services purchased must be scheduled and delivered within such term or will be forfeited.

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

Date: April 22, 2024

Agenda Item: I.2e

Board Goal: Student Achievement

Subject: Consideration and possible approval of the the purchase of the Online Instructional Resources BrainPOP and BrainPOP Jr. - BrainPOP

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

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Goal or Need Addressed:

The purpose of this agenda item is to approve the purchase of the online instructional resource BrainPOP and BrainPOP Jr. for the 2024-2025 school year for all elementary and middle school campuses.

D. Summary:

Previous board action relating to this item – We previously purchased Discovery Education, which was the only other source of curated instructional videos on the market. Hays CISD has utilized BrainPOP and BrainPOP Jr in all elementary and middle school campuses for many years.

Future action anticipated – There will be an annual cost for the program.

Background information – Brain Pop provides animated and engaging educational video content that supports the TEKS. In addition to the short videos, there are student activities and formative assessments that teachers can incorporate into stations into their classrooms. The program not only continues to add content, it frequently adds interactive features that gives students options in how they demonstrate their learning including, Pause Points, a feature which supports instructional best practice by providing intentional stopping points for students to discuss and process information during an instructional video. This will help our students when watching to think about the content and then be able to apply that information to what they are doing in other stations or classroom activities.

E. Scope of Options Reviewed:

Quote/Contract Info: CTPA Adoption from Round Rock ISD RFP# 25-102302WC Educational Supplies

Reasons for rejecting alternatives: We discontinued the use of Discovery Education three years ago because BrainPOP provides a more comprehensive and engaging library of educational video content.

F. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Curriculum & Instruction,
Software Committee

G. Administrative Recommendation:

The administration recommends approval of the purchase of online instructional resources, as presented.

Advantages/benefits of this proposal:

- The content provided in the BrainPOP videos aligns to our state standards and is able to be assigned by the teacher for student completion.
- Short, engaging video has become an integral part of delivering content to students and differentiating instruction. BrainPOP provides a video library and corresponding formative assessments covering a broad scope of topics covered in our K-8 curriculum. This library gives teachers the content they need, quickly searchable by standards, and allows them to spend more time on high impact instructional strategies
- Teachers do not have to spend time creating video content for students to engage in, as well as assessment tools for checking comprehension for those instructional videos.

Expected results in terms of student benefit/achievement:

- Using instructional videos in the classroom allows for an additional input and access to content for our visual learners. Video content encourages student agency by giving them some level of control of path and pace of their learning. Content can be assigned by individual students rather than whole class, facilitating greater differentiation based on learning needs.

Possible problems or disadvantages of this proposal:

- As with any technology resource, a problem can occur when the Wi-Fi or internet lags as this resource is completely web based.

Effect of this action on other parts of the system:

- This is a cross-curricular resource that provides additional Science and Social Studies related readings to the short instructional videos.

Consequences for not approving recommendation:

- Teachers will need more time to curate and/or create instructional videos for students, as well as the assessment methods of those videos, for students during their independent learning time in class.

H. Fiscal Impact and Cost: Total Amount: \$58,646.65

Budget Bond Grant/Special Funds **Other: Instructional Materials Allotment**
Prior Year Spending – \$47,387.25
Future/Ongoing – Ongoing annual cost

I. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action – Marivel Sedillo, Emily Herrin, Director of Digital Learning

Evaluation method and time line – We will continue to hold our software committee review panel in the Spring semester to gather teacher feedback on district provided resources.

Next report to the board – We will report to the board in our annual software presentation/request for software purchase in the Spring.

J. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the purchase of the online instructional resource BrainPOP and BrainPOP Jr, for an amount not to exceed \$58,646.65, as presented.

BrainPOP

Issued By Aria Woodcuff
 Email ariaw@brainpop.com
 Phone 8452705094

Quote PDF (Created 2/29/2024 Date)
 Quote Number 00082186
 Account Name Hays Consolidated Independent School District

Bill To 21003 INTERSTATE 35
 KYLE, TX 78640
 USA

Contact Name Accounts Payable Email accounts.payable@hayscisd.net

Please Note: If the person listed above is not the primary contact for your subscription, please let us know.

Product Name	Quantity	Description	Product Description	Discount (Percentage)	Sales Price	Subtotal
60-Minute BrainPOP virtual learning event	1.00		60-minute webinar with our professional learning services team on how to maximize your implementation of BrainPOP in classrooms across the curriculum.	0.00%	USD 535.00	USD 535.00
School BP 24/7	6.00	ulti-Site and Loyalty Discount.	School-wide access to BrainPOP for 3-8th grade classrooms. Build knowledge, strengthen essential literacy skills, and deepen learning across all academic subjects.	27.00%	USD 3,030.00	USD 13,271.40
School Combo 24/7	14.00	Multi-Site and Loyalty Discount.	School-wide subscription to BrainPOP and BrainPOP Jr. gives you full access to over 1,200 topics across the curriculum, including grade-level movies with Pause Points, quizzes, challenges, and creative learning tools. Also includes access to BrainPOP Español and BrainPOP Français.	27.00%	USD 4,095.00	USD 41,850.90
School Combo 24/7	1.00	ulti-Site and Loyalty Discount.	School-wide subscription to BrainPOP and BrainPOP Jr. gives you full access to over 1,200 topics across the curriculum, including grade-level movies with Pause Points, quizzes, challenges, and creative learning tools. Also includes access to BrainPOP Español and BrainPOP Français.	27.00%	USD 4,095.00	USD 2,989.35

Subtotal USD 80,140.00

Discount 26.82%

Grand Total USD 58,646.65

Provisions

Access Recipient	Product	Access Start Date	Access End Date	Provision Price
Susie Fuentes Elementary School	School Combo 24/7	10/4/2024	10/3/2025	USD 2,989.35
Uhland Elementary School	School Combo 24/7	10/4/2024	10/3/2025	USD 2,989.35
Buda Elementary School	School Combo 24/7	10/4/2024	10/3/2025	USD 2,989.35
Carpenter Hill Elementary School	School Combo 24/7	10/4/2024	10/3/2025	USD 2,989.35

BrainPOP

Elm Grove Elementary School	School Combo 24/7	10/4/2024	10/3/2025	USD 2,989.35
Ralph Pfluger Elementary School	School Combo 24/7	10/4/2024	10/3/2025	USD 2,989.35
Hemphill Elementary School	School Combo 24/7	10/4/2024	10/3/2025	USD 2,989.35
Tobias Elementary School	School Combo 24/7	10/4/2024	10/3/2025	USD 2,989.35
Laura B Negley Elementary School	School Combo 24/7	10/4/2024	10/3/2025	USD 2,989.35
Kyle Elementary School	School Combo 24/7	10/4/2024	10/3/2025	USD 2,989.35
Science Hall Elementary School	School Combo 24/7	10/4/2024	10/3/2025	USD 2,989.35
Camino Real Elementary School	School Combo 24/7	10/4/2024	10/3/2025	USD 2,989.35
Tom Green Elementary School	School Combo 24/7	10/4/2024	10/3/2025	USD 2,989.35
Sunfield Elementary School	School Combo 24/7	10/4/2024	10/3/2025	USD 2,989.35
Blanco Vista Elementary School	School Combo 24/7	10/4/2024	10/3/2025	USD 2,989.35
R C Barton Middle School	School BP 24/7	10/4/2024	10/3/2025	USD 2,211.90
Laura B Wallace Middle School	School BP 24/7	10/4/2024	10/3/2025	USD 2,211.90
Eric Dahlstrom Middle School	School BP 24/7	10/4/2024	10/3/2025	USD 2,211.90
McCormick Middle School	School BP 24/7	10/4/2024	10/3/2025	USD 2,211.90
Armando Chapa Middle School	School BP 24/7	10/4/2024	10/3/2025	USD 2,211.90
D J Red Simon Middle School	School BP 24/7	10/4/2024	10/3/2025	USD 2,211.90

I accept the purchase of the items included herein. I understand that I will be invoiced for this order.

Name: _____ Authorized Signature: _____

Title: _____ Date: _____

*Please include any applicable tax exemption certificates for the school/district along with your order.

Quote valid for 90 days. All amounts listed are in USD. This subscription is governed by the Terms of Use and Privacy Policy posted on www.brainpop.com, as amended from time to time. By accepting this quote, you agree to these terms. Changes/modifications to the terms must be approved and signed by an authorized representative of BrainPOP. Terms and conditions submitted with any Purchase Order shall not apply to this subscription. If the Customer has a signed agreement with BrainPOP that is applicable to this subscription, then that agreement will apply.

Remit to BrainPOP Accounts Receivable PO BOX 28119 | New York, NY 10087-8119 | Fax 866-867-6629
Please make all checks payable to 'BrainPOP'. Email: purchaseorders@brainpop.com

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: April 22, 2024

Agenda Item: I.2f

Board Goal: Student Achievement

Subject: Consideration and possible approval of the purchase of ELlevation TX – Curriculum Associates, LLC

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

A. Purpose of Agenda Item:

- Action needed Information only Receive input

B. Authority for This Action:

- Local Policy Law or Rule N/A

C. Goal or Need Addressed:

The purpose of this agenda is to procure digital assessment library from NCS Pearson.

D. Summary:

- Previous board action relating to this item** – Approval for this renewal was granted in June, 2019
- Future action anticipated** – Renewal for this platform is expected to continue for the 24-25 school year. We are in the 5th year of a multi-year contract that will end in June, 2024.
- Background information** – ELlevation is a web-based software platform designed for educators of our Emergent Bilingual students and the Emergent Bilingual students they serve. ELlevation Platform and Collaborate will be purchased from the Multilingual Department local funds for \$62,688.00 for the purpose of conducting efficient LPACs and providing staff a platform to provide feedback on ELL student progress, decision making and parent communication. The cost of each program is based on the current Emergent Bilingual student population of 5,224.

ELlevation Strategies will be purchased from the Instructional Materials Allotment for \$70,524.00 for the purpose of providing classroom teachers of EBs an instructional resource. The platform has a variety of professional development options that are on-demand as well as the on-going training that our LPAC/TELPAS Coordinator provides throughout the year.

E. Scope of Options Reviewed:

RFP #25-060119JO – Curriculum & Instruction Products, Software, Licenses & Services
Expiration Info: 06/23/2024

F. Comments Received:

- Cabinet DLT FBOC Teacher Org. Reps. Other: Special Education

G. Administrative Recommendation:

The administration recommends approval of the ELlevation online program for LPAC compliance and instructional strategies.

- Advantages/benefits of this proposal** – The program provides ready-made lesson adaptations/modifications by language levels for content area teachers as well as ensures LPAC compliance for our students identified as Emergent Bilingual students.
- Expected results in terms of student benefit/achievement** - The use of this platform ensures that necessary linguistic adaptations/modifications are being provided to our Emergent Bilingual students.
- Possible problems or disadvantages of this proposal** -

- Effect of this action on other parts of the system** – This program works with all curricula and instructional adaptations needed for language/linguistic differentiation.
- Consequences of not approving recommendation** - Teachers will find themselves having to research strategies and the English Language Proficiency Standards (ELPS) on how to best adapt/modify lessons without consistency across the district, often not providing necessary linguistic modifications necessary for student success. Without the LPAC management system, the district would have to develop its own system resulting in higher short- and long-term costs.

H. Fiscal Impact and Cost: \$133,212

Budget Bond Grant/Special Funds Other: Instructional Materials Allotment

Prior Year Spending – \$100,078.20

Future/Ongoing – The ELLevation renewal amount is expected to increase due to student enrollment.

I. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action – Marivel Sedillo, Patricia Melgar-Cook

Evaluation method and time line – Teacher/Administration usage reports, LPAC compliance reports: August-July

Next report to the Board – Bilingual/ESL Program evaluation due October 2024

J. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the purchase of ELLevation TX from Curriculum Associates, LLC, in the amount of \$133,212, as presented.

Curriculum Associates, LLC Price Quote - Q-45863

Version: 1

Quote Date: 3/19/2024

Quote Expiration Date: 9/30/2024

This price quote from Curriculum Associates, LLC having an address at 153 Rangeway Road, North Billerica, MA 01862 ("Company") has been prepared for the Customer Name identified as "Customer" below. Customer's use of Ellevation subscriptions shall be subject to the Ellevation Terms and Conditions of Use, which can be found at <https://ellevationeducation.com/platform-legal-notice>.

<p>Company: Curriculum Associates, LLC</p> <p>Representative: Yolanda Rios Email: yolanda.rios@ellevationeducation.com Phone: 617-307-5755 Address: 153 Rangeway Road, North Billerica, MA 01862</p> <p>Start Date: 10/1/2024</p>	<p>Customer: Hays Consolidated Independent School District, TX</p> <p>Contact Name: Patricia Melgar-cook Email: patricia.melgar-cook@hayscisd.net Phone: Address: 21003 Interstate 35, Kyle, TX 78640</p> <p>End Date: 9/30/2025</p>
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Subscription Fees

Product	Quantity	Unit Price	Discount	Total Fees
2024 - Ellevation TX	5,224	\$12.00	%	\$62,688.00
Strategies	5,224	\$15.00	10 %	\$70,524.00
Subscription Savings:				\$7,836.00
Subscription Total:				\$133,212.00

Services Fees

Services Total:	\$0.00
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Total Investment - Q-45863

Savings Total:	\$7,836.00
Grand Total:	\$133,212.00

Invoicing Schedule: Up Front, In Full

Payment Term: Net 30

Contract Term: 12

RFP #2022-06-02

- Account Number: 4418064408 | Account Name: Curriculum Associates, LLC
- Bank Name: Wells Fargo Bank - San Francisco, CA
- ABA Routing: 121000248
- Tax ID: 26-3954988

To the extent your purchase is subject to sales tax, tax will be applied at final invoicing. If tax exempt, please submit valid exemption certificate with PO and quote in order to avoid processing delays. Exemption certificates can also be submitted to exempt@cainc.com.

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: April 22, 2024

Agenda Item: I.2g

Board Goal: Student Achievement

Subject: Consideration and possible approval of the the purchase of Open Court Workbooks for Grades Kinder-2nd – McGraw Hill

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

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Goal or Need Addressed:

The purchase is for student workbooks and online licenses as part of the current K-2 Phonics program, Open Court. This purchase also includes digital licenses for district and campus staff to support the program. SPED staff, Instructional Coaches, campus administrators, etc. use the online platform regularly to support students and teachers as well as monitor program usage in the classroom.

D. Summary:

- Previous board action relating to this item** – Board approved McGraw Hill workbook and kit purchase in the summer of 2023
- Future action anticipated** – The usage of these resources is assessed annually and purchased as necessary.
- Background information** – The increased cost this year is for the renewal of the online materials. The district purchased 6-year licenses in the initial onboarding of this program and those licenses expire at the end of the 23/24 School year. The workbooks are an essential piece of our K-2 District-wide phonics program, Open Court.

E. Scope of Options Reviewed:

Quote/Contract Info: TIPS Contract # 210101 Technology Solutions, Products and Services

Reasons for rejecting alternatives: These workbooks and licenses are to support the district's currently adopted phonics program.

F. Comments Received:

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

G. Administrative Recommendation:

The administration recommends approval of the purchase of instructional materials, as presented.

Advantages/benefits of this proposal:

- Individual student copies of workbooks for students to practice phonics and handwriting skills
- The decodables allow students to practice decoding what they have learned in Open Court
- Students are able to take the decodables home to continue practicing
- The Open Court workbook is aligned to the explicit, systematic instruction that happens during the Open Court lessons.
- The Open Court phonics curriculum and instructional resources are aligned to the TEA "Science of Teaching Reading" requirements

Expected results in terms of student benefit/achievement:

- Increased phonics skills, decoding, and encoding
- Gains on universal screener and district assessments

Possible problems or disadvantages of this proposal:

Effect of this action on other parts of the system:

Consequences for not approving recommendation:

- Without the workbooks, students won't have opportunities to practice what they have learned in the phonics and handwriting lessons.
- Without the digital licenses, teachers and staff will lose access to the online portions of the Open Court program and all of the resources within.
- The Open Court workbooks and decodables allow us to have aligned resources for all students in the district.

H. Fiscal Impact and Cost: Total Amount: \$93,761.51

Budget **Bond** **Grant/Special Funds** **Other: Instructional Materials Allotment**

Prior Year Spending – \$123,569.04

Future/Ongoing – This procurement will be a recurring cost (annually), as needed. Possible additional teacher kits purchased as needed for growth.

I. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action – Marivel Sedillo, Derek McDaniel

Evaluation method and time line – Usage will be monitored and reviewed by campus administration and C&I.

Campus leadership will be surveyed annually. Campus workbook counts are audited annually and purchases are made as needed to provide workbooks for a 1-to-1 distribution.

Next report to the board –

J. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the purchase of Open Court Workbooks for Grades Kinder-2nd from McGraw Hill in the amount of \$93,761.51, as presented

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

Date: April 22, 2024

Agenda Item: I.2h

Board Goal: Student Achievement

Subject: Consideration and possible approval of the the purchase of Science Lab Materials – Amazon

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

A. Purpose of Agenda Item:

- Action needed Information only Receive input

B. Authority for This Action:

- Local Policy Law or Rule N/A

C. Goal or Need Addressed:

The purpose of this agenda item is to approve the purchase of instructional materials.

D. Summary:

Previous board action relating to this item –

Future action anticipated –

Background information – The K-12 Science TEKS were revised with updated standards being implemented for the 24-25 school year. These new science TEKS require additional science lab materials and consumables. In addition to new science lab materials, the district is piloting ready-made science lab kits for teachers. These ready-made kits are for elementary science labs and will be assembled, delivered, and facilitated by the C&I department.

As part of the state’s Proclamation 2024 publishers bid science lab kits to the state that can be purchased alongside the core curriculum resources. The district reviewed these lab kits as part of the committee’s overall review for proclamation 2024.

E. Scope of Options Reviewed:

Quote/Contract Info: Choice Partners Contract # 22/045KN-01

Reasons for rejecting alternatives: Ready-made kits from the publishers come at an enormous cost that is not sustainable. The contents of these kits are also set and can’t be altered based on individual campus needs. Locally produced lab kits and lab resources can be customized to the individual campus needs and will result in less waste.

F. Comments Received:

- Cabinet DLT FBOC Teacher Org. Reps. **Other:** Curriculum & Instruction, Teacher Committee, and Campus Administration

G. Administrative Recommendation:

The administration recommends approval of the purchase of science lab equipment and materials for the new Science TEKS

Advantages/benefits of this proposal:

- Provides students with new science lab equipment and materials that are required by the new Science TEKS
- Allows teachers to facilitate science labs that provide instruction on the new Science TEKS
- Ready-made science lab kits will reduce elementary teacher lab preparation time

Expected results in terms of student benefit/achievement:

- Students learning new Science TEKS through hands-on lab experiences
- Increased student achievement on science labs and local and state assessments

Possible problems or disadvantages of this proposal:

Effect of this action on other parts of the system:

Consequences for not approving recommendation:

- Students may not have all of the necessary science lab equipment and materials to learn the new Science TEKS

H. **Fiscal Impact and Cost: Total Amount: \$94,336.76**

Budget Bond Grant/Special Funds Other: Instructional Materials Allotment

Prior Year Spending – \$189,114.28

Future/Ongoing – Ongoing annual cost for consumable materials and growth.

I. **Monitoring and Reporting Time Line:**

Person responsible for evaluating this decision or action – Marivel Sedillo, Derek McDaniel

Evaluation method and time line – The Executive Officer of Curriculum and Instruction, along with the Elementary and Secondary Coordinators for Science, will be able to evaluate the science labs using CBAs and other local assessment data

Next report to the board –

J. **Suggested Motion:**

I move that the Hays CISD Board of Trustees approve the purchase of science lab materials from Amazon, for an amount not to exceed \$94,336.76, as presented.

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

Date: April 22, 2024

Agenda Item: I.2i

Board Goal: Student Achievement

Subject: Consideration and possible approval of the the purchase of Science Lab Materials – Flinn Scientific

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

A. Purpose of Agenda Item:

- Action needed Information only Receive input

B. Authority for This Action:

- Local Policy Law or Rule N/A

C. Goal or Need Addressed:

The purpose of this agenda item is to approve the purchase of instructional materials.

D. Summary:

Previous board action relating to this item –

Future action anticipated –

Background information – The K-12 Science TEKS were revised with updated standards being implemented for the 24-25 school year. These new science TEKS require additional science lab materials and consumables. In addition to new science lab materials, the district is piloting ready-made science lab kits for teachers. These ready-made kits are for elementary science labs and will be assembled, delivered, and facilitated by the C&I department.

As part of the state’s Proclamation 2024 publishers bid science lab kits to the state that can be purchased alongside the core curriculum resources. The district reviewed these lab kits as part of the committee’s overall review for proclamation 2024.

E. Scope of Options Reviewed:

Quote/Contract Info: TIPS Contract # 230805 Science Equipment and Supplies

Reasons for rejecting alternatives: Ready-made kits from the publishers come at an enormous cost that is not sustainable. The contents of these kits are also set and can’t be altered based on individual campus needs. Locally produced lab kits and lab resources can be customized to the individual campus needs and will result in less waste.

F. Comments Received:

- Cabinet DLT FBOC Teacher Org. Reps. **Other:** Curriculum & Instruction, Teacher Committee, and Campus Administration

G. Administrative Recommendation:

The administration recommends approval of the purchase of science lab equipment and materials for the new Science TEKS

Advantages/benefits of this proposal:

- Provides students with new science lab equipment and materials that are required by the new Science TEKS
- Allows teachers to facilitate science labs that provide instruction on the new Science TEKS
- Ready-made science lab kits will reduce elementary teacher lab preparation time

Expected results in terms of student benefit/achievement:

- Students learning new Science TEKS through hands-on lab experiences
- Increased student achievement on science labs and local and state assessments

Possible problems or disadvantages of this proposal:

Effect of this action on other parts of the system:

Consequences for not approving recommendation:

- Students may not have all of the necessary science lab equipment and materials to learn the new Science TEKS

H. **Fiscal Impact and Cost: Total Amount: \$51,010.18**

Budget Bond Grant/Special Funds Other: Instructional Materials Allotment

Prior Year Spending – \$91,816.17

Future/Ongoing – Ongoing annual cost for consumable materials and growth.

I. **Monitoring and Reporting Time Line:**

Person responsible for evaluating this decision or action – Marivel Sedillo, Derek McDaniel

Evaluation method and time line – The Executive Officer of Curriculum and Instruction, along with the Elementary and Secondary Coordinators for Science, will be able to evaluate the science labs using CBAs and other local assessment data

Next report to the board –

J. **Suggested Motion:**

I move that the Hays CISD Board of Trustees approve the purchase of science lab materials from Flinn Scientific, for an amount not to exceed \$51,010.18, as presented.

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: April 22, 2024

Agenda Item: I.2j

Board Goal: Student Achievement

Subject: Consideration and possible approval of the the purchase of Science Lab Materials – Vernier Science Education

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

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Goal or Need Addressed:

The purpose of this agenda item is to approve the purchase of instructional materials.

D. Summary:

Previous board action relating to this item –

Future action anticipated –

Background information – The K-12 Science TEKS were revised with updated standards being implemented for the 24-25 school year. These new science TEKS require additional science lab materials and consumables. In addition to new science lab materials, the district is piloting ready-made science lab kits for teachers. These ready-made kits are for elementary science labs and will be assembled, delivered, and facilitated by the C&I department.

As part of the state's Proclamation 2024 publishers bid science lab kits to the state that can be purchased alongside the core curriculum resources. The district reviewed these lab kits as part of the committee's overall review for proclamation 2024.

E. Scope of Options Reviewed:

Quote/Contract Info: TIPS Contract # 210902 Classroom and Teaching Aids Goods and Services

Reasons for rejecting alternatives: Ready-made kits from the publishers come at an enormous cost that is not sustainable. The contents of these kits are also set and can't be altered based on individual campus needs. Locally produced lab kits and lab resources can be customized to the individual campus needs and will result in less waste.

F. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Curriculum & Instruction, Teacher Committee, and Campus Administration

G. Administrative Recommendation:

The administration recommends approval of the purchase of science lab equipment and materials for the new Science TEKS

Advantages/benefits of this proposal:

- Provides students with new science lab equipment and materials that are required by the new Science TEKS
- Allows teachers to facilitate science labs that provide instruction on the new Science TEKS
- Ready-made science lab kits will reduce elementary teacher lab preparation time

Expected results in terms of student benefit/achievement:

- Students learning new Science TEKS through hands-on lab experiences
- Increased student achievement on science labs and local and state assessments

Possible problems or disadvantages of this proposal:

Effect of this action on other parts of the system:

Consequences for not approving recommendation:

- Students may not have all of the necessary science lab equipment and materials to learn the new Science TEKS

H. **Fiscal Impact and Cost: Total Amount: \$55,619.00**

Budget Bond Grant/Special Funds Other: Instructional Materials Allotment

Prior Year Spending – \$327.00

Future/Ongoing – Ongoing annual cost for consumable materials and growth.

I. **Monitoring and Reporting Time Line:**

Person responsible for evaluating this decision or action – Marivel Sedillo, Derek McDaniel

Evaluation method and time line – The Executive Officer of Curriculum and Instruction, along with the Elementary and Secondary Coordinators for Science, will be able to evaluate the science labs using CBAs and other local assessment data

Next report to the board –

J. **Suggested Motion:**

I move that the Hays CISD Board of Trustees approve the purchase of science lab materials from Vernier Science Education, for an amount not to exceed \$55,619.00, as presented.

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

Date: April 22, 2024

Agenda Item: I.2k

Board Goal: Student Achievement

Subject: Consideration and possible approval of the the purchase of Science Lab Materials – Ward’s Science

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

A. Purpose of Agenda Item:

- Action needed Information only Receive input

B. Authority for This Action:

- Local Policy Law or Rule N/A

C. Goal or Need Addressed:

The purpose of this agenda item is to approve the purchase of instructional materials.

D. Summary:

Previous board action relating to this item –

Future action anticipated –

Background information – The K-12 Science TEKS were revised with updated standards being implemented for the 24-25 school year. These new science TEKS require additional science lab materials and consumables. In addition to new science lab materials, the district is piloting ready-made science lab kits for teachers. These ready-made kits are for elementary science labs and will be assembled, delivered, and facilitated by the C&I department.

As part of the state’s Proclamation 2024 publishers bid science lab kits to the state that can be purchased alongside the core curriculum resources. The district reviewed these lab kits as part of the committee’s overall review for proclamation 2024.

E. Scope of Options Reviewed:

Quote/Contract Info: Buyboard Contract # 653-21 Instructional Materials and Classroom Teaching Supplies & Equip

Reasons for rejecting alternatives: Ready-made kits from the publishers come at an enormous cost that is not sustainable. The contents of these kits are also set and can’t be altered based on individual campus needs. Locally produced lab kits and lab resources can be customized to the individual campus needs and will result in less waste.

F. Comments Received:

- Cabinet DLT FBOC Teacher Org. Reps. **Other:** Curriculum & Instruction, Teacher Committee, and Campus Administration

G. Administrative Recommendation:

The administration recommends approval of the purchase of science lab equipment and materials for the new Science TEKS

Advantages/benefits of this proposal:

- Provides students with new science lab equipment and materials that are required by the new Science TEKS
- Allows teachers to facilitate science labs that provide instruction on the new Science TEKS
- Ready-made science lab kits will reduce elementary teacher lab preparation time

Expected results in terms of student benefit/achievement:

- Students learning new Science TEKS through hands-on lab experiences
- Increased student achievement on science labs and local and state assessments

Possible problems or disadvantages of this proposal:

Effect of this action on other parts of the system:

Consequences for not approving recommendation:

- Students may not have all of the necessary science lab equipment and materials to learn the new Science TEKS

H. **Fiscal Impact and Cost: Total Amount: \$58,769.20**

Budget Bond Grant/Special Funds Other: Instructional Materials Allotment

Prior Year Spending – \$0

Future/Ongoing – Ongoing annual cost for consumable materials and growth.

I. **Monitoring and Reporting Time Line:**

Person responsible for evaluating this decision or action – Marivel Sedillo, Derek McDaniel

Evaluation method and time line – The Executive Officer of Curriculum and Instruction, along with the Elementary and Secondary Coordinators for Science, will be able to evaluate the science labs using CBAs and other local assessment data

Next report to the board –

J. **Suggested Motion:**

I move that the Hays CISD Board of Trustees approve the purchase of science lab materials from Ward's Science, for an amount not to exceed \$58,769.20, as presented.

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

Date: April 22, 2024

Agenda Item: I.2I

Board Goal: Community Relations

Subject: Consideration and possible approval of the purchase of District Wide Technology Supplies & Equipment – Apple

Administrator Responsible/Position: Alan Duerr

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 procure technology equipment and software to include MacBooks, iPads, JAMF management software, apps, accessories and/or other equipment districtwide from Apple. The Department of Information Resources has bid these commodities and groups of items thus complying with the State's competitive bidding requirements.

D. Summary:

Previous board action relating to this item – Board Approved Apple in April of 2023.
 Future action anticipated -
 Background information –

E. Scope of Options Reviewed:

Choice Partners Contract Number 23/036SG-01

This contract extends through 05/17/2024

Reasons for rejecting alternatives:

F. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Technology Department

G. Fiscal Impact and Cost: Amount: Not to exceed \$300,000

Budget – General Operating Fund Bond Grant/Special Funds Other See memo

Prior Year Spending - \$482,208.57

Future/Ongoing – This procurement will be a recurring cost, annually.

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action— Alan Duerr

Evaluation method and time line -

Next report to the board -

I. Suggested Motion:

I move that the Board approve the purchase of District wide technology supplies and equipment from Apple, for an estimate amount not to exceed \$300,000, as presented.

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

Date: April 22, 2024

Agenda Item: I.2m

Board Goal: Community Relations

Subject: Consideration and possible approval of the purchase of Various Supplies and Equipment to be used District Wide – Beckwith Electronic Systems, LLC

Administrator Responsible/Position: Alan Duerr

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 authorize the use of Beckwith Electronic Systems to support and repair CareHawk intercom systems and purchase district clocks.

D. Summary:

Previous board action relating to this item – Previous board action relating to this item – Board has previously approved the purchase of our current CareHawk intercom equipment & supplies from Beckwith Electronic Systems. (09/2019)

Future action anticipated -

Background information – Background information - Beckwith Electronic Systems is the authorized CareHawk distributor that sells, installs and services Central Texas, including Hays County.

E. Scope of Options Reviewed:

Buyboard Contract: 654-21 Fires and Security Systems and Monitoring Services
Buyboard Contract: 647-21 Emergency Alert and Voice Broadcast Communications Systems
This is a one-year contract with two one-year options to renew through 9/30/2024
Reasons for rejecting alternatives:

F. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Technology Department

G. Fiscal Impact and Cost: Amount: Not to exceed \$75,000

Budget – General Operating Fund Bond Grant/Special Funds Other See memo
Prior Year Spending - \$354,706.00
Future/Ongoing –

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action— Alan Duerr
Evaluation method and time line -
Next report to the board -

I. Suggested Motion:

I move that the Board approve the purchase various supplies and equipment to be used District wide from Beckwith Electronic Systems, LLC, for an estimate amount not to exceed \$75,000, as presented.

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

Date: April 22, 2024

Agenda Item: I.2n

Board Goal: Community Relations

Subject: Consideration and possible approval of the purchase of Technology Supplies & Equipment – GTS Technology Solutions

Administrator Responsible/Position: Alan Duerr

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 authorize the purchase of Chromebooks, Chrome licenses, laptops and computers for Cullen ES from GTS. We will purchase devices for the entire school district as needed during the upcoming year.

D. Summary:

Previous board action relating to this item – Board has previously approved the purchase of supplies and equipment from GTS Technology Solutions (04/25/2023).

Future action anticipated -

Background information – Board has previously approved purchases from GTS Technology Solutions. We currently purchase most all Dell devices from GTS Technology Solutions. GTS is a Dell premium channel partner and provides quotes under the Dell contract. This expenditure covers upgrade, new devices and the district wide replacement cycle.

E. Scope of Options Reviewed:

State of Texas DIR Contracts:

#DIR-TSO-3504	#DIR-TSO-3655	#DIR-TSO-4179	#DIR-TSO-3834
#DIR-TSO-4174	#DIR-TSO-3652	#DIR-TSO-4017	#DIR-TSO-3920
#DIR-TSO-4318			

Reasons for rejecting alternatives:

F. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Technology Department

G. Fiscal Impact and Cost: Amount: Not to exceed \$336,783.84

Budget – General Operating Fund Bond Grant/Special Funds Other See memo

Prior Year Spending - \$119,398.87

Future/Ongoing -

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action— Alan Duerr

Evaluation method and time line -

Next report to the board -

I. Suggested Motion:

I move that the Board approve purchases from GTS Technology Solutions for an estimated amount not to exceed \$336,783.84, as presented.

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

Date: April 22, 2024

Agenda Item: I.2o

Board Goal: Community Relations

Subject: Consideration and possible approval of Annual Natural Gas Line Pressure Testing – SI Mechanical, LLC

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 – The Board approved gas line pressure testing April 2023.

Future action anticipated – This agenda item will be brought for approval annually.

