

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 September 24, 2024 beginning at 5:30 PM at Hays CISD Merideth Keller Board Room, 21003 IH 35, Kyle, TX 78640.

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 security personnel, systems, infrastructure, and/or devices, pursuant to Tx. Gov't Code Section 551.076
- C. RECONVENE IN OPEN SESSION - immediately following Closed Session
- D. PLEDGE OF ALLEGIANCE TO UNITED STATES AND TEXAS FLAGS
 - United States Flag Pledge:
I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.
 - Texas Flag Pledge:
Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.
- E. MISSION STATEMENT
 - Hays CISD makes it 100% possible.
- 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 6
- H. PUBLIC FORUM 7
 - 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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	October 21, 2024 @ Hays CISD Merideth Keller Board Room - 5:30 pm	
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	TUESDAY , November 12, 2024 @ Hays CISD Merideth Keller Board Room – 5:30 pm	
	November 18, 2024 @ Hays CISD Merideth Keller Board Room - 5:30 pm	
	December 16, 2024 @ Hays CISD Merideth Keller Board Room - 5:30 pm	
	THURSDAY , January 23, 2025 @ Hays CISD Merideth Keller Board Room - 5:30 pm	
	January 27, 2025 @ Hays CISD Merideth Keller Board Room - 5:30 pm	
	THURSDAY , February 20, 2025 @ Hays CISD Merideth Keller Board Room - 5:30 pm	
	February 24, 2025 @ Hays CISD Merideth Keller Board Room - 5:30 pm	
	March 10, 2025 @ Hays CISD Merideth Keller Board Room – 5:30 pm	
	THURSDAY , March 27, 2025 @ Hays CISD Merideth Keller Board Room - 5:30 pm	
	April 14, 2025 @ Hays CISD Merideth Keller Board Room - 5:30 pm	
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	May 12, 2025 @ Hays CISD Merideth Keller Board Room – 5:30 pm	
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	TUESDAY , June 10, 2025 @ Hays CISD Merideth Keller Board Room - 5:30 pm	
	TUESDAY , June 24, 2025 @ Hays CISD Merideth Keller Board Room - 5:30 pm	
	July 21, 2025 @ Hays CISD Merideth Keller Board Room – 5:30 pm	

Official Board of Trustees information may be obtained at www.hayscisd.net

P. ADJOURN

This notice was posted in compliance with the Texas Open Meetings act on: Friday, September 21, 2024 at 2:30 PM

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

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

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

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

Date: September 24, 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: September 24, 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: September 24, 2024

Agenda Item: I

Board Goal: Student Achievement

Subject: Campus Recognition – Carpenter Hill Elementary School

Administrator Responsible/Position: Marivel Sedillo, DS/CAO
Dr. Michael Watson, Deputy Academic Officer
Ginger Bordeau, Principal

- A. Purpose of Agenda Item:
 Action needed Information only Receive input
- B. Authority for This Action:
 Local Policy Law or Rule N/A
- C. Goal or Need Addressed: The purpose of this agenda item is to recognize one of our campuses.
- D. Summary:
 Previous board action relating to this item –
 Future action anticipated –
 Background information –Beginning January 2022, our district would like to recognize a campus each month for their academic achievement, student programs and their parental/community involvement.
- E. Comments Received:
 Cabinet DLT FBOC Teacher Org. Reps. Other:
- F. Administrative Recommendation:
The administration is not making a recommendation on this item as it is only informational.
- G. Fiscal Impact and Cost: Total Amount: N/A
 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 — Dr. Michael Watson, Deputy Academic Officer
Evaluation method and time line -
Next report to the board – Upon request.
- I. Suggested Motion:
No motion required. This agenda item is presented as information only.

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

Date: September 24, 2024

Agenda Item: J

Board Goal: Community Relations

Subject: Consideration and Possible Approval of Consent Agenda

Administrator Responsible/Position: Dr. Eric Wright, Superintendent

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy BE Law or Rule N/A

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

C. Goal or Need Addressed:

As listed on attached pages

D. Summary:

- Previous board action relating to this item - Ongoing
- Future action anticipated - Monthly
- Background information – The following items are presented for approval
 1. Board Meeting Minutes
 2. Procurements
 - a. PSAT and SAT Assessments – The College Board
 3. Budget Amendments

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other

F. Administrative Recommendation:

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

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

H. Suggested Motion:

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

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

Date: September 24, 2024

Agenda Item: J.1

Board Goal: Community Relations

Subject: Consideration and possible approval of meeting minutes

Administrator Responsible/Position: Dr. Eric Wright, Superintendent

A. Purpose of Agenda Item:

- Action needed Information only Receive input

B. Authority for This Action:

- Local Policy Law or Rule N/A

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

C. Goal or Need Addressed: N/A

D. Summary:

- Previous board action relating to this item - Ongoing
 Future action anticipated - Monthly
 Background information – Minutes from the August 19, 2024 Agenda Workshop, August 23, 2024 Special Meeting and August 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 August 19, 2024 Agenda Workshop, August 23, 2024 Special Meeting, and the August 26, 2024 Business Meeting, as presented.

Minutes of Regular Meeting August 19, 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, August 19, 2024 beginning at 5:30 PM in the Merideth Keller Board Room at the Hays CISD Academic Support Center, located at 21003 Interstate 35, Kyle, TX 78640.

CALL TO ORDER: Establish a quorum

Board President Raul Vela called the meeting to order at 5:30 PM. All members of the Board were present.

CLOSED SESSION

The Board adjourned to Closed Session at 5:30 PM to deliberate regarding safety and security, including security personnel, systems, infrastructure, and/or devices, pursuant to Tx. Gov't Code Section 551.076, and to discuss the purchase, exchange, lease, or value of real property pursuant to Tx. Gov't Code Section 551.072.

RECONVENE IN OPEN SESSION

Board Vice President Raul Vela called the Board back to order to reconvene in open session at 7:02 PM.

PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS

Board Secretary Vanessa Petrea lead the Board in the Pledge of Allegiance to the US and Texas flags.

MISSION STATEMENT

Board Vice President Byron Severance read the Hays CISD Board of Trustees Mission Statement.

SOCIAL CONTRACT

Trustee Courtney Runkle read the Hays CISD Board of Trustees Social Contract.

SUPERINTENDENT REPORT

Superintendent Dr. Eric Wright addressed the Board to provide an enrollment update of 24,872. Dr. Wright also provided the number of current teacher vacancies, 22. He stated that the transportation department is reporting an all-clear earlier each day. Dr. Wright then spoke regarding the A-F accountability rating lawsuit pending, and provided details as to its genesis. There were no questions from the Board of Trustees regarding this agenda item.

PUBLIC FORUM

There were no guests present wishing to address the Board of Trustees.

CONSENT AGENDA

Board President Raul Vela introduced the consent agenda item. There were no items pulled for discussion.

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 the interlocal agreement between Hays CISD and Hays County Sheriff's Office regarding School resource Officers

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

Consideration and possible adoption of a resolution to recognize the 4H Organization of Hays County as Hays CISD extracurricular activity and to name the Hays County Extension Agents as adjunct faculty members to supervise student activities

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

Consideration and possible renewal of an agreement between Hays CISD and Communities in Schools for services for the 2024-2025 school year

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

Consideration and possible approval of the list of Certified Appraisers for the 2024-2025 school year

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

Consideration and possible approval of the Student Code of Conduct for the 2024-2025 school year

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

Consideration and possible approval of the Student Health Advisory Committee members

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

Consideration and possible acceptance of Certified Property Values for 2024 Tax Year

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

Consideration and possible approval of Hays CISD investment officers for the 2024-2025 school year

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

Consideration and possible approval of Property, Liability, Automotive, and Workers' Compensation Insurance – TASB Risk Management

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

ACTION ITEMS

Consideration and possible action, if any, relating to Closed Session

Consideration and possible approval of the purchase of land for Future School Sites

Board President Raul Vela introduced this agenda item. There were no questions from the Board of Trustees regarding this agenda item.

Consideration and possible approval of an agreement to join litigation regarding 2023-2024 A-F Accountability System

Board President Raul Vela introduced this agenda item. Dr. Eric Wright, Superintendent, explained the nature of this agenda item. He engaged in conversation with Trustee Esperanza Orosco, Trustee Geoff Seibel, Trustee Johnny Flores, Trustee Courtney Runkle, Board Vice President Byron Severance, and Board President Raul Vela.

Consideration and possible approval of a memorandum of agreement between Hays CISD and Texas State University Dietetic Internship Program

Board President Raul Vela introduced the agenda item. Christina Courson, Chief HR Officer, addressed the Board of Trustees to indicate that this agenda item will be removed from the 8/26/24 agenda. She responded to questions and feedback from Trustee Johnny Flores.

Consideration and possible action to enter into a collection contract with Linebarger Goggan Blair & Sampson, LLP to collect delinquent property taxes pursuant to TX Tax Code Sections 6.30, 33.07, 33.08, 33.11, and 33.48

Board President Raul Vela introduced this agenda item. Randy Rau, Chief Financial Officer, provided a high-level overview of the intent of this item. Trustee Esperanza Orosco commented.

Consideration and possible action to adopt a memorandum approving a contract with Linebarger Goggan Blair & Sampson, LLP for School Property Value Study Services

Board President Raul Vela introduced the agenda item. Randy Rau, Chief Financial Officer, addressed the Board to provide a summarization of the intent. There were no questions from the Board of Trustees.

Consideration and possible adoption of an order for proposed Defeasance and Redemption of a portion of outstanding bonds

Board President Raul Vela introduced the agenda item. Randy Rau, Chief Financial Officer, addressed the Board to summarize the intent of this item.

Consideration and possible adoption of the 2024-2025 Tax Rate

Board President Raul Vela introduced the agenda item. Randy Rau, Chief Financial Officer, addressed the Board to summarize the intent of this item. Mr. Rau responded to questions and feedback from trustees Geoff Seibel and Esperanza Orosco.

Consideration and possible approval of the Purchase of Attendance Credit (Netting Chapter 48 Funding)

Board President Raul Vela introduced the agenda item. Randy Rau, Chief Financial Officer, addressed the board to summarize the intent of this item, and responded to questions and feedback from Trustee Geoff Seibel.

Consideration and possible grant of a Non-Exclusive Utility Easement to County Line Special Utility District for Ranch Road Wayside LLC at the Wayside Subdivision

Board President Raul Vela introduced the agenda item. Max Cleaver, Chief Operations Officer, provided a general summary of the request. There were no questions from the Board of Trustees.

Consideration and possible approval of an amendment of the interlocal agreement with Hays Caldwell ESD #1

Board President Raul Vela introduced the agenda item. Max Cleaver, Chief Operations Officer, provided a general summary of the request, and responded to questions and feedback from Board Vice President Byron Severance and Board President Raul Vela.

Review and possible adoption of the Hays CISD Board of Trustees Mission, Vision, Beliefs and Social Contract

Board President Raul Vela introduced the agenda item stating that it will be discussed at the August 26, 2024 Board meeting.

Consideration and possible adoption of the Hays CISD District Goals for 2024-2025

Board President Raul Vela introduced the agenda item stating that it will be discussed at the August 26, 2024 Board meeting.

INFORMATION ITEM

Update on Safety and Security Initiatives in the District

There was no new information to share with the Board regarding this agenda item. The Board did not have questions regarding this agenda item.

Appraisal Calendar and Timeline

Board President Raul Vela introduced the agenda item. Christina Courson, Chief HR Officer, summarized the information included. There were no questions from the Board of Trustees.

Update on Bond, Construction, and Renovation Projects

Board President Raul Vela introduced the agenda item. Max Cleaver, Chief Operations Officer, addressed the Board regarding plans shared with the Board regarding upcoming projects, and responded to questions and feedback from Trustee Byron Severance. Jessica Bedwell, Chair of the Facilities Bond Oversight Committee, commented on feedback from the Board of Trustees, as well.

REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

Trustees Esperanza Orosco requested information as part of this agenda item.

RECAP OF QUESTIONS

Board Vanessa Petrea did not recap the list of Board questions.

ADJOURN

Board President Raul Vela announced that the next meeting is scheduled for Friday, August 23, 2024 at 7:30 AM. No further business was conducted, and the meeting was adjourned at 7:49 PM.

Minutes of Special Meeting – Team Building August 23, 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, August 23, 2024 beginning at 7:30 AM in the Merideth Keller Board Room at the Hays CISD Academic Support Center, located at 21003 Interstate 35, Kyle, TX 78640.

CALL TO ORDER: Establish a quorum

Board President Raul Vela called the meeting to order at 7:31 AM. All members of the Board were present.

PUBLIC FORUM

There were no guests present wishing to address the Board of Trustees.

DEVELOPMENT OF DISTRICT GOALS

Cabinet members presented departmental goals.

Marivel Sedillo, Deputy Superintendent / Chief Academic Officer presented Curriculum & Instruction departmental goals. Ms. Sedillo responded to questions and feedback from Trustee Esperanza Orosco, Board Vice President Byron Severance, Trustee Geoff Seibel, Board Secretary Vanessa Petrea, Trustee Johnny Flores, Trustee Courtney Runkle, and Board President Raul Vela.

Alan Duerr, Chief Technology Officer, presented Technology departmental goals. After his presentation, he engaged in conversation in response to questions and feedback from Trustee Geoff Seibel, Board Vice President Byron Severance, Trustee Johnny Flores, Board Secretary Vanessa Petrea, Trustee Courtney Runkle, Board President Raul Vela, and Trustee Esperanza Orosco.