Background information –

The Texas Railroad Commission requires schools to test the integrity of their natural gas pipe by performing pressure testing every other year. Hays CISD conducts approximately half of the pressure testing each year, more or less divided down the middle of the District.

Staff is requesting assistance from an outside contractor to conduct the required bi-annual natural gas line pressure testing as a strategy to get more work done with the same number of people. The M&O department utilizes contractors in a similar way with air filter service as a staff augmentation strategy.

In March 2022, staff conducted a successful pilot test of this concept on the west side of the District at a cost of \$46,822. Success in this case meant the pressure testing was completed in a shorter time frame with less resources than previous years. With that in mind, the MEP Director budgeted for the proposed expenditure in the current budget.

The purpose of the agenda item is to approve SI Mechanical, LLC for annual natural gas line pressure testing for approximately half of the District at a cost of \$89,681 and to provide awareness of the proactive approach.

Scope of Options Reviewed:

RFP # 28-082001JO SI Mechanical – Minor Construction Trades

Expires: 08/11/2025

E. Comments Received:

- Cabinet DLT FBOC Teacher Org. Reps. Other: M&O

F. Administrative Recommendation:

Staff recommends approval of the design to date and cost estimate.

G. Fiscal Impact and Cost: Total Amount: \$89,681

Budget Bond 2023 Grant/Special Funds Other

Prior Year Spending – \$381,254.00 (*this includes mechanical, electric, and plumbing services as well*)

Future/Ongoing – These services will be a recurring cost, annually.

H. Monitoring and Reporting Time Line:

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

Evaluation method and time line:

Next report to the board: Spring 2025

I. Suggested Motion:

I move the Hays CISD Board of Trustees approve SI Mechanical for annual natural gas line pressure testing for an amount not to exceed \$89,681, as presented.

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

Date: April 22, 2024

Agenda Item: I.2p

Board Goal: Safety and Security

Procurement: Student Radio Frequency Identification Card Supplies – Secured Mobility dba Smart Tag

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

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 it to approve the purchase of supplies to produce student Radio Frequency Identification (RFID) cards for the 2024-2025 school year.

D. Summary:

Previous board action relating to this item – March 27, 2023

Future action anticipated – This will be an annually required purchase of supplies, increasing as needed due to increase in enrollment and district growth.

Background information – Student RFID cards are used for student safety and for other functions which require a student RFID number such as a bus pass, lunch ticket, or library card. These cards will be printed by the vendor including SIS data and picture. This will eliminate the need for campus personnel to do batch printing at the start of the year. All IDs will be ready for students by the first day of school.

This purchase includes 35,000 RFID cards, pre-printed with SIS data to eliminate.

E. Scope of Options Reviewed:

Buyboard Contract #661-22

Length of Contract: The is a one-year contract with one (1) option to renew through 12/31/2024

Reasons for rejecting alternatives:

F. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Safety and Security

G. Administrative Recommendation:

The administration recommends approval of the purchase of student RFID card supplies from Secured Mobility dba Smart Tag for the production of student RFID cards.

H. Fiscal Impact and Cost: Total Amount: \$68,950.00

Budget – General Operating Fund Bond Grant/Special Funds Other

Prior Year Spending – \$124,237.84

Future/Ongoing – These services will be a recurring cost (annually).

I. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action – Jeri Skrocki, Chief of Safety and Security

J. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the purchase of student RFID card supplies from Secured Mobility dba Smart Tag in the amount of \$68,950.00, as presented.



by Secured Mobility

Quote # 1249615

www.securedmobility.com
 smarttag@securedmobility.com
 Phone : 855.604.6344
 Fax : 208.475.6230

Remit To:
 Secured Mobility LLC
 PO Box 2316
 San Antonio, TX 78298

Order Date: 3/25/2024 1:08:00 PM

Bill To:	Hays CISD Hays CISD Accounts Payable 21003 IH 35 Kyle, Tx 78640 United States	Ship To:	Hays CISD Hays CISD Transportation 2385 High Road Uhland, Tx 78640 United States
Email:	courtney@securedmobility.com	Phone:	5122682141 xt 46041

Payment Method: Net 30

Ship Method: Customer Pickup

PO/Reference #: Buyboard 661-22- #1019- Veronica Garcia

Quantity	Unit Price	Product/Service	Part #	Ship Date	Ext. Price	Payment Date	Payment Notes
35000	\$1.97	SMART tag /RFID Card - CMYK color imprint side 1 - Mono Black Imprint side 2 (2-sided print).	770067		\$68,950.00		

"T" DENOTES A TAXABLE LINE

Subtotal	\$68,950.00
Shipping/Handling	\$0.00 T
Sales Tax	\$0.00
Total	\$68,950.00
Amt. Paid	\$0.00
Total Due	\$68,950.00

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

Date: April 22, 2024

Agenda Item: I.3a

Board Goal: Student Achievement

Subject: Consideration and possible approval of the the Hays CISD Instructional Materials Allotment and Texas Essential Knowledge and Skills Certification Form for the 2024-2025 School Year

Administrator Responsible/Position: Marivel Sedillo, Deputy Superintendent / Chief Academic Officer
Derek McDaniel, Executive Officer of Curriculum & Instruction

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:

Approval of the Instructional Materials Allotment and TEKS Certification form for the 2024-2025 school year.

D. Summary:

Previous board action relating to this item –

Future action anticipated –

Background information – Districts are required to certify annually to the Texas Education Agency that for each subject in the required curriculum students have access to the instructional materials that collectively cover all of the elements of the Texas Essential Knowledge and Skills. The form attached/provided lists the materials adopted by the district for Tier 1 instruction that cover 100% of the TEKS in the core subjects. This form is not required to list all materials the district uses for any given subject.

Districts will be unable to submit any requisitions or disbursements for IMTA funds until the certification has been signed and submitted to the Texas Education Agency.

E. Scope of Options Reviewed:

F. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Curriculum & Instruction, Adoption Committee

G. Administrative Recommendation:

The administration recommends that the Board approve the Instructional Materials Allotment and TEKS Certification Form, as presented.

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

Budget Bond Grant/Special Funds Other:

Prior Year Spending –

Future/Ongoing –

I. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action – Marivel Sedillo, Derek McDaniel

Evaluation method and time line –

Next report to the board –

J. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the instructional materials allotment and Texas Essential Knowledge and Skills (TEKS) certificaion form, as presented.

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

Date: April 22, 2024

Agenda Item: I.3b

Board Goal: Student Achievement

Subject: Consideration and possible approval of the Continuation of Special Education Evaluation Services – Trinity Educational Services

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

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Goal or Need Addressed:

The purpose of this agenda is to continue the contract with Trinity Educational Service contract exceeding \$50,000 for the 2023-2024 school year.

D. Summary:

Previous board action relating to this item –

Future action anticipated –

Background information – HCISD special education initial evaluation numbers have increased and not all staff positions have been filled for the 23-24 school year. Additionally, funds have been used to cover evaluation services for staff out on FMLA and complete special education re-evaluations to allow staff time to complete initial evaluations. As of April 2, 2024, the district has spent \$41,467.50 for services from Trinity Educational Services. There are a total of 18 evaluations due 7 evaluations due in April, 4 due in May, and 7 evaluations due on or before 6-30-2023 that will need to be referred to Trinity Educational Services for completion.

A change in legislation this year requires all assessments and ARDs to be complete before the first day of school for any students who register (complete online paperwork) during the summer. The school psychologists that work for Hays CISD are on 187 contracts and are not always available for additional work during the summer. The average evaluation cost is \$1500 per evaluation but could exceed this amount. These evaluation services are needed to maintain compliance for SPPI 11 and prevent the district from having provide compensatory services for late initial special education evaluations

E. Scope of Options Reviewed:

Quote/Contract Info: CTAP Adoption from Schertz Cibolo's ISD RFP # 25-082301WC Educational Services

F. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Special Education

G. Administrative Recommendation:

The administration recommends approval of the procurement of additional finds to have Trinity Educational Services complete initial evaluations for special educational services.

H. **Fiscal Impact and Cost: Total Amount: \$61,467.50**
 Budget Bond Grant/Special Funds Other:
Prior Year Spending – \$80,000
Future/Ongoing – Ongoing annual cost

I. **Monitoring and Reporting Time Line:**
Person responsible for evaluating this decision or action – Marivel Sedillo, Michelle Velasquez, Melissa Corona and DeAnn Hoschek
Evaluation method and time line –
Next report to the board –

J. **Suggested Motion:**
I move that the Hays CISD Board of Trustees approve the continuation of special education evaluation services from Trinity Educational Services, for an amount not to exceed \$61,467.50, as presented.

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

Date: April 22, 2024

Agenda Item: I.4

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 7 – March 25, 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	\$ (598)
12 - Instructional Resources and Media Services	\$ 0
13 - Instructional Staff Development	\$ 1,383
21 - Instructional Administration	\$ 0
23 - Campus Administration	\$ 150
31 - Guidance and Counseling Services	\$ 0
32 - Social Work Services	\$ 0
33 - Health Services	\$ 0
34 - Transportation	\$ 0
36 - Co curricular / Extracurricular	\$ (935)
41 - General Administration	\$ 0
51 - Maintenance	\$ 0
52 - Security	\$ 0
53 - Data Services	\$ 0
61 – Community Services	\$ 0
71 – Debt Service	\$ 0
81 – Facilities Acquisition & Construction	\$ 0
91 – Chapter 41 Payments	\$ 0
93 – Payments to Fiscal Agents	\$ 0
95 – Payments to JJAEP	\$ 0
99 – Other Intergovernmental Charges	\$ 0
Total Net Transfers	\$ 67
	\$0

REQUESTS for Re-APPROPRIATIONS:

General Operating Fund:

New appropriations requested for proceeds received from the tech protection plan. Amounts are “re-budgeted” to purchase new technology.

General Operating Fund Re-Appropriations Summary			
Description	Official Budget	Increase/ (Decrease)	Amended Budget
<u>Revenues:</u>			
199-00-7912-00-925-00-0-0	\$ 0	\$ 81,110	\$ 81,110
Total	\$ 0	\$ 81,110	\$ 81,110
<u>Expenditures:</u>			
199-53-6399-DP-925-99-4-0	\$ 0	\$ 81,110	\$ 96,868
Total	\$ 0	\$ 81,110	\$ 96,868
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 7 Support Information
for the Fiscal Year Ending June 30, 2024**

Budget Amendment #7 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>
199-11-6399-PR-005-24-3-0-	11	005	\$ (146.00)	gotcheya	Pending	8		428		More funds needed for professional development.
199-11-6499-PR-001-24-3-0-	11	001	\$ (160.00)	gotcheya	Pending	8		428		More funds needed for professional development.
199-11-6494-PR-699-24-3-0-	11	699	\$ (3,280.00)	gotcheya	Pending	8		428		More funds needed for professional development.
199-11-6399-PR-001-24-3-0-	11	001	\$ (1,001.00)	gotcheya	Pending	8		428		More funds needed for professional development.
199-11-6398-PR-001-24-3-0-	11	001	\$ (4.00)	gotcheya	Pending	8		428		More funds needed for professional development.
199-11-6299-PR-001-24-3-0-	11	001	\$ (82.00)	gotcheya	Pending	8		428		More funds needed for professional development.
199-11-6499-CC-005-24-3-0-	11	005	\$ (175.00)	gotcheya	Pending	8		428		More funds needed for professional development.
199-11-6495-CC-005-24-3-0-	11	005	\$ (88.00)	gotcheya	Pending	8		428		More funds needed for professional development.
199-11-6494-CC-005-24-3-0-	11	005	\$ (151.00)	gotcheya	Pending	8		428		More funds needed for professional development.
199-11-6417-CC-005-24-3-0-	11	005	\$ (96.00)	gotcheya	Pending	8		428		More funds needed for professional development.
199-11-6398-CC-005-24-3-0-	11	005	\$ (258.00)	gotcheya	Pending	8		428		More funds needed for professional development.
199-11-6299-CC-005-24-3-0-	11	005	\$ (726.00)	gotcheya	Pending	8		428		More funds needed for professional development.
199-11-6295-CC-005-24-3-0-	11	005	\$ (298.00)	gotcheya	Pending	8		428		More funds needed for professional development.
199-11-6112-CC-005-24-3-0-	11	005	\$ (8.00)	gotcheya	Pending	8		428		More funds needed for professional development.
199-13-6411-CC-001-24-3-0-	13	001	\$ 6,473.00	gotcheya	Pending	8		428		More funds needed for professional development.
199-11-6399-00-112-11-1-0-	11	112	\$ (150.00)	penab	Pending	8		746		Budget in wrong function
199-23-6399-00-112-99-1-0-	23	112	\$ 150.00	penab	Pending	8		746		Budget in wrong function
199-11-6112-00-942-11-3-0-	11	942	\$ 5,000.00	lopezo	Pending	8		765		More funds needed for substitutes for PD training.
199-13-6295-00-942-99-3-0-	13	942	\$ (5,000.00)	lopezo	Pending	8		765		More funds needed for substitutes for PD training.
182-11-6399-35-006-11-1-0-	11	006	\$ 1,025.00	mendezt	Pending	8		1058		More funds needed for dance supplies.
182-13-6411-35-006-99-1-0-	13	006	\$ (90.00)	mendezt	Pending	8		1058		More funds needed for dance supplies.
182-36-6412-35-006-99-1-0-	36	006	\$ (781.00)	mendezt	Pending	8		1058		More funds needed for dance supplies.
182-36-6498-35-006-99-1-0-	36	006	\$ (154.00)	mendezt	Pending	8		1058		More funds needed for dance supplies.

BUDGET AMENDMENT 8 – April 22, 2024

RECOMMENDATION:

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

BACKGROUND INFORMATION:

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

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

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

ADMINISTRATIVE CONSIDERATIONS:

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

Cross Function Transfer Summary

Description	Increase (Decrease)
11 - Instruction	\$ (3,575)
12 - Instructional Resources and Media Services	\$ 0
13 - Instructional Staff Development	\$ 1,371
21 - Instructional Administration	\$ 600
23 - Campus Administration	\$ 800
31 - Guidance and Counseling Services	\$ (141)
32 - Social Work Services	\$ 0
33 - Health Services	\$ 0
34 - Transportation	\$ 0
36 - Co curricular / Extracurricular	\$ 1,170
41 - General Administration	\$ 0
51 - Maintenance	\$ 0
52 - Security	\$ 0
53 - Data Services	\$ 0
61 – Community Services	\$ (225)
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	\$ 70
	\$ 0

REQUESTS for Re-APPROPRIATIONS:

No new appropriations requested.

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

ACTION REQUIRED

Board Approval

SUPPORT INFORMATION

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

**Hays Consolidated Independent School District
Budget Amendment 8 Support Information
for the Fiscal Year Ending June 30, 2024**

Budget Amendment #8 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>
199-11-6399-OP-111-11-1-0	11	111	\$ 141.00	bradyt	Pending	9		198		More funds needed for paper
199-31-6399-00-111-99-1-0	31	111	\$ (141.00)	bradyt	Pending	9		198		More funds needed for paper
199-13-6117-00-005-24-1-0	13	005	\$ 2,500.00	reyesamy	Pending	9		294		Funds needed for professional development/ state comp ed
199-11-6117-94-005-24-1-0	11	005	\$ (2,500.00)	reyesamy	Pending	9		294		Funds needed for professional development/ state comp ed
199-11-6399-00-929-11-3-0	11	929	\$ 754.00	montielk	Pending	9		511		Funds needed for CBE's in June
199-13-6399-00-929-99-3-0	13	929	\$ (423.00)	montielk	Pending	9		511		Funds needed for CBE's in June
199-13-6399-TE-929-99-3-0	13	929	\$ (73.00)	montielk	Pending	9		511		Funds needed for CBE's in June
199-13-6495-00-929-99-3-0	13	929	\$ (255.00)	montielk	Pending	9		511		Funds needed for CBE's in June
199-13-6498-00-929-99-3-0	13	929	\$ (3.00)	montielk	Pending	9		511		Funds needed for CBE's in June
182-36-6412-22-043-99-1-0	36	043	\$ 1,170.00	mendezt	Pending	9		687		Funds needed for JR VASE Registration
182-11-6399-22-043-11-1-0	11	043	\$ (1,170.00)	mendezt	Pending	9		687		Funds needed for JR VASE Registration
199-23-6498-00-111-99-1-0	23	111	\$ 800.00	bradyt	Pending	9		824		Funds needed for campus water service
199-11-6112-00-111-11-1-0	11	111	\$ (800.00)	bradyt	Pending	9		824		Funds needed for campus water service
199-21-6417-RT-943-24-3-0	21	943	\$ 600.00	lognioind	Pending	10		45		Funds needed for local travel
199-13-6399-RT-943-24-3-0	13	943	\$ (600.00)	lognioind	Pending	10		45		Funds needed for local travel
199-13-6498-00-921-25-3-0	13	921	\$ 225.00	lognioind	Pending	10		136		Funds needed for professional development/ food
199-61-6498-00-921-25-3-0	61	921	\$ (225.00)	lognioind	Pending	10		136		Funds needed for professional development/ food

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: April 22, 2024

Agenda Item: J.1

Board Goal: Student Achievement

Subject: Second Reading and Possible Adoption of Proposed Hays CISD District of Innovation Plan – Amendment 8

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

A. Purpose of Agenda Item:

Action needed

Information only

Receive input

B. Authority for This Action:

Local Policy:

Law or Rule TEC §12A.007 &
19 TAC §102.1313

N/A

C. Goal or Need Addressed:

Hays CISD's current DOI Plan exists to support district goals aligned with student achievement for every student. A recommendation to amend our current DOI Plan is proposed to leverage additional tools to assist in achieving our goals.

The commissioner has held that TEC § 21.404 prohibits a district from assigning teaching duties during a teacher's planning period, even if the teacher agrees to the duties. The commissioner reasoned that a district can't contract for teaching duties in exchange for monetary compensation outside of a Chapter 21 contract (Bledsoe v. Huntington Indep. Sch. Distr., Tex. Comm'r of Educ. Decision No. 033-R10-1103 (Sept. 18, 2014)).

- A teacher is prohibited from assuming teaching duties during the planning period even if he or she volunteers to do so with pay. While schools sometimes ask a teacher to take on an extra class or period due to staffing shortages or other seemingly viable reasons, this isn't allowable. This includes substituting.

The district would like to add an amendment to the DOI Plan that would exempt the district from TEC § 21.404 to enable teachers who wish to volunteer to cover classes during conference or planning periods in exchange for monetary compensation to be able to do as part of the district's strategic efforts to provide class coverage when a substitute cannot be secured. The district would ask teachers who are interested in volunteering to do this to register their interest on a form prior to the school year. This list would be provided to principals as a list of volunteers. At any time, a teacher can decline an opportunity if they would rather plan. The intent is to provide the teacher an option and choice at any time.

The amendment would enable campuses to provide support to classes with certified teachers when a substitute is not available.

D. Summary:

Previous board action relating to this item – DOI Plan. The Board of Trustees held a First Reading of DOI Amendment 8 at the March 18, 2024 Board meeting.

Future action anticipated –

Background information

A designated District of Innovation may choose to amend its plan at any time pursuant to applicable sections of Texas Education Code (TEC) and Texas Administrative Code (TAC). The process is as follows:

1. An amendment may be made to a DOI plan at any time during the term of the plan.
2. An amendment to a DOI plan does not require the district to repeat the adoption process in its entirety.
3. An amendment to a DOI plan does not change the date of the term of the plan; the original adopted term must remain the same

As part of TEA requirements, Hays CISD has or will engage in the following:

1. February 22, 2024: Presented to teacher org representatives for feedback.
2. March 7, 2024: To be presented to DLT for feedback and approval.
3. March 18, 2024: First Reading of the proposed Amendment 8
4. March 25, 2024: To be presented to the Board for consideration and approval.
5. March 26, 2024: If approved, notify the commissioner that the board has approved an amendment to the plan.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Legal Counsel

F. Administrative Recommendation:

Administration recommends the approval of the amendment, as presented.

G. Fiscal Impact and Cost: N/A

Budget Bond Grant/Special Funds Other

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action – Christina Courson

I. Suggested Motion

I move that the Hays CISD Board of Trustees adopt the proposed amendment to the District of Innovation Plan, as presented..



Hays CISD District of Innovation Plan Effective December 17, 2023 – December 17, 2028

District Goals:

1. Hays CISD believes in the achievement of every student. The District will evaluate and address the individual needs of each student. Student performance will be evaluated in academics, college readiness, and career development. Our staff believes in the education of the whole child and knows that success is based on more than the results of a single test.
2. Hays CISD is dedicated to the safety social and emotional well-being of students and staff. A safe environment must include secure facilities, staff and student training, and our adopted standard response protocol. The district will partner with local and state entities to assure preparedness. Specific areas to be addressed are campus access, detecting and reporting possible threats, and building an environment of trust between adults and all students. Our Emergency Operations Plan is updated annually and followed throughout the district.
3. Hays CISD is dedicated to treating all stakeholders with respect and dignity. Cultivating great community and staff relations requires empathy, visibility, trust, and communication. Communication through all appropriate avenues is a priority, and staff will receive training in these areas. Our district is committed to increasing client engagement both internally and externally.

Proposed Innovation:

First Day of Instruction

TEC Code Requiring Exemption:

TEC §25.0811: A school district may not begin instruction for students for a school year before the fourth Monday in August.

Innovation for HaysCISD:

District Goals 1 of 2

An exemption to this statute will provide the opportunity to develop a school calendar that positively impacts students by:

-  Balancing the disparity in the number of instructional days in each semester
-  Ending the first semester by Christmas break so that final exams for high school students do not extend beyond the break
-  Matching HaysCISD semesters to coincide with the calendar of colleges from which students are taking dual credit courses
-  Providing flexibility for students to enroll in summer school, internships, employment, and professional certification experiences
-  Allowing for more instruction time prior to state-mandated testing and retesting, as well as AP and SAT testing

This exemption will also support teacher growth by:

-  Supporting the adult learning model by providing ongoing professional development throughout the year
-  Allowing staff to prepare for the school year by decreasing the amount of professional development in August

Implementation Considerations:

-  The HaysCISD calendar committee will convene annually to collaboratively develop and recommend a district calendar that is designed to promote the effective delivery of classroom instruction and school/district operations.
-  Teacher contracts will remain at 187 days.

Proposed Innovation:

CTE Teacher Certification

TEC Code Requiring Exemption:

TEC §21.003: Requires that a person may not be employed as a teacher by a district unless the person holds an appropriate certification or permit issued by the State Board of Educator Certification (SBEC).

Innovation for HaysCISD:

District Goal 1

HaysCISD seeks to hire certified and highly qualified individuals for every teaching position. Currently, in the event the district cannot locate a certified teacher for a CTE position, the district must submit a request to the Texas Education Agency. TEA will then either approve or deny the request. At this time, non-certified professionals cannot be hired or paid without SBEC certification on file.

Because of the nature of Career and Technical Education courses at Hays HS, Johnson HS, and Lehman HS, the current certification requirements restrict the district's ability to hire CTE professionals with the most applicable experience and qualifications. Flexibility to establish local teacher certification requirements when hiring CTE teachers will allow the district to:

-  Select from a larger and more experienced candidate pool for CTE courses
-  Establish requirements for professionals transitioning to CTE education from other careers
-  Hire CTE teaching staff with industry-standard professional certifications, or those not currently certified in accordance with TEA standards

- Utilize the talents and skills of those in our community who would benefit the CTE needs of our students.

Implementation Considerations:

- Exemption from TEC 21.003 is limited to provide hiring flexibility in the specific instructional area of Career and Technical Education only. All other instructional staff are required to hold valid SBEC certificates and will receive Chapter 21 contracts in accordance with policy and law.
- HaysCISD will develop minimum required qualifications for individuals hired for such positions and will outline required professional development in the areas of student management, instructional strategies, curriculum, and parent engagement.
- HaysCISD will utilize the standard teacher salary schedule for CTE instructors.
- Parents will be notified when students are instructed by personnel without SBEC certification. Notification will include industry certifications held by the CTE instructor.

Amendment 3 to Hays CISD District of Innovation Plan

Adopted following the process timeline: April 20, 2020

AREA OF INNOVATION

With regard to each area of innovation, the District declares exemption from the listed statutory provisions, as well as any implementing rules or regulations promulgated pursuant to those statutory provisions by any state agency or entity, including but not limited to the Commissioner of Education, Texas Education Agency, State Board for Educator Certification, and State Board of Education.

Preclusion from providing alternative Uniform Group Coverage Program once the program of coverages under Chapter 1579, Insurance Code is implemented.

Exemption from: TEC §22.004(i)

Related Board Policies: HCISD CRD (LEGAL) and CRD (LOCAL)

Manner in which statute inhibits the goals of the plan

TEC §22.004 (i) states that a school district may not make group health coverage available to its employees pursuant to TEC 22.004(b) after the date a District implements the program of coverages provided under Chapter 1579 of the Texas Insurance Code. The current process allows no flexibility in the design of group health insurance benefits to fit the needs of all Hays Consolidated ISD employees. This provision also prohibits the District from procuring group health insurance benefits that may provide better coverages for its employees and at a

lower cost. This provision is in direct contradiction to the wishes of the local Board of Trustees who represent community interests in this matter.

Innovation for HaysCISD:

Increased local control of the group health benefits plan to allow the District to be responsive to employee and community needs.

On January 27, 2020, the Board of Trustees adopted findings declaring that Texas Education Code 22.004 is not in any of the prohibited exemptions that can be included in a District's local innovation plan pursuant to Texas Education Code 12A.004 and the list of the Commissioner's prohibited exemptions in Texas Administrative Code Title 19, Chapter 102, subchapter JJ, Section 102.1309.

Amendments 4-7 to Hays CISD District of Innovation Plan

Adopted following the process timeline: March 27, 2023

Amendment 4

Exemption from the due process including the notice and hearing to suspend a teacher without pay pending discharge of the teacher's employment. The timeline associated with suspending a teacher's pay pending a recommendation for termination can be unreasonable.

Related Statute: The board of trustees may suspend a teacher without pay for a period not to extend beyond the end of the school year pending discharge of the teacher. TEC §21.104(b) - In lieu of discharge or pending discharge, a school district may suspend a teacher without pay for good cause as specified by Subsection (a) for a period not to extend beyond the end of the current school year.

Related Board Policies: DFAA, DFBA

Innovation for HaysCISD: Increased control to suspend pay of an employee pending discharge that has already admitted or been convicted of a crime.

Amendment 5

Exempt the District from state law regarding the maximum length of time an experienced teacher may be employed on a probationary contract. At the recommendation of the Superintendent, a probationary contract may be renewed for up to two additional one-year periods for a person who has been employed as a teacher in public education for at least five of the eight years preceding employment by the District.

Related Statute: TEC §21.102(b) - The probationary contract may be renewed for two additional one-year periods, for a maximum permissible probationary contract period of three school years, except that the probationary period may not exceed one year for a person who has been employed as a teacher in public education for at least five of the eight years preceding employment by the district.

Related Board Policy: DCA

Innovation for HaysCISD: This innovation provides an extended period of time for an employee to remain employed on a probationary contract not to exceed two additional one-year periods as campus administration and district support personnel have an extended opportunity to evaluate academic performance in accordance with district adopted assessments and evaluation tools.

Amendment 6

Exemption from the requirement to have Kinder - 3rd grade teachers and elementary principals attend a reading academy by the end of their first year. The district will ensure that teachers will complete the academies within 2 years of being hired or within 3 years in extenuating circumstances. This statute creates overwhelming requirements in the employee's first year.

Related Statute: TEC §28.0062(2)(A) - School districts and open enrollment charter schools must ensure that not later than the 2022- 2023 school year, each classroom teacher in kindergarten or first, second, or third grade and each principal at a campus with kindergarten or first, second, or third grade has attended a reading academy.

Related Board Policy: DMA

Innovation for HaysCISD: The innovation provides the district Kinder-3rd grade employees an extended period of time to complete required reading academy.

Amendment 7

Expand the current certification exemption to include highly qualified out-of-state applicants. This option would be exercised by the Superintendent or designee when a highly qualified individual is coming from out of state and has yet to be certified by the State of Texas.

Related Statute: TEC §21.003 - Requires that a person may not be employed as a teacher by a district unless the person holds an appropriate certification or permit issued by the State Board of Educator Certification.

Related Board Policies: DBA, DK

Innovation for HaysCISD: This innovation allows flexibility in hiring qualified out of state teachers to teach in their certified area while working on earning their Texas State Board of Education Certification.

Amendment 8

Exempt the district from TEC § 21.404 to enable teachers who wish to volunteer to cover classes during conference or planning periods in exchange for monetary compensation to be able to do as part of the district's strategic efforts to provide class coverage when a substitute cannot be secured. The district would ask teachers who are interested in volunteering to do this to register their interest on a form prior to the school year. This list would be provided to principals as a list of volunteers. At any time, a teacher can decline an opportunity if they would rather plan. The intent is to provide the teacher an option and choice at any time.

Related Statute: TEC § 21.404 prohibits a district from assigning teaching duties during a teacher's planning period, even if the teacher agrees to the duties. The commissioner reasoned that a district can't contract for teaching duties in exchange for monetary compensation outside of a Chapter 21 contract (Bledsoe v. Huntington Indep. Sch. Distr., Tex. Comm'r of Educ. Decision No. 033-R10-1103 (Sept. 18, 2014)).

Related Board Policies: DL

Innovation for Hays CISD: This innovation allows flexibility in coverage for classes during planning periods by certified teachers on a voluntary basis when the district has made a good effort to secure a guest teacher and was unsuccessful in doing so.

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

Date: April 22, 2024

Agenda Item: J.2

Board Goal: Student Achievement

Subject: Consideration and possible approval of the purchase of Barbering Equipment and Supplies for Hays High School CTE – Kaemark

Administrator Responsible/Position: **Marivel Sedillo, Deputy Superintendent / Chief Academic Officer**
Suzi Mitchell, Director of Career & Technical Education

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 approve purchases of barber chairs, wet stations, and manicure tables from Kaemark

D. Summary:

Previous board action relating to this item -

Future action anticipated -

Background information – On October 18, 2023, our CTE Director, Mrs. Mitchell presented the CTE 10-year plan to the FBOC. During this meeting, FBOC members responded positively to the idea of adding Barbering at HHS based on student interest. Adding this program at HHS will afford all high school students access to this pathway of study.

Timeline for Program Offering:

- LHS: Offered Barbering in August 2020
- HHS: Offered first Barbering class (*Principles of Barbering*) in 2023-24 with 49 students. Twenty-seven students (of the 49 students) have already signed up for *Introduction to Barbering (Level II class)* for next year. In addition, forty-four rising 9th graders have signed up for the *Principles of Barbering*.
- JHS: Barbering program will be offered in the 2025-26 academic school year as part of the CTE program expansion.

The cost savings for students completing this program is approximately \$20,000.

E. Scope of Options Reviewed:

TIPS Contract: 230301 Furniture, Furnishings, and Services

Contract Expires 05/31/2028

Reasons for rejecting alternatives:

F. Comments Received:

Cabinet

DLT

FBOC

Teacher Org. Reps.

Other: CTE

G. Administrative Recommendation:

The administration recommends approval of purchases from Kaemark for barber chairs, wet stations, and receptionist chairs.

Advantages/benefits of this proposal – This purchase will provide the necessary equipment to meet the Barbering state requirements.

Expected results in terms of student benefit/achievement – Students will graduate High School with a Barbering license and be work-force ready.

H. Fiscal Impact and Cost: Amount: \$177,916

****Budget: \$55,539** **Bond** **Perkins Grant: \$117,559** **Other**

Prior Year Spending - \$0 (no spending with Kaemark Inc. since 2020)

Future/Ongoing – This procurement is a one-time purchase.

** Staff recommends utilizing general funds and considering a Reimbursement Resolution on a future agenda to include this expenditure on a future bond.

I. Monitoring and Reporting Timeline:

Person responsible for evaluating this decision or action – Suzi Mitchell

Evaluation method and timeline -

Next report to the board -

J. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the purchase of barbering equipment and supplies for Hays High School CTE from Kaemark, for an amount not to exceed \$177,916, as presented.

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: April 22, 2024

Agenda Item: J.3

Board Goal: Community Relations

Subject: Consideration and possible approval of an Interlocal Agreement with the Lower Colorado River Authority

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. Goal or Need Addressed:

The purpose of the agenda item is to approve a new Interlocal Agreement (ILA) with the Lower Colorado River Authority (LCRA). This new Interlocal Agreement will replace our previous agreement with LCRA. This agreement will support our continued partnership and agreement with LCRA for two-way radio services and also allow us to work with LCRA and an approved vendor to evaluate our two-way radio signal strength across the district and to undertake corrective action to increase signal strength inside district buildings.

D. Summary:

Previous board action relating to this item –

Future action anticipated –

Background information – The current interlocal agreement (ILA) with Lower Colorado River Authority (LCRA) has been in place since 2005. This new ILA will support Hays CISD’s continued partnership with LCRA with regard to two-way radio service. Hays CISD and local emergency first responder agencies contract with LCRA for two-way radio service. These two-way radios often require additional amplification from Bi-Directional Amplifiers (BDAs) or Distributed Antenna Systems (DAS) to perform optimally when used inside buildings. This Interlocal Agreement will allow LCRA to identify and contract with a vendor to provide an evaluation of LCRA two-way radio performance within our school buildings across the district. This written report will allow the district to undertake corrective action including tuning or repairing currently installed BDAs and installing new BDAs to increase two-way radio performance across the district. Safety grant funds were awarded by the TEA to Hays CISD for this purpose and will be used to fund this evaluation as well as the BDA related corrective action determined to be necessary by LCRA, Hays CISD, and local first responders.

E. Scope of Options Reviewed:

Interlocal Agreement between LCRA and Hays CISD

Reasons for rejecting alternatives: LCRA is the provider of our two-way radios and previously purchased BDAs.

F. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Safety and Security

G. Administrative Recommendation:

The administration recommends approval of this interlocal agreement with the LCRA.

- H. Fiscal Impact and Cost: Total Amount: \$5,000** - estimate for the two-radio signal and BDA analysis and evaluation report. Estimated Cost for the BDA upgrades will be determined by the evaluation report. Hays CISD will continue to pay radio usage fees and purchase additional or replacement two-way radios from LCRA.
- Budget – General Operating Fund** **Bond** **Grant/Special Funds** **Other**
- Prior Year Spending** – \$0 for this BDA evaluation and upgrade project. \$82,472.57 spent on LCRA Telecommunication projects in 2022-2023
- Future/Ongoing** – The BDA evaluation and related upgrades will be a one-time cost using Safety Grant Funds. Maintenance, upgrades, and usage fees to the installed BDAs and district purchased LCRA two-way radios will be an on-going cost and may be funded with General Operating Fund and/or Bond funds depending upon the expenditure.
- I. Monitoring and Reporting Time Line:**
Person responsible for evaluating this decision or action – Jeri Skrocki, Chief Safety and Security Officer
Evaluation method and time line -
Next report to the board -
- J. Suggested Motion:**
 I move that the Hays CISD Board of Trustees approve the Interlocal Agreement between the LCRA and Hays CISD, as presented.

**INTERLOCAL COOPERATION AGREEMENT
FOR RADIO SERVICES AND EQUIPMENT
BETWEEN HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
AND LOWER COLORADO RIVER AUTHORITY**

This Interlocal Cooperation Agreement ("**Agreement**") is entered into by and between, as Parties, the Lower Colorado River Authority ("**LCRA**"), a local government, being a conservation and reclamation district of the State of Texas created pursuant to Article XVI, Section 59, of the Texas Constitution, and Hays Consolidated Independent School District ("**USER**"), a Texas local government, to be effective for all purposes as of March 26, 2024 (the "**Effective Date**"). (LCRA and USER may also be referred to herein individually as a "**Party**" and collectively as the "**Parties.**")

RECITALS

WHEREAS, LCRA is authorized by law to own, operate and maintain electric generation and transmission facilities for the benefit of its customers and the general public;

WHEREAS, LCRA's electric system includes a communications network, including a regional, trunked radio system ("**Trunked Radio System**"), which has been installed for LCRA's use within LCRA's service area for purposes of communications to support its statutory purposes and in conjunction with providing electric power and energy in Texas, public safety, and emergency services;

WHEREAS, LCRA is authorized by law to license peace officers for the protection of property and the general public and the enforcement of state law and LCRA's rules and regulations;

WHEREAS, LCRA holds certain frequency licenses from the Federal Communications Commission ("**FCC**") for operation of the Trunked Radio System by mobile radio services for public safety and business purposes and pursuant to statutes and applicable FCC rules enabling LCRA to provide community assistance and economic development;

WHEREAS, USER is authorized by law to provide public services, including law enforcement, transportation services, and emergency services;

WHEREAS, the Trunked Radio System has the current capacity to serve the needs of LCRA and others requiring a Trunked Radio System for public safety, local government purposes, and other purposes in compliance with applicable FCC statutes, rules, and licenses and to provide a key communications link between public safety entities;

WHEREAS, USER and LCRA wish to establish this Agreement allowing LCRA to provide communications equipment, facilities, and technical services required for the installation and operation of dispatchable mobile radio equipment, as more specifically set

out herein, to assist USER with deploying and maintaining radio communications for public safety operations, interlocal response to catastrophic or large-scale incidents or natural disasters, and radio communications coordination support for local, state, tribal, and federal agencies in the State;

WHEREAS, it would be a benefit to USER to receive Radio Services (as defined below) on LCRA's Trunked Radio System on a non-profit, cost-shared basis without investing the substantial capital cost required for a completely separate infrastructure and by sharing the cost of the existing and planned Trunked Radio System;

WHEREAS, LCRA has secured FCC radio licenses and, under Section 90.179 of the FCC's rules, (47 C.F.R. § 90.179), is able to share stations in order to serve eligible users throughout its electric, transmission, and water service territory; and

WHEREAS, the Parties are authorized to enter into this Agreement under Chapter 791 of the Texas Government Code, commonly referred to as the Interlocal Cooperation Act, and more particularly Section 791.025, Texas Government Code.

AGREEMENT

NOW THEREFORE, in consideration of the mutual benefits received by both Parties and the public under the terms of this Agreement, the receipt of which is hereby acknowledged, the Parties agree as follows:

1. ACCEPTANCE; USER'S ACCESS TO TRUNKED RADIO SYSTEM

1.1 This Agreement, including Attachments A and B, is a contract for LCRA to provide Services (as defined below) and equipment to USER when accepted in writing by an authorized representative of USER. It is agreed that the provision of Services is made only on the terms and conditions herein. LCRA shall not be bound by the terms and conditions in USER's purchase order or elsewhere unless expressly agreed to in writing. In the absence of written acceptance of these terms, acceptance of Services hereunder shall constitute an acceptance of these terms and conditions by USER.

1.2 Access to the Trunked Radio System consists of USER's right to use certain facilities and capabilities of the Trunked Radio System, as described in the Attachments ("**Radio Services**"), in consideration for USER's payment of the monthly service and usage fees as set out in the Radio System Pricing Schedule and Participant Information Sheet (Attachment A). Only the features and capabilities selected by USER shall be enabled. Changes or modifications to Radio Services provided hereunder may require modification of system parameters, which will be subject to Additional Service (as defined below) charges as set forth in a separate quote, proposal, or estimate. Upon the Effective Date of this Agreement, USER's equipment will be activated following: (i) registration of LCRA-authorized identification numbers of each USER unit, and (ii) LCRA's certification of the equipment installation and operator training.

1.3 USER expressly understands that LCRA, as an FCC licensee, will supervise USER's activities pursuant to this Agreement, and that LCRA will retain control over all aspects of the operation of the Trunked Radio System, as required of a licensee under the FCC's rules and regulations. USER expressly acknowledges that all shared transmitters must be subject to LCRA's control.

2. SERVICES; COST-SHARED BASIS FOR RADIO SERVICES

2.1 RADIO SERVICES. USER may select from the menu of Radio Services offered by LCRA which are set forth on the Radio System Pricing Schedule and Participant Information Sheet (Attachment A). The Radio System Pricing Schedule and Participant Information Sheet (Attachment A) may be amended from time to time upon mutual agreement of the Parties provided that such amendments are in writing and signed by authorized representatives of USER and LCRA. USER agrees to pay for the Radio Services and features indicated on the Radio System Pricing Schedule and Participant Information Sheet (Attachment A), on a non-profit, cost-shared basis in accordance with Section 90.179 of the rules of the FCC, 47 C.F.R § 90.179. USER shall be billed in accordance with Section 3 of this Agreement.

2.2 All Radio Service fees to be paid to LCRA by User are intended to recover a portion of the operation and maintenance expenses and capital expenditures associated with the Trunked Radio System.

2.3 ADDITIONAL SERVICES. In addition to the Radio Services described above, LCRA is able to procure equipment and provide installation, maintenance, and related services under this Agreement ("**Additional Services**") (Additional Services together with Radio Services, are referred to herein as the "**Service**" or "**Services**"). These Additional Services shall be performed either by LCRA's personnel or through independent contractors hired by LCRA. The cost of equipment User has agreed to purchase shall be set forth in the respective quote, proposal or estimate sent by LCRA to USER and duly executed by an authorized USER representative.

3. SERVICE RATES, CHARGES AND TERMS

3.1 Radio Service

3.1.1 LCRA shall provide the Radio Services selected by USER on the Radio System Pricing Schedule and Participant Information Sheet (Attachment A) at the rates and charges shown therein. The Radio System Pricing Schedule and Participant Information Sheet (Attachment A) shall include: (i) USER's monthly Radio Service fee for use of the Trunked Radio System, and (ii) rates and charges for optional features. USER shall notify LCRA in writing within thirty (30) calendar days of any changes in the number of radios or equipment on which it is receiving Radio Service; such notice shall only be considered valid if provided to LCRA on the form attached hereto as Attachment B.

3.1.2 It is agreed that LCRA may at any time modify the fees and rates included in the Radio System Pricing Schedule and Participant Information Sheet (Attachment A) by giving USER written notice of the modified amount at least sixty (60) days in advance of the date on which the modified fees are to become effective. However, during the Initial Term (as defined below), fees and costs for Radio Service in effect on the Effective Date of this Agreement shall not be increased except by mutual agreement of the Parties.

3.2 Additional Services

3.2.1 The charges, costs and fees for Additional Services shall be set out on separate quotes, proposals or estimates to be sent by LCRA to USER.

3.3 Invoicing. The monthly Radio Service fee associated with USER's access to the Trunked Radio System shall be invoiced at the end of each monthly billing cycle (the "**Monthly Radio Service Invoice**"). LCRA may also include on a Monthly Radio Service Invoice any fees, charges or costs for Additional Services provided by LCRA to USER. However, Additional Services may be invoiced separately from the Monthly Radio Service Invoice. Payment for any invoice sent by LCRA to USER under this Agreement (whether that is a Monthly Radio Service Invoice, a separate invoice for Additional Services, an invoice containing both, or other) shall be due within thirty (30) days of receipt of such invoice by USER. Late payments shall be subject to interest or reasonable service charges. The User acknowledges that any payments made under this Agreement are made from current revenues available to it as required by the Interlocal Cooperation Act. Any disputes related to invoiced amounts must be submitted by the USER to LCRA in writing within 30 days of receipt of the disputed invoice. Failure of LCRA to send or for USER to receive an invoice shall not relieve USER from payment of any fees due.

4. MAINTENANCE OF USER EQUIPMENT

4.1 FCC regulations and proper operation and maintenance of the Trunked Radio System require periodic equipment testing for certain components of the Trunked Radio System. USER agrees to allow LCRA access to USER's equipment for frequency and channel maintenance checks of Trunked Radio System units at any reasonable time and place as requested by LCRA. USER shall pay LCRA for such maintenance in accordance with such reasonable charges and costs to be determined at such time and to be set forth in a separate quote, proposal or estimate that is duly executed by an authorized USER representative. At USER's option, USER shall have the right to engage other maintenance suppliers, subject to LCRA's approval, to maintain USER's equipment in accordance with the regulations of the FCC and the proper operation and maintenance of the Trunked Radio System. USER acknowledges that LCRA will supervise the technical aspects of USER's activities or other maintenance suppliers in accordance with Section 1.3.

5. EXPANSION OF TRUNKED RADIO SYSTEM

5.1 LCRA may, at its sole and exclusive discretion, provide Radio Services to other participants on the Trunked Radio System. The provision of Radio Services to other participants and expansion of the system will not diminish the capability of USER to use the Trunked Radio System as contemplated in this Agreement. USER acknowledges and agrees that LCRA has or will expand the area covered by its Trunked Radio System. The execution of agreements with other participants may, at the sole option of LCRA, expand the area covered by the Trunked Radio System and may also result in the availability of additional Radio Services to some or all participants. USER acknowledges that LCRA has previously entered into other Interlocal Cooperation Agreements for Mobile Radio Services and Equipment or similar agreements to provide Radio Services to certain governmental entities and other utilities and intends to expand the number of users by entering into new agreements in the future.

6. TERM - AUTOMATIC RENEWAL

6.1 The initial term of this Agreement shall commence on the Effective Date and shall terminate three (3) years after the Effective Date (the "**Initial Term**"), unless automatically extended as provided below. This Agreement shall automatically extend beyond the Initial Term under the terms and conditions, rates, and charges then in effect for successive one (1) year periods provided that either Party may terminate this Agreement: (i) at the end of the Initial Term of this Agreement by giving to the other party written notice at least ninety (90) days prior to the end of the Initial Term or (ii) by giving to the other party written notice at least ninety (90) days prior to the end of any one (1) year extension; and, provided further, that this Agreement shall terminate automatically if the frequency authorization(s) (which may be held by LCRA) under which USER then presently operates is (are) terminated or are revoked by the FCC or otherwise. Additionally, USER may terminate this Agreement if USER elects not to accept the modified fees and rates proposed by LCRA under section 3.1.2 above.

6.2 The rates, charges, and fees due and payable by USER for any annual extension shall be the same as made during the preceding term unless LCRA notifies USER of any changes pursuant to the provisions of Section 3.1.2 for Radio Service.

6.3 Funding. If USER funds are utilized to fund any part of this Agreement, LCRA understands that those USER funds for the payment for Services provided by LCRA under this Agreement have been provided through USER's budget approved by its City Council (or other governing body) for the current fiscal year only. State statutes prohibit the obligation and expenditure of public funds beyond the fiscal year for which a budget has been approved. USER cannot guarantee the availability of funds, and enters into this Agreement only to the extent such funds are made available. LCRA acknowledges and agrees that it will have no recourse against USER for its failure to appropriate funds for the purposes of this Agreement in any fiscal year other than the year in which this Agreement was executed.

7. SERVICE INTERRUPTIONS; INTERFERENCE

7.1 LCRA shall have the right, in cooperation with USER's needs, to plan and schedule system outages for purposes of system maintenance, equipment calibration, and similar necessities. Except for such planned outages, LCRA shall credit USER with one day of Radio Service for any Radio Service outage that exceeds four (4) hours in duration, provided that USER promptly notifies LCRA of the outage. If a Radio Service outage exceeds twenty-four (24) hours, LCRA shall credit USER a full day for each partial day of outage. Credit for outages, which shall be subject to LCRA's verification, shall appear in the monthly invoice.

7.2 In the event of an emergency, as declared by LCRA or LCRA's Trunked Radio System administrator, LCRA reserves the right to reallocate Radio Service priorities for the duration of the emergency.

7.3 USER agrees to refrain from any action, mode of operation, or equipment configuration that interferes with or causes signal degradation with the Trunked Radio System, and to notify LCRA of any conditions likely to cause interference.

8. ASSIGNMENT; SUBCONTRACT; NO THIRD-PARTY BENEFICIARIES

8.1 This Agreement is a privilege for the personal benefit of USER and may not be assigned in whole or in part by USER to any other person or entity without the prior written consent of LCRA, and provided that no such assignment of this Agreement shall be effective unless assignee shall assume in writing the obligations of the assignor under this Agreement or enters into a new written agreement with LCRA. LCRA reserves the right to assign this Agreement or subcontract any of its obligations hereunder. This Agreement is entered into for the sole benefit of the Parties. Nothing in this Agreement shall be construed as conferring any rights, benefits, remedies, or claim upon any person or entity not a Party to this Agreement. Any assignment entered into in violation of the provisions of this Section shall be void.

9. COVERAGE

9.1 USER acknowledges that one hundred percent (100%) radio signal coverage at all times for the areas covered by the Radio Services being provided under this Agreement is both improbable and impracticable. Testing and experience with actual field conditions indicate adverse radio wave propagation conditions, such as short-term unpredictable meteorological effects and sky wave interference from distant stations, can interrupt Radio Services at any time. USER agrees that such events are beyond the reasonable control of LCRA, and agrees that other causes beyond the reasonable control of LCRA include, but are not limited to, motor ignition and other electrical noise that could be minimized by corrective devices at USER's expense. Satisfactory communication performance is generally viewed as intelligible reception over rolling terrain approximately ninety percent (90%) of the time, though LCRA is under no obligation hereunder to provide such communication performance.

9.2 USER further acknowledges and agrees that LCRA is not providing a warranty of radio signal coverage and that the inability of LCRA to provide such radio signal coverage will be subject to the limitation of liability set forth in Sections 12, 13, and 14.

10. DEFAULT AND REMEDIES

10.1 If USER fails to timely make any payment of any sum due or fails to perform as required by any other provision hereunder, and continues in such failure for fifteen (15) days after written notice has been sent by LCRA to USER of such breach, USER shall be deemed in default under this Agreement. If a Party should be in default and if the other Party has performed all of its material obligations hereunder, the non-defaulting Party shall deliver written notice to the defaulting Party describing such default. If the default continues for more than one month after delivery of the notice (or such time as necessary to correct the default with due diligence), the non-defaulting Party may immediately terminate this Agreement and pursue its remedies as provided below or as otherwise provided at law or in equity.

10.2 Notwithstanding the above, LCRA shall have the right to immediately terminate USER's Service at any time for USER's failure to use the Trunked Radio System in accordance with rules and regulations of the FCC or USER's failure to use the Trunked Radio System in accordance with applicable laws and regulations. In the event of termination as herein provided, all accrued and unpaid charges shall be due and payable immediately.

10.3 In the event LCRA has the right to immediately terminate either Service in its entirety or, as to USER, this Agreement, LCRA may retain all payments made hereunder, disconnect and deny USER any Service provided by the Trunked Radio System or equipment identified herein, and impose a separate charge for disconnect and a separate charge for any reconnect expenses. If disconnect takes place and the equipment requires reprogramming, USER will also be subjected to additional costs for reprogramming its equipment. Each and all of the rights and remedies of LCRA hereunder are cumulative to and not in lieu of each and every other such right and remedy and every other right and remedy afforded by law and equity.

11. WARRANTIES

11.1 LCRA warrants that its management and operation of the Trunked Radio System will comply with reasonable and standard industry practices. LCRA further warrants that it will operate the Trunked Radio System in compliance with all applicable statutes, laws, ordinances, rules and regulations, including, but not limited to, those of the FCC (such as frequency and eligibility requirements).

11.2 USER agrees (a) to observe and abide by all applicable statutes, laws, ordinances, rules and regulations, including but not limited to those of the FCC (such as waiver and eligibility requirements), and (b) to operate the equipment so as not to cause undue interference with any other participants using the Trunked Radio System. LCRA

will provide USER with copies of the relevant FCC rules and compliance information upon request. USER recognizes that applicable FCC rules and other statutes, laws, ordinances, rules and regulations may change from time to time and that, accordingly, LCRA in its sole discretion has the right without liability to modify this Agreement to comply with any such changes, in which case LCRA shall provide USER written notice thereof after which USER may accept the modification or terminate this Agreement. USER further warrants to LCRA that it will operate the equipment for the purposes contemplated by this Agreement, and that USER shall not resell Radio Service, interconnect, nor patch any equipment with another radio user or another radio system without written consent of LCRA.

11.3 No other warranties, express or implied, are given by either Party.

12. DISCLAIMER OF WARRANTIES; LIMITATION OF REMEDIES

12.1 USER acknowledges and agrees that LCRA is not the manufacturer of equipment, and LCRA hereby disclaims all representations and warranties, direct or indirect, express or implied, written or oral, in connection with the equipment or Service (whether purchased or leased by USER from LCRA or another), including but not limited to any and all express and implied warranties of suitability, durability, merchantability, and fitness for a particular purpose. LCRA, to the extent permitted by law, assigns to USER any and all manufacturers' warranties relating to equipment purchased by LCRA, if any, and USER acknowledges receipt of any and all such manufacturers' warranties.

12.2 USER acknowledges and agrees that its sole and exclusive remedy in connection with any defects in any equipment, including manufacture or design, shall be against the manufacturer of the equipment under the manufacturers' warranties and that LCRA shall have no liability to USER in any event for any loss, damage, injury, or expense of any kind or nature related directly or indirectly to any equipment or service provided hereunder. Without limiting the above, LCRA shall have no liability or obligation to USER, in either contract or tort or otherwise, for special, incidental, indirect, punitive or consequential damages of any kind incurred by USER, such as, but not limited to, claims or damages for personal injury, wrongful death, loss of use, loss of anticipated profits, or other incidental or consequential damages or economic losses of any kind incurred by USER directly or indirectly resulting from or related to any equipment or Service described hereunder, whether or not caused by LCRA's negligence, to the full extent same may be disclaimed by law. Any references to equipment in this paragraph shall be deemed to apply to all equipment purchased by USER or leased by USER from LCRA, if any, or another lessor. Notwithstanding the above limitations, LCRA shall be liable for the cost of restoration, repair, or replacement of any USER-owned facilities to the extent such facilities are damaged or destroyed as a direct result of a grossly negligent or willful act of LCRA.

13. INTERRUPTION OF SERVICE; FORCE MAJEURE

13.1 Except for actions required by this Agreement, LCRA shall not be liable to USER or any other person for any loss or damage, regardless of cause. LCRA shall not be responsible or liable for any delay or failure in its performance under this Agreement to the extent such delay or failure is caused by conditions or events of Force Majeure. The term "Force Majeure" means causes or events beyond the reasonable control of, and without the

fault or negligence of the party claiming Force Majeure, including (to the extent satisfying the foregoing requirements) (i) acts of God or sudden actions of the elements such as floods, earthquakes, hurricanes, tornadoes, ice storms, or wildfires; (ii) terrorism; war; riots; blockades; insurrection; strike at a regional level; a slow down or labor disruptions at a regional level (even if such difficulties could be resolved by conceding to the demands of a labor group); (iii) any action by a governmental or regulatory entity, including ERCOT or the PUCT; and (iv) pandemic, including the current Coronavirus Disease 2019 outbreak. In the event of any failure or delay attributable to the fault of LCRA or its subcontractors, USER's sole remedy shall be limited to a credit for Radio Service as is more fully described in Section 7.1.

14. LIMITATIONS OF LIABILITY

14.1 USER understands that (a) alternative means of communication are available to USER; (b) occasional interruption or irregularities in the Service may occur; and (c) any potential harm from interruptions or irregularities in the Service is speculative in nature. LCRA cannot offer the Service at rates which reflect its value to each user, and LCRA assumes no responsibility other than that contained in this Agreement. Accordingly, USER agrees that, except as limited by law, LCRA' sole liability for loss or damage arising out of mistakes, omissions interruptions, delays, errors, or defects in the Service or transmission of Service provided by LCRA or any carrier, or for losses or damages arising out of the failure of LCRA or any carrier to maintain proper standards or maintenance and operation shall be a credit for Radio Service as set forth in Section 7.1. Notwithstanding any other provisions of this Agreement, *neither Party shall be liable to the other for any special, incidental, consequential, punitive or indirect damages or for any loss of use, revenue, or profit* suffered by the other Party, its successors or assigns, customers or affiliates in connection with any breach of obligation under this Agreement, nor as a result of premises defect, condition or use of real or personal property, interference, failure or unavailability of any equipment, facility or Service to be provided by LCRA under this Agreement, or under any other circumstance.

14.2 USER acknowledges that the Radio Service provided hereunder uses radio channels to transmit voice and data communications and that the Radio Service may not be completely private. LCRA is not liable to USER for any claims, loss, damages or cost which may result from lack of privacy on the system.

14.3 As between the parties and to the extent permitted by law and the Constitution of the State of Texas, USER shall be solely liable and responsible for any and all (i) claims for libel, slander, infringement or copyright arising from or related to the material, in any form, transmitted over the radio system by USER or those using USER's equipment; (ii) claims for USER's infringement of patents arising from combining or using apparatus or systems of USER with the facilities of LCRA or any carrier; and (iii) for all other claims arising out of any act or omission of USER in connection with the facilities or service provided by LCRA. This section 14.3 is not intended to impose any indemnification obligations on USER to LCRA.

14.4 LCRA is not liable for any damage, accident, injury or the like occasioned by the use of Radio Service or the presence of equipment, including radio handsets and other devices, facsimile units, and ancillary equipment of either Party except as provided herein. LCRA is not liable for any defacement or damage to USER's motor vehicles or any personal or real property resulting from the installation or presence of radio and ancillary equipment.

14.5 The liability of LCRA in connection with Services provided is subject to the foregoing limitations, and LCRA makes no warranties of any kind, expressed or implied, as to the provision of such Services.

14.6 Nothing in this Agreement is intended to waive any immunity from suit or liability to which a Party may be entitled by law, except for acts in violation of criminal laws.

15. NOTICES

15.1 Any notice or demand required or permitted to be made hereunder shall be made by certified or registered mail to the addresses given on the Radio System Pricing Schedule and Participant Information Sheet (Attachment A). Either Party may from time to time designate any other address for this purpose by written notice to the other Party. All notices or demands shall be effective upon receipt and shall be deemed to be received when actually delivered by hand delivery, facsimile transmission, overnight courier, or two days after deposit in a regularly maintained receptacle of the United States Mail, registered or certified, return receipt request, postage prepaid.

16. NO COMMON CARRIER OFFERING

16.1 With respect to Services contemplated by this Agreement, neither USER nor LCRA shall make, or hold itself out as making, a common-carrier offering of communication or telecommunication services.

17. TAX CODE CONSEQUENCES.

17.1 The relationship of the Parties shall not be treated as a partnership, joint enterprise, or other taxable entity for any purpose, including liability under the United States Internal Revenue Code (the "**Code**"). No provision of the Agreement shall be construed to create an association, joint venture, trust, or partnership with regard to the other Party. The Parties agree to take appropriate actions, including appropriate elections under Section 761 of the Code, to exclude the application of the partnership provisions of the Code.

17.2 Each Party shall be responsible for the payment of its own tax liabilities arising from this Agreement.

18. AMENDMENT; WAIVER; SEVERABILITY; GOVERNING LAW

18.1 Except for revisions of the Radio System Pricing Schedule and Participant Information Sheet (Attachment A), additions of additional participants and users or the expansion provisions set forth in Section 5, amendments to or modification of this Agreement shall be in writing and signed by authorized representatives of the Parties. Lack of enforcement of any right under this Agreement by either Party shall not constitute a waiver of that right or any other in the future. The terms and conditions of this Agreement supersede other agreements, written or oral, between the Parties regarding the subject of this Agreement. Should a court of competent jurisdiction find any part of this Agreement invalid or unlawful, the remainder of this Agreement shall remain in full force and effect, consistent with the original intent of the Parties. This Agreement shall be construed in accordance with and governed by the laws of the State of Texas.

19. ENTIRETY OF AGREEMENT, NO ORAL AGREEMENTS.

19.1 The parties agree that this Agreement contains all representations, understandings, contracts and agreements between the Parties regarding the subject matter of this Agreement and any other writings, understandings, oral representations or contracts for Service, if any, shall be deemed to be terminated, void and ineffective from the Effective Date of this Agreement, except for charges and fees incurred and remaining unpaid under any previous agreement. The parties hereby acknowledge and agree that the Additional Interlocal Participant Agreement, dated as of August 3, 2005, by and between the parties (the "**Existing Radio Agreement**") shall terminate effective as of the Effective Date and that this Agreement shall supersede and replace the Existing Radio Agreement in its entirety. The parties also acknowledge and agree that the Interlocal Agreement for Telecommunications Service dated January 15, 1997 shall no longer apply to USER.

20. REVIEWS

20.1 The Parties agree to conduct periodic reviews at the request of either Party to coordinate operations and related administrative or management activities with regard to the Services provided under this Agreement. The Parties may loan equipment to each other in furtherance of this Agreement, but any such equipment shall remain the property of the loaning Party and must be returned after requested within a reasonable period of time to insure non-interruption of official duties and Services.

21. Confidentiality

21.1 The Parties agree that they and their employees have kept and will keep confidential any and all documents or information obtained for from the other Party that is identified as confidential information ("**Confidential Information**"). Confidential Information shall include, but is not limited to, the pricing and competitive business provisions of this Agreement, as well as technical data, summaries, reports or information acquired or developed during the negotiations and performance of this Agreement. The Parties agree that they have not and will not (a) use the Confidential Information for any purpose other than to perform their respective obligations under this Agreement or (b) reveal the Confidential Information to any persons not employed by the other receiving Party except (i) at the written direction of such the disclosing Party; (ii) in compliance with law including the Texas Public Information Act, in which event the Party required to disclose information

shall promptly notify the other Party, if possible, prior to making any disclosure and shall seek lawful protection for the confidentiality of such information; (iii) as part of its normal reporting or review procedure to its parent company, auditors, regulators and attorneys; (iv) where such information is part of the public domain; (v) where such information was previously disclosed by the other disclosing Party without any confidentiality restrictions; or (vi) to potential investors, insurers or financing entities or their agents, representatives or consultants, provided that such persons agree to be bound by the provisions of this Section 21 or by an agreement containing confidentiality provisions substantially similar to those set forth herein. This confidentiality provision shall be effective for two years after termination of the Agreement; provided, however, that the receiving Party's obligations of confidentiality with respect to trade secrets disclosed by the disclosing Party shall last indefinitely.

Notwithstanding anything to the contrary herein, if a separate non-disclosure agreement or confidentiality agreement ("**NDA**"), between the Parties exists and applies to confidential information related to or arising from this Agreement the provisions of such NDA shall govern with respect to the confidentiality obligations of the Parties.

22. INTERLOCAL CERTIFICATION

22.1 The Parties certify that (1) the Services described herein and to be provided under this Agreement are necessary and essential for activities that are properly within the Parties' statutory functions; (2) the proposed arrangements serve the interests of efficient and economical administration of the Parties' authorized functions, and (3) the Services, supplies, or materials contracted for are not required by Article XVI, Section 21 of the Texas Constitution to be supplied under contract given to the lowest responsible bidder.

23. CRITICAL INFRASTRUCTURE RESTRICTIONS

23.1 "**Critical Infrastructure**" means, for the purpose of this section only, any communications infrastructure system, cybersecurity system, electric grid and associated software and hardware, hazardous waste treatment system, or water treatment facility.

"**Designated Country**" means China, Iran, North Korea, Russia, or another country designated by the Governor of the State of Texas pursuant to Texas Acts 2021, 87th Leg., R.S., S.B. 2116.

"**Restricted Entity**" means an entity:

Owned by, or the majority of stock or other ownership interest is held or controlled by:

- Individuals who are citizens of a Designated Country;
- A company or other entity, including a governmental entity, that is owned or controlled by citizens of, or that is directly controlled by the government of, a Designated Country; or
- Headquartered in a Designated Country.

Pursuant to Texas Acts 2021, 87th Leg., R.S., S.B. 2116, LCRA is prohibited from entering into certain contracts that provide any Restricted Entity with remote or physical access to LCRA Critical Infrastructure. If any remote or physical access to LCRA Critical Infrastructure is within the scope of this Agreement, User represents and warrants that it is not a Restricted Entity.

Executed to be effective on the Effective Date set out in the first paragraph above.

Agreed by:

Lower Colorado River Authority:

By: _____

Name: _____

Title: _____

USER

Hays Consolidated Independent School District:

By: _____

Name: _____

Title: _____

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

Date: April 22, 2024

Agenda Item: J.4

Board Goal: Community Relations

Subject: Consideration and possible approval of Guaranteed Maximum Price (GMP) 3 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 for the structural steel package and 50% CD. On February 26, 2024 the Board approved GMP 2 for the site package.

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 3 and select construction documents (CD) 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.

GMP 3 contains the balance of the work.

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:

Project Milestones	
Approval of SD	August 28, 2023
Approval of DD	November 28, 2023
Approval of GMP 1	January 22, 2024
Approval of GMP 2	February 26, 2024
Consideration of GMP 3	March 25, 2024
Substantial Completion	December 1, 2025

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve GMP 3 for 2023 Bond Bid Package 2 for improvements at Johnson High School from Core Construction, as designed by Huckabee Architects, in an amount not to exceed \$39,830,968, as presented.

2023 Bond BP 2 JHS
GMP 2 Accounting
March 25, 2024

BP 2 JHS	Budget	SD	DD Estimate	GMP 1	GMP2	CD Estimate (GMP 3)	GMP 3 Actual	GMP 1 +GMP 2+ GMP 3
Construction	\$49,281,675	\$49,979,485	\$49,254,587	\$4,262,313	\$3,737,331	\$40,534,654	\$39,830,968	\$47,830,612
Architect	\$3,449,717	\$3,498,564	\$3,447,821	\$0	\$0	\$0	\$0	\$3,348,143
FFE	\$3,449,717	\$3,449,717	\$3,449,717	\$0	\$0	\$0	\$0	\$3,449,717
Infr and Fees	\$1,848,063	\$1,848,063	\$1,848,063	\$0	\$0	\$0	\$0	\$1,848,063
Contingency	\$3,572,921	\$2,826,265	\$3,601,906	\$0	\$0	\$0	\$0	\$5,125,559
Total	\$61,602,094	\$61,602,094	\$61,602,094	\$4,262,313	\$3,737,331	\$40,534,654	\$39,830,968	\$61,602,094

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

Date: April 22, 2024

Agenda Item: J.5

Board Goal: Community Relations

Subject: Consideration and possible approval of Guaranteed Maximum Price (GMP) 1 and Construction Documents (CD) for 2023 Bond Bid Package 4 for Improvements at Lehman 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 (SD).

On November 28, 2023 the Board approved DD.

Future action anticipated –

Background information –

The 2023 Bond contains provisions for Lehman High School Improvements including an auditorium with a scene shop and classrooms, renovated mariachi and orchestra areas, CTE classrooms, driveway improvements, drainage improvements, and master planning for future expansion to 2,800 students.