Christina Courson, Chief Human Resources Officer, presented HR departmental goals. After her presentation, Ms. Courson engaged in conversation in response to feedback and questions from Trustee Johnny Flores, Trustee Courtney Runkle, Trustee Johnny Flores, Trustee Esperanza Orosco, Board Vice President Byron Severance, and Board President Raul Vela.

The Board paused for a break at 9:20am, returning to the dais at 9:42am. During the break, the Board enjoyed a performance by the Lehman High School Mariachi Los Lobos group. Trustee Geoff Seibel stepped away from the meeting at 9:30am, returning to the dais at 10:03 am.

Randy Rau, Chief Financial Officer, presented Finance departmental goals. After his presentation, Mr. Rau engaged in conversation with the Board based on feedback and questions from Board Secretary Vanessa Petrea, Trustee Geoff Seibel, Board President Raul Vela, Trustee Esperanza Orosco, Board Vice President Byron Severance, Trustee Geoff Seibel, and Trustee Courtney Runkle.

Jeri Skrocki, Chief Safety & Security Officer, presented Safety & Security departmental goals. After her presentation, Ms. Skrocki engaged in conversation with the Board based on feedback and questions from Trustee Esperanza Orosco, Trustee Geoff Seibel, Board Vice President Byron Severance, Board Secretary Vanessa Petrea, Trustee Geoff Seibel, Trustee Courtney Runkle, and Board President Raul Vela.

Max Cleaver, Chief Operations Officer, presented ¹⁵Operations departmental goals. After his presentation, Mr. Cleaver engaged in conversation with the Board based on feedback and questions from Trustee Esperanza

Orosco, Trustee Geoff Seibel, Board Vice President Byron Severance, Board Secretary Vanessa Petrea, Trustee Johnny Flores, Trustee Courtney Runkle, and Board President Raul Vela.

Tim Savoy, Chief Communication Officer, presented Communication departmental goals. After his presentation, Mr. Savoy engaged in conversation with the Board of Trustees in response to feedback and questions from Trustee Johnny Flores, Trustee Courtney Runkle, Board Secretary Vanessa Petrea, Trustee Esperanza Orosco, Trustee Geoff Seibel, and Board President Raul Vela.

The Board paused for a break for a performance by members of the Johnson High School Senior Rosettes and the Johnson High School Varsity Cheer Team.

LUNCH BREAK

DEVELOPMENT OF DISTRICT GOALS

After a lunch break, the Board returned to the dais at 12:43pm. Dr. Eric Wright presented the Superintendent departmental goals. After his presentation, Dr. Wright engaged in conversation with trustees regarding feedback and questions from Trustee Geoff Seibel, Trustee Esperanza Orosco, Board Vice President Byron Severance, Board Secretary Vanessa Petrea, Trustee Johnny Flores, Trustee Courtney Runkle, and Board President Raul Vela.

REQUIRED BOARD TRAINING

Jody Duron of Moak Casey lead a three-hour training/presentation with worksheets, PowerPoint presentations, and activities for trustees. All trustees also received six hours of Evaluating Student Outcomes training as part of the team building meeting.

ADJOURN

Board President Raul Vela announced that the next meeting is scheduled for Monday, August 26, 2024 at 5:30 PM. No further business was conducted, and the meeting was adjourned at 5:03 PM.

Minutes of Regular Meeting August 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, August 26, 2024 beginning at 5:30 PM in the Merideth Keller Board Room at the Hays CISD Academic Support Center, located at 21003 Interstate 35, Kyle, TX 78640.

CALL TO ORDER: Establish a quorum

Board President Raul Vela called the meeting to order at 5:30 PM. All members of the Board were present.

CLOSED SESSION

The Board adjourned to Closed Session at 5:30 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

Board Vice President Raul Vela called the Board back to order to reconvene in open session at 6:40 PM.

PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAGS

Board Secretary Vanessa Petrea lead the Board in the Pledge of Allegiance to the US and Texas flags.

MISSION STATEMENT

Board Vice President Byron Severance read the Hays CISD Board of Trustees Mission Statement.

SOCIAL CONTRACT

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

SUPERINTENDENT REPORT

Superintendent Dr. Eric Wright addressed the Board to provide an enrollment update of 24.050 – 1,015 students more than this time last year. Dr. Wright also referenced many upcoming/ongoing events for athletics and fine arts. Gameday and Wright This Minute videos will be released starting this week.

PUBLIC FORUM

There were no guests present wishing to address the Board of Trustees.

CONSENT AGENDA

Board President Raul Vela introduced the consent agenda item. Trustee Johnny Flores requested to pull for discussion item I.2c, Trustee Courtney Runkle requested to pull item I.4, and trustees Esperanza Orosco and Byron Severance requested to pull for discussion Item I.8. After discussion of the pulled items, Mr. Vela read the suggested motion that the Hays CISD Board of Trustees approve the consent agenda items I.1 through I.7, as presented. Trustee Vanessa Petrea moved and Board President Raul Vela seconded the motion. There was no further discussion of these items, and the motion passed with a vote of 7-0. Board Secretary Vanessa Petrea moved that the Hays CISD approve consent item I.8. Trustee Courtney Runkle seconded the motion. Trustee Esperanza Orosco abstained from voting on this item as she is an employee of TASB. There was no further discussion, and the motion was approved by a vote of 6-0-1 with Trustee Esperanza Orosco abstaining.

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 the interlocal agreement between Hays CISD and Hays County Sheriff's Office regarding School resource Officers

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

Consideration and possible adoption of a resolution to recognize the 4H Organization of Hays County as Hays CISD extracurricular activity and to name the Hays County Extension Agents as adjunct faculty members to supervise student activities

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

Consideration and possible renewal of an agreement between Hays CISD and Communities in Schools for services for the 2024-2025 school year

Marivel Sedillo, Deputy Superintendent / Chief Academic Officer, and Dr. Michael Watson, Deputy Academic Officer, engaged in conversation with Trustee Johnny Flores and Board Secretary Vanessa Petrea.

Consideration and possible approval of the list of Certified Appraisers for the 2024-2025 school year

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

Consideration and possible approval of the Student Code of Conduct for the 2024-2025 school year

Dr. Brian Dawson, Director of Student Services, engaged in conversation with Trustees Courtney Runkle and Johnny Flores regarding this agenda item.

Consideration and possible approval of the Student Health Advisory Committee members

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

Consideration and possible acceptance of Certified Property Values for 2024 Tax Year

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

Consideration and possible approval of Hays CISD investment officers for the 2024-2025 school year

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

Consideration and possible approval of Property, Liability, Automotive, and Workers' Compensation Insurance – TASB Risk Management

Randy Rau, Chief Financial Officer, engaged in conversation regarding this agenda item with Board Vice President Byron Severance. Trustee Esperanza Orosco indicated that she would abstain from voting on this item as she is an employee of TASB.

ACTION ITEMS

Consideration and possible action, if any, relating to Closed Session

Consideration and possible approval of the purchase of land for Future School Sites

Board President Raul Vela introduced the agenda item and read the suggested motion that the Hays CISD Board of Trustees approve the purchase of land for future school sites, as discussed. Trustee Courtney Runkle moved and Trustee Esperanza Orosco seconded the motion. Max Cleaver, Chief Operations Officer, engaged in conversation with Trustee Geoff Seibel, Board Secretary Vanessa Petrea, and Board President Raul Vela. There was no further discussion, and the motion passed with a vote of 7-0.

Consideration and possible approval of an agreement to join litigation regarding 2023-2024 A-F Accountability System

Board President Raul Vela introduced this agenda item and read the suggested motion that the Hays CISD Board of Trustees approve an agreement to join litigation regarding the 2023-2024 A-F Accountability System, as presented. Trustee Esperanza Orosco moved and Board Secretary Vanessa Petrea seconded the motion. Dr. Eric Wright responded to requests for clarification for the audience from Ms. Petrea and Ms. Orosco. There was no further discussion, and the motion passed with a vote of 7-0.

Consideration and possible action to enter into a collection contract with Linebarger Goggan Blair & Sampson, LLP to collect delinquent property taxes pursuant to TX Tax Code Sections 6.30, 33.07, 33.08, 33.11, and 33.48

Board President Raul Vela introduced this agenda item and read the suggested motion that the Hays CISD Board of Trustees approve a contract with Linebarger Goggan Blair & Sampson, LLP to collect delinquent property taxes pursuant to TX Tax Code Sections 6.30, 33.07, 33.08, 33.11, and 33.48, as presented. Board Vice President Byron Severance moved and Trustee Esperanza Orosco seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

Consideration and possible action to adopt a memorandum approving a contract with Linebarger Goggan Blair & Sampson, LLP for School Property Value Study Services

Board President Raul Vela introduced the agenda item and read the suggested motion that the Hays CISD Board of Trustees adopt a memorandum approving a contract with Linebarger Goggan Blair & Sampson, LLP for School Property Value Study services, as presented. Board Vice President Byron Severance moved, and Trustee Esperanza Orosco seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

Consideration and possible adoption of an order for proposed Defeasance and Redemption of a portion of outstanding bonds

Board President Raul Vela introduced the agenda item and read the suggested motion that the Hays CISD Board of Trustees adopt an order for proposed defeasance and authorize the redemption of bonds, as presented. Board Secretary Vanessa Petrea moved and Board Vice President Byron Severance seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

Consideration and possible adoption of the 2024-2025 Tax Rate

Board President Raul Vela introduced the agenda item and read the resolution and suggested motion that the Hays CISD Board of Trustees adopt the 2024-2025 tax rate, as presented. Board Secretary Vanessa Petrea moved and Trustee Esperanza Orosco seconded the motion. Randy Rau, Chief Financial Officer, engaged in conversation based on questions and feedback from Trustees Esperanza Orosco and Geoff Seibel. There was no further discussion, and the motion passed with a vote of 7-0.

Consideration and possible approval of the Purchase of Attendance Credit (Netting Chapter 48 Funding)

Board President Raul Vela introduced the agenda item and read the suggested motion that the Hays CISD Board of Trustees approve an agreement for the purchase of attendance credit (netting chapter 48 Funding) (Option 3 Agreement), and to delegate contractual authority to the Superintendent, as presented. Trustee Johnny Flores moved. Board President Vela continued to add that for the 2024-2025 school year, we delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC 48.257 and TEC, Chapter 40, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). Trustee Esperanza Orosco seconded the motion. Randy Rau, Chief Financial Officer, recapped the transaction for summarization. There was no further discussion, and the motion passed with a vote of 7-0.

Consideration and possible grant of a Non-Exclusive Utility Easement to County Line Special Utility District for Ranch Road Wayside LLC at the Wayside Subdivision

Board President Raul Vela introduced the agenda item and read the suggested motion that the Hays CISD Board of Trustees grant a non-exclusive utility easement to County Line Special Utility District for Ranch Road Wayside LLC at the Wayside Subdivision, as presented. Trustee Courtney Runkle moved and Board Secretary Vanessa Petrea seconded the motion. Max Cleaver, Chief Operations Officer, responded to questions from Board Vice President Byron Severance. There was no further discussion, and the motion passed with a vote of 7-0.

Consideration and possible approval of an amendment of the interlocal agreement with Hays Caldwell ESD #1

Board President Raul Vela introduced the agenda item and read the suggested motion that the Hays CISD Board of Trustees amend the interlocal agreement with Hays Caldwell ESWD #1 to include survey sketch and field notes for the 1.23-acre lease tract and the .027-acre easement tract for the fire station, and authorize the Board President and Superintendent to execute documents necessary and convenient to complete the transaction, as presented. Trustee Courtney Runkle moved and Board Vice President Vanessa Petrea seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

Review and possible adoption of the Hays CISD Board of Trustees Vision Statement for the 2024-2025 school year

Board President Raul Vela introduced the agenda item to begin discussions. After a brief discussion, Trustee Johnny Flores Moved and Trustee Courtney Runkle seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

Review and possible adoption of the Hays CSID Board of Trustees Mission Statement for the 2024-2025 school year

Board President Raul Vela introduced the agenda item. Tim Savoy, Chief Communication Officer, presented a mission statement which was very well received by all Trustees. Mr. Vela read the suggested motion that the Hays CISD Board of Trustees adopt the revised Mission Statement, as presented. Trustee Esperanza Orosco moved and Trustee Courtney Runkle seconded the motion. Each trustee gave praise to Mr. Savoy for his creativity and presentation. There was no further discussion and the motion passed with a vote of 7-0.

Review and possible adoption of the Hays CISD Board of Trustees Beliefs Statement for the 2024-2025 school year

Board President Raul Vela introduced this agenda item, read the beliefs and the suggested motion that the Hays CISD Board of Trustees adopt the revised beliefs statement, as presented. Board Vice President Byron Severance moved and Trustee Courtney Runkle seconded the motion. After further review and discussion of the beliefs, Board Secretary Vanessa Petrea moved to amend and replace with the on/screen beliefs as formatted and discussed. President Vela seconded the motion. There was no further discussion, and the motion for amendment passed by a vote of 7-0. Trustee Raul Vela read the suggested motion that the Hays CISD Board of Trustees adopt the revised Beliefs Statement, as discussed and amended. Trustee Esperanza Orosco moved and Trustee Geoff Seibel seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

Review and possible adoption of the Hays CISD Board of Trustees Social Contract for the 2024-2025 school year

This agenda item will be moved to September 2024.

Consideration and possible adoption of the Hays CISD Board Operating Procedures for the 2024-2025 school year

This agenda item will be moved to September 2024.