In November 2023, the project scope was increased with the addition of the retaining wall around the track and the restroom/concession building for the new baseball/softball venue. The budget was increased (moved funds from BP 11 to BP 4) to reflect the additional scope.

Huckabee and Bartlett Cocke have provided select construction documents and GMP 1 documentation for your review.

Staff reviews each bond project with the FBOC as it appears 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:

Budget Bond 2023 Grant/Special Funds Other

Staff will provide the latest 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: August 2023 for Board consideration of approval

I. Suggested Motion:

I move the Hays CISD Board of Trustees approve GMP 1 and CD for 2023 Bond Bid Package 4 for improvements at Lehman High School, as designed by Huckabee Architects, and submitted by Bartlett Cocke, for an amount not to exceed \$51,828,937, as presented.

2023 Bond BP 4
LHS Improvements
March 25, 2024

	Original Budget	Amended Budget (BP 11 Items)	SD Estimate	DD Estimate	GMP Estimate	GMP 1 Actual
Construction	\$55,407,662	\$56,804,062	\$53,717,521	\$54,598,821	\$52,598,821	\$51,828,937
Architect	\$3,878,536	\$3,976,284	\$3,760,226	\$3,821,917	\$3,681,917	\$3,628,026
FFE	\$3,878,536	\$3,976,284	\$3,878,536	\$3,878,536	\$3,878,536	\$3,878,536
Infr and Fees	\$2,077,787	\$2,130,152	\$2,077,787	\$2,077,787	\$2,077,787	\$2,077,787
Contingency	\$4,017,055	\$4,118,294	\$7,571,007	\$6,628,016	\$8,768,016	\$9,591,791
Total	\$69,259,577	\$71,005,077	\$71,005,077	\$71,005,077	\$71,005,077	\$71,005,077

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

Date: April 22, 2024

Agenda Item: J.6

Board Goal: Community Relations

Subject: Consideration and possible approval of Guaranteed Maximum Price (GMP) 2 and the Design to Date for 2023 Bond Bid Package 7 for Improvements at Tobias Elementary School and Impact Center

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Goal or Need Addressed:

Provide safe and clean facilities.

D. Summary:

Previous board action relating to this item – In April 2023, the Board granted the Superintendent authority to assign minor 2023 Bond projects to the District’s architects and construction managers. On November 28, 2023 the board approved the schematic design for this project and approved the COOP purchase of HVAC equipment (instead of GMP 1) due to Lee Lewis Construction being unable to complete the project as the CMAR. Since that time Bartlett Cocke has agreed to advance the project. On January 22, 2024 the Board approved DD for the project.

Future action anticipated –

Background information –

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

The scope at the Impact Center includes parking improvements, HVAC replacement, school clinic, kitchen, and restroom improvements, additional classrooms, and walkway covers. Due to the site being located in the Edward’s Aquifer Recharge Zone and the associated TCEQ design lead times, staff recommends proceeding with the interior renovations at the Impact Center in the summer of 2024, and complete the site improvements in the summer of 2025 or earlier if the facility can remain operational during the construction.

The scope at Tobias ES includes HVAC, roof, freezer/cooler, fire alarm, and sewer line repair, all of which is tentatively scheduled to be completed in the summer of 2024.

OCR and Bartlett Cocke have provided select CD documentation and construction cost information for your review.

Staff discusses 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 the project as presented.

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

Staff will provide the most current 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:

Suggested Milestones	
Consideration of SD and COOP Purchase for long lead HVAC items	November 2023
Consideration of DD	January 2024
Consideration of GMP 2 for Remaining Project	March 2024

I. Suggested Motion:

I move that the Hays CISD Board of Trustees consider and approve the 2023 Bond Bid Package 7 design-to-date from O'Connell Robertson Architects and Guaranteed Maximum Price (GMP) 2 from Bartlett Cocke, for an amount not to exceed \$7,114,230, as presented.

2023 Bond BP 7
Tobias and Impact Center
March 25, 2024

BP7	Original Budget	SD	COOP Equip Purchase	Balance of SD Estimate	COOP Equip plus SD Estimate	DD Estimate plus COOP Equipment	GMP 2	GMP 3 Estimate	COOP Equip plus GMP 2 plus GMP 3 Estimate
Construction	\$6,824,332	\$8,474,090	\$1,385,297	\$7,232,357	\$8,617,654	\$10,618,833	\$7,114,230	\$2,596,437	\$11,095,964
Architect	\$477,703	\$593,186	Included in SD	Included in SD	\$603,236	\$743,318	incl with final	incl with final	\$776,717
FFE	\$477,703	\$477,703	Included in SD	Included in SD	\$477,703	\$477,703	incl with final	incl with final	\$477,703
Infrastructure and Fees	\$255,912	\$255,912	Included in SD	Included in SD	\$255,912	\$255,912	incl with final	incl with final	\$255,912
Contingency	\$494,764	-\$1,270,476	Included in SD	Included in SD	-\$1,424,090	-\$3,565,351	incl with final	incl with final	-\$4,075,881
Total	\$8,530,415	\$8,530,415	\$1,385,297	\$7,232,357	\$8,530,415	\$8,530,415	incl with final	incl with final	\$8,530,415

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: April 22, 2024

Agenda Item: J.7

Board Goal: Community Relations

Subject: Consideration and possible approval of the Design-to-Date (DD) for 2023 Bond Bid Package 10 for Adaptive Playgrounds

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 August 2023, the Board approved the installation of adaptive playground elements at Buda ES due to a previous request that was already in the procurement process.

Future action anticipated –

Background information –

The 2023 Bond contains provisions for the installation of adaptive playground elements at each elementary school with a total project amount of \$2,453,530 for 14 elementary campuses:

- Blanco Vista ES
- Camino Real ES
- Carpenter Hill ES
- Elm Grove ES
- Fuentes ES
- Hemphill ES
- Kyle ES
- Negley ES
- Pfluger ES
- Science Hall ES
- Tobias ES
- Tom Green ES
- Uhland ES
- Buda ES

The architect, campus staff, and Special Education Team have been working to develop a scope of work for this project. O’Connell Robertson (OCR) has provided select design to date documents for your review. Staff is working with local COOP vendors to develop the cost estimates. Staff reviews each bond project with the Facilities Bond Oversight Committee (FBOC) as it appears on the Board agenda.

E. Comments Received:

Cabinet

DLT

FBOC

Teacher Org. Reps.

Other:

F. Administrative Recommendation:

Administration recommends approval of the projects as presented.

G. Fiscal Impact and Cost: Amount: See Below

Budget Bond 2023 Grant/Special Funds Other

Current Budget is contained in the following table:

BP 10 Playgrounds (14 Campuses)	Original Budget	Initial Estimate
Construction	1,962,824	\$2,851,375
Architect	\$137,398	\$199,596
FFE	0	\$0
Infrastructure and Fees	\$73,606	\$73,606
Contingency	\$279,702	-\$671,047
Total	2,453,530	\$2,453,530

H. Monitoring and Reporting Time Line:

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

Evaluation method and time line:

Suggested Milestones	
Consideration of Design to Date	March 2024
Consideration of CD	April 2024
Consideration of COOP Purchase	May 2024

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the design to date and initial cost estimate for 2023 Bond Bid Package 10 for adaptive playgrounds, as designed by O’Connell Robertson Architects, as presented.

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

Date: April 22, 2024

Agenda Item: J.8

Board Goal: Community Relations

Subject: Consideration and possible approval of the Assignment of Architect for 2023 Bond Bid Package 12, Comprehensive High School #4 and Architects for Future Bond Work, as needed

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, cost-effective facilities.

D. Summary:

Previous board action relating to this item

In January 2018, the Board Approved O’Connell Robertson (OCR) for architectural services, and in December 2019, Huckabee Architects and A&E Design Group were approved for the same.

On April 25, 2023 the Board assigned major 2023 Bond projects to Huckabee and OCR and granted the Superintendent authority to assign minor projects.

Future action anticipated:

Background information:

The 2023 Bond BP 12 contains provisions for architectural services for the partial design of comprehensive HS #4.

Staff conducted an RFQ for architectural services which opened on February 27, 2024. The intention of this RFQ is to select the architect for the design of comprehensive high school #4 and future design needs.

A seven-member evaluation committee vetted the 12 submittals and recommends the following:

- Huckabee Architects – Comprehensive High School #4
- VLK and PBK – Potential Future Design Work

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Board

F. Administrative Recommendation:

Consideration and approval of architectural assignments.

G. Fiscal Impact and Cost: Amount: TBD, fee based on cost of construction

Budget Bond 2022 and 2023 Grant/Special Funds: Other

Prior Year Spending – not applicable

Future/Ongoing – not applicable

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Max Cleaver COO; Evaluation Committee

Evaluation method and time line -

Next report to the board

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the assignment of Huckabee Architects for comprehensive high school #4, and authorize the Superintendent to negotiate fees and execute a satisfactory contract, and to approve VLK and PBK to be in a pool for future architectural services, and authorize the Superintendent to negotiate fees and execute a satisfactory contract, as presented.

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

Date: April 22, 2024

Agenda Item: J.9

Board Goal: Community Relations

Subject: Consideration and possible approval of the Assignment of Construction Manager At-Risk (CMAR) for 2023 Bond Bid Package 12, Comprehensive High School #4

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:**
Build safe, cost-effective facilities
- D. Summary:**
 Previous board action relating to this item
On April 25, 2023 the Board approved CMAR for the delivery of major 2023 Bond Projects, pending successful passage of a May 6, 2023 Bond Election and approved the use of four CMAR's including Bartlett Cocke, Core Construction, Jackson Construction, and Lee Lewis Construction for these projects.
 Future action anticipated:
Staff will seek approval for milestone cost estimates (examples include SD, DD, CD, and/or design to date) and for the Guaranteed Maximum Price (GMP) proposals received from the CMAR's on all 2023 Bond construction projects.
 Background information:
The proposed 2023 Bond contains provisions for the initial design fees for Comprehensive HS 4 in the amount of \$7,256,870. The concept is for the CMAR to provide pre-construction services and work with the District and selected architect to provide initial designs and sub-contractor pricing to inform cost estimates for the proposed May 2025 Bond. Staff recommends Bartlett Cocke to provide CMAR services for the 2023 Bond Comprehensive HS 4.
- E. Comments Received:**
 Cabinet DLT FBOC Teacher Org. Reps. Other: Board
- F. Administrative Recommendation:**
Consideration and approval of the CMAR for Comprehensive HS 4.
- G. Fiscal Impact and Cost: Amount:** TBD, fee based on cost of construction
 Budget Bond 2023 Grant/Special Funds : Other
Prior Year Spending – not applicable
Future/Ongoing – not applicable
- 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:

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the assignment of Bartlett Cocke to provide CMAR services for the 2023 Bond Bid Package 12 comprehensive high school #4 project, and authorize the Superintendent to negotiate and execute a satisfactory contract for services, as presented.

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

Date: April 22, 2024

Agenda Item: J.10

Board Goal: Community Relations

Procurement: Consideration and possible approval of the Elevator Modernization at Hays High School, Building C for Career and Technical Education – Thyssen Krupp Elevator

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, functional facilities.

D. Summary:

Previous board action relating to this item

Future action anticipated –

Background information –

The purpose of the agenda item is to modernize the existing elevator located at Hays HS in the CTE Building C. ThyssenKrupp installed the equipment in 1998, but the technology is actually from the 1980's and there are major components that are now obsolete. TK Elevator is no longer manufacturing the printed circuit boards or the door operator for the Dover DMC hydraulic.

Per Hays CISD Construction Standards, the district uses TK Elevator on all new installations.

We received three proposals total, two for modernization and one for replacement.

The other two proposals were:

- TK Elevator (new installation) \$101,314.
- Schindler Elevator (modernization) \$77,505

E. Scope of Options Reviewed:

Bid Information: OMNIA Partners #R200502

Details: Elevator Industry Equipment Repair, Related Services

F. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: M&O

G. Administrative Recommendation:

The administration recommends elevator modernization at Hays HS Building C - CTE

H. Fiscal Impact and Cost: Total Amount: \$ 69,081.78 plus 5% contingency (\$72,536)

Budget – General Operating Fund Bond Grant/Special Funds Other

Prior Year Spending – \$47,525.14

Future/Ongoing

I. Monitoring and Reporting Time Line:
Person responsible for evaluating this decision or action – Max Cleaver, Albert Flores
Evaluation method and time line -
Next report to the board -

J. Suggested Motion:
I move that the Hays CISD Board of Trustees approve Thyssen Krupp Elevator for the modernization of the elevator located in Hays High School, Building C – Career and Technical Education Building, for an amount not to exceed \$72,536, as presented.

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

Date: April 22, 2024

Agenda Item: J.11

Board Goal: Community Relations

Subject: Consideration and possible approval of the Bond-Interest-Earnings-funded Repair and Improvement of the Floor at the Johnson High School Weight Room and the Lehman High School Weight Rooms – BSN Sports

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, functional facilities

D. Summary:

Previous board action relating to this item

Future action anticipated –

Background – The rubberized flooring in the JHS weight room is failing (stretching, moving, separating at the seams) causing safety concerns and rendering some areas unusable. Staff recommends utilizing bond interest earnings to advance the repair of the existing floor. At the same time, we are aware that improvements to the high school weight rooms has been identified by the Athletic Department and FBOC as a need. Staff recommends combining the floor repair with the demolition of several walls in that space to make it more functional. We have verified the walls are non-load-bearing and have estimated the cost at approximately \$32,553 for the demolition, patching, and paint. The floor replacement (with walls removed) is estimated at \$87,770, for a total estimate of \$120,323, or \$123,932 with a 3% contingency. Staff also recommends utilizing bond interest earnings to advance the refurbishment of the weight room at Lehman High School. We recommend establishing an allowance at this time while the specific scope is vetted in order to be ready for summer work.

E. Scope of Options Reviewed:

BSN BuyBoard Contract # 665-22

KYA Services, LLC # 641-21

F. Comments Received:

Cabinet DLT FBOC 3/1/24 Teacher Org. Reps. Other: M&O

G. Administrative Recommendation:

The administration recommends approval of work at JHS and LHS weight rooms.

H. **Fiscal Impact and Cost: Total Amount: \$180,806** (Total Projects – Multiple Vendors: \$247,864)
 Budget – General Operating Fund Bond Grant/Special Funds Other: Bond Interest Earnings
Prior Year Spending – BSN \$870,754.01 (Total vendor spend)
 KYA Services \$ 0.00

Company	Description	Cost	3% Contingency	Totals
KYA Group	JHS Wall demolition, patch and repair, paint	\$32,553	\$977	\$33,529*
BSN	JHS Floor Removal and Replacement	\$87,770	\$2,633	\$90,403
Various	LHS Weight room Improvement Allowance	\$32,553	\$977	\$33,529*
BSN	LHS Floor Allowance	\$87,770	\$2,633	\$90,403
Totals		\$240,646	\$7,220	\$247,864

*Information provided to show total cost of project, individual items under \$50K do not require Board approval.

I. **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 -

J. **Suggested Motion:**
 I move that the Hays CISD Board of Trustees approve the repair and improvement of the floor in the Johnson HS and Lehman HS weight rooms by BSN Sports, funded by bond-interest-earnings, for an amount not to exceed \$180,806, as presented.

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

Date: April 22, 2024

Agenda Item: J.12

Board Goal: Community Relations

Subject: Consideration and possible approval of Easements for the City of Buda, Onion Creek Trail

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, cost-effective facilities.

D. Summary:

Previous board action relating to this item

Future action anticipated:

Background information:

The City of Buda is requesting two separate Recreational Trail Easements (0.0945 acres and 0.1325 acres) totaling approximately 0.227 acres at the Historic Buda Elementary School lower campus for the purpose of establishing a portion of the Onion Creek Trail system.

Staff has provided a document which details the location of the trail, maintenance plan, safety features, land surveys, and the actual easement document itself.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Board

F. Administrative Recommendation:

Consideration and granting of the recreational trail easements.

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

Budget Bond Grant/Special Funds: Other

Prior Year Spending – not applicable

Future/Ongoing – not applicable

H. Monitoring and Reporting Time Line:

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

Evaluation method and time line -

Next report to the board

I. Suggested Motion:

I move that the Hays CISD Board of Trustees grant the City of Buda two recreational trail easements for the purpose of establishing a portion of the Onion Creek Trail System, and authorize the Superintendent and Board President to execute documents necessary and convenient to complete the transaction, as presented.

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

**RESOLUTION OF _____, 2024
RECREATIONAL TRAIL EASEMENT**

Whereas, the City of Buda, Texas, a Home Rule Municipality located in Hays County, Texas (the “City”) has requested a Recreational Trail Easement (the “Recreational Easement”) across a portion of the District’s property consisting of 11.02 acres of land, more or less, as described on instrument Volume 83, Page 285, Deed Records of Hays County, Texas; and,

Whereas, the proposed Recreational Easement is attached as Exhibit 1 to this Resolution; and,

Whereas, the Board of Trustees finds that the real property interests described in the Recreational Easement attached as Exhibit 1 are not necessary for the operation of the District and are surplus; and,

Whereas, the City has the power of eminent domain; and,

Whereas, the Board of Trustees finds that the value of said property to be received in exchange for the easement rights is acceptable;

It is therefore RESOLVED:

1. That Will McManus, in his capacity as Board President, is hereby authorized to execute, on behalf of the District, the Recreational Easement in substantially the same form as the attached Exhibit 1; and
2. That all persons are entitled to rely upon an original or copy of this Resolution as evidence of the acceptance and authority granted herein;

CERTIFICATE FOR RESOLUTION

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

Ayes: _____
Nays: _____
Abstentions: _____

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

Courtney Runkle
Secretary, Board of Trustees

[EXHIBIT 1 FOLLOWS]

RESOLUTION EXHIBIT 1

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

RECREATIONAL TRAIL EASEMENT

Date: _____

Grantor: **HAYS COUNTY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**, a political subdivision of the State of Texas.

Grantor's Address: 21003 Interstate 35
Kyle, Texas, Hays County, 78640

Grantee: **THE CITY OF BUDA, TEXAS**, a Home Rule municipality situated in Hays County, Texas.

Grantee's Address: 405 E Loop Street, Building 100
Buda, Hays County, Texas 78610

Property: A non-exclusive easement and right-of-way in, upon, over, under, along, through, and across the parcel of real property of Grantor ("Easement"), said Easement consisting of approximately __ acres, more or less, and more particularly described in **Exhibit "A"**, attached hereto and incorporated herein by reference ("Easement Tract").

Consideration: _____ and No/100 Dollars (\$_____.00) and other good and valuable consideration.

Permitted Encumbrances: None

GRANT OF EASEMENT:

Grantor, for the Consideration stated above, the receipt and sufficiency of which are hereby acknowledged and confessed, does hereby GRANT, SELL AND CONVEY unto Grantee the Easement in, upon, over, under, along, through, and across the Easement Tract TO HAVE AND TO HOLD the same perpetually to Grantee and its successors and assigns, together with the right

and privilege at any and all times to enter the Easement Tract with full rights of ingress and egress from the adjoining property of Grantor, or any part thereof, for the purpose of construction, operation, maintenance, replacement, upgrade, and repair of the improvements which are constructed and installed therein or thereon under the terms of this Easement.

Grantor, on behalf of Grantor and his/her heirs, legal representatives, successors, and assigns, does hereby covenant and agree to WARRANT AND FOREVER DEFEND title to the Easement herein granted on the Easement Tract, unto Grantee, its successors, and assigns, against every person whomsoever lawfully claiming or to claim the same by, through and under Grantor, but not otherwise.

CHARACTER OF EASEMENT:

The Easement granted herein is “in gross,” in that there is no “Benefitted Property.” Nevertheless, the Easement rights herein granted shall pass to Grantee’s successors and assigns, subject to all of the Terms hereof. The Easement rights of use granted herein are irrevocable. The Easement is for the benefit of Grantee.

PURPOSE OF EASEMENT:

Trail. The Easement shall be used for the purposes of location, placement, relocation, construction, operation, enlargement, maintenance, alteration, repair, rebuilding, removal, public use and patrol of clearly marked, public recreational trail facilities, including a twelve (12) foot wide concrete trail centered within the twenty-five (25) foot wide Easement, public trail materials and related appurtenances, equipment, benches, refuse and recycling bins, and signage. Grantee shall maintain the trail facilities and related improvements within the Easement.

Trees. Grantee shall provide and plant trees along the trail within this Easement. Grantee shall be responsible for the maintenance and care of such trees within the Easement.

Public Access and Use. Additionally, this Easement shall be accessed and used by the public for the purpose of recreational activities, such as walking, running, hiking, bicycling, or traversing over, upon and across, and otherwise using such trails, on the areas clearly marked for public trails. Public parking for the public’s use of this Easement shall be provided by the Grantee from a trailhead parking lot located at City Park and Garison Park. The Grantor reserves the right to prohibit or otherwise restrict the public’s use of parking lots on Grantor’s property adjacent to this Easement for the purposes of the public access and use of this Easement.

Liability. To the extent allowed by the Constitution and the laws of the State of Texas, Grantee assumes the responsibility for the maintenance of the recreational trail and related facilities within the Easement, and nothing contained herein shall be construed to place upon Grantor any manner of liability for injury to or death of persons or for damage to or loss of property

arising from or in any manner connected with the acts, conduct or negligence of Grantee in the construction and maintenance of the recreational trail and related facilities within the Easement.

DURATION OF EASEMENT:

Except as otherwise noted, the Easement, rights and privileges herein granted shall be perpetual.

GRANTOR USE:

Grantor covenants that they will not convey any future easement or conflicting rights within the premises covered.

Grantor reserves the right to grant additional easements for utility use across the Easement, provided: (1) sufficient clearance between facilities is maintained; and (2) such construction does not materially and unreasonably interfere with the access to, or with the operation, maintenance and safety of the Grantee's recreational trail facilities, as reasonably determined by Grantee.

Grantor also retains, reserves, and shall continue to enjoy the surface of such Easement for any and all purposes which do not materially and unreasonably interfere with and prevent the use by Grantee or the public of the Easement for the purposes granted herein. Grantee shall not be responsible or liable for the removal, repair or damage to any property, structure, building, or other use inconsistent with the rights conveyed to Grantee by the easements.

In witness whereof, this instrument is executed this ___ day of _____, 20__.

[Signature page follows.]

GRANTOR:

HAYS COUNTY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

By: _____

Name: _____

Title: _____

STATE OF TEXAS §

§

ACKNOWLEDGMENT

COUNTY OF HAYS §

§

This instrument was acknowledged before me, the undersigned authority, this ____ day of _____, 20__, by _____, in his/her capacity as _____ of _____, a Texas _____, on behalf of said entity.

Notary Public In and For

The State of Texas

My Commission expires: _____

AFTER RECORDING RETURN TO:

City Secretary
City of Buda
405 E. Loop Street, Building 100
Buda, TX 78610

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

Date: April 22, 2024

Agenda Item: K.1a

Board Goal: Community Relations

Subject: Consideration and possible approval of the Superintendent’s Recommendations for Employment Contracts for Administrators, Certified Professionals and Paraprofessionals for the 2024-2025 and 2025-2026 School Years.

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

A. Purpose of Agenda Item:

- Action needed Information only Receive input

B. Authority for This Action:

- Local Policy Law or Rule N/A
(DC Legal/Local; DCA Legal/Local, DCB Legal/Local and DCE Local)

C. Goal or Need Addressed:

Consider and take possible action(s) regarding approval of Employment Contracts for Administrators, Certified Professional and Professionals for the 2024-2025 School Year.

Note: Some administrators may be eligible for a multi-year (2-year contract) based on district-level criteria.

D. Summary:

Previous board action relating to this item - Annual Contract Renewal

Future action anticipated -

Background information – As in prior years, administrator contracted are presented to the Board of Trustees in accordance with policy DC (Local), the Superintendent has sole authority to make recommendations to the Board regarding the selection of contractual personnel for the following positions: high school head football coach/athletic coordinator, high school band director/fine arts coordinator, assistant principal, academic dean, principal, director, executive officer, deputy officer, chief officer, and deputy superintendent. The Board retains final authority for employment of such personnel.

The Board delegates to the Superintendent final authority to employ contractual personnel for the following positions: teachers, librarians, counselors, and nurses.

It is recommended to provide a multiyear employment contract to the identified administrators, certified professionals, and professionals for the 2024-2025 and the 2025-2026 school years.

E. Comments Received:

- Cabinet DLT FBOC Teacher Org. Reps. Other –Campus and/or District-Level Committees

F. Administrative Recommendation:

Administration recommends approval of contract recommendations, as presented.

G. Monitoring and Reporting Time Line:

Person responsible for evaluating this action –Christina Courson

Evaluation method and timeline - An annual performance appraisal will be conducted in accordance with policy.

Next report to the board – As requested.

H. Suggested Motion:

I move that the Hays CISD Board approve the Superintendent's recommendations for Employment Contracts for Administrators, Certified Professionals and Professionals, including existing high school head football coach/athletic coordinator, high school band director/fine arts coordinator, assistant principal, academic dean, principal, director, executive officer, deputy officer, chief officer, and deputy superintendent, for the 2024-2025 and the 2025-2026 School Years, as presented.

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

Date: April 22, 2024

Agenda Item: K.1b

Board Goal: Community Relations

Subject: Consideration and possible approval of the Superintendent's recommendation to contractually employ the Deputy Technology Officer

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

- A. Purpose of Agenda Item:**
 Action needed Information only Receive input
- B. Authority for This Action:**
 Local Policy DC (Legal & Local); Law or Rule N/A
DP (Legal & Local)
- C. Goal or Need Addressed:**
Request approval of the contractual employment as recommended.
- D. Summary:**
 Previous board action relating to this item -
 Future action anticipated -
 Background information - In accordance with local policy (DC Legal/Local), the board approves administrator recommendations prior to employment.
- E. Comments Received:**
 Cabinet DLT FBOC Teacher Org. Reps. Other -District-level Interview Committee
- F. Administrative Recommendation:**
Administration recommends that the Board approve the recommendations for employment, as presented.
- G. Fiscal Impact and Cost: Amount: Already budgeted**
 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— Alan Duerr
Evaluation method and timeline – The new administrator 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 Deputy Technology Officer, as discussed.

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

Date: April 22, 2024

Agenda Item: K.2

Board Goal: Community Relations

Subject: Consideration and possible adoption of a Resolution Regarding Compensation of Tom Green Elementary Staff for Monday, March 25, 2024

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

A. Purpose of Agenda Item:

- Action Needed Information Only Receive Input

B. Authority for This Action:

- Local Policy Law or Rule NA

C. Goal or Need Addressed:

In alignment with our commitment to being an unrivaled employee-friendly school district, the approval of this resolution would enable the school district to formally authorize compensation to Tom Green Elementary Staff who were unable to work on Monday, March 25, 2024, due to the traumatic impact of the bus accident that occurred on Friday, March 22, 2024.

D. Summary:

- Previous board action relating to this item –
 Future action anticipated –
 Background information – EB (LOCAL) provides the Superintendent the authority to close schools for reasons of public health and safety. On Monday, March 25, 2024, Tom Green Elementary School was closed due to the traumatic impact of the tragic bus accident that occurred on Friday, March 22, 2024. Aligned with the school district’s commitment to being an unrivaled employee-friendly organization, the school district and Board emphasized the need to ensure none of the impacted staff lost any wages for that day in the March payroll. The Superintendent had authorization to ensure the emergency payment to all staff in the March payroll. This resolution formalizes the approval of that compensation, aligned with DEA (Local) in the wake of the emergency.

E. Comments Received:

- Cabinet DLT FBOC Teacher Org. Reps. Other

G. Administrative Recommendation

The administration recommends the board approve the resolution regarding compensation of Tom Green Elementary School staff affected by the closure of the campus due to the traumatic impact of the tragic bus accident.

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

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

I. Monitoring and Reporting Timeline:

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

J. Suggested Motion

I move that the Hays CISD Board of Trustees adopt the resolution regarding compensation of Tom Green Elementary School Staff for Monday, March 25, 2024.

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

WHEREAS, due to the tragic bus accident that occurred on Friday, March 22, 2024, Hays CISD announced the temporary closure of the Tom Green Elementary School campus on Monday, March 25, 2024;

WHEREAS, through circumstances beyond their control, Tom Green Elementary School employees were provided a day of mental, physical, and emotional healing with teams of counselors and comfort dogs to help process the pain and loss caused by the bus accident;

WHEREAS, Board Policy DEA (Local) allows the Board to authorize payment of employees during a closure for which the workdays are not scheduled to be made up at a later date;

WHEREAS, the Board of Trustees of Hays CISD recognizes its obligation be good stewards of public resources and concludes that payment of employees during the closure, as provided by this resolution, is in the best interest of the school district, serves the appropriate public purpose of positively impacting employee morale, aligns with the district's commitment to being an unrivaled employee-friendly organization, and ensures effective district operations.

NOW THEREFORE BE IT RESOLVED BY THE BOARD THAT:

- 1) The Board determines that the District will not require Tom Green Elementary School employees to make up the time or workday missed as a result of this emergency closure;
- 2) Employees will be compensated for their regular duty schedule during the closure in accordance with the eligibility requirements and restrictions detailed below:
 - a. Any employee who had previously requested and been approved for paid or unpaid leave on March 25, 2024, will be charged the appropriate leave day(s) and/or will have their pay docked for those pre-approved absences during the closure;
 - b. Any employee who was required to work during the closure but was absent from duty for a reason not related to healing from the trauma of the accident will be charged a leave day(s) and/or have their pay docked in accordance with District policy;
 - c. All other Tom Green Elementary School employees who were not able to work due to the closure will be compensated for their regular duty schedule.
 - d. Eligible nonexempt employees paid on an hourly, not salaried, basis will be paid on an average daily rate of pay, as determined by the Superintendent, even though they did not work that day.
- 3) In accordance with Board Policy DEA (LOCAL), the Superintendent, or designee, is authorized to properly compensate those non-exempt auxiliary employees who reported to work as directed, and who performed duties assigned by their supervisor(s) on March 25, 2024, when the Tom Green Elementary School was closed for counseling and healing. Any such additional

compensation shall be paid, according to the terms and conditions approved by the Superintendent or designee. This compensation is in recognition of the valuable safety-related duties performed by those employees, despite the district's closure due to counseling and healing, and the benefits accrued by the District for the same.

4) The Board hereby authorizes the Superintendent or designee to take any steps deemed necessary and appropriate to fulfill the purposes of this resolution.

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Hays Consolidated Independent School District during a regularly scheduled meeting on April 22, 2024. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: _____
Nays: _____
Abstentions: _____

To certify which, witness my hand and the official seal of the District this 22nd day of April, 2024.

President, Board of Trustees

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

Date: April 22, 2024

Agenda Item: K.3

Board Goal: Community Relations

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

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

A. Purpose of Agenda Item:

- Action Needed Information Only Receive Input

B. Authority for This Action:

- Local Policy Law or Rule NA

C. Goal or Need Addressed:

In alignment with our commitment to being an unrivaled employee-friendly school district, the approval of this resolution would enable the school district to formally authorize compensation to Hays CISD staff during the school district closure due to the solar eclipse on April 8, 2024.

D. Summary:

- Previous board action relating to this item –
 Future action anticipated –
 Background information – EB (LOCAL) provides the Superintendent the authority to close schools for reasons of public health and safety. On April 8, 2024, Hays CISD was closed due to the total solar eclipse. Aligned with the school district’s commitment to being an unrivaled employee-friendly organization, the school district and Board must ensure all Hays CISD employees scheduled to work on April 8, 2024, are paid in the April payroll. This resolution formalizes the approval of that compensation, aligned with DEA (Local) in the wake of the emergency.

E. Comments Received:

- Cabinet DLT FBOC Teacher Org. Reps. Other

F. Administrative Recommendation

The administration recommends the board approve the resolution regarding compensation of Hays CISD staff affected by the school district closure due to the solar eclipse on April 8, 2024.

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

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

H. Monitoring and Reporting Timeline:

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

J. Suggested Motion

I move that the Hays CISD Board of Trustees adopt the resolution regarding compensation of Hays CISD staff affected by the school district closure due to the solar eclipse on April 8, 2024, as presented.

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

WHEREAS, due to Central Texas area being within the path of totality of the solar eclipse, Hays CISD announced the closure of the entire school district on Monday, April 8, 2024;

WHEREAS, through circumstances beyond their control, county and emergency management officials shared concerns of the impact of the large influx of eclipse tourism on emergency response personnel who will be needed to assist with traffic control and crowd management in parts of our county;

WHEREAS, the safety of our students and staff could be negatively impacted should an emergency occur on one of our campuses and there is a delay of emergency response due to the strain of managing the volume of tourists due to the solar eclipse;

WHEREAS, our school buses and student drop-off and pick-up traffic could contribute to road congestion due to the high volume of eclipse tourists;

WHEREAS, Board Policy DEA (Local) allows the Board to authorize payment of employees during a closure for which the workdays are not scheduled to be made up at a later date;

WHEREAS, the Board of Trustees of Hays CISD recognizes its obligation be good stewards of public resources and concludes that payment of employees during the closure, as provided by this resolution, is in the best interest of the school district, serves the appropriate public purpose of positively impacting employee morale, aligns with the district's commitment to being an unrivaled employee-friendly organization, and ensures effective district operations.

NOW THEREFORE BE IT RESOLVED BY THE BOARD THAT:

- 1) The Board determines that the District will not require Hays CISD employees to make up the time or workday missed as a result of this emergency closure;
- 2) Employees will be compensated for their regular duty schedule during the closure in accordance with the eligibility requirements and restrictions detailed below:
 - a. Any employee who had previously requested and been approved for paid or unpaid leave on April 8, 2024, will be charged the appropriate leave day(s) and/or will have their pay docked for those pre-approved absences during the closure;
 - b. Any employee who was required to work during the closure but was absent from duty for a reason not related to the solar eclipse will be charged a leave day(s) and/or have their pay docked in accordance with District policy;
 - c. All other Hays CISD employees who were not able to work due to the closure will be compensated for their regular duty schedule.

- d. Eligible nonexempt employees paid on an hourly, not salaried, basis who were scheduled to work will be paid on an average daily rate of pay, as determined by the Superintendent, even though they did not work that day.

3) In accordance with Board Policy DEA (LOCAL), the Superintendent, or designee, is authorized to properly compensate those non-exempt auxiliary employees who reported to work as directed, and who performed duties assigned by their supervisor(s) on April 8, 2024, when Hays CISD was closed for the solar eclipse. Any such additional compensation shall be paid, according to the terms and conditions approved by the Superintendent or designee. This compensation is in recognition of the valuable safety-related duties performed by those employees, despite the district's closure due the solar eclipse, and the benefits accrued by the District for the same.

4) The Board hereby authorizes the Superintendent or designee to take any steps deemed necessary and appropriate to fulfill the purposes of this resolution.

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Hays Consolidated Independent School District during a regularly scheduled meeting on April 22, 2024. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes: _____
Nays: _____
Abstentions: _____

To certify which, witness my hand and the official seal of the District this 22nd day of April, 2024.

President, Board of Trustees

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: April 22, 2024

Agenda Item: K.4

Board Goal: Community Relations

Subject: Consideration and possible approval of 2023 Bond Purchase of School Buses – Longhorn Bus Sales

Administrator Responsible/Position: Max Cleaver- Chief of Operations

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, reliable transportation

D. Summary:

Previous board action relating to this item –

In March 2021 the board approved the purchase of 10 propane buses.
 In May 2021 the board approved the purchase of 14 buses.
 In January 2022 the board approved the purchase of 14 school buses.
 In September 2022 the board approved the purchase of 51 school buses.
 In July 2023 the Board approved the purchase of 10 buses.
 On April 15, 2024, the Board approved the acceleration of school bus replacement and seatbelt installation on select buses so that all Hays CISD buses are equipped with seatbelts as soon as possible.

Future action anticipated –

Background information – The 2023 Bond contains \$3,750,000 for the purchase of school buses.
 In July 2023 the board approved the purchase of ten (10) buses for \$1,522,812, leaving a balance of approximately \$2,227,198.

The accelerated bus replacement plan approved by the Board in April 2024 contemplates the use of these funds plus the use of 2023 Bond contingency to complete the purchase of approximately 30 buses.

Staff Received three quotes:

Brand		Bluebird	Thomas	International
Vendor		Rush Truck	Thomas	Longhorn Bus
77 passenger bus		\$156,904	\$166,000	\$155,216
Extra Equipment	Radio	\$1,461	\$1,461	\$1,461
	SmartTag	\$1,216	\$1,216	\$1,216
	Samsara GPS	\$180	\$180	\$180
Price per Bus		\$159,762	\$168,857	\$158,073
Total for 30 Buses		\$4,792,847	\$5,065,715	\$4,742,195
BuyBoard Fee		\$800	\$800	\$800
Invoice Total		\$4,793,647	\$5,066,515	\$4,742,995

E. Scope of Options Reviewed:

BuyBoard Cooperative Contract #722-23 School Buses, Options & Parts.
Expires 11/30/2026

F. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Transportation
Staff shared the bus replacement plan with the FBOC the week of April 8, 2024 and again at the meeting on April 17, 2024.

G. Administrative Recommendation:

The administration recommends approval of the procurement of school buses.

H. Fiscal Impact and Cost: Total Amount: \$4,742,995

Budget 2023 Bond Grant/Special Funds Other

2023 Bond Funds: \$2,227,198

2023 Bond Contingency: \$2,515,797

Prior year Spending – \$8,493,669

Future/Ongoing – This procurement will be a one-time cost.

I. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action— Max Cleaver, Cassandra Behr

Evaluation method and time line -

Next report to the board -

J. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the 2023 Bond purchase of 30 school buses from Longhorn Bus Sales in the amount of \$4,742,995, as presented.

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: April 22, 2024

Agenda Item: K.5

Board Goal: Community Relations

Subject: Consideration and possible approval of the purchase of Supplies, Materials and Installation Labor for Hays CISD Bus Fleet Seatbelt Retrofitting – Longhorn Bus Sales

Administrator Responsible/Position: Max Cleaver- Chief of Operations

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, reliable transportation

D. Summary:

Previous board action relating to this item –

In March 2021 the board approved the purchase of 10 propane buses.

In May 2021 the board approved the purchase of 14 buses.

In January 2022 the board approved the purchase of 14 school buses.

In September 2022 the board approved the purchase of 51 school buses.

In July 2023 the Board approved the purchase of 10 buses.

On April 15, 2024, the Board approved the acceleration of school bus replacement and seat belt installation on select buses so that all Hays CISD buses are equipped with seatbelts as soon as possible.

Future action anticipated –

Background information –

The District currently has thirteen (13) 2016 and 2017 model school buses that are not equipped with seatbelts.

Staff recommends purchasing the seatbacks, which have the seatbelts integrated into them, and installing as many of them as we can with our own forces. We have viewed the training videos and spoken to other school districts who have done this work, and believe we can do it in house. For a contingency, we are requesting approval for the contractor to install the bus seats if we cannot get to them all. They will invoice only for services rendered.

The proposed order from Longhorn Bus Sales includes 299 large seats, 13 small seats (rear exit seats), and shipping for a total cost of 194,441,60. Labor is \$15,600 per bus for a total of \$202,800.

The combined turn-key price is \$397,242.

Staff provided the proposed Hays CISD Bus Fleet Seatbelt Plan to the FBOC the week of April 8, 2024 and will tentatively address the topic again on April 17, 2024.anticipates

E. Scope of Options Reviewed:

BuyBoard Cooperative Contract #722-23 School Buses, Options & Parts.

Expires 11/30/2026

F. Comments Received:
 Cabinet DLT FBOC Teacher Org. Reps. Other: Transportation

G. Administrative Recommendation:
The administration recommends approval of the procurement of school bus parts and labor.

H. Fiscal Impact and Cost: Total Amount: \$397,242
 Budget 2023 Bond Grant/Special Funds Other
Staff recommends utilizing general funds and considering a Reimbursement Resolution on a future agenda to include this expenditure on a future bond.
Prior year Spending – \$8,493,699
Future/Ongoing – This procurement will be a one-time cost.

I. Monitoring and Reporting Time Line:
Person responsible for evaluating this decision or action— Max Cleaver, Cassandra Behr
Evaluation method and time line -
Next report to the board -

J. Suggested Motion:
I move that the Hays CISD Board of Trustees approve the purchase of supplies, materials and installation labor for Hays CISD bus fleet seatbelt retrofitting from Longhorn Bus Sales for an amount not to exceed \$397,242, as presented.



LONGHORN BUS SALES

LONGHORN BUS SALES
9100 NORTH LOOP EAST
HOUSTON, TX 77029
P:(713) 631-9306
F:(713) 631-4634

ESTIMATE: E180013045

ESTIMATE:

FLEET #

BILL TO
HAYS CISD-KYLE - 105516
21003 IH 35
KYLE, TX 78640
P: (512) 268-9881

DELIVER TO
HAYS CISD-KYLE - 105516
21003 IH 35
KYLE TX 78640
P: (512) 268-9881

FOB:

WAYBILL:

DATE SHIPPED	SHIP VIA	DATE INVOICE	SALESPERSON	UNIT ID	VIN	TERMS	CUSTOMER REFERENCE
4/10/2024	SELECT SHIPPING		MANKINEN.M			AR	

QTY SHP	QTY B/O	ITEM	DESCRIPTION	BIN	UNIT PRICE	EXTD PRICE
13		180N/2518257C91	BACK,SEAT BACK, GEN5 IC 26 2LG	888	479.30	6,230.90
299		180N/2612184C92	BACK,SEAT BACK, 42PREV,3PT, 6I	888	579.30	173,210.70
1		FRT	FREIGHT		15,000.00	15,000.00

ESTIMATE

NO RETURNS OR REFUNDS ON SPECIAL ORDER PARTS OR ELECTRICAL PARTS.

All exchanges or refunds claims MUST be accompanied by this invoice within 15 Days unopened in original containers.

ALL RETURNS SUBJECT TO FIFTEEN PERCENT (15%) RESTOCKING CHARGE.

ALL RETURNS MUST BE SHIPPED PREPAID.

Any warranties on the product sold hereby are those made by the manufacturer. The seller hereby expressly disclaims all warranties, either express or implied, including any implied warranty of merchantability or fitness for a particular purpose, and the seller neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of said products.

WE ARE NOT RESPONSIBLE FOR ANY LABOR ON PARTS NOT INSTALLED BY OUR SHOP.

ESTIMATES only valid for 30 days.

SUB-TOTAL	\$ 179,441.60
PREPAY	
TAX	\$ 0.00
SHIPPING	\$ 15,000.00
TOTAL	\$ 194,441.60

SIGNATURE X _____

PRINT NAME: _____

REMIT TO: LONGHORN BUS SALES * 9100 NORTH LOOP EAST * HOUSTON, TX 77029



Kyrish Truck Centers

Page 1 of 1

Proudly serving Texas for over 45 years.

* Austin * Bryan College Station * Houston * Pharr * San Antonio * Temple * Victoria

4/15/2024
1:45:13PM



LONGHORN BUS SALES

LONGHORN BUS SALES
9100 NORTH LOOP EAST
HOUSTON, TX 77029
P:(713) 631-9306
F:(713) 631-4634

ESTIMATE: E180013073

FLEET #

BILL TO
HAYS CISD-KYLE - 105516
21003 IH 35
KYLE, TX 78640
P: (512) 268-9881

DELIVER TO
HAYS CISD-KYLE - 105516
21003 IH 35
KYLE TX 78640
P: (512) 268-9881

FOB:

WAYBILL:

DATE SHIPPED	SHIP VIA	DATE INVOICE	SALESPERSON	UNIT ID	VIN	TERMS	CUSTOMER REFERENCE
4/15/2024	SELECT SHIPPING		RODRIGUEZ.J			AR	

QTY SHP	QTY B/O	ITEM	DESCRIPTION	BIN	UNIT PRICE	EXTD PRICE
13		MIS	SEAT BACK LABOR COST PER BUS IS \$15,600.00		15,600.00	202,800.00

ESTIMATE

NO RETURNS OR REFUNDS ON SPECIAL ORDER PARTS OR ELECTRICAL PARTS.

All exchanges or refunds claims MUST be accompanied by this invoice within 15 Days unopened in original containers.

ALL RETURNS SUBJECT TO FIFTEEN PERCENT (15%) RESTOCKING CHARGE.

ALL RETURNS MUST BE SHIPPED PREPAID.

Any warranties on the product sold hereby are those made by the manufacturer. The seller hereby expressly disclaims all warranties, either express or implied, including any implied warranty of merchantability or fitness for a particular purpose, and the seller neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of said products.

WE ARE NOT RESPONSIBLE FOR ANY LABOR ON PARTS NOT INSTALLED BY OUR SHOP.

SUB-TOTAL	\$ 202,800.00
PREPAY	
TAX	\$ 0.00
SHIPPING	\$ 0.00
TOTAL	\$ 202,800.00

SIGNATURE X _____

PRINT NAME: _____

REMIT TO: LONGHORN BUS SALES * 9100 NORTH LOOP EAST * HOUSTON, TX 77029



Kyrish Truck Centers

Page 1 of 1

Proudly serving Texas for over 45 years.

* Austin * Bryan College Station * Houston * Pharr * San Antonio * Temple * Victoria

4/15/2024
1:44:41PM

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: April 22, 2024

Agenda Item: K.6

Board Goal: Student Achievement

Subject: Consideration and possible approval of the the purchase of Instructional Materials for the Fall 2024 Opening of Cullen Elementary School

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 goal of this agenda item is the authorize the use of 2023 Bond Funds to purchase instructional materials for the Fall 2024 opening of Cullen Elementary School.

D. Summary:

- Previous board action relating to this item –
- Future action anticipated –
- Background information – As we prepare for the opening of Cullen Elementary School, the District will need to purchase instructional materials to support instructional programs at CES.

Dept.	Sub Object	Estimated Cost
ELAR		\$47,012.20
Math		\$61,156.65
Social Studies		\$47,210.86
Science		\$63,315.23
Pre-K		\$4,366.62
PE		\$15,324.96
Art		\$13,722.06
Music		\$34,703.88
STEM		\$10,847.01
Special Educaton		\$32,581.05
Dyslexia/Intervention		\$3,084.43
Library/Makerspace		\$12,889.89
English Learners		\$1,625.65
GT		\$1,542.85
Textbooks / Inst. Materials		\$101,274.38
Assessment / Testing		\$1,892.02
Front Office/Registrar/Workroom		\$13,614.79
Counseling (Social Emotional Learning (SEL))		\$3,000.00
Safety		\$19,343.78
Health Services		\$29,114.44
Additional Items Needed		\$16,655.65
Total		\$534,278.40

- E. Comments Received:**
 Cabinet DLT FBOC Teacher Org. Reps. Other: Curriculum & Instruction,
- F. Administrative Recommendation:**
The administration recommends approval of the purchase of start-up instructional materials for Cullen Elementary.
- G. Fiscal Impact and Cost: Total Amount: \$534,278.40**
 Budget 2022 Bond Grant/Special Funds Other:
Prior Year Spending – N/A
Future/Ongoing – This is a one-time start-up purchase.
- H. Monitoring and Reporting Time Line:**
Person responsible for evaluating this decision or action – Marivel Sedillo, Dr. Michael Watson
Evaluation method and time line –
Next report to the board –
- I. Suggested Motion:**
I move that the Hays CISD Board of Trustees approve the 2022 Bond purchase of instructional materials for the fall 2024 opening of Cullen Elementary School, for an estimated amount not to exceed \$534,278.40, as presented.

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

Date: April 22, 2024

Agenda Item: K.7

Board Goal: Student Achievement

Subject: Consideration and possible approval of the purchase of Opening Day Library Collection for Cullen Elementary – Follett Content Solutions

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 authorize the use of Bond 2022 funds to order the opening day collection for the library at Cullen Elementary School.

D. Summary:

Previous board action relating to this item -

Future action anticipated -

Background information –

Rationale for Vendor

- Follett provides turnkey service with delivery, unboxing and shelving of new books.
- They have the largest inventory on hand in the industry.
- Follett is compatible with Destiny (the program librarians use to catalog books).
- The district has a dedicated New School Coordinator that will guide us through the entire process from start to finish and beyond.
- Follett utilizes a collection list development team consisting of bibliographers, librarians and other educators to create a diverse list of titles across genres.
- Assurance of delivery- the books will be on the shelves when the library opens.
- Book binding is guaranteed for life and will be replaced by Follett for free.
- Book processing options, as well as easily imported MARC records

Process for Purchasing

- Once the amount is approved, librarians from other Hays CISD schools will review the list of books in order to make sure the needs of our diverse populations are met and that there are a variety of genres of books.

E. Scope of Options Reviewed:

Buyboard Contract #609-20 Expires 5/31/2026

F. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other Campus Librarians

G. Administrative Recommendation:

The administration recommends the approval of the opening day library collection for Cullen Elementary.

Advantages/benefits of this proposal – Our students at Cullen Elementary will have access to a wide range of library books, including those that support the IB initiative at the campus.

H. Fiscal Impact and Cost: Amount: \$196,507.61

Budget – General Operating Fund 2022 Bond Grant/Special Funds Other

Prior Year Spending - \$133,917.41

Future/Ongoing – Maintenance of the library collection will be managed with local funds.

I. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action— Dr. Michael Watson

Evaluation method and time line – Ongoing monitoring of our library service at CES.

Next report to the board -

J. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the purchase of the opening day library collection for Cullen Elementary School from Follett School Solutions in the amount of \$196,507.61, as presented.

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: April 22, 2024

Agenda Item: K.8

Board Goal: Student Achievement

Subject: Consideration and possible approval of the the purchase of Tier I Secondary Science Instructional Resources and Materials - Savvas

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

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Goal or Need Addressed:

The purpose of this agenda item is to approve the purchase of middle school science instructional resources.

D. Summary:

- Previous board action relating to this item –**
- Future action anticipated –** Future purchases as needed for growth.
- Background information –** In April of 2022 TEA and the SBOE issued a Proclamation for new K-12 Science materials to address a change in Science TEKS.

Texas Education Agency and the State Board of Education issued Proclamation 2024, a call for new Science resources to address the change in Science TEKS. TEA goes through a lengthy review process and presents viable materials to the SBOE for their approval. The district formed committees near the start of the 23/24 school year to review the options put forward by the state. The committee evaluated materials that addressed our district's needs. Committee members saw presentations from publishers at the Region 13 offices and in-district presentations at the PAC. Final decisions were made by the committee after reviewing options as a group and with their fellow teachers at their respective campuses. These materials from Savvas were chosen to be the best fit for our district.

E. Scope of Options Reviewed:

Quote/Contract Info: CTPA Adoption from Round Rock ISD RFP # 22-032301VL

Reasons for rejecting alternatives: After a months-long review process by district staff and committee members, the Savvas resources were identified as the best fit for the district. Materials were reviewed using a rubric and the highest scoring options were brought in to present in person directly to the committees.

F. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Curriculum & Instruction, Teacher Committee, and Software Committee

G. Administrative Recommendation:

The administration recommends approval of the instructional resource: Savvas Science for 6-12 for Tier 1 instruction.

Advantages/benefits of this proposal: 4 Year Contract

- Aligned to TEKS and Texas state standards
- Provides engaging student activities and opportunities for hands-on exploration and labs, interventions, differentiation, and extensions beyond the TEKS
- Provides instructional opportunities for students to revisit phenomena outlined in the TEKS
- Includes built-in differentiation and support for ELPS
- Provides formative assessment opportunities for just-in-time intervention
- Provides prompts and structure for Claims, Evidence, and Reasoning and open-ended responses
- Online platform for students to support blended learning models

Expected results in terms of student benefit/achievement:

- Aligned and engaging learning experiences for students
- Increased opportunities for hands-on explorations and science labs
- Increased STEM opportunities
- Increased student achievement and learning of TEKS

Possible problems or disadvantages of this proposal:

Effect of this action on other parts of the system:

Consequences for not approving recommendation:

- Loss of aligned, differentiated science instructional materials
- Decreased hands-on experiences and labs for students
- Loss of formative assessment opportunities teachers use to guide instruction

H. Fiscal Impact and Cost: Total Amount: \$161,212.50/year x 4 years = \$644,850

2024/2025 SY: \$161,212.50

2025/2026 SY: \$161,212.50

2026/2027 SY: \$161,212.50

2027/2028 SY: \$161,212.50

Budget Bond Grant/Special Funds Other: Instructional Materials Allotment

Prior Year Spending – \$0

Future/Ongoing – Smaller purchases possible for growth

I. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action – Marivel Sedillo, Derek McDaniel

Evaluation method and time line –

Next report to the board –

J. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the purchase Tier I secondary science instructional resources and materials from Savvas, for an amount not to exceed \$161,212.50 per year for four years, for a total of \$644,850, as presented.

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

Date: April 22, 2024

Agenda Item: K.9

Board Goal: Community Relations

Subject: Consideration and possible approval of the purchase of Floor Scrubbing Machines – Ferguson Enterprises, LLC

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer
Brandon Porter, Director of Custodial Services

- A. Purpose of Agenda Item:**
 Action needed Information only Receive input
- B. Authority for This Action:**
 Local Policy Law or Rule N/A
- C. Goal or Need Addressed:**
Provide safe, clean facilities.
- D. Summary:**
 Previous board action relating to this item –
 Future action anticipated -
 Background information – The purpose of the agenda it to approve the purchase of 7 new ride-on floor scrubbing machines From Ferguson Facility Supply in the amount of \$123,476.85. Staff recommends replacement of old and non-functioning units at SHES, FES, EGES, BVES, WMS, BMS, DMS. These units were purchased in 2017 with a life expectancy of 4 to 5 years. The non-functional units will be taken out of service and working parts removed to repair other units as needed and to maintain several functional loaner machines. Last cycle, we replaced 5 units at TGES, CRES, LHS, HHS, and a new loaner.
- E. Scope of Options Reviewed:**
Buyboard Contract: 649-2 Custodial Supplies and Equipment, Expires 9/30/24
- F. Comments Received:**
 Cabinet DLT FBOC Teacher Org. Reps. Other: Custodial Services
- G. Fiscal Impact and Cost: Amount: Not to exceed \$123,477**
 Budget – General Operating Fund Bond Grant/Special Funds Other
Prior Year Spending - \$613,428.78
Future/Ongoing – Hays CISD has 30-plus ride-on floor scrubbing machines to help our staff keep the floors clean and disinfected. This equipment is many times more efficient than wet mopping. Units have a life expectancy of 4 to 5 years. Many of the 30 units were purchased in 2017 and are nearing the end of service life. Replacement parts and batteries are expensive and will be used on other units as needed
- H. Monitoring and Reporting Time Line:**
Person responsible for evaluating this decision or action— Max Cleaver, Brandon Porter
Evaluation method and time line -
Next report to the board -

I. Suggested Motion:

I move that the Board approve the purchase of floor scrubbing equipment from Ferguson Enterprises, LLC, for an amount not to exceed \$123,477, as presented.

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

Date: April 22, 2024

Agenda Item: K.10

Board Goal: Community Relations

Subject: Consideration and possible approval of Staff Relocation Services for the 2022 Bond Project Academic Support Center – MJD Moving dba MoveCorp

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:

Deliver timely, cost-effective facilities.

D. Summary:

Previous board action relating to this item – None

Future action anticipated –

Background information –

The 2022 Bond contains provisions for the construction of a new Academic Support Center (ASC) which will become the new home for the Board, Superintendent, Curriculum & Instruction, Special Education, Human Resources, Benefits, Finance, Payroll, Safety & Security, Communications, Technology, and Operations. Currently, Staff are officed at approximately 8 primary sites across the district. Once the ASC is opened, staff will be located at this single primary location. The amount of contents being relocated, along with the condensed move schedule to minimize disruptions in the work day will exceed staff's ability to self-perform this work.

The purpose of this item is to provide third—party moving services through MoveCorp (MJD Moving DBA MoveCorp) to relocate staff materials and belongings.

Hays Staff will be working on other projects during the same timeframe including, but not limited to Tom Green ES, Kyle ES, Dahlstrom MS, Wallace MS, and Hays HS

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other:

F. Administrative Recommendation:

Administration recommends the approval of these services, as presented.

G. Scope of Options Reviewed:

Buyboard Contract #640-21 Moving Services and Supplies

Expires: 05/31/2024

H. Fiscal Impact and Cost: Amount: \$64,788

Budget Bond 2022 Grant/Special Funds Other

The overall FF&E Estimate includes the following, of which this Agenda items pertains to the FF&E (movable furnishings)

Prior Year Spending: \$140,825

Future/Ongoing:

I. 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:

J. Suggested Motion:

I move that the Hays CISD Board of Trustees approve staff relocation services for the 2022 Bond project Academic Support Center from MJD Moving dba MoveCorp, for an estimated amount not to exceed \$64,788, as presented.

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

Date: April 22, 2024

Agenda Item: K.11

Board Goal: Community Relations

Subject: Consideration and possible approval of the purchase of Playground Material and Services – Soil Express

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 facilities.

- D. **Summary:**
 Previous board action relating to this item – Board approved Soil Express 09/2020
 Future action anticipated – This procurement will be a recurring cost, annually.
 Background information – Soil Express installs playground mulch utilizing a pneumatic hose and box truck instead of a loader, which saves time and reduces the introduction of foreign materials such as weed seeds and dirt into the mulched areas. This proposal includes mulch for all elementary school playgrounds for an estimated not to exceed \$113,691. Soil Express will invoice for the actual amount of material used.

- E. **Scope of Options Reviewed:**
Buyboard Cooperative Contract #679-22
Expiration Date: 09/30/2025

- F. **Comments Received:**
 Cabinet DLT FBOC Teacher Org. Reps. Other: M&O

- G. **Administrative Recommendation:**
The administration recommends approval of the purchase of playground materials and services from Soil Express.

- H. **Fiscal Impact and Cost: Total Amount: \$113,690.37**
 Budget – General Operating Fund Bond Grant/Special Funds Other
Prior Year Spending – FY 2023 \$44,098.42
Future/Ongoing – This procurement will be a recurring cost (annually)

- I. **Monitoring and Reporting Time Line:**
Person responsible for evaluating this decision or action — Max Cleaver, Albert Flores

- J. **Suggested Motion:**
I move that the Hays CISD Board of Trustees approve the purchase of playground materials and services from Soil Express for an amount not to exceed \$113,691, as presented.

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: April 22, 2024

Agenda Item: K.12

Board Goal: Community Relations

Subject: Consideration and possible approval of Guaranteed Maximum Price (GMP) 1 for 2023 Bond Bid Package 3 for Improvements at Hays High School, Barton Middle School and the Hays CISD Performing Arts Center

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer

A. Purpose of Agenda Item:

- Action needed Information only Receive input

B. Authority for This Action:

- Local Policy Law or Rule N/A

C. Goal or Need Addressed:

Provide safe 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, either OCR or Huckabee
In October 2023, the Board approved SD for the 2023 Bond Bid Package 3.
In December 2023, the Board approved DD for the project.

- Future action anticipated** –

- Background information** –

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

Hays HS scope includes HVAC, roofing, boiler replacement, additional parking and parking repair, walkway cover, a new weight room, and an allowance for a barbering lab.

Barton MS scope includes roofing and parking repair.

PAC scope includes roofing.

Huckabee and Bartlett Cocke have provided select GMP documents and cost information for this project.

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

BP 3	Original Budget	SD	DD Estimate	GMP
Construction	\$14,295,525	\$16,733,096	\$14,806,886	\$14,513,020
Architect	\$1,000,687	\$1,171,317	\$1,036,482	\$1,015,911
FFE	\$1,000,687	\$1,000,687	\$1,000,687	\$1,000,687
Infr and Fees	\$536,082	\$536,082	\$536,082	\$536,082
Contingency	\$1,036,426	-\$1,571,776	\$489,269	\$803,706
Total	\$17,869,406	\$17,869,406	\$17,869,406	\$17,869,406

** Staff recommends utilizing general funds and considering a Reimbursement Resolution on a future agenda to include this expenditure on a future bond.

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:

Milestone	Anticipated Date
Discussion of SD	September 2023
Consideration of SD	October 2023
Consideration of DD	December 2024
Consideration of GMP	April 2024
Substantial Completion	Aug 2024: HHS Tennis Parking Lot and detention pond
	Aug 2025: HHS Weight room, driveway, parking lot improvements, barbering, BMS parking lot repair, PAC roof repair

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve GMP 1 for 2023 Bond Bid Package 3 for improvements at Hays HS, Barton MS and the Hays CISD Performing Arts Center from Bartlett Cocke Construction, as designed by Huckabee Architects, in an amount not to exceed \$14,513,020, as presented.



April 9, 2024

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

Re: Guaranteed Maximum Price Proposal for the Hays CISD Hays High School Expansion Package

Dear Mr. Cleaver:

Bartlett Cocke General Contractors solicited and received Subcontractor and Supplier budgets for the 100% Construction Documents set for the above-referenced project. Based on the receipt of those budgets and subsequent analysis, we have assembled the GMP Report for the work included in this proposal package. We are pleased to offer for approval the following overall Proposal update:

Fourteen Million Five Hundred Thirteen Thousand, and Twenty Dollars
(\$14,513,020.00)

Included in this GMP:

- Owner Contingency..... \$290,260
CM Construction Contingency..... \$290,260
Escalation Allowance (Up to May 2024 NTP) \$36,283
Allowance #1 - Add an Owner's Closeout Betterment Fund Allowance \$50,000
Allowance #2 - Project Identification Sign (per Specs) \$1,500
Allowance #3 - Repair Ceiling at new HVAC Units (reroof area Section 3 at HHS)..... \$20,000
Allowance #4 - Misc Patch & Repair at Joe Graham Gym Where Water Storage Tank is Being Removed..... \$6,000
Allowance #5 - Site Security Allowance (not currently in this scope / possible add)..... \$25,000
Allowance #6 - Patch and Repair Metal Roof at PAC \$25,000
Allowance #7 - Patch and Repair Roof Areas at HHS (Section 4a, 4b & 13) \$90,000
Allowance #8 - U/G Fiber fun for Fire Alarm System..... w/ Trades
Allowance #9 - Exterior Graphics Allowance..... \$30,000
Allowance #10 - Interior Graphics Allowance..... \$20,000
Allowance #11 - PAC Internal Gutter Rework..... \$25,000
Allowance #12 - Barber Studio - Bldg C (not currently in our scope / possible add) \$100,000
Allowance #13 - Replacement of Blocking at Re-Roof Areas..... \$60,000
Allowance #14 - Fireproof Allowance \$30,000
Allowance #15 - Raise Scuppers at PAC \$27,500

Alternates Included in this GMP:

- ALT-001: Storage Building \$54,108
ALT-002: Trane ILO Lennox per Specs \$TBD

Cost Value Options Items Included in this GMP:

- None (See CVO Log for pending items)

BARTLETT COCKE GENERAL CONTRACTORS

Building Better Lives

3330 CASEYBRIDGE COURT, AUSTIN, TEXAS 78704 TEL (512) 566-4223 FAX (512) 326-3990 website: www.bartlettcocke.com

Items Included in this GMP:

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

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:

- See clarifications and assumptions document provided in the deliverable.

100% Construction Documents:

- Documents developed by Huckabee Architects:

100% Construction Drawings	February 9, 2024
Specifications	February 8, 2024
Geotechnical Report.....	August 31, 2023
Geotechnical Report Supplemental A.....	November 3, 2023
Geotechnical Report Supplemental B	January 22, 2024
Geotechnical Report Supplemental BR.....	February 6, 2024
Geotechnical Report Supplemental C	February 6, 2024
Addendum #1	March 5, 2024
Addendum #2.....	March 8, 2024

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

Sincerely,
BARTLETT COCKE GENERAL CONTRACTORS

Gabriel Rodriguez

Gabriel Rodriguez
Project Executive

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

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: April 22, 2024

Agenda Item: K.13

Board Goal: Community Relations

Subject: Consideration and possible approval to Charge the Facilities Bond Oversight Committee with Developing a Future Bond Recommendation

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 CCA Law or Rule N/A

C. Goal or Need Addressed:

Fund new facilities and capital improvements through school bonds.

D. Summary:

Future action anticipated – If the Board chooses to call for a future Bond, standard actions and deadlines will be necessary.

Background information – Policy CCA (Local) and the committee charter require the Board formally charge the FBOC with studying potential future bond initiatives so that, as a matter of transparency, the community is aware such initiatives are being discussed and considered.

The FBOC, which consists of a mix of citizens appointed by the Board and non-voting individuals invited by administration, shall upon the charge of the Board, develop bond election recommendations to present to the Board regarding potential future bond elections.

The FBOC shall study information and needs identified by district administration and seek clarification on any questions members may have prior to developing recommendations. The administration shall assist the FBOC in seeking public input and communicating information regarding the development of recommendations.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other

Cabinet regularly discusses student enrollment projections and the associated facility needs.

The FBOC meets monthly to discuss current projects and develop future plans.

F. Administrative Recommendation:

Staff recommends the Board consider charging the FBOC, in accordance with policy CCA (Local) and the committee charter, with developing recommendations to present to the Board regarding the need for a bond election as early as May 2025.

G. Fiscal Impact and Cost: Amount: Already budgeted

Budget 2023 Bond Grant/Special Funds Other

In order to develop realistic budgets, it will be necessary to engage a professional design firm to develop conceptual plans. Staff will seek Board approval if the costs meet the purchasing threshold.

H. Monitoring and Reporting Timeline:

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

Evaluation method and timeline –

Next report to the board -

I. Suggested Motion:

I move that the Hays CISD Board of Trustees charge the Facilities and Bond Oversight Committee (FBOC), in accordance with policy CCA (Local) and the committee charter, with developing recommendations to present to the Board regarding the need for a future bond election, as presented.

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

Date: April 22, 2024

Agenda Item: K.14

Board Goal: Board/Staff/Community Relations

Subject: Consideration and possible Adoption of a Resolution Expressing Intent to Reimburse Capital Expenditures

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 timely, cost-effective school facilities.

D. Summary:

- Previous board action relating to this item:
- Future action anticipated -
- Background information – Staff recommends advancing the purchase of barbering equipment at HHS, the construction of a barbering lab at HHS, and the equipping of thirteen (13) school buses with seatbelts utilizing general funds, and recommends the board adopt a reimbursement resolution to assign these costs to a potential future bond, as early as May 2025.