Consideration and possible adoption of the Hays CISD District Goals for 2024-2025

Board President Raul Vela introduced the agenda item to begin discussions, with the clarification that we are approving the overarching goals. Discussion with Dr. Eric Wright, Superintendent, was had for clarification purposes. President Vela read the suggested motion that the Hays CISD Board of Trustees adopt the Hays CISD District Goals for 2024-2025, as discussed. Board Secretary Vanessa Petrea moved and Trustee Courtney Runkle seconded the motion. There was no further discussion, and the motion passed with a vote of 7-0.

INFORMATION ITEM

Update on Safety and Security Initiatives in the District

There was no new information to share with the Board regarding this agenda item. The Board did not have questions regarding this agenda item.

Appraisal Calendar and Timeline

There were no updates regarding this agenda item from the August 19, 2024 Board meeting. There were no questions from the Board regarding this agenda item.

Update on Bond, Construction, and Renovation Projects

Max Cleaver, Chief Operations Officer, responded to questions and feedback from Board Vice President Byron Severance regarding this agenda item.

REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

Trustees Courtney Runkle and Esperanza Orosco requested information as part of this agenda item.

RECAP OF QUESTIONS

Board Vanessa Petrea did not recap the list of Board questions.

ADJOURN

Board President Raul Vela announced that the next meeting is scheduled for Monday, September 16, 2024 at 5:30 PM. No further business was conducted, and the meeting was adjourned at 8:11 PM.

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

Date: September 24, 2024

Agenda Item: J.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. PSAT & SAT Assessments – The College Board

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: September 24, 2024

Agenda Item: J.2a

Board Goal: Student Achievement

Subject: Procurement: Administration of PSAT & SAT Assessments — The College Board

Administrator Responsible/Position: Marivel Sedillo – Chief Academic Officer
Joy Philpott, Director of Advanced Academics
Derek McDaniel, Executive Officer of C&I

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 PSAT & SAT exams from College Board.

D. Summary:

- Previous board action relating to this item** – Board Approved College Board for PSAT/SAT Exams in April of 2023.
- Future action anticipated** – Annual procurement
- Background information** - College Board offers PSAT assessments for 8th, 9th, 10th, and 11th grades and SAT for 11th grade for the 2024-2025 school year. The PSAT identifies students who are on track to be college ready and those who are likely to succeed in AP courses and AP exams. This identification increases access to AP and College Credit-bearing courses. The National Merit Scholarship Program uses the PSAT/NMSQT scores to identify candidates. SAT scores indicate college readiness and are part of Domain I and of Distinction Recognitions in the State Accountability system. The Texas Education Agency (TEA) will refund the cost of one college readiness assessment (SAT/ACT/TSIA) for each student.

Through HB3 the Texas Education Agency (TEA) funds (by reimbursement to districts) one college readiness exam (SAT, ACT, TSIA) for each student. While TEA will reimburse districts for each student to take either SAT or ACT or TSIA, we want to use the state reimbursement for SAT as it aligns with data that we already receive from PSAT. Students who take PSAT have individualized study plans for SAT through Khan Academy.

We will:

1. Continue to administer the PSAT 8/9 to 8th grade students and PSAT to 9th, 10th and 11th grade students (Approximately \$116,671)
2. Administer SAT school day to all juniors in the spring (March) (Approximately \$77,900*)
**Refunded by the state*

To reiterate, our initial outlay of funds will be \$194,571. TEA will refund approximately \$77,900 making our total final cost approximately \$116,671.

E. Scope of Options Reviewed:

Sole Source Letter on File

F. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Curriculum and Instruction

G. Administrative Recommendation:

The administration recommends the approval of procurement of the PSAT & SAT exams from College Board.

H. Fiscal Impact and Cost: See table below

Amount: \$ 194,571 Initial District Outlay
 \$ 77,900 Refunded by State
Total Amount: **\$116,671**

Budget – General Operating Fund Bond Grant/Special Funds Other
 Budget Amendment Needed

Prior Year Spending - \$115,724.61

Future/Ongoing – Moving into the 2024-25 school year, we will plan to administer the PSAT 8 to all 8th grade students, the PSAT to all 9th, 10th, and 11th grade students, and the SAT to juniors in the spring semester in an effort to continue to offer opportunities to demonstrate college readiness and to continue to utilize the reimbursement for one college readiness assessment for each student provided by TEA.

I. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action— Joy Philpott – Director of Advanced Academics

Evaluation method and time line -

Next report to the board – Reports on numbers of students on track to be college ready (PSAT) and college ready (SAT) will be delivered through board blog as results arrive. PSAT numbers are reported in January/February each year and SAT results will be reported when they arrive toward the end of the school year.

J. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the procurement for the administration of PSAT & SAT assessments from The College Board for \$194,571 (which will be approximately \$116,671 after TEA reimbursement), as presented.

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

Date: September 24, 2024

Agenda Item: J.3

Board Goal: Finance

Subject: Budget Amendments

Administrator Responsible/Position: Randy Rau, Chief Financial Officer

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy Law or Rule N/A

C. Summary:

Previous board action relating to this item - Monthly

Background information – The 2024-2025 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, 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 1 – September 24, 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	\$ (38,416)
12 - Instructional Resources and Media Services	\$ 0
13 - Instructional Staff Development	\$ 2,895
21 - Instructional Administration	\$ 21,750
23 - Campus Administration	\$ 0
31 - Guidance and Counseling Services	\$ 5,200
32 - Social Work Services	\$ 0
33 - Health Services	\$ 0
34 - Transportation	\$ 0
36 - Co curricular / Extracurricular	\$ (7,500)
41 - General Administration	\$ 0
51 - Maintenance	\$ 0
52 - Security	\$ 0
53 - Data Services	\$ 0
61 – Community Services	\$ 16,071
71 – Debt Service	\$ 0
81 – Facilities Acquisition & Construction	\$ 0
91 – Chapter 41 Payments	\$ 0
93 – Payments to Fiscal Agents	\$ 0
95 – Payments to JJAEP	\$ 0
99 – Other Intergovernmental Charges	\$ 0
Total Net Transfers	\$ \$0

REQUESTS for Re-APPROPRIATIONS:

General Operating Fund Re-Appropriations Summary			
Description	Official Budget	Increase/ (Decrease)	Amended Budget
<u>Revenues:</u>			
	\$ 0	\$ 0	\$ 0
	\$ 0	\$ 0	\$ 0
	\$ 0	\$ 0	\$ 0
	\$ 0	\$ 0	\$ 0
Total	\$ 0	\$ 0	\$ 0
<u>Expenditures:</u>			
	\$ 0	\$ 0	\$ 0
	\$ 0	\$ 0	\$ 0
	\$ 0	\$ 0	\$ 0
	\$ 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 1 Support Information
for the Fiscal Year Ending June 30, 2025

Budget Amendment #1 Support:

<u>Account</u>	<u>Function</u>	<u>Location</u>	<u>Amount</u>	<u>User ID</u>	<u>Status</u>	<u>Original Period</u>	<u>New Period</u>	<u>JE #</u>	<u>New JE #</u>	<u>Reason</u>
182-36-6399-3600-928-99-30-00000	36	928	\$ (7,500.00)	Sylvia Ortega	Pending	1		67		Budget needed in function 21 for travel & dues
182-21-6411-2100-928-99-30-00000	21	928	\$ 7,500.00	Sylvia Ortega	Pending	1		67		Budget needed in function 21 for travel & dues
199-11-6339-1100-944-11-30-00000	11	944	\$ (8,900.00)	Olivia Lopez	Pending	2		221		Budget needed for OnRamps Teacher training
199-13-6411-1300-944-99-30-00000	13	944	\$ 8,900.00	Olivia Lopez	Pending	2		221		Budget needed for OnRamps Teacher training
199-11-6117-1194-005-24-10-00000	11	005	\$ (1,155.00)	Cynthia Santos	Pending	2		189		Budget needed for professional development
199-13-6117-1300-005-24-10-00000	13	005	\$ 1,155.00	Cynthia Santos	Pending	2		189		Budget needed for professional development
199-11-6494-1100-980-23-30-00000	11	980	\$ (14,100.00)	Noemi Vargas	Pending	2		356		Budget needed for servers and monitors
199-21-6639-21TE-980-23-30-00000	21	980	\$ 12,650.00	Noemi Vargas	Pending	2		356		Budget needed for servers and monitors
199-21-6399-21TE-980-23-30-00000	21	980	\$ 1,450.00	Noemi Vargas	Pending	2		356		Budget needed for servers and monitors
199-11-6494-1100-980-23-30-00000	11	980	\$ (150.00)	Noemi Vargas	Pending	2		357		Budget needed for Suburban GPS
199-21-6295-2100-980-23-30-00000	21	980	\$ 150.00	Noemi Vargas	Pending	2		357		Budget needed for Suburban GPS
199-11-6295-1100-980-23-30-00000	11	980	\$ (5,200.00)	Noemi Vargas	Pending	2		303		Budget needed for Psychology Services
199-31-6295-3100-980-23-30-00000	31	980	\$ 5,200.00	Noemi Vargas	Pending	2		303		Budget needed for Psychology Services
199-11-6496-11CC-001-24-30-00000	11	001	\$ (100.00)	Amy Reyes	Pending	3		402		Changing functions per TEA guidelines
199-13-6399-13CC-001-24-30-00000	13	001	\$ (621.00)	Amy Reyes	Pending	3		402		Changing functions per TEA guidelines
199-11-6498-11CC-001-24-30-00000	11	001	\$ (650.00)	Amy Reyes	Pending	3		402		Changing functions per TEA guidelines
199-13-6498-13CC-001-24-30-00000	13	001	\$ (800.00)	Amy Reyes	Pending	3		402		Changing functions per TEA guidelines
199-13-6417-13CC-001-24-30-00000	13	001	\$ (814.00)	Amy Reyes	Pending	3		402		Changing functions per TEA guidelines
199-11-6399-11CC-001-24-30-00000	11	001	\$ (2,895.00)	Amy Reyes	Pending	3		402		Changing functions per TEA guidelines
199-13-6411-13CC-001-24-30-00000	13	001	\$ (3,425.00)	Amy Reyes	Pending	3		402		Changing functions per TEA guidelines
199-11-6399-11CC-001-24-30-00000	11	001	\$ (6,766.00)	Amy Reyes	Pending	3		402		Changing functions per TEA guidelines
199-61-6399-61CC-001-99-30-00000	61	001	\$ 3,516.00	Amy Reyes	Pending	3		402		Changing functions per TEA guidelines
199-61-6399-61CC-001-24-30-00000	61	001	\$ 6,766.00	Amy Reyes	Pending	3		402		Changing functions per TEA guidelines
199-61-6411-61CC-001-24-30-00000	61	001	\$ 3,425.00	Amy Reyes	Pending	3		402		Changing functions per TEA guidelines
199-61-6417-61CC-001-24-30-00000	61	001	\$ 814.00	Amy Reyes	Pending	3		402		Changing functions per TEA guidelines
199-61-6496-61CC-001-24-30-00000	61	001	\$ 100.00	Amy Reyes	Pending	3		402		Changing functions per TEA guidelines
199-61-6498-61CC-001-99-30-00000	61	001	\$ 1,450.00	Amy Reyes	Pending	3		402		Changing functions per TEA guidelines
199-13-6295-1300-942-99-30-00000	13	942	\$ (7,000.00)	Olivia Lopez	Pending	2		281		Budget need for "Inspire" sub pay
199-11-6112-1100-942-11-30-00000	11	942	\$ 7,000.00	Olivia Lopez	Pending	2		281		Budget need for "Inspire" sub pay
199-11-6399-1100-109-30-10-00000	11	109	\$ (5,500.00)	Ana Villalon	Pending	1		64		STAAR PD for grade level teachers/staff
199-13-6411-1300-109-30-10-00000	13	109	\$ 5,500.00	Ana Villalon	Pending	1		64		STAAR PD for grade level teachers/staff

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

Date: September 24, 2024

Agenda Item: K.1

Board Goal: Board Matter

Subject: Consideration and possible adoption of the instrument to be used to evaluate the Superintendent

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

Board Policy BJCD states the Board shall prepare a written evaluation of the Superintendent at annual or more frequent intervals and that the appraisal process and criteria will be adopted by the board.

C. Goal or Need Addressed:

Adoption of document to be used to evaluate the Superintendent

D. Summary:

Previous board action relating to this item – Previous Superintendent Evaluation Document was adopted by the board on September 2023.

Future action anticipated - annually

Background information -

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other

F. Administrative Recommendation:

The Superintendent recommends adoption of the presented evaluation document.

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

Budget Bond Grant/Special Funds Other

Budget Amendment Required

H. Suggested Motion:

I move that the Hays CISD Board of Trustees adopt the Superintendent Evaluation Instrument, as presented.

Hays CISD

Superintendent Evaluation Instrument

2024-2025

Student Achievement – Through attention to individual students’ needs, each campus will demonstrate continuous improvement by showing academic growth and student engagement, including intervention and enrichment. The district will evaluate and address the individual needs of each student. Student performance will be evaluated in academics; college, career, and military readiness; and character and power skills education.