Staff reviewed this concept with the FBOC on April 17, 2024.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Bond Counsel

F. Administrative Recommendation:

Consideration and possible adoption of a resolution expressing intent to reimburse capital expenditures.

G. Fiscal Impact and Cost: Amount: \$565,000

Budget Bond 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: Randy Rau, CFO; Max Cleaver, COO;

Evaluation method and time line -

Next report to the board –

I. Suggested Motion:

I move that the Hays CISD Board of Trustees adopt the resolution expressing intent to reimburse capital expenditures from future bond proceeds in the amount not to exceed \$565,000, as presented.

**RESOLUTION FOR BOND REIMBURSEMENT OF
CAPITAL EXPENDITURES**

WHEREAS, the Hays Consolidated Independent School District (the “Issuer”), an independent school district of the State of Texas, is authorized to finance its activities by issuing and incurring obligations (“Obligations”) pursuant to the Texas Education Code, as amended, which may include Obligations the interest on which is excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended; and

WHEREAS, the Issuer has made, within the last 60 days, and will continue to make payments with respect to the acquisition of the projects listed on Exhibit A attached hereto (the “Financed Facilities and Improvements”); and

WHEREAS, the Issuer reasonably expects to issue Obligations to reimburse itself for the costs associated with the Financed Facilities and Improvements; and

WHEREAS, the Issuer desires to reimburse itself for the costs associated with the Financed Facilities and Improvements from the proceeds of Obligations to be issued subsequent to the date hereof; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, THAT:

Section 1. The Issuer hereby declares its intent to reimburse itself for all costs paid within the last 60 days and that will be paid subsequent to the date hereof in connection with the acquisition of the Financed Facilities and Improvements from the proceeds of Obligations to be issued or incurred subsequent to the date hereof.

Section 2. The Issuer reasonably expects that the maximum principal amount of Obligations issued by the Issuer to finance costs associated with the Financed Facilities and Improvements will not exceed \$565,000.

Section 3. This Resolution will be kept in the books and records maintained by the Issuer with respect to the Obligations.

[Signature Page Follows]

PASSED AND APPROVED _____, 2024.

President, Board of Trustees
Hays Consolidated Independent School District

ATTEST:

Secretary, Board of Trustees
Hays Consolidated Independent School District

(SEAL)

EXHIBIT A

Financed Facilities and Improvements

Item or Fund - - Described by Character, Type or Purpose

The design, construction, acquisition, rehabilitation, renovation, expansion, improvement and equipment of school buildings; and the retrofitting of school buses with emergency, safety, or security equipment.

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

Date: April 22, 2024

Agenda Item: L.1

Board Goal: Board Matter

Subject: Report of Continuing Education Requirements for Board Members Under Senate Bill 1566

Administrator Responsible/Position: Board Matter

A. Purpose of Agenda Item:

Action Needed

Information Only

Receive Input

B. Authority for This Action:

Local Policy

Law or Rule

NA

C. Goal or Need Addressed:

Required report of the Continuing Education Requirements for Board Members Under Senate Bill 1566

D. Summary:

Previous board action relating to this item –

Future action anticipated –

Background information –

By law, boards must announce the continuing education hours completed by each trustee at the last regular meeting of the board of trustees held before an election of trustees.

The attached report provides information on the training hours each board member has earned. No action is required.

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

Date: April 22, 2024

Agenda Item: L.2

Board Goal: Student Achievement

Subject: First Reading of proposed revisions to Local Policy FNCA

Administrator Responsible/Position: Marivel Sedillo, Deputy Superintendent / Chief Academic Officer
Dr. Brian Dawson, Director of Student Services

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy – FNCA LOCAL Law or Rule N/A

C. Goal or Need Addressed:

The purpose of this agenda item is to review and discuss the recommended revisions to policy FNCA (LOCAL).

D. Summary:

Previous board action relating to this item –
 Future action anticipated – Administration hopes to bring this policy revision forward for Board approval in May 2024

Background information – The Board of Trustees adopts policy.

The purpose of the district’s student dress code is to support equitable educational access and is written in a manner that does not reinforce stereotypes and prioritizes building positive relationships between educators and students.

To ensure effective and equitable enforcement of this dress code, campus administrators shall enforce the dress code consistently and in a manner that does not (i) reinforce or increase marginalization of any group, (ii) result in body shaming based on body size or type, or (iii) discriminate against students due to race, color, religion, sex, national origin, religion, or disability.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Ad Hoc Dress Code Committee

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 Timeline:

Person responsible for evaluating this decision or action — Marivel Sedillo

Evaluation method and timeline -

Next report to the board – Upon request.

I. Suggested Motion:

No motion required.

Purpose

~~The District's dress code is established to teach grooming and hygiene, instill discipline, prevent disruption, avoid safety hazards, and teach respect for authority.~~ The District's student dress code supports equitable educational access and is written in a manner that does not reinforce stereotypes and prioritizes building positive relationships between educators and students. To ensure effective and equitable enforcement of this dress code, campus administrators shall enforce the dress code consistently and in a manner that does not (i) reinforce or increase marginalization of any group, (ii) result in body shaming based on body size or type, or (iii) discriminate against students due to race, color, religion, sex, national origin, or disability.

General Guidelines

Students shall be dressed and groomed in a manner that is clean and neat and that will not be a health or safety hazard to themselves or others. ~~The District prohibits any clothing or grooming that in the principal's judgment may reasonably be expected to cause disruption of or interference with normal school operations.~~

The District prohibits pictures, emblems, or writings on clothing that:

1. Are lewd, offensive, vulgar, or obscene.
2. Advertise or depict tobacco products, alcoholic beverages, drugs, or any other substance prohibited under FNCF(LEGAL).
3. Depicts or promotes gang affiliation.

The student and parent may determine the student's personal dress and grooming standards, provided that they comply with the general guidelines set out above and with the student dress code outlined in the ~~student handbook~~.

~~Dress code enforcement shall be the responsibility of the administrators on campus in cooperation with school staff.~~

Extracurricular Activities

The principal, in cooperation with the sponsor, coach, or other person in charge of an extracurricular activity, may regulate the dress and grooming of students who participate in the activity. Students who violate dress and grooming standards established for such an activity may be removed or excluded from the activity for a period determined by the principal or sponsor and may be subject to other disciplinary action, as specified in the Student Code of Conduct. [See FO series]

Exceptions

Exceptions to these dress requirements are to be made as necessary to allow students to observe religious customs or beliefs and as necessary to accommodate medical or health needs.

Campus Options

~~Campuses may not impose more prescriptive or standard dress code requirements. The intent is to provide a prescriptive dress code that is consistent across all campuses throughout the district. The only exception to this would be students attending DAEP/Impact.~~

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

Date: April 22, 2024

Agenda Item: L.3

Board Goal: Safety & Security

Subject: Discussion of Districtwide Intruder Detection Audit Report Findings

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

- A. Purpose of Agenda Item:**
 Action needed Information only Receive input
- B. Authority for This Action:**
 Local Policy Law or Rule N/A
- C. Summary:**
 Previous board action relating to this item -
 Future action anticipated – As needed
 Background information – Discussion of the Districtwide Intruder Detection Audit Report Findings.
- D. Comments Received:**
 Cabinet DLT FBOC Teacher Org. Reps. Other
All agenda items are reviewed by Superintendent's Cabinet.
- E. Suggested Motion**
No action needed. This item is presented as information only.

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

Date: April 22, 2024

Agenda Item: L.4

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: April 22, 2024

Agenda Item: L.5

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: April 22, 2024

Agenda Item: L.6

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: March 25, 2024

Monthly Financial Highlights

- The monthly Financial Reports represent financial data through February 29, 2024.
- The cash and investment balances of all funds at month end totals \$504,617,394.78. The Capital Projects Fund makes up the largest portion of the total with \$406,194,844.64 or approximately 80.49%.
- Through the end of the month (8/12 or 66.67% of the budget year):
 - The General Fund has collected \$160,503,590.35 (72.81% of its budgeted revenue) and has spent \$158,088,390.07 (66.50% of its budgeted expenditures). The *estimated* ending fund balance through the month of February 2024 is \$50,173,545.64 There are currently \$2,727,684.90 outstanding purchase orders.
 - The Child Nutrition fund has collected \$7,567,745.11 (67.97% of its budgeted revenue) and has spent \$5,722,040.67 (51.32% of its budgeted expenditures).
 - The Debt Service fund collected \$78,694,080.97 (86.55% of its budgeted revenue) and spent \$88,380,243.97 (97.20% 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 \$94,337,943.11 for the current fiscal year through the month of February 2024 and have collected \$14,434,073.44 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 \$9,022,270.37 and total expenditures are \$8,932,799.41.
- Current Tax collections for the month of February totaled \$50,807,754.16 representing 26.16% of the levy collected during the month. Approximately 90.78% of the total levy has been collected through the end of February 2024. In comparison, 96.53% of the total levy was collected through the end of February 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



February 29, 2024

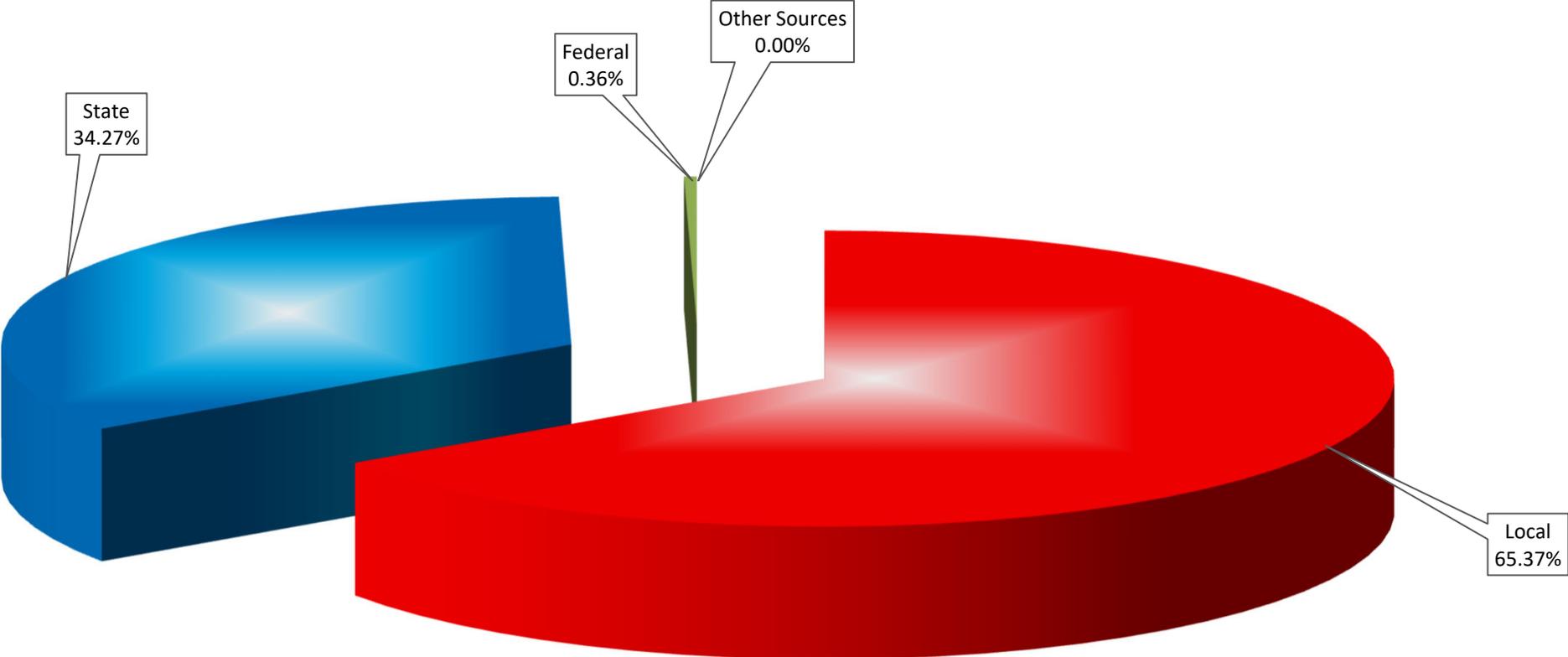
Hays Consolidated Independent School District
Combined Balance Sheet
for the Month Ending February 29, 2024
(Un-Audited)

	<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	\$ 4,285,219.24	\$ 2,754,447.14	\$ -	\$ -	\$ 10,360.82	\$ 7,050,027.20
Current Investments	58,429,595.69	5,836,373.73	27,106,553.52	406,194,844.64	-	497,567,367.58
Total Cash and Investments	\$ 62,714,814.93	\$ 8,590,820.87	\$ 27,106,553.52	\$ 406,194,844.64	\$ 10,360.82	\$ 504,617,394.78
Property Taxes - Delinquent	3,379,206.79	-	1,790,986.60	-	-	5,170,193.39
Allowance for Uncollectible Taxes	(819,736.67)	-	(389,226.87)	-	-	(1,208,963.54)
Due from State Agencies	1,493,101.93	-	-	-	1,530,960.33	3,024,062.26
Due from other Governments	1,769,117.33	-	1,087,116.80	-	751,041.95	3,607,276.08
Accrued Interest	-	-	-	-	-	-
Due from Other Funds	2,374,021.29	739,830.46	-	-	-	3,113,851.75
Other Receivables	53,052.79	60.00	-	-	525.00	53,637.79
Total Receivables	\$ 8,248,763.46	\$ 739,890.46	\$ 2,488,876.53	\$ -	\$ 2,282,527.28	\$ 13,760,057.73
Inventories	-	113,389.00	-	-	-	113,389.00
Prepaid Items	4,632,950.85	500.00	-	-	-	4,633,450.85
Other Current Assets	\$ 4,632,950.85	\$ 113,889.00	\$ -	\$ -	\$ -	\$ 4,746,839.85
Total Current Assets	\$ 75,596,529.24	\$ 9,444,600.33	\$ 29,595,430.05	\$ 406,194,844.64	\$ 2,292,888.10	\$ 523,124,292.36
Liabilities and Fund Balance:						
Current Liabilities						
Accounts Payable	\$ 303,457.28	\$ 775.28	\$ -	\$ -	\$ 5,954.60	\$ 310,187.16
Other Liabilities	-	-	-	-	-	-
Payroll Deductions and Withholdings	2,085,941.94	-	-	-	-	2,085,941.94
Accrued Wages Payable	18,200,403.11	451,268.69	-	-	-	18,651,671.80
Due to Other Funds	1,264,681.38	12,918.14	400.00	2,490.62	2,025,000.00	3,305,490.14
Due to State Agencies	-	-	32,738.00	-	-	32,738.00
Due to other Governments	47,236.00	-	-	-	-	47,236.00
Due to Student Groups	48,606.09	-	-	-	-	48,606.09
Deferred Revenues	913,187.68	224,770.32	-	-	172,462.54	1,310,420.54
Deferred Inflows	2,559,470.12	-	1,401,759.73	-	-	3,961,229.85
Total Liabilities	\$ 25,422,983.60	\$ 689,732.43	\$ 1,434,897.73	\$ 2,490.62	\$ 2,203,417.14	\$ 29,753,521.52
Fund Balance/Equity						
Reserved/Designated Fund Balance	-	6,746,078.12	37,846,686.32	45,269,439.39	-	89,862,203.83
Current Year Revenues less						
Expenditures/Expenses	2,415,200.28	1,845,704.44	(9,686,154.00)	235,747,251.33	89,470.96	230,411,473.01
Reserved Fund Balance for Current Year						
Encumbrances (POs)	2,727,684.90	163,085.34	\$ -	125,175,663.30	-	128,066,433.54
Unreserved Fund Balance/Fund Equity	\$ 45,030,660.46	\$ -	\$ -	\$ -	\$ -	\$ 45,030,660.46
Total Fund Balance/Equity	\$ 50,173,545.64	\$ 8,754,867.90	\$ 28,160,532.32	\$ 406,192,354.02	\$ 89,470.96	\$ 493,370,770.84
Total Liabilities and Fund Equity	\$ 75,596,529.24	\$ 9,444,600.33	\$ 29,595,430.05	\$ 406,194,844.64	\$ 2,292,888.10	\$ 523,124,292.36

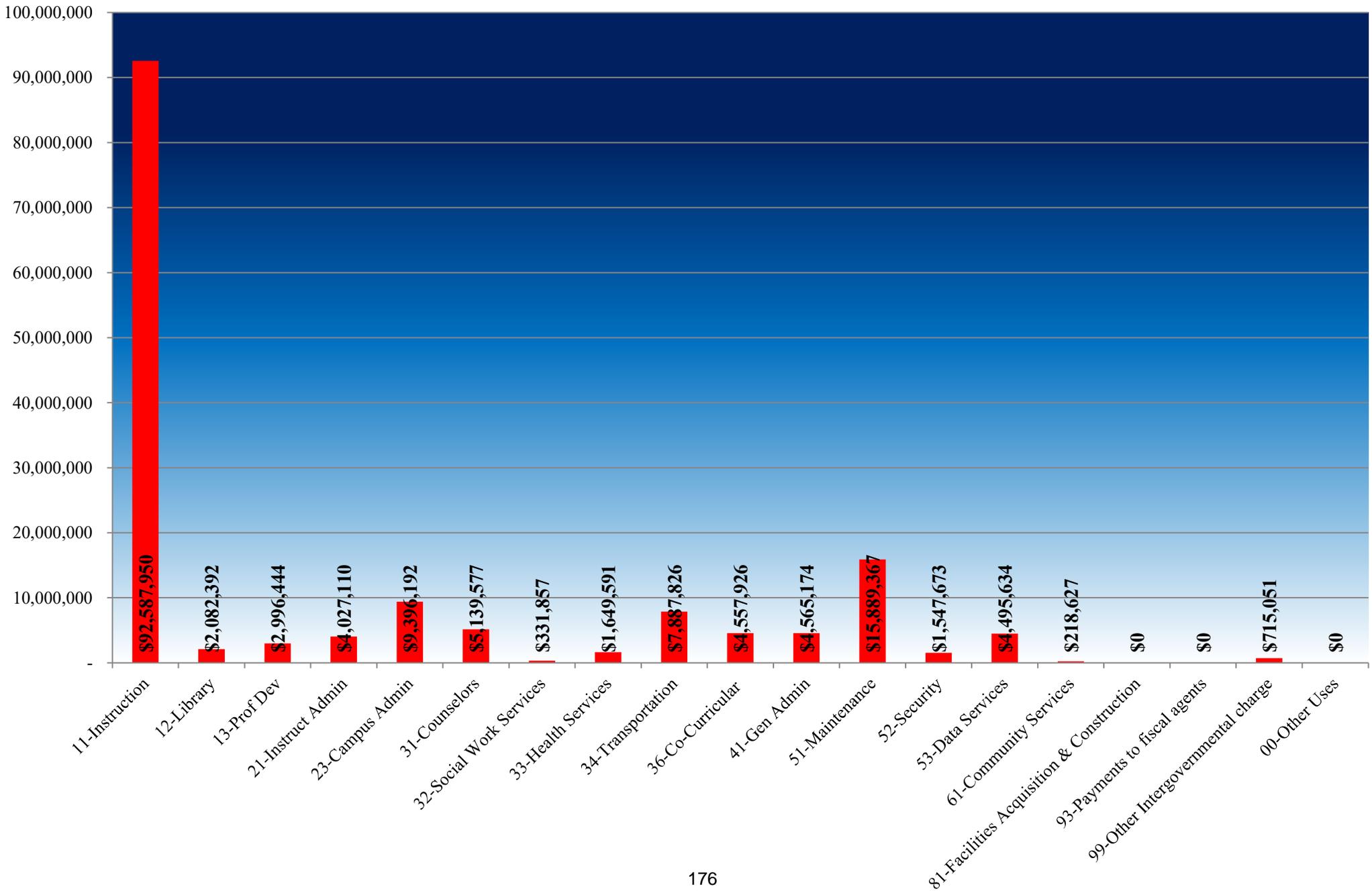
Hays Consolidated Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance - General Fund
for the Month Ending February 29, 2024
(Un-Audited)

	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	\$ 128,144,063.53	\$ 146,167,000	\$ 146,244,400	\$ 104,927,485.53	(41,316,914.47)	71.75%
State	48,329,667.53	69,966,548	69,966,548	54,998,886.58	(14,967,661.42)	78.61%
Federal	367,848.86	3,625,000	4,177,975	577,218.24	(3,600,756.76)	13.82%
Other Sources	361,939.80	-	49,083	-	(49,083.00)	0.00%
Total Revenues	\$ 177,203,519.72	\$ 219,758,548	\$ 220,438,006	\$ 160,503,590.35	\$ (59,934,415.65)	72.81%
Expenditures and Other Uses:						
11-Instruction	85,333,126.81	139,164,522	139,067,473	92,587,950.48	46,479,522.52	66.58%
12-Library	1,896,002.41	3,141,880	3,142,906	2,082,391.82	1,060,514.18	66.26%
13-Prof Dev	1,193,810.23	5,357,821	5,373,189	2,996,443.97	2,376,745.03	55.77%
21-Instruct Admin	4,029,764.28	6,037,904	6,022,043	4,027,109.51	1,994,933.49	66.87%
23-Campus Admin	9,209,751.95	14,307,483	14,290,913	9,396,192.10	4,894,720.90	65.75%
31-Counselors	4,746,881.09	7,830,684	7,827,939	5,139,576.84	2,688,362.16	65.66%
32-Social Work Services	182,360.71	822,510	965,010	331,856.61	633,153.39	34.39%
33-Health Services	1,559,885.61	2,635,343	2,638,493	1,649,590.97	988,902.03	62.52%
34-Transportation	7,754,284.75	11,004,561	11,009,604	7,887,825.82	3,121,778.18	71.64%
36-Co-Curricular	4,813,360.17	6,604,577	6,893,322	4,557,925.92	2,335,396.08	66.12%
41-Gen Admin	4,298,629.17	6,121,688	6,156,942	4,565,173.87	1,591,768.13	74.15%
51-Maintenance	15,429,862.62	22,484,813	22,970,556	15,889,366.79	7,081,189.21	69.17%
52-Security	1,221,458.72	3,699,086	3,715,915	1,547,673.36	2,168,241.64	41.65%
53-Data Services	3,966,624.53	5,451,042	6,029,374	4,495,634.12	1,533,739.88	74.56%
61-Community Services	219,323.99	227,256	226,339	218,627.24	7,711.76	96.59%
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	\$ 146,462,390.09	\$ 236,278,619	\$ 237,717,467	\$ 158,088,390.07	\$ 79,629,076.93	66.50%
Excess of Revenues and Other Resources Over (Under) Expenditures and Other Uses	\$ 30,741,129.63	\$ (16,520,071)	\$ (17,279,461)	\$ 2,415,200.28		
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	\$ 50,173,545.64	\$ 19,694,661.28	

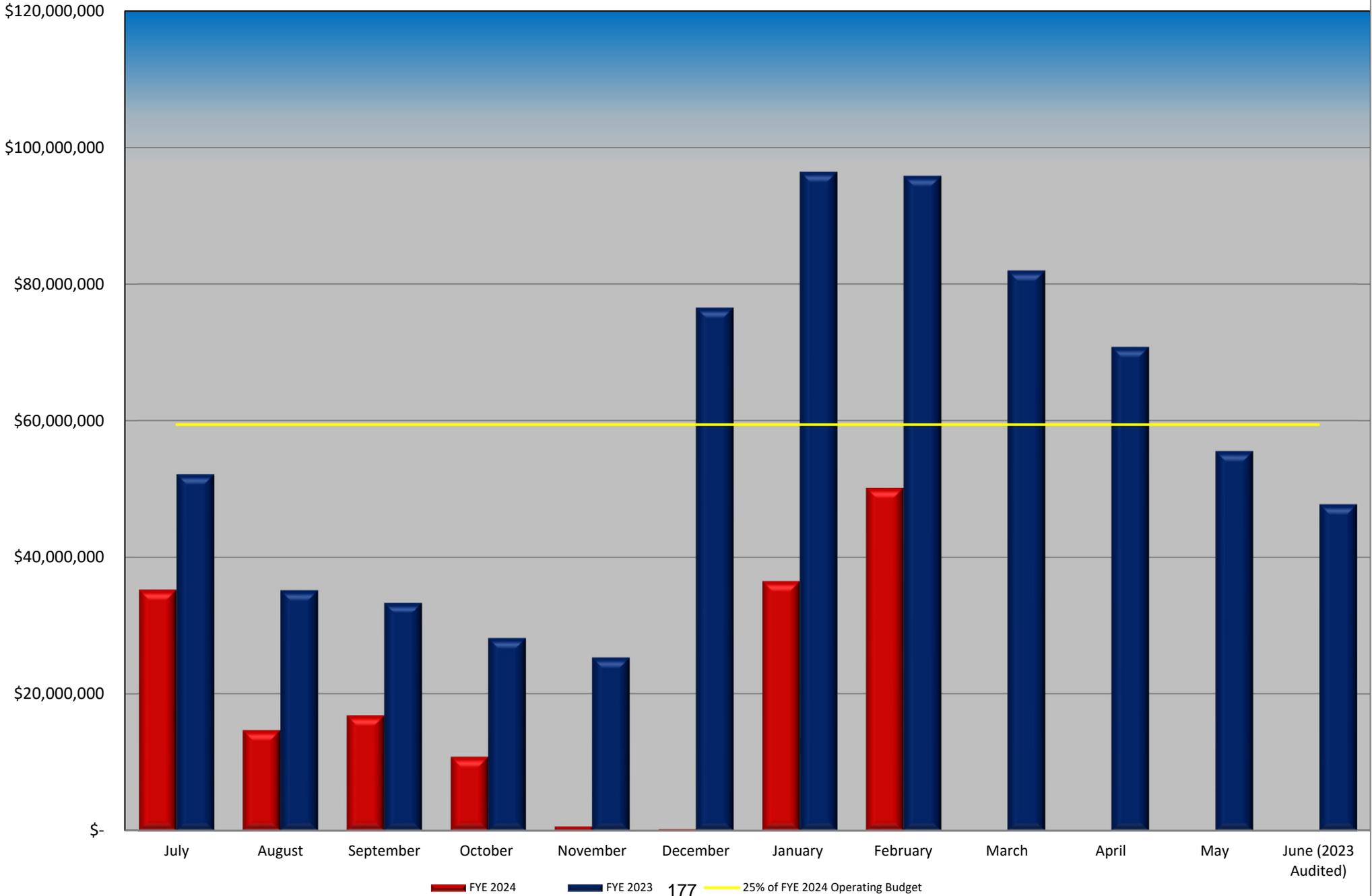
General Fund Revenues Collected to Date



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 February 29, 2024
(Un-Audited)

	CHILD NUTRITION FUND					
	<u>Prior Year</u>			<u>Current Year</u>	<u>Unrealized/</u>	<u>Percentage</u>
	<u>Actual Revenues/</u>	<u>Original</u>	<u>Official</u>	<u>Actual Revenues/</u>	<u>Unexpended</u>	<u>Y-T-D</u>
	<u>Expenditures</u>	<u>Budget</u>	<u>Budget</u>	<u>Expenditures</u>	<u>Budget</u>	
Revenues and Other Resources:						
Local	\$ 2,423,335.61	\$ 3,549,543	\$ 3,549,543	\$ 2,612,314.60	\$ (937,228.40)	73.60%
State	-	54,662	54,662	-	(54,662.00)	0.00%
Federal	4,947,891.54	7,529,150	7,529,150	4,955,430.51	(2,573,719.49)	65.82%
Other sources	2,000.00	-	-	-	-	NA
Total Revenues and Other Resources	\$ 7,373,227.15	\$ 11,133,355	\$ 11,133,355	\$ 7,567,745.11	\$ (3,565,609.89)	67.97%
Expenditures and Other Uses:						
35-6100 Payroll	2,960,595.14	5,374,837	5,374,837	3,360,211.59	2,014,625.41	62.52%
35-6200 Professional and Contracted Services	1,889,283.94	4,613,094	4,613,094	2,263,822.95	2,349,271.05	49.07%
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	18,393.88	40,000	40,000	22,503.85	17,496.15	56.26%
35-6300 Supplies & Materials	47,746.76	85,424	85,424	53,208.45	32,215.55	62.29%
35-6400 Food Service Other Operating Expenses	8,874.52	75,000	75,000	10,551.28	64,448.72	14.07%
35-6600 Food Service Capital Expenses	204,863.92	945,000	961,535	11,742.55	949,792.45	1.22%
Total Expenditures	\$ 5,131,346.52	\$ 11,133,355	\$ 11,149,890	\$ 5,722,040.67	\$ 5,427,849.33	51.32%
Excess of Revenues and Other Resources						
Over (Under) Expenditures and Other Uses	\$ 2,241,880.63	\$ -	\$ (16,535)	\$ 1,845,704.44		
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	\$ 8,754,867.90	\$ 1,862,239.44	

Hays Consolidated Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance - Debt Service Fund
for the Month Ending February 29, 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	71,550,849.37	\$	89,603,009	\$	89,603,009		74,326,661.98	\$	(15,276,347.02)	82.95%
Taxes, Prior Year	144,759.97		250,000		250,000		261,306.34		11,306.34	104.52%
Penalties, Interest and Other Tax Revenues	103,607.82		275,000		275,000		123,798.69		(151,201.31)	45.02%
Earnings from Investments	565,570.48		800,000		800,000		752,021.89		(47,978.11)	94.00%
Miscellaneous Revenue	5,094.09		-		-		3,173.07		3,173.07	NA
Local Revenue	\$ 72,369,881.73	\$	90,928,009	\$	90,928,009	\$	75,466,961.97	\$	(15,461,047.03)	83.00%
State Revenue										
Additional State Aid for Homestead Exemption	\$ 1,793,775.00	\$	-	\$	-	\$	3,227,128.00		3,227,128.00	NA
State Revenue	\$ 1,793,775.00	\$	-	\$	-	\$	3,227,128.00	\$	3,227,128.00	NA
Other Sources										
Operating Transfer In	-	\$	-	\$	-	\$	-		-	NA
Other Sources	-	\$	-	\$	-	\$	-	\$	-	NA
Total Revenue	\$ 74,163,656.73	\$	90,928,009.00	\$	90,928,009.00	\$	78,694,089.97	\$	(12,233,919.03)	86.55%
Expenditures:										
71-6511 Bond Principal	47,820,000.00		56,215,000		56,215,000		55,860,000.00		355,000.00	99.37%
71-6521 Interest on Bonds	23,058,319.16		34,688,009		34,688,009		32,499,243.97		2,188,765.03	93.69%
71-6599 Other Debt Service Fees	22,810.00		25,000		25,000		21,000.00		4,000.00	84.00%
Total Expenditures	\$ 70,901,129.16	\$	90,928,009	\$	90,928,009	\$	88,380,243.97	\$	2,547,765.03	97.20%
Excess of Revenues Over (Under) Expenditures	\$ 3,262,527.57	\$	-	\$	-	\$	(9,686,154.00)			
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		\$ 28,160,532.32		\$ (9,686,154.00)	

Hays Consolidated Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance - Capital Project Funds
for the Month Ending February 29, 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>Capital Projects</u>	<u>Capital Projects</u>	<u>Capital Projects</u>	<u>Capital Projects</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	\$ 7,886.86	\$ 334,214.90	\$ 1,774,935.87	\$ 3,175,306.90	\$ 9,141,728.91	\$ 14,434,073.44
State	-	-	-	-	-	\$ -
Other sources	-	-	-	-	315,651,121.00	315,651,121.00
Total Revenues and Other Resources	\$ 7,886.86	\$ 334,214.90	\$ 1,774,935.87	\$ 3,175,306.90	\$ 324,792,849.91	\$ 330,085,194.44
<i>Expenditures and Other Uses:</i>						
6100 Payroll	-	-	47,083.42	-	38,489.98	85,573.40
6200 Professional and Contracted Services	-	666,029.60	113,096.95	-	-	779,126.55
6300 Supplies and Materials	-	127,508.08	1,071,388.55	729,859.42	132,105.02	2,060,861.07
6400 Other Operating Expenses	-	-	-	-	-	-
6600 Capital Outlay	-	176,232.59	21,426,270.65	50,927,249.37	18,882,629.48	91,412,382.09
8000-Other Uses	-	-	-	-	-	-
Total Expenditures	\$ -	\$ 969,770.27	\$ 22,657,839.57	\$ 51,657,108.79	\$ 19,053,224.48	\$ 94,337,943.11
Excess of Revenues and Other Resources Over (Under) Expenditures and Other Uses	\$ 7,886.86	\$ (635,555.37)	\$ (20,882,903.70)	\$ (48,481,801.89)	\$ 305,739,625.43	\$ 235,747,251.33
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	\$ 216,715.49	\$ 8,894,801.22	\$ 35,236,825.62	\$ 56,104,386.26	\$ 305,739,625.43	\$ 406,192,354.02