Focus Area(s)	Goal(s)
<p>Student Achievement: In January, a public hearing on TAPR will be held to summarize student academic performance/achievement, accessibility gaps, including the district’s college, career, and military readiness counts. In June 2025, the superintendent will present the student growth goals addressing the Hays CISD approaches/meets/masters % vs. the state performance.</p>	Goals broken down by program area on data tables.
	TBD ...A-F Campus and District rating goals to be updated after state’s release of previous year’s ratings.
	We will attain a raw score of 72 or higher in Domain IIA (Academic Growth) by the end of the 2024-2025 school year.
	By the end of the 2024-2025 school year, we will increase the percent of students on grade level for universal screeners (CIRCLE, mCLASS, MAP Growth) by 3%.
<p>College & Career Readiness: The district is committed to ensuring our students are fully prepared for college and career success by implementing the following strategies: In response to recent changes in the accountability system, we will prioritize students completing a robust career pathway in the 2024-25 school year, requiring them to earn three credits, including at least two Level II or higher courses, to ensure their certifications qualify toward CCMR. Additionally, we will leverage PSAT and student achievement data to increase participation in advanced coursework, enhancing college readiness through success in advanced placement exams, dual credit, and dual enrollment courses. To further support college readiness, seniors who have not met CCMR requirements will be enrolled in the Texas College Bridge program as a college prep course, equipping them with the skills and knowledge necessary for post-secondary success. The district will monitor progress and will provide an update on college readiness to the Board by January 2025 for the final 2023 CCMR results.</p>	The district will use data from PSAT8 and PSAT to track student progress toward college readiness. SAT and TSIA2 will be utilized to assess college readiness as will attainment of college credit through college-aligned coursework (Advanced Placement, ACC Dual Credit, OnRamps Dual Enrollment.) Career readiness will be assessed through the attainment of industry-based certification in CTE courses. The district will monitor progress throughout the 2024-2025 school year and will provide an update on college and career readiness to the Board by January 2024 for the final 2023 (Class of 2022) CCMR results. 75% of the class of 2023 will meet college and career readiness as demonstrated on the TAPR in November 2024.
	By the end of the 2024-2025 school year, we will increase percentage of student who are both College and Career from 31% to 34% (estimated for 2023 graduates).
	By the end of the 2024-2025 school year, we will increase Special Education graduates with an advanced degree plan from 6%-9%. (estimated for 2023 graduates).
<p>Leadership Development: The district will implement a comprehensive onboarding process for new principals, ensuring they are well-equipped to lead their campuses effectively. Key departments, including Human Resources, Finance, Curriculum and Instruction, Maintenance and Operations, Student Information Systems, and Safety and Security, will provide essential presentations and support to familiarize new principals with critical operational and administrative functions. These meetings are vital for establishing a strong foundation, as they ensure that new principals understand district policies, resources, and procedures, allowing them to focus on instructional leadership and fostering a positive school environment. Through this collaborative onboarding process, we aim to empower new principals with the knowledge and tools necessary for success in their roles.</p>	By December 2024, 100% of new campus principals will have completed a comprehensive development program, which includes specialized orientation from various departments, participation in monthly Instructional Leadership Team (ILT) meetings, weekly check-ins with Deputy Academic Officers, a book study, assignment of a mentor, and differentiated one-on-one professional development. This program is designed to enhance leadership skills, deepen understanding of school-specific processes, and equip principals with essential resources.

<p>Communication: The district will enhance communication channels to streamline processes and ensure clarity and transparency at all levels. By improving these avenues, we will make accurate and timely information easily accessible to staff, families, and community members. This includes developing a centralized platform where families and staff can quickly find information on school policies, events, and resources. By increasing access to information and strengthening the parent-school partnership, we aim to foster stronger community connections and encourage greater family involvement in the decision-making process.</p>	<p>PK registration: By January 2025, we will begin the registration process for both community based and qualified Pre-K to ensure seamless enrollment.</p> <p>District Website: During the 2024-2025 school year, the district will continue to update the A-to-Z links to increase swift access as we prepare to transition/update the website. By the end of June 2025, district administration will explore a website AI assistant to guide parents and community members to district information swiftly.</p> <p>District Wide (Internal): The C&I Department communicates with campus staff via Friday Facts and Teacher Update. By December 2024, the C&I team will establish a Campus Administration resource site to support our principals with a one-stop resource site.</p>
<p>Professional Development: The district will implement a comprehensive and differentiated professional development (PD) plan aimed at increasing the frequency, quality, and choice of learning opportunities for teachers and staff. This plan will enhance our PD offerings by providing tailored, high-quality sessions that address the diverse needs of our educators, ensuring they have the tools and knowledge to excel in their roles. By differentiating PD, we can better support individual growth, promote best practices, and ultimately improve student outcomes. The focus on increased choice empowers educators to select PD that aligns with their professional goals, fostering a culture of continuous improvement and innovation across the district.</p>	<p>By June 2025, the district will utilize \$50,000 of Title II grants to establish a continuous professional development program that allows teachers to individualize their learning. This program will include the development of campus-specific and department-specific PD plans utilizing built-in Staff Development days, as well as an increase in the frequency of Just In Time sessions differentiated by audience and campus level. Additionally, the district will increase participation in its summer professional development series—HaysCon, INSPIRE New Teacher Academy, Biliteracy Institute, and Parapalooza—by 10% compared to the previous year.</p>
<p>Student Advising: The district will implement a structured advising sequence, guiding students through career inventories and assessments from middle to high school. Key assessments from SchoolLinks "Find Your Path," "Learning Style," and "Would You Rather" will help students identify career clusters, learning preferences, and strengths, leading to the development of a 5-Year Plan of Study starting in seventh grade and updated each year. We will continue hosting events, such as COW Day, CREW Day, and Navigate Your Future, and share career interest data with parents to involve them in academic planning. By June 2025, the district will provide a comprehensive report on advising activities by campus and grade level.</p>	<p>By May 2025, the district will ensure that 90% of students in grades 5-12 receive comprehensive academic advising, which includes guidance on course selection, career pathways, and post-secondary planning. Progress will be tracked quarterly, with targeted efforts to reach all students, particularly those who have not yet participated in advising sessions to meet this goal.</p> <p>By June 2025, 90% of 7th grade students will develop a 5-year graduation plan informed by their student achievement data and career interest inventories. This plan will be reviewed and revised annually, with progress monitored through a comprehensive district report that provides evidence of academic advising captured by campus and grade level. The goal is to ensure that each student has a clear and personalized pathway to graduation that aligns with their academic strengths and career aspirations.</p>
<p>Mathematics: We will implement a 4-stage strategic mathematics professional learning plan designed to empower teachers to engage students and foster deep conceptual understanding. The plan begins by engineering an ecosystem that promotes continuous professional development and collaboration among educators. Next, we will establish a clear, measurable vision and actionable strategy for mathematics instruction across the district. A key focus will be on building teachers' capacity to strengthen students' conceptual understanding of mathematics. Finally, we will optimize our professional development structure and resources to ensure teachers have access to the necessary support. This strategic approach aims to create a cohesive mathematics teaching model and drive measurable improvements in student learning outcomes.</p>	<p>By the end of the 2024-2025 school year, K-2 MAP (math) scores will increase by 3%.</p> <p>By the end of the 2024-2025 school year, the district will develop and implement a clear, measurable vision and action plan for K-12 mathematics, ensuring alignment across all grade levels district-wide.</p>

Month	Topic / Evidence of Attainment	Possible Presenter(s)	Data Sources
August	Review and create 24-25 Student Achievement Goals with Superintendent and Board of Trustees.	Sedillo, Malandruccolo	Goals Document created in August
September	<p>Student Achievement Report:</p> <ul style="list-style-type: none"> 24-25 Goals CTE Presentation <p>Board Blog:</p> <ul style="list-style-type: none"> A summary of staff professional development efforts throughout the summer and plan for 24-25 SY and its corresponding look-fors in the district walkthrough template. SHAC Report (<i>required each September</i>) 	Sedillo, Bough, McDaniel, Garza, Herrin, Malandruccolo, Benthall	Goals Documents Industry Based Certificates PLC Implementation/Smart Goals Lead and Learn/HaysCon
October	<p>Student Achievement Report:</p> <ul style="list-style-type: none"> Bilingual/ESL Evaluation and SPED Staffing Study <p>Board Blog:</p> <ul style="list-style-type: none"> MAP/mCLASS BOY 	Sedillo, Melgar-Cook, Brown, Malandruccolo	Bilingual/ESL Evaluation mCLASS, MAP
November	<p>Student Achievement Report:</p> <ul style="list-style-type: none"> TIA Update <p>Board Blog:</p> <ul style="list-style-type: none"> Tier 2 and Tier 3 students by campus AP, DC, On Ramps Update GT Update 	HR, Sedillo, McDaniel, Malandruccolo, Brown, Philpott	TIA Designations Student Participation in Tier 2 and Tier 3 AP, DC, OnRamps
December	<p>Student Achievement Report:</p> <ul style="list-style-type: none"> Fine Arts Showcase <p>Board Blog:</p> <ul style="list-style-type: none"> Summary of campus admin walk-throughs Student extra-curricular/club participation Results Driven Accountability (RDA) Report SEL survey results 	Sedillo, Moreno, Gonzalez, McDaniel, Herrin, Malandruccolo, Velasquez, Melgar-Cook	District SEL update and survey results Bullseye Walk-Through Update Extracurricular participation update RDA Report
January	<p>Student Achievement Report:</p> <ul style="list-style-type: none"> TAPR/Annual Public Hearing <p>Board Blog:</p> <ul style="list-style-type: none"> 100% Hays (Athletic/FA participation) 	Sedillo, Malandruccolo, Bough	TAPR & Other Required Sections
February	<p>Student Achievement Report:</p> <ul style="list-style-type: none"> State of the District 	Sedillo, Malandruccolo, McDaniel	CBA 2 MOY MAP, mCLASS PreK Letter Names/Letter Sounds
March	<p>Student Achievement Report:</p> <ul style="list-style-type: none"> Advanced Academics 	Sedillo, McDaniel, Philpott,	Advanced Academics and GT Program Highlights Attendance Data Discipline Report
April	<p>Student Achievement Report:</p> <ul style="list-style-type: none"> Special Education Update <p>Board Blog:</p> <ul style="list-style-type: none"> Attendance and Discipline Data Update 	Sedillo, Velasquez, Dawson	Special Education Participation and Achievement Data Attendance Data Discipline Report
May	<p>Student Achievement Report:</p> <ul style="list-style-type: none"> End of year review of Athletics <p>Board Blog:</p> <ul style="list-style-type: none"> Administrative walkthroughs Academic advising and data on completion of graduation plans for 7th grade and updating/revising their graduation plans every year thereafter for rising 8th through 12th. End of year SEL Survey 	Gomez, Pierce, Moffitt, Garza, Herrin, Gonzalez	Student participation program by Sport/Campus mCLASS EOY Administrative Walkthrough Data EOY SEL Survey
June	<p>Student Achievement Report:</p> <ul style="list-style-type: none"> STAAR/EOC Results 	Sedillo, Malandruccolo	STAAR Preliminary Results mCLASS EOY
August	The superintendent will present the Board with a student growth goal at the August Board Meeting addressing HCISD Approaches / Meets / Masters % vs. the state, Preliminary Results and CTE program achievement by campus	Sedillo, Malandruccolo, Bough	STAAR/EOC Results CTE Report

Hays CISD Student Achievement Goals 2024-2025



	STATE 2024 RESULTS			REGION 13 2024 RESULTS			HAYS CISD 2024 RESULTS			2024-2025 DISTRICT GOAL		
	App	Me	Ma	App	Me	Ma	App	Me	Ma	App	Me	Ma
3 Reading	72	46	20	72	48	22	73	49	23	76	51	24
3 Math	69	41	15	69	43	18	66	39	14	69	41	15
4 Reading	80	50	22	79	52	25	84	56	25	87	58	26
4 Math	68	45	21	67	45	21	71	49	21	74	51	22
5 Reading	78	54	29	81	61	36	81	57	32	84	59	32
5 Math	76	49	19	76	51	22	76	48	18	79	50	19
5 Science	57	26	11	59	29	13	57	25	10	60	27	11
6 Reading	75	55	25	75	57	28	77	60	28	80	60	29
6 Math	70	37	13	69	40	16	70	38	13	73	40	14
7 Reading	72	52	28	73	55	33	75	55	30	78	57	30
7 Math	53	32	10	47	27	7	38	14	1	41	16	2
8 Reading	78	54	28	79	57	33	80	57	29	83	59	30
8 Math	70	40	15	71	47	23	77	50	21	80	52	22
8 Science	68	42	16	70	47	22	69	45	16	72	47	17
8 Soc. Stu.	58	31	16	61	36	21	59	32	16	62	34	17
English I	67	54	17	68	56	21	71	58	20	74	60	21
Algebra I	79	45	25	77	45	27	85	54	31	88	56	31
Biology	91	58	19	90	62	25	93	65	22	93	65	23
English II	75	60	9	75	62	12	80	68	11	83	68	12
US History	95	69	37	95	71	42	96	73	38	96	73	38

At or Above State & Region	Above State
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SY2425 goals are based on an increase of 3% at the Approaches Level, 2% at Meets, and 1% at Masters over Spring 2024 results. When a subject reaches 90% Approaches, 60% Meets, or 30% Masters, our goal is to maintain those high percentages.

College and Career Readiness (Lagging Data)		Class of 2022		Class of 2023 Goal		Class of 2023 Actual		Class of 2024 Goal		Class of 2025 Goal	
		# Met	%age	# Met	%age	# Met	%age	# Met	%age	# Met	%age
TSI Criteria (Met TSI criteria in BOTH ELA/Reading and Mathematics)		445	31	550	31	612	37	656	40	725	43
TSI Criteria ELA/Reading	Met TSI criteria for at least one indicator in ELAR	660	45	941	53	975	60	1033	63	1112	66
	Met TSIA criteria - ELAR	271	19	267	15	308	19	361	22	421	25
	Met SAT criteria - ELAR	520	36	640	36	640	39	689	42	758	45
TSI Criteria Math	Met TSI criteria for at least one indicator in Math	471	32	589	33	678	40	705	43	775	46
	Met TSIA criteria - Math	243	17	242	14	242	18	344	21	404	24
	Met SAT criteria - Math	251	17	320	18	322	20	377	23	438	26
AP/IB Examination Met criterion score on an AP/IB exam in any subject		284	19	276	15	276	17	328	20	388	23
Dual Course Credits Earned credit for ≥ 3 hours in ELA or Maths or 9 hours in any subject		133	9	203	11	214	13.0	262	16	TBD	TBD
Industry-Based Certifications Earned an IBC from approved list while in high school		403	28	949	53	940	58	820*	50*	893*	53*
OnRamps Dual Enrollment Course Completed an OnRamps course & qualified for ≥3 hours in any subject		17	1.0	50	4.0	100	6.0	148	9	TBD	TBD

*The calculation of IBCs will change over each of the next 3-4 years to ensure students are completing certain coursework.

TELPAS	2025 GOAL
1st GRADE	59%
2nd GRADE	38%
3rd GRADE	77%
4th GRADE	58%
5th GRADE	74%
6th GRADE	38%
7th GRADE	59%
8th GRADE	61%
9th GRADE	42%
10th GRADE	39%
11th GRADE	40%
12th GRADE	32%

TELPAS Writing changed how TEA calculated the English Language Proficiency (ELP) for 2023 and 2024. TEA plans to revert to prior methodology for comparing Composite Scores for 2025 TELPAS ELP.

CIRCLE Reading & Math		
	2024 EOY On Track	2025 EOY Goal
Pre-K	72%	75%

mCLASS Reading		
	2024 EOY TIER 1	2025 EOY Goal
ENG LIT - K	61%	64%
ENG LIT - 1	68%	71%
ENG LIT - 2	57%	60%
SPN LIT - K	77%	80%
SPN LIT - 1	65%	68%
SPN LIT - 2	74%	77%

MAP Math		
	2024 EOY TIER 1	2025 EOY Goal
MATH - K	48%	51%
MATH - 1	44%	47%
MATH - 2	43%	46%

HB 3 Required Goals (5 Year Plan)					
Grade 3 Reading (Meets GL)					
	2024	2025	2026	2027	2028
All Students	49%	51%	53%	55%	57%
Hispanic	41%	44%	47%	50%	53%
African American	33%	36%	39%	42%	45%
White	67%	69%	71%	73%	75%
Asian	73%	75%	77%	79%	81%
Special Education	25%	28%	31%	34%	37%
EB	32%	35%	38%	41%	44%
EcoDis	38%	41%	44%	47%	50%

Grade 3 Math (Meets GL)					
	2024	2025	2026	2027	2028
All Students	39%	41%	43%	45%	47%
Hispanic	31%	34%	37%	40%	43%
African American	29%	32%	35%	38%	41%
White	58%	60%	62%	64%	66%
Asian	58%	60%	62%	64%	66%
Special Education	19%	22%	25%	28%	31%
EB	28%	31%	34%	37%	40%
EcoDis	27%	30%	33%	36%	39%

Met CCMR Criteria					
	2024	2025	2026	2027	2028
All Students	80%	82%	84%	86%	88%
Hispanic	77%	80%	83%	86%	89%
African American	70%	73%	76%	79%	82%
White	88%	90%	92%	94%	96%
Asian	86%	88%	90%	92%	94%
Special Education	78%	81%	84%	87%	90%
EB	64%	67%	70%	73%	76%
EcoDis	80%	83%	86%	89%	92%

HB3 requires that school boards set 5-year goals in the areas of Grade 3 Reading, Grade 3 Math, and CCMR. Goals are being adjusted with 2024 being our new baseline for our 5-year HB3 Goals.

Rating:

- Exceptional Progress exceeds expectations and criteria noted in the instrument
- Proficient Progress meets the expectations and criteria noted in the instrument
- Needs Improvement Progress does not meet the expectations and criteria noted in the instrument

Comments may be made on any item. Any rating of "Needs Improvement" must be accompanied by a comment indicating the nature of the deficiency or a statement of what the board expected to see in performance that was not evident

Safety & Security: A safe environment must include secure facilities, staff and student training, and our adopted standard response protocol. The district will partner with local, state, and federal entities to assure preparedness related to School Safety and Security. Safety and security requires commitment by everyone in our district and community.

Focus Area	Goal(s)
<p>TEC 37.117, TAC 61.1031 Install, train, and implement the mobile and desk-top emergency communication system including the 'silent-panic' technology.</p>	<p>By December 1, 2024, Hays CISD staff will be 100% compliant of the system by staff either via use on their desktop or personal device system.</p>
<p>Establish a clearing house of all-things "Safety & Security" for historical use by HCISD. Provide information for our campus community and our public community to understand exactly what HCISD is doing to maintain campus safety.</p>	<p>By May 2025, Hays CISD will establish a "staff only" information web page in order to move away from the share drive which will be password protected from our district platform from district sign-in credentials.</p> <p>We will monitor the effectiveness of this web page by reviewing web "hits".</p> <p>By May 2025, Hays CISD will establish a public-facing information web page that will contribute to safety education that is not subject to confidentiality concerns.</p> <p>We will monitor the effectiveness of this web page by reviewing web "hits".</p>
<p>Create a culture of safety and security standards and expectations for current and future hires for the district. Develop, communicate and integrate mandatory interview questions regarding this expectation for district HR to disseminate.</p>	<p>By November 2024, Hays CISD will utilize a question bank of interview questions for prospective job applicants that are specific to safety and security including use of all HCISD emergency notification systems.</p> <p>Beginning January 2025, Hays CISD will establish the expectation of 100% compliance by interview boards for HCISD to utilize at least one question from the bank.</p>
<p>HB3, TEC 37.0814 HCISD staff will collaborate with Hays County Sheriff's Office and Hays County Commissioners to establish a time line for law enforcement staffing for HCISD to comply with HB3.</p> <p>The district currently contracts with the county for 3 positions and has approved and requested 15 additional officers to meet the standard of a full-time law enforcement position at each campus.</p> <p><i>(Officer Requests of Hays County: 13 at elementary campuses, one at LOA and one at Impact.)</i></p>	<p>Multi-year goal for 100% compliance: School year 24/25 – staff five additional officers School year 25/26 – staff five additional officers School year 26/27 – staff five additional officers</p>

Rating:

- Exceptional Progress exceeds expectations and criteria noted in the instrument
- Proficient Progress meets the expectations and criteria noted in the instrument
- Needs Improvement Progress does not meet the expectations and criteria noted in the instrument

Comments may be made on any item. Any rating of "Needs Improvement" must be accompanied by a comment indicating the nature of the deficiency or a statement of what the board expected to see in performance that was not evident.

Community Relations Goal – The district will foster a welcoming culture of positive engagement and public service. Our district is committed to customer service with timely and effective communication.

Focus Area	Goal
<p>Community Relations and Engagement</p> <ul style="list-style-type: none"> • Dedication for The Helen Alcala Child Nutrition Center: (Early 2024), prepare for the celebration honoring its namesake. • Dedication for The Merideth Keller Board Room: (Late Fall 2024, or early Spring 2025), prepare for the celebration honoring its namesake. • Ribbon Cutting Ramage ES #17: 	<p>The goal is to continue to recognize citizens who have made significant contributions to the school district community. This goal will be achieved when the building dedication ceremonies have been completed around the target dates listed in the focus area, but no later than the end of August 2025.</p>
<p>Support Growth Processes & Initiatives</p> <ul style="list-style-type: none"> • Bond 2025: (Fall and Spring 2024 – 2025) Assist with the development of informational materials and election documents necessary to hold a bond election in May 2025, should the Board call for one. • Rezoning: (Fall 2024) Coordinate the rezoning process to accommodate the addition of Ramage Elementary School and to address growth patterns for neighboring campuses. • Colors & Mascot Selection: (Early Spring 2025) Coordinate or assist with the coordination of the branding for Ramage Elementary School, including selection of a mascot, school colors, and logos. 	<p>The goal is to continue to manage district growth in a responsible manner. This includes achieving the specific measurements of placing a bond before voters in May 2025, creating an attendance zone for the newest elementary school that will open in August 2025, and creating a mascot and identity package for the new school prior to its opening.</p>
<p>Special Projects</p> <ul style="list-style-type: none"> • Website Transition (Phase 2 – Launch): (Fall 2024) Continue the process transitioning the district and campus websites, including the 14,000+ subpages, to a new platform, as necessitated by the merger of the district's web hosting company with another. The website is currently being constructed on the new platform and will launch following review, adjustments, and testing. Once launched, the content management plan will be evaluated and the old stipend/campus coordinator model may change to a new position assisting the current webmaster. • Bus Seatbelt Plan & Seatbelt Buddy Campaign: (Ongoing) Continue to support the victims of the terrible March 2024 Tom Green Elementary School bus crash, continue to respond to media as the court and investigative processes unfold, work the seatbelt plan and inform constituents of progress, and promote the use of seatbelts on Hays CISD buses. • Fighting Fentanyl: (Ongoing) Maintain the district's national-level leadership in fighting fentanyl by continuing and expanding the local campaign. • Create a new Mission Statement and launch awareness campaign 	<p>Special projects enhance the greater Board goal regarding positive engagement, timely communication, and public service. The specific measurable focus areas will be achieved upon:</p> <ol style="list-style-type: none"> (1) launching the new website by end of March 2025 (2) launching and maintaining the seatbelt buddy campaign by end of August 2024 (3) and unveiling the new Fighting Fentanyl awareness posters by the end of November 2024 (4) successful launch of the new Mission Statement will be completed by the end of September 2024
<p>Excellence in Essential Duties</p> <ul style="list-style-type: none"> • The Communication Department will continue to excel at an award-winning level in providing the essential services to include: news and media relations, district customer service, community relations, volunteer services, foundation support, website and emergency alert systems, district special events and projects, elections, public information, district photography and digital media services, staff and student awards and recognition, district advertising initiatives, intergovernmental relations, interdepartmental support, and support for the Board of Trustees. 	<p>The goal is to maintain the exemplary standards set for customer service and communication from the district level. This goal will be achieved using a combination of data such as: The number of media interactions tracked and processed, the number of open records requests tracked and processed, social media analytics, Hays High Fives processed, website analytics, and TSPRA awards and nominations. Annual metrics will be provided for the 24-25 school year in June 2025.</p>

Rating:

- Exceptional Progress exceeds expectations and criteria noted in the instrument
- Proficient Progress meets the expectations and criteria noted in the instrument
- Needs Improvement Progress does not meet the expectations and criteria noted in the instrument

Comments may be made on any item. Any rating of “Needs Improvement” must be accompanied by a comment indicating the nature of the deficiency or a statement of what the board expected to see in performance that was not evident.

Finance Goal – The district will work to reduce the fiscal year 2024 deficit, working towards a balanced budget for fiscal year 2025

Focus Area(s)	Goal(s)
<p><u>Budget Process</u></p> <ul style="list-style-type: none"> Budget Committee – meet regularly to provide updates and information concerning the budget process Continue to work towards a balanced budget. Continue to work on position reconciliations to better budget personnel. ASBO Budget Award – looking into budget book software to assist with this as well as provide informational graphs and charts. 	<p>Monthly meetings will be held to review budget items with the committee. Position reconciliation should be done by end of October once the September payrolls have processed.</p> <p>Reports to budget committee and to Dr. Wright will be provided quarterly to update the progress</p>
<p><u>ERP</u></p> <ul style="list-style-type: none"> Went live on July 1 Continue to work towards successfully implementing the system to maximize the budgeting and business processes. 	<p>“Go Live” date was July 1. There will be ongoing trainings throughout the year to learn those parts of the system as they come into play...i.e. budget training during the month of November when budget prep starts; year-end training at the end of the fiscal year.</p> <p>Weekly project meetings are held every Friday to go over the timeline</p>
<p><u>Update Financial Statements / Information</u></p> <ul style="list-style-type: none"> Provide a cash flow model to detail the inflows and outflows of cash. Incorporate it into the monthly financial statements. Develop a model/method of tracking the rate and capacity on the I&S part of the tax rate. Develop a model to define the operational costs of opening a new campus and tie it to a long-range budget forecast Come up with a list of financial facts for the district. Help define school finance terms. 	<p>Templates are planned to be completed by the end of the calendar year. Cash Flow model is done, and will be incorporated as part of the financials starting in October.</p> <p>Monthly financial reports will be provided in Board meeting agendas.</p>
<p><u>Training</u></p> <ul style="list-style-type: none"> Continue to develop training slide decks for the new ERP system as well as business office policies and procedures. Post training materials on the website in applicable categories along with a frequently asked questions section. Meet with campus admin/department staff (principals/bookkeepers, secretaries) to assist with any business department questions/concerns they may have. 	<p>As we continue to learn and use the system small group trainings will be held throughout the year. We are already in the process of developing a central depository of training materials. Will update this once we migrate to the new website in December.</p> <p>Progress for this goal will be monitored by training logs, as well as a monthly review of training materials.</p>
<p><u>Professional Development</u></p> <ul style="list-style-type: none"> Continue to encourage participation in and budget for TASBO training for TASBO certification. Focus groups are payroll and accounting. Topic of discussion in finance staff evaluations 	<p>Staff participates in TASBO certifications and continuing education throughout the year.</p> <p>Progress of this goal will be monitored by yearly evaluations and applications for TASBO certifications.</p>

Rating:

- Exceptional Progress exceeds expectations and criteria noted in the instrument
- Proficient Progress meets the expectations and criteria noted in the instrument
- Needs Improvement Progress does not meet the expectations and criteria noted in the instrument

Comments may be made on any item. Any rating of “Needs Improvement” must be accompanied by a comment indicating the nature of the deficiency or a statement of what the board expected to see in performance that was not evident.