Hays Consolidated Independent School District
Project Year to Date Cumulative Bond Proceeds/Expenditures Summary
for the Month Ending February 29, 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	-	7,886.86	-	334,214.90	-	1,774,935.87	-	3,175,306.90	315,651,121.00	9,141,728.91
Total Bond Revenues and Bond Interest	\$ -	\$ 216,715.49	\$ 250,000,000.00	\$ 4,395,569.86	\$ 191,585,092.00	\$ 4,900,819.07	\$ 115,649,800.00	\$ 7,321,662.06	\$ 315,651,121.00	\$ 9,141,728.91
<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	22,656,015.22	1,824.35 c	51,657,108.79	-	19,053,224.48	-
Total Bond and Interest Expenditures	\$ -	\$ -	\$ 242,012,598.80	\$ 3,488,169.84	\$ 156,271,379.29	\$ 1,824.35	\$ 66,867,075.80	\$ -	\$ 19,053,224.48	\$ -
Excess of Revenues and Bond Interest Over Bond Expenditures	\$ -	\$ 216,715.49	\$ 7,987,401.20	\$ 907,400.02	\$ 35,313,712.71	\$ 4,898,994.72	\$ 48,782,724.20	\$ 7,321,662.06	\$ 296,597,896.52	\$ 9,141,728.91

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 February 29, 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	\$ 67,769.24	\$ -	\$ 165,000	\$ 164,928.54	\$ (71.46)	99.96%
State	2,008,999.35	-	3,300,000	3,266,130.18	(33,869.82)	98.97%
Federal	8,348,937.78	7,497,807	7,497,807	5,591,211.65	(1,906,595.35)	74.57%
Total Revenues	\$ 10,425,706.37	\$ 7,497,807	\$ 10,962,807	\$ 9,022,270.37	\$ (1,940,536.63)	82.30%
Expenditures:						
6100 Payroll	9,757,898.85	6,351,830	7,366,830	5,650,928.68	1,715,901.32	76.71%
6200 Professional and Contracted Services	606,279.89	390,000	990,000	897,467.73	92,532.27	90.65%
6300 Supplies and Materials	2,000,823.61	526,131	2,201,131	2,061,455.92	139,675.08	93.65%
6400 Other Operating Expenses	205,294.92	229,846	329,846	270,603.08	59,242.92	82.04%
6600 Capital Outlay	-	-	75,000	52,344.00	22,656.00	69.79%
Total Expenditures	\$ 12,570,297.27	\$ 7,497,807	\$ 10,962,807	\$ 8,932,799.41	\$ 2,030,007.59	81.48%
Excess of Revenues						
Over (Under) Expenditures	\$ (2,144,590.90)	\$ -	\$ -	\$ 89,470.96		
Fund Balance July 1, 2023 - (Audited)		\$ -	\$ -	\$ -	\$ -	
Fund Balance Ending - Monthly Reporting Period		\$ -	\$ -	\$ 89,470.96	\$ 89,470.96	

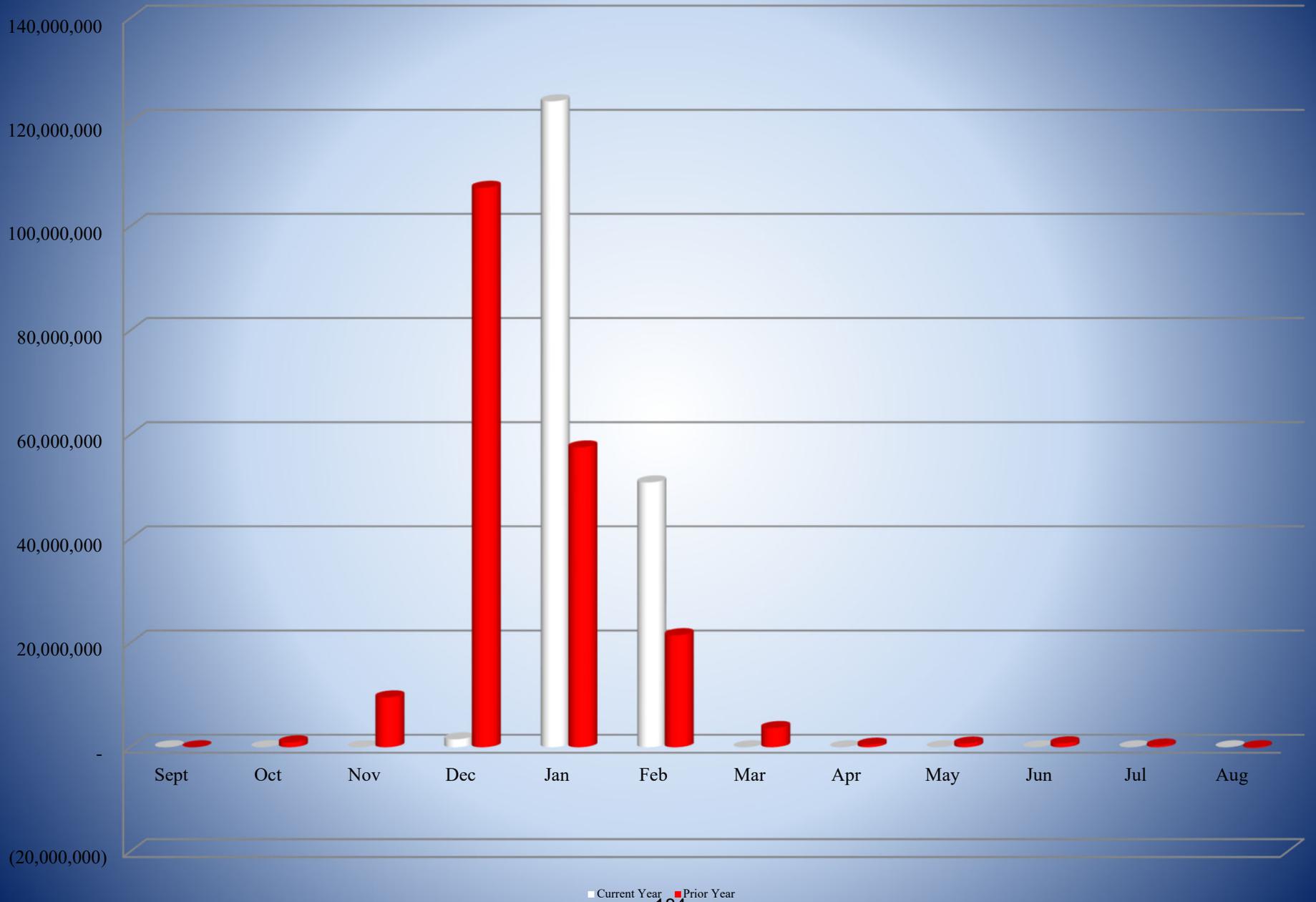
Hays Consolidated Independent School District
Monthly Tax Collection Report
for the Month Ending February 29, 2024

Prior Year 2022 - 2023

Current Year 2023 - 2024

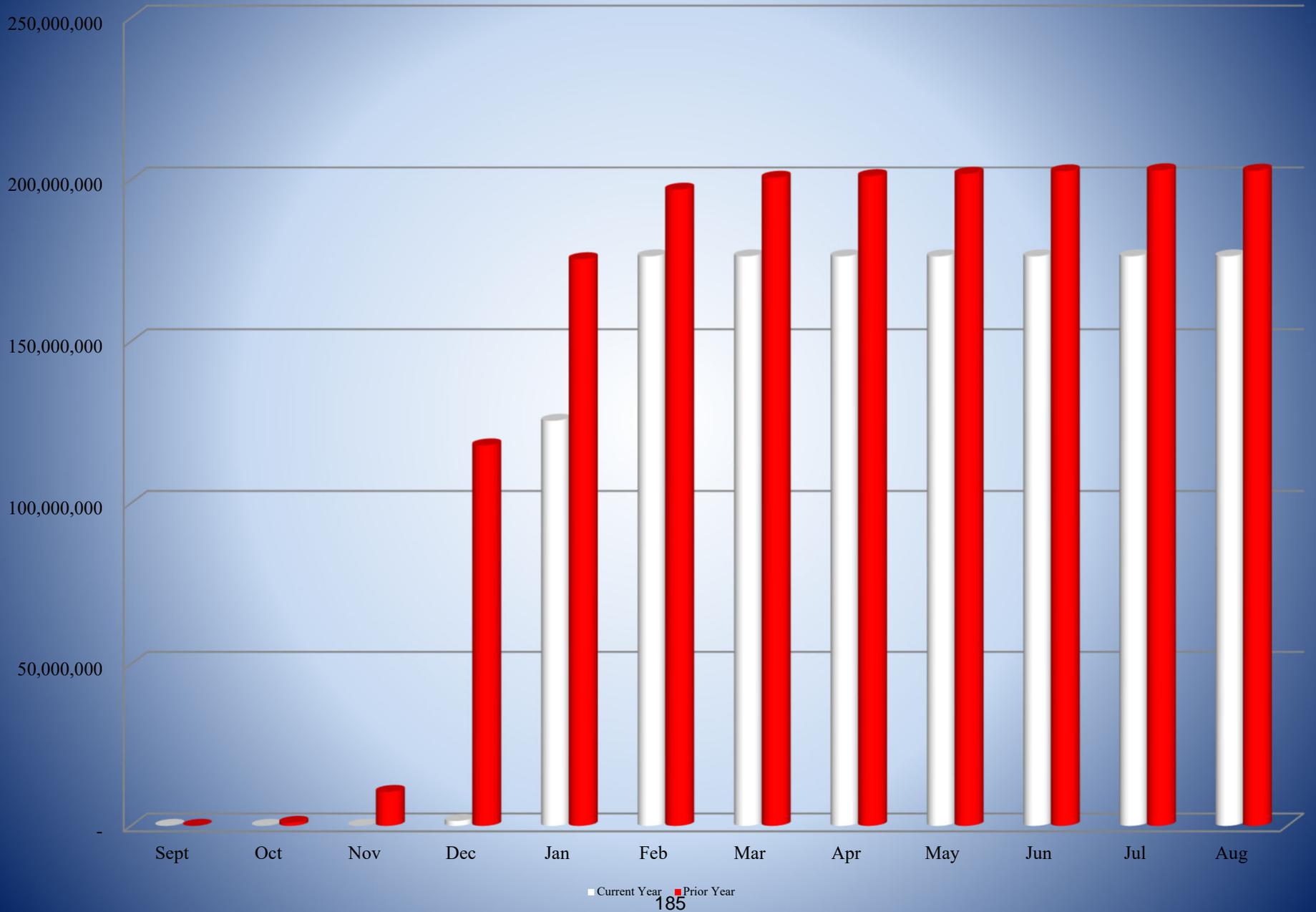
	Prior Year 2022 - 2023			% of Levy	Current Year 2023 - 2024			% of Levy
	General Fund	Debt Service Fund	Total		General Fund	Debt Service Fund	Total	
Current Month Tax Collections:								
5711 Taxes-Current Year Tax Levy	\$ 13,688,739.34	\$ 7,809,985.79	\$ 21,498,725.13	10.54%	\$ 29,397,557.99	\$ 21,410,196.17	\$ 50,807,754.16	26.16%
5712 Taxes-Delinquent Collections	\$ 152,441.48	\$ 82,684.56	\$ 235,126.04		\$ 90,981.73	\$ 49,467.70	\$ 140,449.43	
5719 Penalties and Interest	\$ 95,816.72	\$ 54,003.60	\$ 149,820.32		\$ 72,737.78	\$ 48,654.59	\$ 121,392.37	
Total Current Month Collections	\$ 13,936,997.54	\$ 7,946,673.95	\$ 21,883,671.49		\$ 29,561,277.50	\$ 21,508,318.46	\$ 51,069,595.96	
Fiscal Year to Date Collections:								
5711 Taxes-Current Year Tax Levy	\$ 125,397,584.46	\$ 71,550,849.37	\$ 196,948,433.83	96.53%	\$ 102,013,200.07	\$ 74,326,661.98	\$ 176,339,862.05	90.78%
5712 Taxes-Delinquent Collections	\$ 288,438.68	\$ 144,759.97	\$ 433,198.65		\$ 485,433.64	\$ 261,306.34	\$ 746,739.98	
5719 Penalties and Interest	\$ 192,436.53	\$ 103,607.82	\$ 296,044.35		\$ 209,490.91	\$ 123,798.69	\$ 333,289.60	
Total Revenue Collected	\$ 125,878,459.67	\$ 71,799,217.16	\$ 197,677,676.83		102,708,124.62	74,711,767.01	177,419,891.63	
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	99.88%	100.50%	100.10%		72.38%	82.90%	76.47%	

Month to Date Tax Collections Current Levy



■ Current Year ■ Prior Year

Year to Date Tax Collections Current Levy



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: April 22, 2024

Monthly Financial Highlights

- The monthly Financial Reports represent financial data through March 31, 2024.
- The cash and investment balances of all funds at month end totals \$494,124,922.61. The Capital Projects Fund makes up the largest portion of the total with \$402,643,318.28 or approximately 81.49%.
- Through the end of the month (9/12 or 75.00% of the budget year):
 - The General Fund has collected \$167,643,306.03 (76.05% of its budgeted revenue) and has spent \$177,811,476.13 (74.80% of its budgeted expenditures). The *estimated* ending fund balance through the month of March 2024 is \$37,590,175.26 There are currently \$2,449,549.30 outstanding purchase orders.
 - The Child Nutrition fund has collected \$8,106,068.34 (72.81% of its budgeted revenue) and has spent \$6,723,398.35 (60.30% of its budgeted expenditures).
 - The Debt Service fund collected \$82,933,958.39 (91.21% of its budgeted revenue) and spent \$88,380,243.97 (97.20% 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 \$99,766,432.43 for the current fiscal year through the month of March 2024 and have collected \$16,311,036.40 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 \$9,692,372.22 and total expenditures are \$9,692,372.22.
- Current Tax collections for the month of March totaled \$10,031,560.26 representing 5.17% of the levy collected during the month. Approximately 95.96% of the total levy has been collected through the end of March 2024. In comparison, 98.33% of the total levy was collected through the end of March 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



March 31, 2024

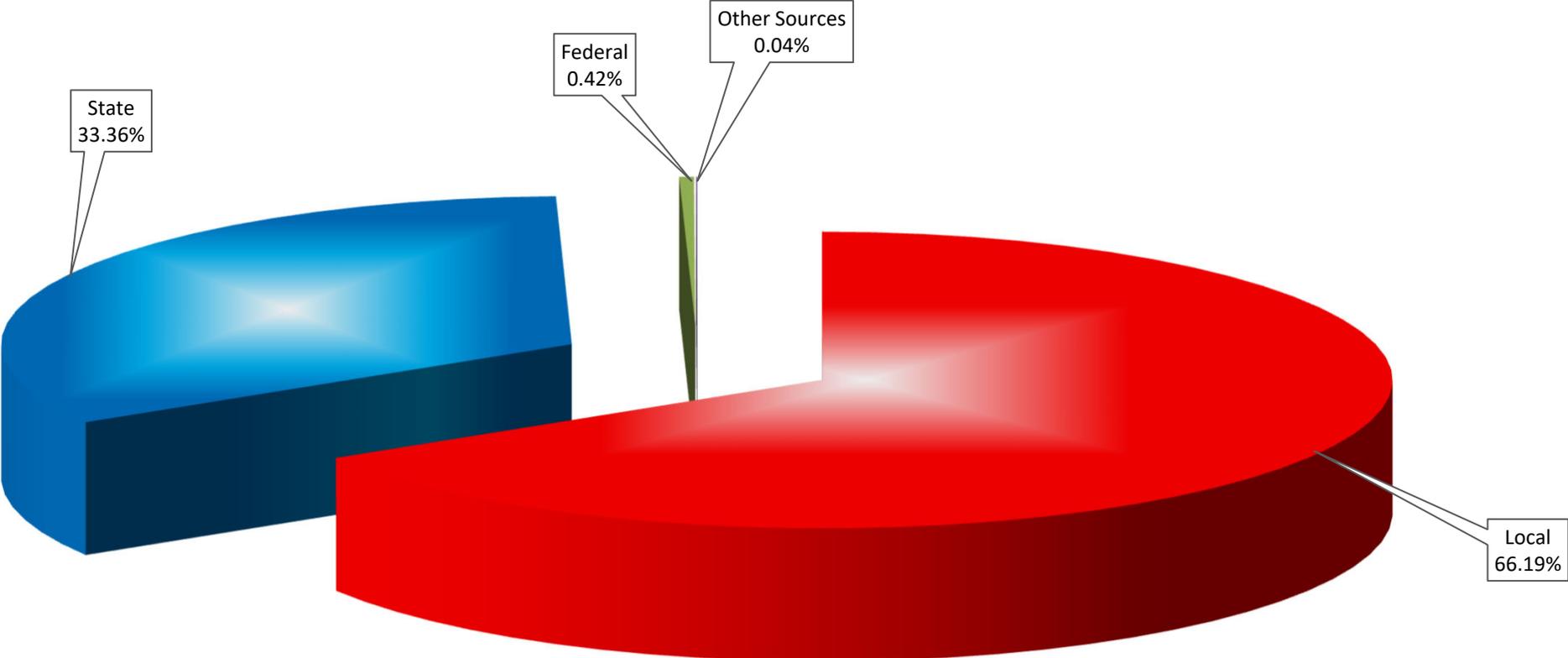
Hays Consolidated Independent School District
Combined Balance Sheet
for the Month Ending March 31, 2024
(Un-Audited)

	<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	\$ 2,076,742.86	\$ 2,064,724.38	\$ -	\$ 824,013.62	\$ -	\$ 4,965,480.86
Current Investments	49,132,027.73	5,863,525.61	32,344,583.75	401,819,304.66	-	489,159,441.75
Total Cash and Investments	\$ 51,208,770.59	\$ 7,928,249.99	\$ 32,344,583.75	\$ 402,643,318.28	\$ -	\$ 494,124,922.61
Property Taxes - Delinquent	3,379,206.79	-	1,790,986.60	-	-	5,170,193.39
Allowance for Uncollectible Taxes	(819,736.67)	-	(389,226.87)	-	-	(1,208,963.54)
Due from State Agencies	1,637,850.84	-	-	-	2,079,169.48	3,717,020.32
Due from other Governments	383,603.99	-	88,954.99	-	751,041.95	1,223,600.93
Due from Other Funds	3,022,827.38	945,114.82	-	-	-	3,967,942.20
Other Receivables	52,872.79	259.97	-	-	525.00	53,657.76
Total Receivables	\$ 7,656,625.12	\$ 945,374.79	\$ 1,490,714.72	\$ -	\$ 2,830,736.43	\$ 12,923,451.06
Inventories	-	113,389.00	-	-	-	113,389.00
Prepaid Items	4,597,921.90	500.00	-	-	-	4,598,421.90
Other Current Assets	\$ 4,597,921.90	\$ 113,889.00	\$ -	\$ -	\$ -	\$ 4,711,810.90
Total Current Assets	\$ 63,463,317.61	\$ 8,987,513.78	\$ 33,835,298.47	\$ 402,643,318.28	\$ 2,830,736.43	\$ 511,760,184.57
Liabilities and Fund Balance:						
Current Liabilities						
Accounts Payable	\$ 329,601.39	\$ -	\$ -	\$ -	\$ -	\$ 329,601.39
Other Liabilities	-	-	-	-	-	-
Payroll Deductions and Withholdings	1,901,255.65	-	-	-	-	1,901,255.65
Accrued Wages Payable	18,200,403.11	451,268.69	-	-	-	18,651,671.80
Due to Other Funds	1,620,566.68	19,641.32	400.00	2,490.62	2,664,092.30	4,307,190.92
Due to State Agencies	-	-	32,738.00	-	-	32,738.00
Due to other Governments	47,981.00	-	-	-	-	47,981.00
Due to Student Groups	48,606.09	-	-	-	-	48,606.09
Deferred Revenues	1,165,258.31	224,770.32	-	-	166,644.13	1,556,672.76
Deferred Inflows	2,559,470.12	-	1,401,759.73	-	-	3,961,229.85
Total Liabilities	\$ 25,873,142.35	\$ 695,680.33	\$ 1,434,897.73	\$ 2,490.62	\$ 2,830,736.43	\$ 30,836,947.46
Fund Balance/Equity						
Reserved/Designated Fund Balance	-	6,748,290.37	37,846,686.32	45,269,439.39	-	89,864,416.08
Current Year Revenues less Expenditures/Expenses	(10,168,170.10)	1,382,669.99	(5,446,285.58)	232,195,724.97	-	217,963,939.28
Reserved Fund Balance for Current Year	-	-	-	-	-	-
Encumbrances (POs)	2,449,548.30	160,873.09	-	125,175,663.30	-	127,786,084.69
Unreserved Fund Balance/Fund Equity	\$ 45,308,797.06	\$ -	\$ -	\$ -	\$ -	\$ 45,308,797.06
Total Fund Balance/Equity	\$ 37,590,175.26	\$ 8,291,833.45	\$ 32,400,400.74	\$ 402,640,827.66	\$ -	\$ 480,923,237.11
Total Liabilities and Fund Equity	\$ 63,463,317.61	\$ 8,987,513.78	\$ 33,835,298.47	\$ 402,643,318.28	\$ 2,830,736.43	\$ 511,760,184.57

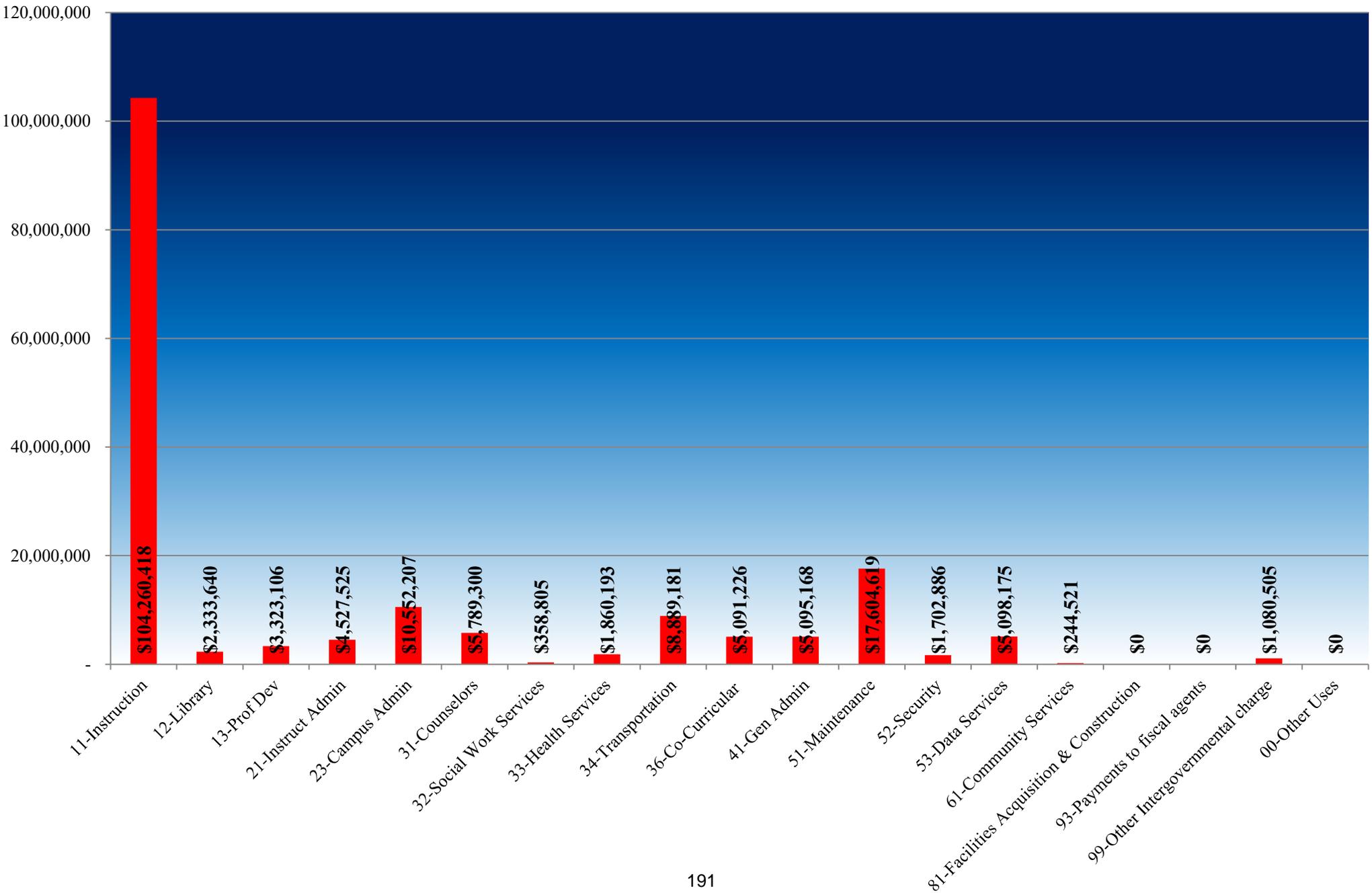
Hays Consolidated Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance - General Fund
for the Month Ending March 31, 2024
(Un-Audited)

	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	\$ 131,247,468.24	\$ 146,167,000	\$ 146,244,400	\$ 110,965,184.51	(35,279,215.49)	75.88%
State	50,729,580.16	69,966,548	69,966,548	55,922,301.78	(14,044,246.22)	79.93%
Federal	376,678.72	3,625,000	4,177,975	695,990.44	(3,481,984.56)	16.66%
Other Sources	361,939.80	-	49,083	59,829.30	10,746.30	121.89%
Total Revenues	\$ 182,715,666.92	\$ 219,758,548	\$ 220,438,006	\$ 167,643,306.03	\$ (52,794,699.97)	76.05%
Expenditures and Other Uses:						
11-Instruction	96,059,941.39	139,164,522	139,067,473	104,260,417.61	34,807,055.39	74.97%
12-Library	2,144,438.37	3,141,880	3,142,906	2,333,640.12	809,265.88	74.25%
13-Prof Dev	1,348,955.95	5,357,821	5,373,189	3,323,105.89	2,050,083.11	61.85%
21-Instruct Admin	4,509,047.46	6,037,904	6,022,043	4,527,525.30	1,494,517.70	75.18%
23-Campus Admin	10,342,738.35	14,307,483	14,290,913	10,552,207.18	3,738,705.82	73.84%
31-Counselors	5,370,657.89	7,830,684	7,827,939	5,789,300.12	2,038,638.88	73.96%
32-Social Work Services	186,473.90	822,510	965,010	358,805.23	606,204.77	37.18%
33-Health Services	1,765,943.31	2,635,343	2,638,493	1,860,193.26	778,299.74	70.50%
34-Transportation	8,827,544.67	11,004,561	11,009,604	8,889,181.01	2,120,422.99	80.74%
36-Co-Curricular	5,391,683.79	6,604,577	6,893,322	5,091,226.08	1,802,095.92	73.86%
41-Gen Admin	4,891,953.56	6,121,688	6,156,942	5,095,168.30	1,061,773.70	82.75%
51-Maintenance	17,268,355.80	22,484,813	22,970,556	17,604,619.02	5,365,936.98	76.64%
52-Security	1,808,940.46	3,699,086	3,715,915	1,702,886.25	2,013,028.75	45.83%
53-Data Services	4,586,790.84	5,451,042	6,029,374	5,098,174.79	931,199.21	84.56%
61-Community Services	244,873.32	227,256	226,339	244,520.77	(18,181.77)	108.03%
81-Facilities Acquisition & Construction	-	-	-	-	-	NA
93-Payments to fiscal agents	-	292,378	292,378	-	292,378.00	0.00%
99-Other Intergovernmental charge	945,158.31	1,095,071	1,095,071	1,080,505.20	14,565.80	98.67%
00-Other Uses	-	-	-	-	-	NA
Total Expenditures and Other Uses	\$ 165,693,497.37	\$ 236,278,619	\$ 237,717,467	\$ 177,811,476.13	\$ 59,905,990.87	74.80%
Excess of Revenues and Other Resources Over (Under) Expenditures and Other Uses	\$ 17,022,169.55	\$ (16,520,071)	\$ (17,279,461)	\$ (10,168,170.10)		
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	\$ 37,590,175.26	\$ 7,111,290.90	

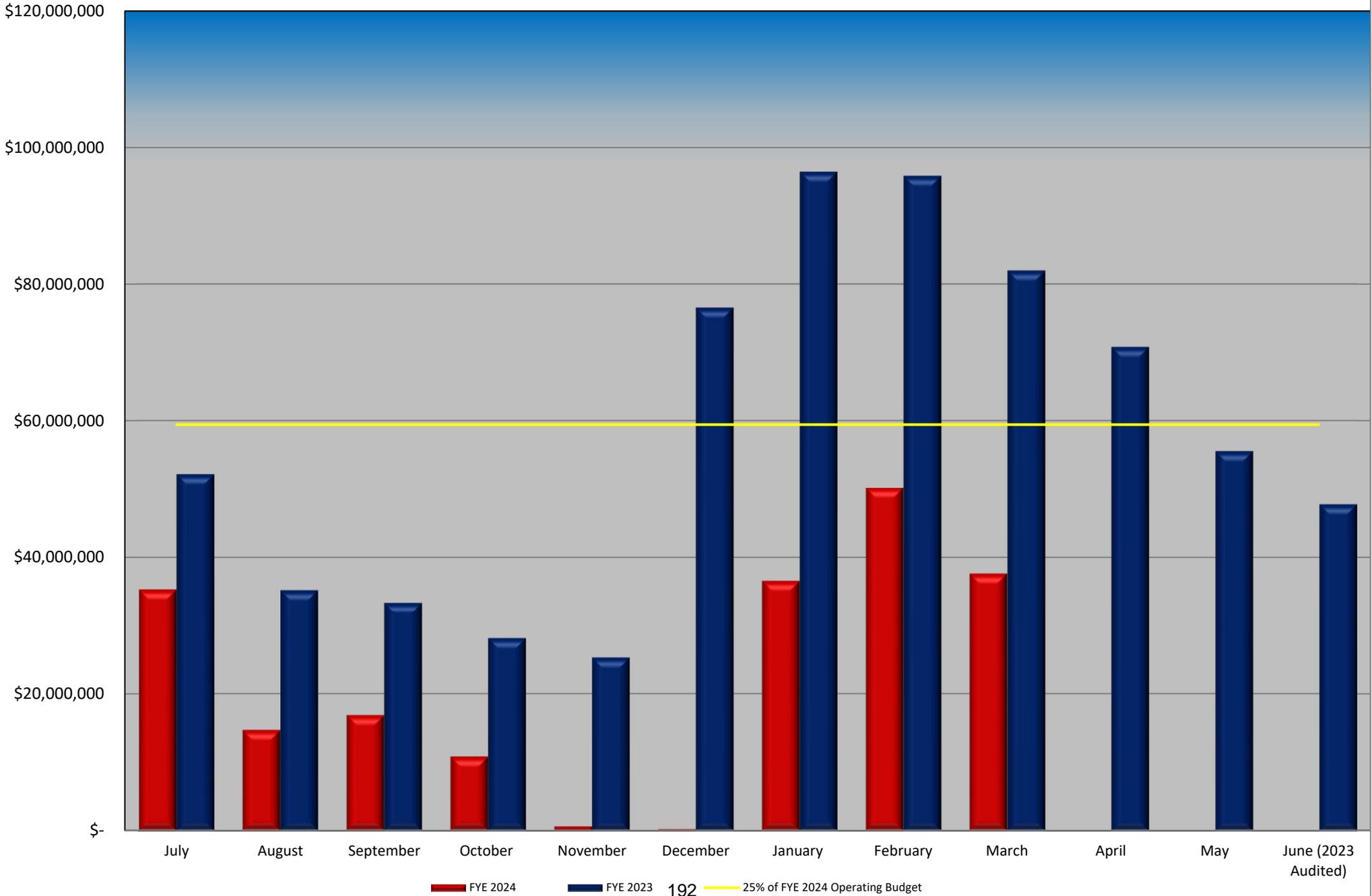
General Fund Revenues Collected to Date



General Fund Expenditures to Date



General Fund Balance by Reporting Month



FYE 2024

FYE 2023

192

25% of FYE 2024 Operating Budget

Hays Consolidated Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance - Child Nutrition Fund
for the Month Ending March 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	\$ 2,855,053.34	\$ 3,549,543	\$ 3,549,543	\$ 2,950,177.96	\$ (599,365.04)	83.11%
State	-	54,662	54,662	5,429.10	(49,232.90)	9.93%
Federal	5,797,833.24	7,529,150	7,529,150	5,140,293.08	(2,388,856.92)	68.27%
Other sources	2,000.00	-	-	10,168.20	10,168.20	NA
Total Revenues and Other Resources	\$ 8,654,886.58	\$ 11,133,355	\$ 11,133,355	\$ 8,106,068.34	\$ (3,027,286.66)	72.81%
Expenditures and Other Uses:						
35-6100 Payroll	3,368,235.10	5,374,837	5,374,837	3,819,915.45	1,554,921.55	71.07%
35-6200 Professional and Contracted Services	3,027,563.45	4,613,094	4,613,094	2,797,605.41	1,815,488.59	60.64%
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	18,536.00	40,000	40,000	24,681.05	15,318.95	61.70%
35-6300 Supplies & Materials	59,737.14	85,424	85,424	56,141.71	29,282.29	65.72%
35-6400 Food Service Other Operating Expenses	10,147.95	75,000	75,000	13,312.18	61,687.82	17.75%
35-6600 Food Service Capital Expenses	827,398.09	945,000	961,535	11,742.55	949,792.45	1.22%
Total Expenditures	\$ 7,313,206.09	\$ 11,133,355	\$ 11,149,890	\$ 6,723,398.35	\$ 4,426,491.65	60.30%
Excess of Revenues and Other Resources Over (Under) Expenditures and Other Uses	\$ 1,341,680.49	\$ -	\$ (16,535)	\$ 1,382,669.99		
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	\$ 8,291,833.45	\$ 1,399,204.99	