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

Date: September 24, 2024

Agenda Item: K.2

Board Goal: Board Matter

Subject: Review and possible adoption of the Hays CISD Board of Trustees Social Contract for the 2024-2025 School Year

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:

Adoption of revised Hays CISD Board of Trustees Vision, Mission, Beliefs, and Social Contract

D. Summary:

Previous board action relating to this item – The Board previously adopted the document in August 2023.

Future action anticipated –

Background information – The Board held training on August 23, 2024. One part of this training was the review of the current vision, mission, beliefs, and social contract. After discussion, the Board Members came to consensus that slight revisions should be made.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other - Board Members

F. Administrative Recommendation

The administration recommends the board adopt the revised social contract, as presented.

H. Suggested Motion

I move that the Hays CISD Board of Trustees adopt the revised Social Contract, as presented.

Social Contract (2023-24)

- 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

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

Date: September 24, 2024

Agenda Item: K.3

Board Goal: Community Relations

Subject: Consideration and possible approval to Begin the Process of Attendance Zone Mapping for the Fall 2025 Opening of Ramage Elementary School

Administrator Responsible/Position: Tim Savoy, Chief Communication Officer
Max Cleaver, Chief Operations Officer

A. Purpose of Agenda Item:

- Action needed Information only Receive input

B. Authority for This Action:

- Local Policy Law or Rule N/A
FC (Local)

C. Summary:

- Previous board action relating to this item** – none on this specific process, though attendance boundary processes occur regularly in the district because of fast growth.
- Future action anticipated** – following a decision regarding any new maps created from this process, the district will implement the maps that would go into effect for the 2025 – 2026 school year.
- Background information** – In accordance with Policy FC (local), the board shall establish attendance zones for schools. An attendance zone will be necessary for Ramage Elementary School when it opens in August 2025. Additionally, adjustments to attendance zones may be necessary to balance student populations.

Administration intends to present map recommendations during this process in three parts that can be considered and adopted independently, or together. Part A would consist of map changes necessary only for the creation of an attendance zone for Ramage Elementary. Part B would consist of changes recommended to areas that are in development where no students currently live, if any. Part C would consist of changes to existing school maps with students residing in the areas that may be considered to balance student populations, if any.

In accordance with policy, prior to beginning a rezoning process, the Board takes action by declaring its intent to begin a rezoning process. This is the recommended action for September, which allows the district to inform parents and students that attendance zone changes are being considered.

The full process for developing maps is detailed in policy, but highlights include starting with a minimum of two possible maps and conducting two public forums.

A proposed full process timeline is attached for review and Board discussion, culminating in the goal of making map decisions by the close of the Fall 2024 semester to allow parents and students plenty of time to prepare prior to the start of the 2025-2026 school year.

See enclosures: Draft Process Timeline and Policy FC (Local)

D. Suggested Motion:

I move that the Hays CISD Board of Trustees begin a rezoning process and make public its intent to do so in accordance with local policy, as presented.

Attendance Areas Attendance areas (also called attendance zones) for District schools shall be established by the Board.

The purpose of establishing attendance areas shall be to:

1. Maintain the neighborhood school concept;
2. Prevent, reduce, and eliminate overcrowding;
3. Allow for future growth;
4. Keep distances traveled by students as short as possible;
5. Minimize the need for student transportation; and
6. Allow campuses to house students safely and provide adequate services to all students.

Student Assignment Students shall attend school in the attendance zone in which they reside unless enrolled in a magnet school, assigned to another school through an enrollment capping procedure or special program placement, assigned to another school for disciplinary reasons, or approved for continued enrollment or transfer at another campus.

Temporary Student Assignment A student shall be allowed to attend a school other than the campus of the attendance area in which the student resides if all of the following criteria are met:

1. The parent has entered into a contract to construct, purchase, or lease a residence in the requested attendance area and provides the District a copy of the executed contract;
2. The parent and student shall begin occupying the residence during the school semester in which the temporary assignment is sought; and
3. The parent can provide documented proof of the expected move-in or occupancy date.

A student who resides in another school district and who is allowed a temporary student assignment due to home construction, purchase, or lease shall be required to pay tuition from the first day of enrollment if the student does not occupy the new residence within the semester in which the temporary assignment was granted.

A student who fails to meet move-in date requirements may be denied a continued temporary student assignment.

Change of Student Residence Within District A student whose place of residence changes from one attendance area within the District to another attendance area within the District during the school year may be permitted to finish the school

year at the school in which the student began. In approving continued enrollment, the Superintendent or designee shall consider availability of space and instructional staff and the student's disciplinary history and attendance records. If the student wishes to continue enrollment beyond the school year, the student or parent must follow the policies and procedures that govern intradistrict transfers. [See FDB]

Change of Student Residence Outside of District

A student whose place of residence changes from within the District to another school district during the school year may be permitted to finish the semester at the school in which the student began. In approving continued enrollment, the Superintendent or designee shall consider availability of space and instructional staff and the student's disciplinary history and attendance records. If the student wishes to continue enrollment beyond the semester, the student must follow the policies and procedures that govern inter-district transfers and may be required to pay tuition. [See FDA]

Changing Attendance Area Boundaries

School attendance areas shall be kept as stable as possible. However, adjustments or changes shall be made whenever the District determines that there is a need to balance student loads among schools for efficient use of facilities or when it is determined to be in the best interest of the students involved. In considering attendance area changes, the best interests of all students in the District shall take precedence over the convenience or interest of students in any one school.

Attendance Zone Decision Principles

The following principles shall be among the factors considered in making attendance area changes where feasible:

1. Work toward common feeder patterns throughout the District.
2. Attempt to assign entire neighborhoods to the same school(s).
3. Consider students' proximity to campuses and promote safe and reasonable walking zones to encourage healthier students.
4. Utilize projected student enrollment and capacity as principle measures of determining efficient use of educational facilities.
5. Consider the purposes of establishing attendance zones as listed in this policy.

Attendance Zone Development Process

The Board may take action regarding attendance zones at its discretion. The following attendance zone development guidelines are codified in policy for convenience, but are not required:

1. If no students, or a number fewer than 10, live in a territory, the Board may take action to change a territory's attendance zones without any further process steps.
2. If more than 10 students live in a territory being considered for attendance zone changes, the following process steps are recommended:
 - a. The Board shall take action declaring its intent to begin a rezoning process.
 - b. District administration under the guidance of the district's demographer shall develop a minimum of two possible attendance zone maps, including demographic and other pertinent information for the Board's consideration.
 - c. An announcement that the Board is seeking public input regarding proposed attendance zone changes at public forums and through written and digital feedback shall be publicized through available media and District communication resources. This policy does not require the District to purchase an advertisement for the purposes of soliciting public input. Principals of the schools affected shall assist in notifying area patrons.
 - d. The Board shall conduct at least two public forums to gather input regarding the proposed map recommendations prior to making decisions.

**Attendance Zone
Approval Process**

Following study and discussion of the map recommendations; consideration of feedback garnered from public forums, if applicable; consideration of any written feedback or comments, if applicable; and deliberation of any recommendations from the Superintendent, the Board shall take appropriate action with respect to the establishment of school attendance boundaries.

Hays CISD 2024 Attendance Boundary Mapping Timeline*

DATES/TIMES	LOCATION	PROCESS STEP(S)
Monday, September 16, 2024 5:30 p.m. (refer to posted Board agenda) <i>In conjunction with regular Board meeting.</i>	Merideth Keller Board of Trustees Meeting Room (Hays CISD Academic Support Center)	Process overview and discussion of draft timeline.
Tuesday, September 24, 2024 5:30 p.m. (refer to posted Board agenda) <i>In conjunction with regular Board meeting.</i>	Merideth Keller Board of Trustees Meeting Room (Hays CISD Academic Support Center)	Vote regarding intent to begin a rezoning process [required by policy FC (local)]
– District sends news release and districtwide email announcing Board’s intent to rezone and opens process webpage www.hayscisdn.net/zone2024 .		
Monday, October 21, 2024 5:30 p.m. (refer to posted Board agenda) <i>In conjunction with regular Board meeting.</i>	Merideth Keller Board of Trustees Meeting Room (Hays CISD Academic Support Center)	Presentation of draft maps and data
– District sends email to affected campus audiences, sharing draft maps and opens ‘Zone Talk’ feature on website for feedback		
Monday, October 28, 2024 5:30 p.m. (refer to posted Board agenda) <i>In conjunction with regular Board meeting.</i>	Merideth Keller Board of Trustees Meeting Room (Hays CISD Academic Support Center)	Public Forum #1 [required by policy FC (local)] Information/Discussion Item on board meeting agenda.
– District sends email updates regarding additional map options as created or posted on web to continue garnering feedback		
Tuesday, November 12, 2024 5:30 p.m. (refer to posted Board agenda) <i>In conjunction with regular Board meeting.</i>	Merideth Keller Board of Trustees Meeting Room (Hays CISD Academic Support Center)	Public Forum #2 [required by policy FC (local)] Information/Discussion Item on board meeting agenda.
– District sends email updates regarding additional map options as created or posted on web to continue garnering feedback		
Monday, November 18, 2024 5:30 p.m. (refer to posted Board agenda) <i>In conjunction with regular Board meeting.</i>	Merideth Keller Board of Trustees Meeting Room (Hays CISD Academic Support Center)	Possible action Item on board meeting agenda to vote on final map(s).
– District makes necessary communication and updates to district website.		
Monday, December 16, 2024 5:30 p.m. (refer to posted Board agenda) <i>In conjunction with regular Board meeting.</i>	Merideth Keller Board of Trustees Meeting Room (Hays CISD Academic Support Center)	Alternate meeting in case process extends beyond planned timeline

*This timeline and process schedule is subject to change based on the needs or wishes of the Board of Trustees.

Anticipated Completed Process Deliverables:

- Map(s) Recommendation
 - Creates a zone for Elementary #17
 - Adjustments to any other identified attendance boundaries to help balance student populations (if any).
 - Maps follows provisions and guidelines in [Board policy FC \(Local\)](#)
- Map Transition Plan Recommendations
 - Recommend any necessary grandfathering of students or solutions to any other identified concerns.

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: September 24, 2024

Agenda Item: K.4

Board Goal: Safety & Security / Community Relations

Subject: Consideration and possible approval of the purchase of Security Fencing and Associated Installation Services – Encore Fence

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer
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:**
 Provide safe facilities
- D. Summary:**
 Previous board action relating to this item –
 Future action anticipated –
 Background information – The Safety & Security Team engaged Huckabee Architects to produce construction drawings for these projects, attached for your review. The Purchasing Department tallied the results and provided the cost information shown below for Viking Fence, the apparent best value.
- E. Scope of Options Reviewed:**
 Length of Contract: RFP #28-072401AS District Wide Security Fencing.
 The is a one-year contract with four (4) options to renew through September 2028.
 Reasons for rejecting alternatives:
- F. Comments Received:**
 Cabinet DLT FBOC Teacher Org. Reps. Other: Campus Staff
- G. Administrative Recommendation:**
 The administration recommends approval of this work by Viking Fence Company.
- H. Fiscal Impact and Cost: Total Amount: \$377,335.35**

Fuentes	\$117,102.00
Kyle	\$121,778.00
Negley	\$62,677.00
Tobias	\$57,810.00
Subtotal	\$359,367.00
5% Contingency	\$17,968.35
Total	\$377,335.35

Budget – General Operating Fund Bond 2023 Grant/Special Funds Other
 Budget Amendment Needed

Prior Year Spending – \$0

Future/Ongoing – This service will be on-going throughout the district. These are the first four campuses that have been identified

I. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action – Jeri Skrocki, Max Cleaver

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 security fencing and associated installation services from Encore Fence for an amount not to exceed \$377,335.35, as presented.

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

Date: September 24, 2024

Agenda Item: K.5

Board Goal: Community Relations

Subject: Consideration and possible grant of a 1.10-Acre Public Water Line Easement at Hays High School to the City of Kyle

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 Kyle is requesting a 1.10-acre (47,916 square feet) easement on the northern border of Hays High School, as shown in the attached documentation, for the purpose of installing a public water line. The appraisal dated February 2, 2024 from Hornsby and Company shows the total estimated value for the waterline and easement at \$134,279.

The City of Kyle is working with the landowner to the west to acquire additional easement for the same water line.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Board

F. Administrative Recommendation:

Consideration and granting of the easement.

G. Fiscal Impact and Cost: \$4,750 for appraisal

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 COO

Evaluation method and time line -

Next report to the board

I. Suggested Motion:

I move the Hays CISD Board of Trustees grant a 1.10-acre public water line easement at Hays High School to the City of Kyle, accept \$134,279 as the value, and authorize the Superintendent and Board President to execute documents necessary and convenient to complete the transaction, as presented.

A. DUNN SURVEY,
ABSTRACT NO. 4
M.M. MCCARVER SURVEY,
ABSTRACT NO. 10
HAYS COUNTY, TEXAS

1.10 ACRES
LJAS001-2173-2003
WATER LINE EASEMENT

EXHIBIT "A"

DESCRIPTION OF A 1.10 ACRE TRACT OF LAND OUT OF THE A. DUNN SURVEY, ABSTRACT NO. 4, AND THE M.M. MCCARVER SURVEY, ABSTRACT NO. 10, LOCATED IN HAYS COUNTY, TEXAS, BEING OUT OF THE REMAINDER OF A CALLED 42.282 ACRE TRACT DESCRIBED AS TRACT B-1, AS CONVEYED TO HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, RECORDED IN VOLUME 1311, PAGE 282, DEED RECORDS, HAYS COUNTY, TEXAS (D.R.H.C.TX.), A CALLED 8.836 ACRE TRACT CONVEYED TO HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, RECORDED IN VOLUME 668, PAGE 570, D.R.H.C.TX., AND A CALLED 7.86 ACRE TRACT CONVEYED TO HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, RECORDED IN VOLUME 668, PAGE 568, D.R.H.C.TX., AND A CALLED 34.84 ACRE TRACT CONVEYED TO COUNTY OF HAYS, STATE OF TEXAS, RECORDED IN VOLUME 222, PAGE 55, D.R.H.C.TX.; SAID 1.10 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT A 5/8 INCH IRON ROD WITH CAP STAMPED "KENT MCMILLAN RPLS 4341" (GRID NORTHING: 13,925,400.35 U.S. SURVEY FEET, GRID EASTING: 2,317,189.24 U.S. SURVEY FEET) FOUND ON THE SOUTH LINE OF LOT 20, SECTION 2, MOUNTAIN CITY OAKS SUBDIVISION, A SUBDIVISION OF RECORD IN VOLUME 2, PAGE 109, PLAT RECORDS, HAYS COUNTY, TEXAS, FOR THE NORTHWEST CORNER OF SAID REMAINDER TRACT AND THE NORTHEAST CORNER OF THE REMAINDER OF A CALLED 53.87 ACRE TRACT CONVEYED TO LEO A. MILLER, RECORDED IN VOLUME 209, PAGE 227, D.R.H.C.TX.;

THENCE SOUTH 02 DEGREES 00 MINUTES 27 SECONDS EAST, WITH THE COMMON LINE OF SAID 42.282 ACRE REMAINDER TRACT AND SAID 53.87 ACRE REMAINDER TRACT, A DISTANCE OF 15.14 FEET TO A CALCULATED POINT FOR THE NORTHWEST CORNER AND **POINT OF BEGINNING** (GRID NORTHING 13,925,385.22 U.S. SURVEY FEET, GRID EASTING: 2,317,189.77 U.S. SURVEY FEET) OF THIS TRACT;

THENCE OVER AND ACROSS SAID 42.282 ACRE REMAINDER TRACT, AND SAID 8.836 ACRE TRACT, THE FOLLOWING TWO (2) COURSES AND DISTANCES:

- 1) NORTH 88 DEGREES 22 MINUTES 06 SECONDS EAST, A DISTANCE OF 1,738.74 FEET TO A CALCULATED POINT, AND
- 2) NORTH 01 DEGREES 51 MINUTES 00 SECONDS WEST, A DISTANCE OF 19.31 FEET TO A CALCULATED POINT ON THE COMMON LINE OF SAID 8.836 ACRE TRACT AND THE SOUTH LINE OF LOT 8, MOUNTAIN CITY OAKS SUBDIVISION;

THENCE NORTH 88 DEGREES 09 MINUTES 00 SECONDS EAST, WITH THE COMMON LINE OF SAID 8.836 ACRE TRACT AND SAID LOT 8, A DISTANCE OF 15.07 FEET TO A CALCULATED POINT;

THENCE OVER AND ACROSS SAID 8.836 ACRE TRACT, SAID 7.86 ACRE TRACT AND SAID 34.84 ACRE TRACT, THE FOLLOWING ELEVEN (11) COURSES AND DISTANCES:

- 1) SOUTH 02 DEGREES 36 MINUTES 21 SECONDS EAST, A DISTANCE OF 19.37 FEET TO A CALCULATED POINT,
- 2) NORTH 88 DEGREES 22 MINUTES 06 SECONDS EAST, A DISTANCE OF 157.03 FEET TO A CALCULATED POINT,
- 3) SOUTH 63 DEGREES 52 MINUTES 39 SECONDS EAST, A DISTANCE OF 69.42 FEET TO A CALCULATED POINT,
- 4) NORTH 68 DEGREES 05 MINUTES 05 SECONDS EAST, A DISTANCE OF 39.33 FEET TO A CALCULATED POINT,
- 5) NORTH 88 DEGREES 20 MINUTES 56 SECONDS EAST, A DISTANCE OF 186.80 FEET TO A CALCULATED POINT,
- 6) NORTH 42 DEGREES 56 MINUTES 02 SECONDS EAST, A DISTANCE OF 22.75 FEET TO A CALCULATED POINT,
- 7) NORTH 88 DEGREES 14 MINUTES 07 SECONDS EAST, A DISTANCE OF 29.52 FEET TO A CALCULATED POINT,
- 8) NORTH 89 DEGREES 30 MINUTES 06 SECONDS EAST, A DISTANCE OF 687.34 FEET TO A CALCULATED POINT,
- 9) NORTH 87 DEGREES 57 MINUTES 08 SECONDS EAST, A DISTANCE OF 167.87 FEET TO A CALCULATED POINT,

EXHIBIT "A"

- 10) SOUTH 42 DEGREES 33 MINUTES 24 SECONDS EAST, A DISTANCE OF 41.06 FEET TO A CALCULATED POINT, AND
- 11) SOUTH 82 DEGREES 01 MINUTES 29 SECONDS EAST, A DISTANCE OF 27.32 FEET TO A CALCULATED POINT ON THE COMMON LINE OF SAID 34.84 ACRE TRACT AND THE CURVING WEST RIGHT-OF-WAY LINE OF R.M. 2770 (JACK C. HAYS TRAIL) (PUBLIC RIGHT-OF-WAY), FOR THE NORTHEAST CORNER OF THIS TRACT;

THENCE ALONG SAID CURVING RIGHT-OF-WAY TO THE LEFT, HAVING A RADIUS OF 5,788.83 FEET, AN ARC LENGTH OF 14.99 FEET, A DELTA ANGLE OF 00 DEGREES 08 MINUTES 54 SECONDS, AND A CHORD BEARING OF SOUTH 10 DEGREES 46 MINUTES 12 SECONDS WEST, AND A CHORD DISTANCE OF 14.99 FEET TO A CALCULATED POINT ON THE COMMON LINE OF SAID 34.84 ACRE TRACT THE SAID WEST RIGHT-OF-WAY LINE OF SAID R.M. 2770 (JACK C. HAYS TRAIL), FROM WHICH A MAG NAIL WITH SHINER STAMPED "KENT MCMILLAN RPLS 4341" FOUND ON THE WEST RIGHT-OF-WAY LINE OF SAID R.M. 2770 (JACK C. HAYS TRAIL), BEARS SOUTH 09 DEGREES 08 MINUTES 18 SECONDS WEST, A DISTANCE OF 52.26 FEET;

THENCE LEAVING THE WEST RIGHT-OF-WAY LINE OF SAID R.M. 2770 (JACK C. HAYS TRAIL), OVER AND ACROSS SAID 34.84 ACRE TRACT, SAID 7.86 ACRE TRACT, SAID 8.836 ACRE TRACT AND SAID 42.282 ACRE REMAINDER TRACT, THE FOLLOWING TEN (10) COURSES AND DISTANCES:

- 1) NORTH 82 DEGREES 00 MINUTES 17 SECONDS WEST, A DISTANCE OF 31.90 FEET TO A CALCULATED POINT,
- 2) NORTH 42 DEGREES 42 MINUTES 06 SECONDS WEST, A DISTANCE OF 39.57 FEET TO A CALCULATED POINT,
- 3) SOUTH 87 DEGREES 57 MINUTES 08 SECONDS WEST, A DISTANCE OF 161.13 FEET TO A CALCULATED POINT,
- 4) SOUTH 89 DEGREES 30 MINUTES 06 SECONDS WEST, A DISTANCE OF 687.54 FEET TO A CALCULATED POINT,
- 5) SOUTH 88 DEGREES 14 MINUTES 02 SECONDS WEST, A DISTANCE OF 22.93 FEET TO A CALCULATED POINT,
- 6) SOUTH 42 DEGREES 56 MINUTES 02 SECONDS WEST, A DISTANCE OF 22.70 FEET TO A CALCULATED POINT,
- 7) SOUTH 88 DEGREES 20 MINUTES 07 SECONDS WEST, A DISTANCE OF 190.44 FEET TO A CALCULATED POINT,
- 8) SOUTH 68 DEGREES 05 MINUTES 05 SECONDS WEST, A DISTANCE OF 43.33 FEET TO A CALCULATED POINT,
- 9) NORTH 63 DEGREES 52 MINUTES 53 SECONDS WEST, A DISTANCE OF 72.41 FEET TO A CALCULATED POINT, AND
- 10) SOUTH 88 DEGREES 22 MINUTES 05 SECONDS WEST, A DISTANCE OF 1,907.30 FEET TO A CALCULATED POINT ON THE COMMON LINE OF SAID 42.282 ACRE REMAINDER TRACT AND SAID 53.87 ACRE REMAINDER TRACT, FOR THE SOUTHWEST CORNER OF THIS TRACT;

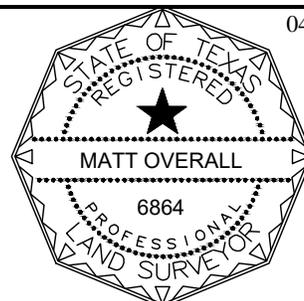
THENCE NORTH 02 DEGREES 00 MINUTES 27 SECONDS WEST, WITH THE COMMON LINE OF SAID 42.282 ACRE REMAINDER TRACT AND SAID 53.87 ACRE REMAINDER TRACT, A DISTANCE OF 15.01 FEET TO THE **POINT OF BEGINNING** AND CONTAINING 1.10 ACRES OF LAND, MORE OR LESS.

Bearing Basis: Texas State Plane Coordinate System, of 1983(2012) (Epoch 2010), South Central Zone, (4203). U.S. Survey foot. All acreages and distances are grid. All distance units are U.S. Survey Feet.

Matt Overall

Matt Overall, RPLS
Registered Professional Land Surveyor
Texas Registration No. 6864
LJA Surveying, Inc.
T.B.P.E.L.S. Firm No. 10194382

04/26/2023





LEGEND

- ⊗ MAG NAIL
- 5/8" IRON ROD WITH
CAP "KENT MCMILLAN RPLS 4341"
CALCULATED POINT
- △ POINT OF BEGINNING
- P.O.B. POINT OF BEGINNING
- P.O.C. POINT OF COMMENCING
- O.P.R.H.C.TX. OFFICIAL PUBLIC RECORDS
HAYS COUNTY TEXAS
- R.P.R.H.C.TX. REAL PROPERTY RECORDS
HAYS COUNTY TEXAS
- D.R.H.C.TX. DEED RECORDS
HAYS COUNTY TEXAS
- P.R.H.C.TX. PLAT RECORDS
HAYS COUNTY TEXAS
- BOUNDARY LINE
- - - - - ABSTRACT LINE
- FLYTIE
- ▨ EASEMENT

MOUNTAIN CITY OAKS SUBDIVISION
SECTION 2
VOLUME 2, PAGE 109
P.R.H.C.TX.

A. DUNN SURVEY,
ABSTRACT NO. 4

LOT 20

LOT 19

LOT 18

LOT 17

LOT 16

P.O.C.

N: 13,925,400.35
E: 2,317,189.24

L26
L25

P.O.B.

N: 13,925,385.22
E: 2,317,189.77

HAYS CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT
TRACT B-1
REMAINDER OF A CALLED 42.282 ACRES
VOLUME 1311, PAGE 282
D.R.H.C.TX.

1.10 ACRE
WATERLINE EASEMENT

15'

L1

L24

LEO A. MILLER
REMAINDER OF A
CALLED 53.87 ACRE TRACT
VOLUME 209, PAGE 227
D.R.H.C.TX.

Line Table

Line #	Direction	Length
L1	S88°22'06"W	1738.74'
L24	N88°22'05"E	1907.30'
L25	S02°00'27"E	15.01'
L26	S02°00'27"E	15.14'

GENERAL NOTES

1. BEARING BASIS BEING GRID NORTH, TEXAS STATE PLANE COORDINATES, SOUTH CENTRAL ZONE, NAD83 (NAD83 (2011) EPOCH 2018)
2. VERTICAL DATUM: NAVD88
3. ALL DISTANCES SHOWN ARE GRID VALUES.

PAGE 3
OF 7

DATE:	04/26/2023
DRWN BY:	DS
CHKD BY:	EC
PROJ NO.	2173-2003

EXHIBIT "A"
1.10 ACRE (48,012.99 Sq. Ft.)
WATER LINE EASEMENT
A. DUNN SURVEY, ABSTRACT NO. 4
M.M. MCARVER SURVEY, ABSTRACT NO. 10
HAYS COUNTY, TEXAS

LJA Surveying, Inc.