Hays Consolidated Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance - Debt Service Fund
for the Month Ending March 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	72,889,386.69	\$ 89,603,009	\$ 89,603,009	78,552,382.93	\$ (11,050,626.07)	87.67%
Taxes, Prior Year	194,243.65	250,000	250,000	24,118.26	(225,881.74)	9.65%
Penalties, Interest and Other Tax Revenues	212,863.71	275,000	275,000	235,211.36	(39,788.64)	85.53%
Earnings from Investments	701,240.03	800,000	800,000	891,944.77	91,944.77	111.49%
Miscellaneous Revenue	5,094.09	-	-	3,173.07	3,173.07	NA
Local Revenue	\$ 74,002,828.17	\$ 90,928,009	\$ 90,928,009	\$ 79,706,830.39	\$ (11,221,178.61)	87.66%
State Revenue						
Additional State Aid for Homestead Exemption	1,793,775.00	-	-	3,227,128.00	3,227,128.00	NA
State Revenue	\$ 1,793,775.00	\$ -	\$ -	\$ 3,227,128.00	\$ 3,227,128.00	NA
Other Sources						
Operating Transfer In	-	-	-	-	-	NA
Other Sources	\$ -	\$ -	\$ -	\$ -	\$ -	NA
Total Revenue	\$ 75,796,603.17	\$ 90,928,009.00	\$ 90,928,009.00	\$ 82,933,958.39	\$ (7,994,050.61)	91.21%
Expenditures:						
71-6511 Bond Principal	47,820,000.00	56,215,000	56,215,000	55,860,000.00	355,000.00	99.37%
71-6521 Interest on Bonds	23,058,319.16	34,688,009	34,688,009	32,499,243.97	2,188,765.03	93.69%
71-6599 Other Debt Service Fees	23,210.00	25,000	25,000	21,000.00	4,000.00	84.00%
Total Expenditures	\$ 70,901,529.16	\$ 90,928,009	\$ 90,928,009	\$ 88,380,243.97	\$ 2,547,765.03	97.20%
Excess of Revenues						
Over (Under) Expenditures	\$ 4,895,074.01	\$ -	\$ -	\$ (5,446,285.58)		
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	\$ 32,400,400.74	\$ (5,446,285.58)	

Hays Consolidated Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance - Capital Project Funds
for the Month Ending March 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/</u>
						<u>Expenses</u>
<i>Revenues and Other Resources:</i>						
Local	\$ 8,895.06	\$ 375,558.92	\$ 1,934,859.06	\$ 3,424,636.62	\$ 10,567,086.74	\$ 16,311,036.40
State	-	-	-	-	-	\$ -
Other sources	-	-	-	-	315,651,121.00	315,651,121.00
Total Revenues and Other Resources	\$ 8,895.06	\$ 375,558.92	\$ 1,934,859.06	\$ 3,424,636.62	\$ 326,218,207.74	\$ 331,962,157.40
<i>Expenditures and Other Uses:</i>						
6100 Payroll	-	-	63,551.36	-	54,152.83	117,704.19
6200 Professional and Contracted Services	-	783,000.92	124,901.95	4,537.50	-	912,440.37
6300 Supplies and Materials	-	127,508.08	1,071,388.55	731,125.02	132,105.02	2,062,126.67
6400 Other Operating Expenses	-	-	-	-	-	-
6600 Capital Outlay	-	199,893.05	21,476,690.43	55,615,376.59	19,382,201.13	96,674,161.20
8000-Other Uses	-	-	-	-	-	-
Total Expenditures	\$ -	\$ 1,110,402.05	\$ 22,736,532.29	\$ 56,351,039.11	\$ 19,568,458.98	\$ 99,766,432.43
Excess of Revenues and Other Resources Over (Under) Expenditures and Other Uses	\$ 8,895.06	\$ (734,843.13)	\$ (20,801,673.23)	\$ (52,926,402.49)	\$ 306,649,748.76	\$ 232,195,724.97
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	\$ 217,723.69	\$ 8,795,513.46	\$ 35,318,056.09	\$ 51,659,785.66	\$ 306,649,748.76	\$ 402,640,827.66

Hays Consolidated Independent School District
Project Year to Date Cumulative Bond Proceeds/Expenditures Summary
for the Month Ending March 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>
Bond Program and Interest Revenues:										
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	-	8,895.06	-	375,558.92	-	1,934,859.06	-	3,424,636.62	10,567,086.71	9,141,728.91
Total Bond Revenues and Bond Interest	\$ -	\$ 217,723.69	\$ 250,000,000.00	\$ 4,436,913.88	\$ 191,585,092.00	\$ 5,060,742.26	\$ 115,649,800.00	\$ 7,570,991.78	\$ 10,567,086.71	\$ 9,141,728.91
Bond Program and Interest Expenditures:										
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	-	-	924,202.14	186,199.91 b	22,734,707.94	1,824.35 c	56,351,039.11	-	19,568,185.22	-
Total Bond and Interest Expenditures	\$ -	\$ -	\$ 242,139,672.26	\$ 3,501,728.16	\$ 156,350,072.01	\$ 1,824.35	\$ 71,561,006.12	\$ -	\$ 19,568,185.22	\$ -
Excess of Revenues and Bond Interest Over Bond Expenditures	\$ -	\$ 217,723.69	\$ 7,860,327.74	\$ 935,185.72	\$ 35,235,019.99	\$ 5,058,917.91	\$ 44,088,793.88	\$ 7,570,991.78	\$ (9,001,098.51)	\$ 9,141,728.91

Bond Interest Expense Summary:

a - Instructional technology devices

b - Band trailer

c - Mascot uniform

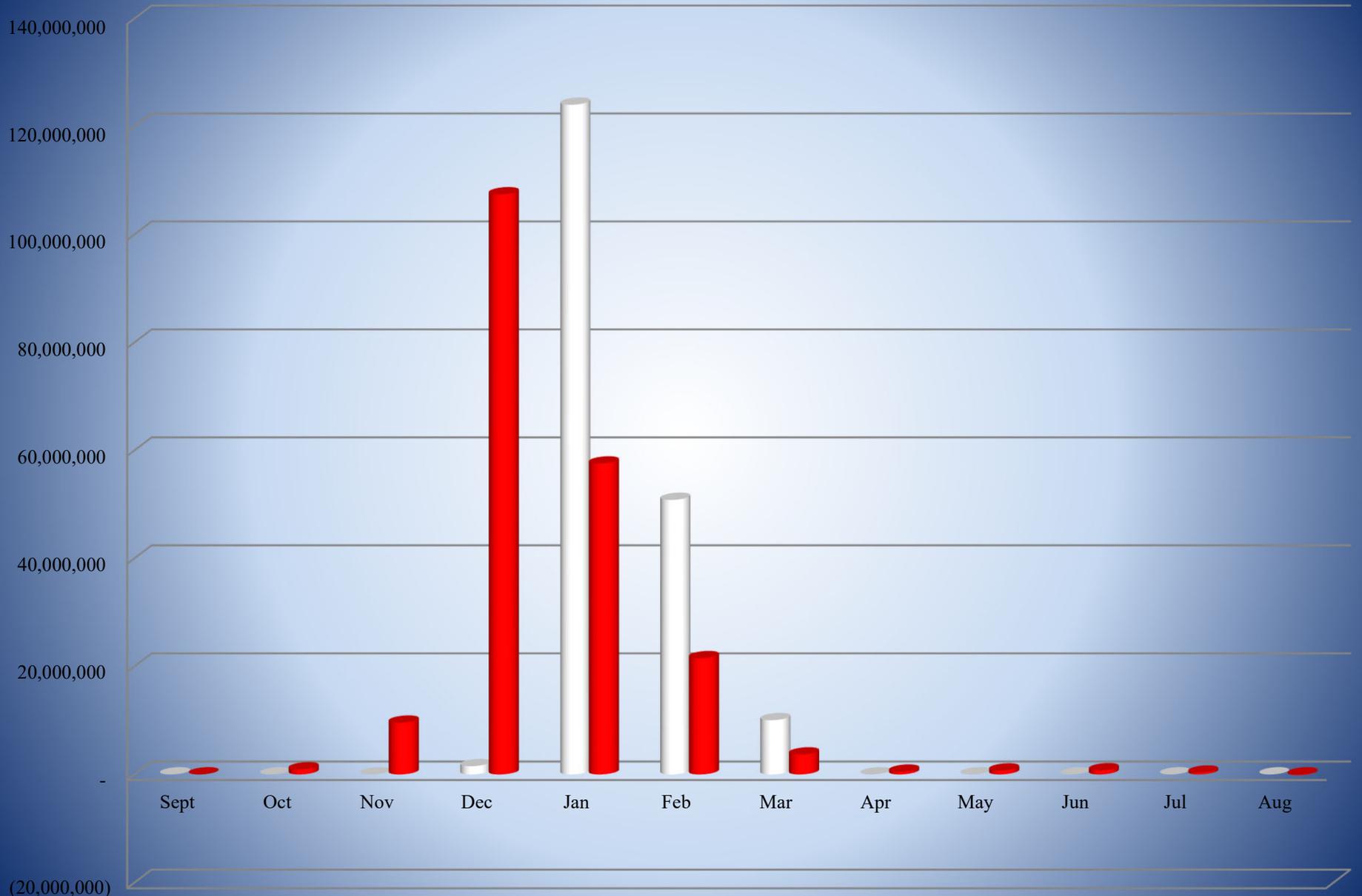
Hays Consolidated Independent School District
Statement of Revenues, Expenditures, and Changes in Fund Balance - Special Revenue Funds (Grants)
for the Month Ending March 31, 2024
(Un-Audited)

	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	\$ 160,019.24	\$ -	\$ 165,000	\$ 271,057.39	\$ 106,057.39	164.28%
State	2,267,511.49	-	3,300,000	3,266,130.18	(33,869.82)	98.97%
Federal	11,605,959.88	7,497,807	7,497,807	6,155,184.65	(1,342,622.35)	82.09%
Total Revenues	\$ 14,033,490.61	\$ 7,497,807	\$ 10,962,807	\$ 9,692,372.22	\$ (1,270,434.78)	88.41%
Expenditures:						
6100 Payroll	10,953,088.71	6,351,830	7,366,830	6,298,149.96	1,068,680.04	85.49%
6200 Professional and Contracted Services	704,272.60	390,000	990,000	950,267.06	39,732.94	95.99%
6300 Supplies and Materials	2,100,326.84	526,131	2,201,131	2,084,109.23	117,021.77	94.68%
6400 Other Operating Expenses	299,076.67	229,846	329,846	307,501.97	22,344.03	93.23%
6600 Capital Outlay	-	-	75,000	52,344.00	22,656.00	69.79%
Total Expenditures	\$ 14,056,764.82	\$ 7,497,807	\$ 10,962,807	\$ 9,692,372.22	\$ 1,270,434.78	88.41%
Excess of Revenues						
Over (Under) Expenditures	\$ (23,274.21)	\$ -	\$ -	\$ -		
Fund Balance July 1, 2023 - (Audited)		\$ -	\$ -	\$ -	\$ -	
Fund Balance Ending - Monthly Reporting Period		\$ -	\$ -	\$ -	\$ -	

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

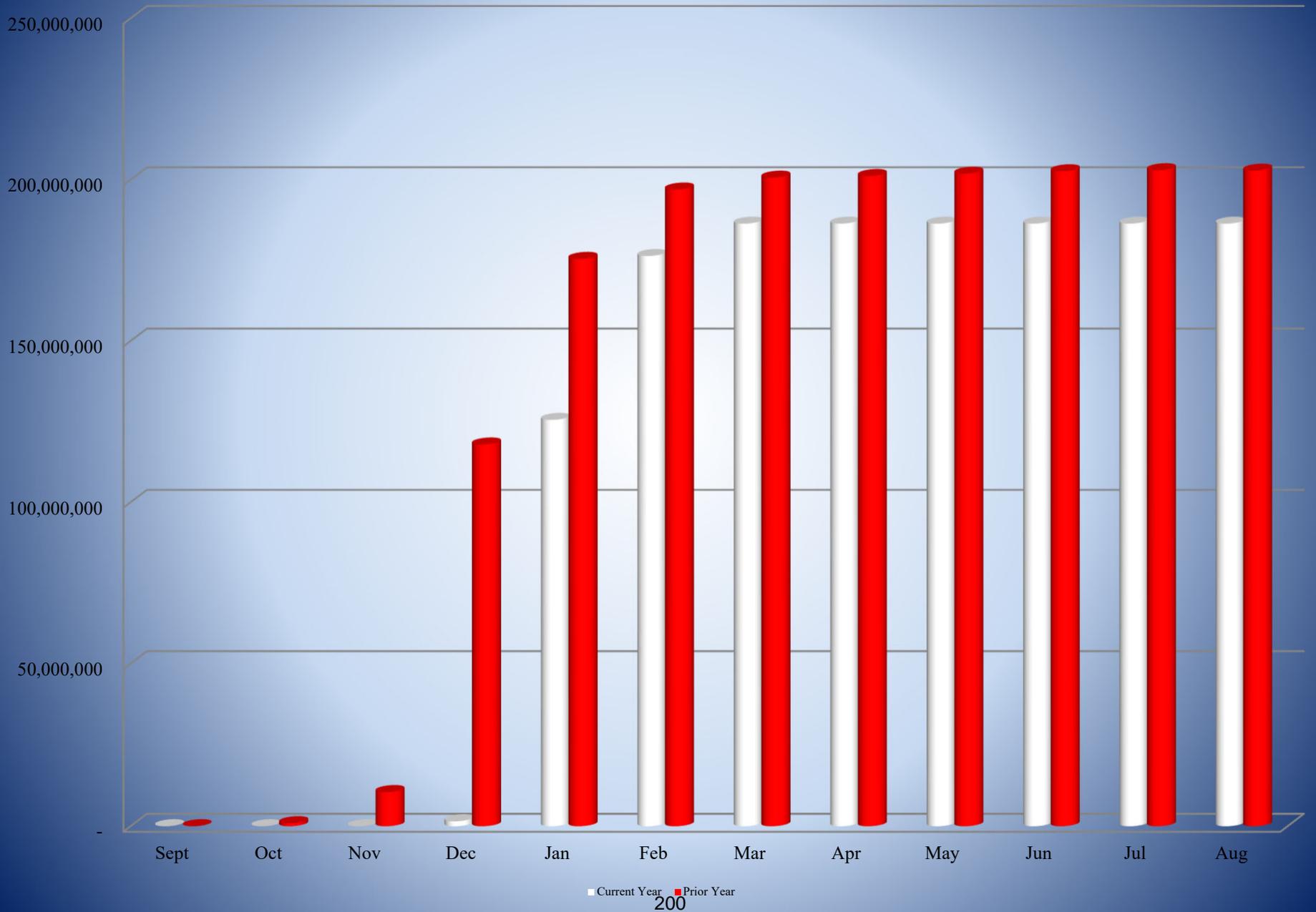
	Prior Year 2022 - 2023				Current Year 2023 - 2024			
	General Fund	Debt Service Fund	Total	% of Levy	General Fund	Debt Service Fund	Total	% of Levy
<u>Current Month Tax Collections:</u>								
5711 Taxes-Current Year Tax Levy	\$ 2,346,920.21	\$ 1,338,537.32	\$ 3,685,457.53	1.81%	\$ 5,805,839.31	\$ 4,225,720.95	\$ 10,031,560.26	5.17%
5712 Taxes-Delinquent Collections	\$ 91,039.43	\$ 49,483.68	\$ 140,523.11		\$ (415,887.63)	\$ (237,188.08)	\$ (653,075.71)	
5719 Penalties and Interest	\$ 192,423.34	\$ 109,255.89	\$ 301,679.23		\$ 156,463.28	\$ 111,412.67	\$ 267,875.95	
Total Current Month Collections	\$ 2,630,382.98	\$ 1,497,276.89	\$ 4,127,659.87		\$ 5,546,414.96	\$ 4,099,945.54	\$ 9,646,360.50	
<u>Fiscal Year to Date Collections:</u>								
5711 Taxes-Current Year Tax Levy	\$ 127,744,504.67	\$ 72,889,386.69	\$ 200,633,891.36	98.33%	\$ 107,819,039.38	\$ 78,552,382.93	\$ 186,371,422.31	95.96%
5712 Taxes-Delinquent Collections	\$ 379,478.11	\$ 194,243.65	\$ 573,721.76		\$ 69,546.01	\$ 24,118.26	\$ 93,664.27	
5719 Penalties and Interest	\$ 384,859.87	\$ 212,863.71	\$ 597,723.58		\$ 365,954.19	\$ 235,211.36	\$ 601,165.55	
Total Revenue Collected	\$ 128,508,842.65	\$ 73,296,494.05	\$ 201,805,336.70		108,254,539.58	78,811,712.55	187,066,252.13	
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	101.96%	102.59%	102.19%		76.29%	87.44%	80.63%	

Month to Date Tax Collections Current Levy



■ Current Year ■ Prior Year

Year to Date Tax Collections Current Levy



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

Date: April 22, 2024

Agenda Item: L.7

Board Goal: Board/Staff/Community Relations

Subject: Quarterly Investment Report for the 3rd Quarter of 2023-2024 Fiscal Year

Administrator Responsible/Position: Randy Rau, Chief Financial Officer

A. Purpose of Agenda Item:

Action Needed

Information Only

Receive Input

B. Authority for This Action

Local Policy - CDA

Law or Rule

N/A

C. Goal or Need Addressed:

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

D. Summary:

Previous board action relating to this item - Quarterly

Future action anticipated -

Background information – Quarterly Investment Report is attached

E. Administrative Recommendation:

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

Hays Consolidated Independent School District

3rd Quarter Investment Report



**January 1, 2024
to March 31, 2024**

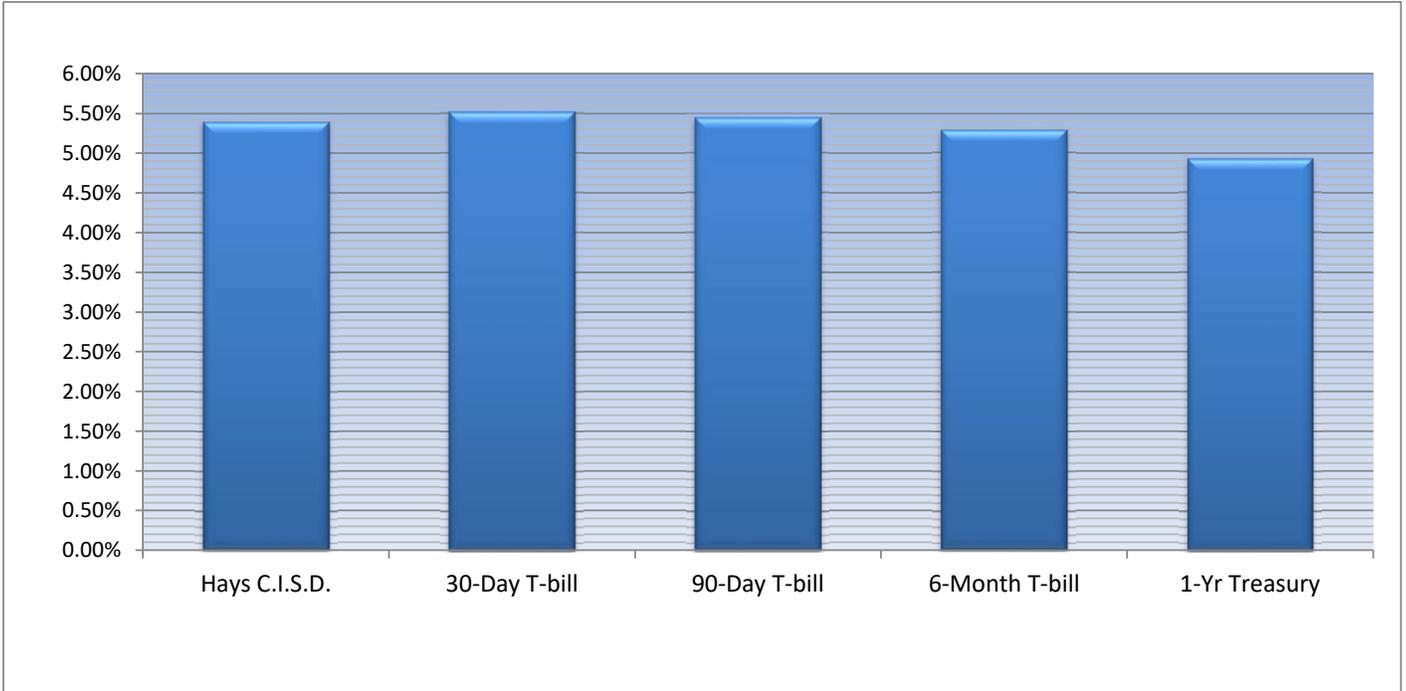
Quarterly Investment Report
HAYS CISD
3rd Quarter March 31, 2024

Portfolio Summary As Of March 31, 2024

Ending Market Value	\$ 493,240,044.53
Ending Book Value	\$ 493,240,044.53
Current Period Earnings	\$ 6,842,708.45
Portfolio Rate of Return	5.39%
Weighted Average Maturity	47 Days

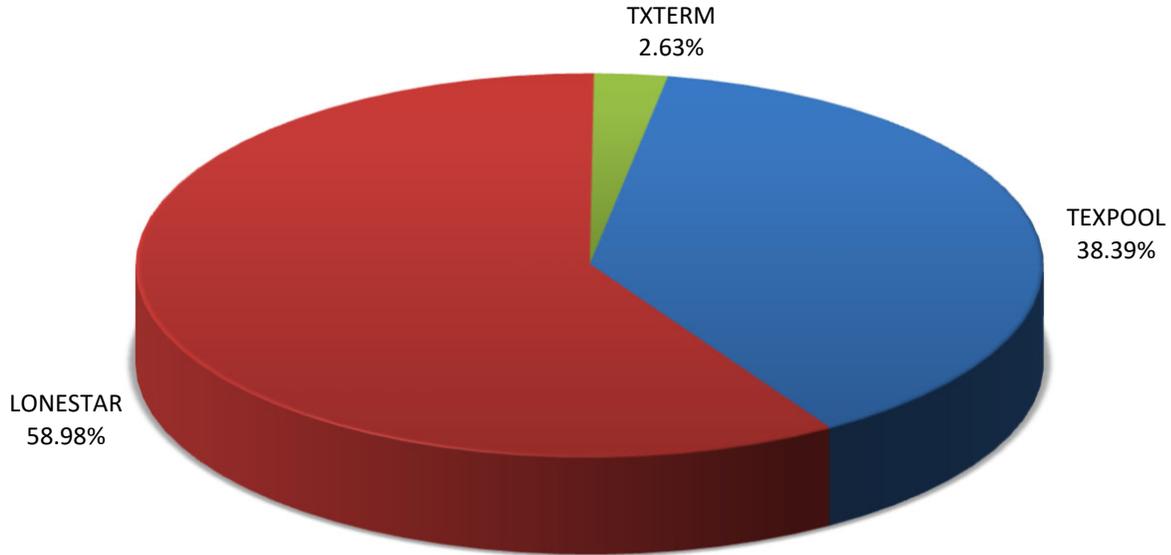
Benchmark Analysis for March 31, 2024

Hays C.I.S.D.	5.39%
30-Day T-bill	5.52%
90-Day T-bill	5.44%
6-Month T-bill	5.29%
1-Year Treasury	4.92%

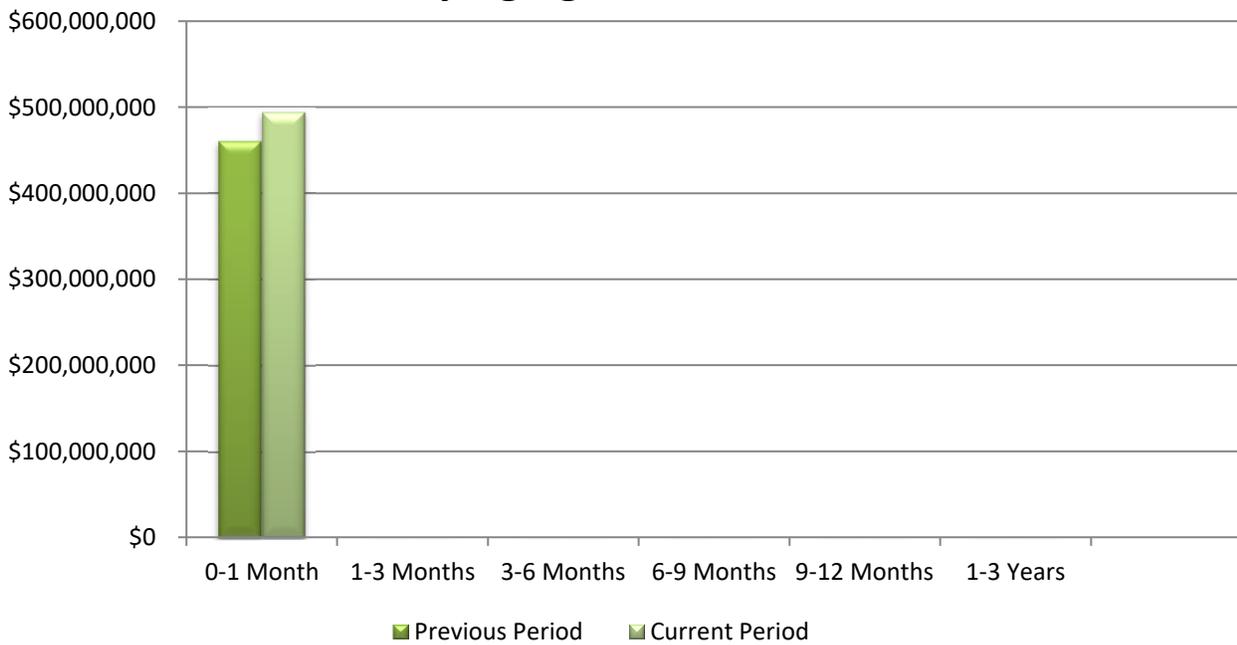


**Quarterly Investment Report
HAYS CISD
3rd Quarter March 31, 2024**

Portfolio Composition at 03/31/2024



Maturity Aging - 01/01/2024 vs 03/31/2024



Detail of Investment Holdings

HAYS CISD

3rd Quarter March 31, 2024

Portfolio Summary As Of March 31, 2024:

Description	CUSIP	Beginning Par Value	Ending Par Value	Book Value 12/31/2024	Book Value 3/31/2024	Market Value 12/31/2024	Market Value 3/31/2024	Period Earnings
199 - General Operating								
Lone Star LGIP	LONESTAR	1,645,599.56	4,740,496.58	1,645,599.56	4,740,496.58	1,645,599.56	4,740,496.58	17,247.87
Texas Range LGIP	TEXASTERM	42,665.85	43,233.78	42,665.85	43,233.78	42,665.85	43,233.78	567.93
TexPool LGIP	TEXPOOL02	117,099.19	48,428,899.85	117,099.19	48,428,899.85	117,099.19	48,428,899.85	579,581.99
		1,805,364.60	53,212,630.21	1,805,364.60	53,212,630.21	1,805,364.60	53,212,630.21	597,397.79
240 - Child Nutrition								
Lone Star LGIP	LONESTAR	5,285,399.18	5,862,718.96	5,285,399.18	5,862,718.96	5,285,399.18	5,862,718.96	77,319.78
Texas Range LGIP	TEXASTERM	796.06	806.95	796.06	806.95	796.06	806.95	10.59
		5,286,195.24	5,863,525.91	5,286,195.24	5,863,525.91	5,286,195.24	5,863,525.91	77,330.37
599-Debt Service								
Lone Star LGIP	LONESTAR	4,229,869.17	4,287,032.19	4,229,869.17	4,287,032.19	4,229,869.17	4,287,032.19	58,493.02
Texas Range LGIP	TEXASTERM	4,796,075.94	4,859,952.00	4,796,075.94	4,859,952.00	4,796,075.94	4,859,952.00	63,876.06
TexPool LGIP	TEXPOOL03	2,937,004.28	23,197,599.56	2,937,004.28	23,197,599.56	2,937,004.28	23,197,599.56	292,668.89
		11,962,949.39	32,344,583.75	11,962,949.39	32,344,583.75	11,962,949.39	32,344,583.75	415,037.97
608- 2008 Construction								
Lone Star LGIP	LONESTAR	214,753.32	217,723.69	214,753.32	217,723.69	214,753.32	217,723.69	2,970.37
		214,753.32	217,723.69	214,753.32	217,723.69	214,753.32	217,723.69	2,970.37
617-2017 Construction								
Texas Range LGIP	TEXASTERM	167.52	169.75	167.52	169.75	167.52	169.75	2.23
		167.52	169.75	167.52	169.75	167.52	169.75	2.23
617.18- 2017 Construction								
Lone Star LGIP	LONESTAR	8,986,529.95	8,925,873.35	8,986,529.95	8,925,873.35	8,986,529.95	8,925,873.35	122,087.13
		8,986,529.95	8,925,873.35	8,986,529.95	8,925,873.35	8,986,529.95	8,925,873.35	122,087.13
621- 2021 Construction								
Lone Star LGIP	LONESTAR	58.56	0.12	58.56	0.12	58.56	0.12	0.40
		58.56	0.12	58.56	0.12	58.56	0.12	0.40
621 (A) - 2021 Construction								
Lone Star LGIP	LONESTAR	40,971,541.07	34,424,160.14	40,971,541.07	34,424,160.14	40,971,541.07	34,424,160.14	506,085.32
		40,971,541.07	34,424,160.14	40,971,541.07	34,424,160.14	40,971,541.07	34,424,160.14	506,085.32
622- 2022 Construction								
Lone Star LGIP	LONESTAR	75,062,603.30	51,575,322.13	75,062,603.30	51,575,322.13	75,062,603.30	51,575,322.13	862,478.65
		75,062,603.30	51,575,322.13	75,062,603.30	51,575,322.13	75,062,603.30	51,575,322.13	862,478.65
623- 2023 Construction								
Lone Star LGIP	LONESTAR	315,785,542.42	306,676,055.48	315,785,542.42	306,676,055.48	315,785,542.42	306,676,055.48	4,259,318.22
		315,785,542.42	306,676,055.48	315,785,542.42	306,676,055.48	315,785,542.42	306,676,055.48	4,259,318.22
Summary By Fund:								
199- General Operating		1,805,364.60	53,212,630.21	1,805,364.60	53,212,630.21	1,805,364.60	53,212,630.21	597,397.79
240- Food Service		5,286,195.24	5,863,525.91	5,286,195.24	5,863,525.91	5,286,195.24	5,863,525.91	77,330.37
599- Debt Service		11,962,949.39	32,344,583.75	11,962,949.39	32,344,583.75	11,962,949.39	32,344,583.75	415,037.97
608- 2008 Construction		214,753.32	217,723.69	214,753.32	217,723.69	214,753.32	217,723.69	2,970.37
617-2017 Construction		167.52	169.75	167.52	169.75	167.52	169.75	2.23
617.18- 2017 Construction		8,986,529.95	8,925,873.35	8,986,529.95	8,925,873.35	8,986,529.95	8,925,873.35	122,087.13
621 - 2021 Construction		58.56	0.12	58.56	0.12	58.56	0.12	0.40
621 (A) - 2021 Construction		40,971,541.07	34,424,160.14	40,971,541.07	34,424,160.14	40,971,541.07	34,424,160.14	506,085.32
622- 2022 Construction		75,062,603.30	51,575,322.13	75,062,603.30	51,575,322.13	75,062,603.30	51,575,322.13	862,478.65
623- 2023 Construction		315,785,542.42	306,676,055.48	315,785,542.42	306,676,055.48	315,785,542.42	306,676,055.48	4,259,318.22
TOTAL PORTFOLIO		460,075,705.37	493,240,044.53	460,075,705.37	493,240,044.53	460,075,705.37	493,240,044.53	6,842,708.45

Quarterly Investment Report
HAYS CISD
3rd Quarter March 31, 2024

We, the approved Investment Officers of Hays CISD, hereby certify that the following Investment Report represents the investment position of the district as of **March 31, 2024** in compliance with the Board approved Investment Policy, the Public Funds Investment Act (*Texas Government Code 2256*), and, Generally Accepted Accounting Principles (GAAP).

Randall Rau
Chief Financial Officer



Rafael De Avila
Senior Accountant



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

Date: April 22, 2024

Agenda Item: M

Board Goal: n/a

Subject: Requests for Information from the Board of Trustees

Administrator Responsible/Position:

A. Purpose of Agenda Item:

Action Needed

Information Only

Receive Input

B. Authority for This Action

Local Policy

Law or Rule

N/A

C. Goal or Need Addressed:

The Board shall request information as needed.

D. Administrative Recommendation: N/A

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

Date: April 22, 2024

Agenda Item: N

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*