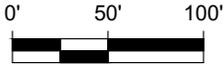
7500 Rialto Blvd, Building II
Suite 100
Austin, Texas 78735

Phone 512.439.4700

T.B.P.L.S. Firm No. 10194382

MATCHLINE SHEET 4

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LEGEND

- ⊗ MAG NAIL
- 5/8" IRON ROD WITH CAP "KENT MCMILLAN RPLS 4341"
- △ CALCULATED POINT
- P.O.B. POINT OF BEGINNING
- P.O.C. POINT OF COMMENCING
- O.P.R.H.C.TX. OFFICIAL PUBLIC RECORDS HAYS COUNTY TEXAS
- R.P.R.H.C.TX. REAL PROPERTY RECORDS HAYS COUNTY TEXAS
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- ▨ EASEMENT

A. DUNN SURVEY,
ABSTRACT NO. 4

MOUNTAIN CITY OAKS SUBDIVISION
SECTION 2
VOLUME 2, PAGE 109
P.R.H.C.TX.

LOT 15

LOT 14

LOT 13

LOT 12

LOT 11

MATCHLINE SHEET 3

MATCHLINE SHEET 5

L1

L24

15'

1.10 ACRE
WATERLINE EASEMENT

HAYS CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT
TRACT B-1
REMAINDER OF A CALLED 42.282 ACRES
VOLUME 1311, PAGE 282
D.R.H.C.TX.

Line Table

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L1	N88°22'06"E	1738.74'
L24	S88°22'05"W	1907.30'

GENERAL NOTES

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PAGE 4
OF 7

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LJA Surveying, Inc.

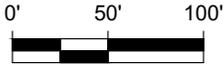
7500 Rialto Blvd, Building II
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T.B.P.L.S. Firm No. 10194382



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MOUNTAIN CITY OAKS SUBDIVISION
SECTION 2
VOLUME 2, PAGE 109
P.R.H.C.TX.

A. DUNN SURVEY,
ABSTRACT NO. 4

LOT 10

LOT 9

LOT 8

LOT 7

LOT 6

MATCHLINE SHEET 4

MATCHLINE SHEET 6

HAYS CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT
TRACT B-1
REMAINDER OF A CALLED 42.282 ACRES
VOLUME 1311, PAGE 282
D.R.H.C.TX.

1.10 ACRE
WATERLINE EASEMENT

HAYS CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT
CALLED 8.836 ACRES
VOLUME 668, PAGE 570
R.P.R.H.C.TX.

HAYS CONSOLIDATED
INDEPENDENT
SCHOOL DISTRICT
TRACT
CALLED 7.86 ACRE TRACT
VOLUME 668, PAGE 568
D.R.H.C.TX.

Line Table		
Line #	Direction	Length
L1	N88°22'06"E	1738.74'
L2	N01°51'00"W	19.31'
L3	N88°09'00"E	15.07'
L4	S02°36'21"E	19.37'
L5	N88°22'06"E	157.03'
L6	S63°52'39"E	69.42'
L7	N68°05'05"E	39.33'
L8	N88°20'56"E	186.80'
L21	S88°20'07"W	190.44'
L22	S68°05'05"W	43.33'
L23	N63°52'53"W	72.41'
L24	S88°22'05"W	1907.30'

GENERAL NOTES

1. BEARING BASIS BEING GRID NORTH, TEXAS STATE PLANE COORDINATES, SOUTH CENTRAL ZONE, NAD83 (NAD83 (2011) EPOCH 2018)
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PAGE 5
OF 7

DATE:	04/26/2023
DRWN BY:	DS
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PROJ NO.	2173-2003

EXHIBIT "A"
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A. DUNN SURVEY, ABSTRACT NO. 4
M.M. MCARVER SURVEY, ABSTRACT NO. 10
HAYS COUNTY, TEXAS

LJA Surveying, Inc.

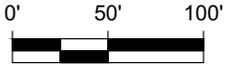
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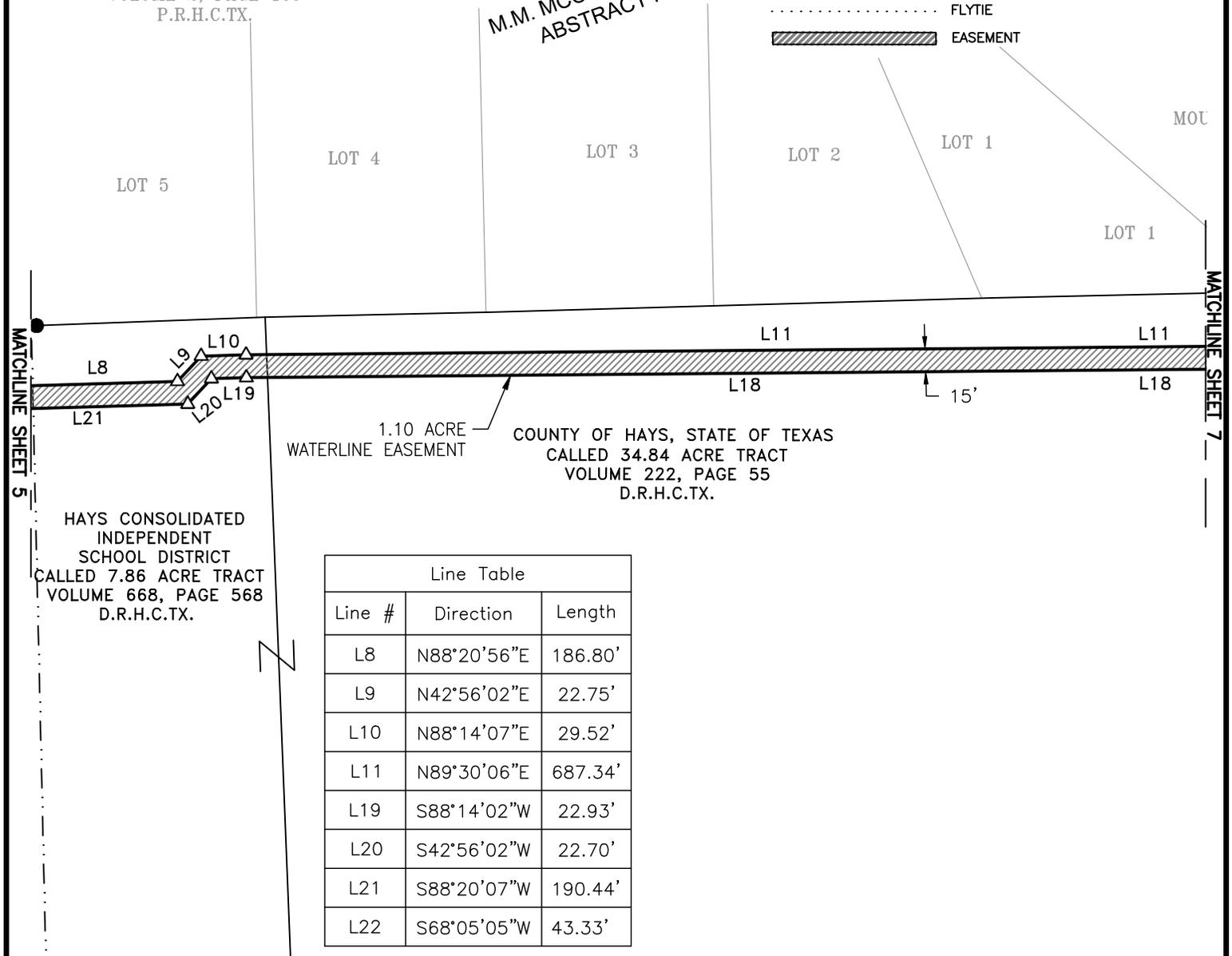


LEGEND

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- BOUNDARY LINE
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- FLYTIE
- ▨ EASEMENT

MOUNTAIN CITY OAKS SUBDIVISION
SECTION 2
VOLUME 2, PAGE 109
P.R.H.C.TX.

M.M. MCCARVER SURVEY,
ABSTRACT NO. 10



1.10 ACRE WATERLINE EASEMENT
COUNTY OF HAYS, STATE OF TEXAS
CALLED 34.84 ACRE TRACT
VOLUME 222, PAGE 55
D.R.H.C.TX.

HAYS CONSOLIDATED
INDEPENDENT
SCHOOL DISTRICT
CALLED 7.86 ACRE TRACT
VOLUME 668, PAGE 568
D.R.H.C.TX.

Line Table		
Line #	Direction	Length
L8	N88°20'56"E	186.80'
L9	N42°56'02"E	22.75'
L10	N88°14'07"E	29.52'
L11	N89°30'06"E	687.34'
L19	S88°14'02"W	22.93'
L20	S42°56'02"W	22.70'
L21	S88°20'07"W	190.44'
L22	S68°05'05"W	43.33'

GENERAL NOTES

1. BEARING BASIS BEING GRID NORTH, TEXAS STATE PLANE COORDINATES, SOUTH CENTRAL ZONE, NAD83 (NAD83 (2011) EPOCH 2018)
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PAGE 6
OF 7

DATE:	04/26/2023
DRWN BY:	DS
CHKD BY:	EC
PROJ NO.	2173-2003

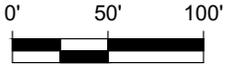
EXHIBIT "A"
1.10 ACRE (48,042.99 Sq. Ft.)
WATER LINE EASEMENT
A. DUNN SURVEY, ABSTRACT NO. 4
M.M. MCCARVER SURVEY, ABSTRACT NO. 10
HAYS COUNTY, TEXAS

LJA Surveying, Inc.
7500 Rialto Blvd, Building II Suite 100
Austin, Texas 78735
Phone 512.439.4700
T.B.P.L.S. Firm No. 10194382

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MATCHLINE SHEET 7

MATCHLINE SHEET 5



Curve Table					
Curve #	Arc Length	Radius	Delta	Chord Bearing	Chord Distance
C1	14.99'	5,788.83	0°08'54"	S10°46'12"W	14.99'

LEGEND

- ⊗ MAG NAIL
- 5/8" IRON ROD WITH CAP "KENT MCMILLAN RPLS 4341" CALCULATED POINT
- △ CALCULATED POINT
- P.O.B. POINT OF BEGINNING
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- BOUNDARY LINE
- - - - - ABSTRACT LINE
- FLYTIE
- ▨ EASEMENT

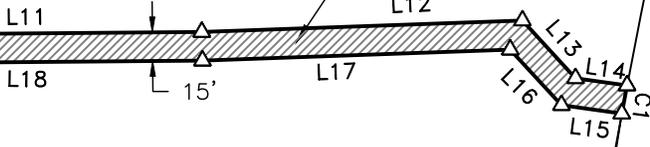
M.M. MCCARVER SURVEY,
ABSTRACT NO. 10

MOUNTAIN CITY OAKS SUBDIVISION
SECTION 2
VOLUME 2, PAGE 109
P.R.H.C.TX.

LOT 1

1.10 ACRE
WATERLINE EASEMENT

MATCHLINE SHEET 7



COUNTY OF HAYS,
STATE OF TEXAS
CALLED 34.84 ACRE
TRACT
VOLUME 222, PAGE 55
D.R.H.C.TX.

R.M. 2770 (JACK C. HAYS TRAIL)
(PUBLIC RIGHT-OF-WAY)

Line Table		
Line #	Direction	Length
L12	N87°57'08"E	167.87'
L13	S42°33'24"E	41.06'
L14	S82°01'29"E	27.32'
L15	N82°00'17"W	31.90'
L16	N42°42'06"W	39.57'
L17	S87°57'08"W	161.13'
L18	S89°30'06"W	687.54'
L27	S09°08'18"W	52.26'

GENERAL NOTES

- BEARING BASIS BEING GRID NORTH, TEXAS STATE PLANE COORDINATES, SOUTH CENTRAL ZONE, NAD83 (NAD83 (2011) EPOCH 2018)
- VERTICAL DATUM: NAVD88
- ALL DISTANCES SHOWN ARE GRID VALUES.

Matt Overall



MATT OVERALL
REGISTERED PROFESSIONAL LAND SURVEYOR
TEXAS REGISTRATION NO. 6864
DATE OF SURVEY: 03/14/2023

PAGE 7
OF 7

DATE:	04/26/2023
DRWN BY:	DS
CHKD BY:	EC
PROJ NO.	2173-2003

EXHIBIT "A"
1.10 ACRE (48,052.99 Sq. Ft.)
WATER LINE EASEMENT
A. DUNN SURVEY, ABSTRACT NO. 4
M.M. MCCARVER SURVEY, ABSTRACT NO. 10
HAYS COUNTY, TEXAS

LJA Surveying, Inc.
7500 Rialto Blvd, Building II Suite 100
Austin, Texas 78735
Phone 512.439.4700
T.B.P.L.S. Firm No. 10194382

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

Date: September 24, 2024

Agenda Item: K.6

Board Goal: Community Relations

Subject: Consideration and possible approval of a Development Agreement with Clayton Properties and Casetta Ranch Residential Community, Inc. at Lehman High School for the Construction of a Drainage Channel

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 June 2024 the Board approved a Drainage Facility Escrow Agreement authorizing expenditure of \$66,659 (1/2 of the total) to construct the drainage channel

Future action anticipated:

Background information: The construction projects at Lehman High School will generate additional stormwater flow that must be channeled off-site. The district has partnered with Clayton Properties, DBA Brohn Homes to construct a drainage channel that will serve both Lehman HS and the Casetta Ranch Subdivision on the south side of the campus.

The construction of the channel is nearly complete.

This action formalizes the limits of the easement and responsibility for maintenance of the drainage channel.

We have included a copy of the Development Agreement for your review.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other:

F. Administrative Recommendation:

Administration recommends approve the development agreement.

G. Fiscal Impact and Cost: Amount: \$66,658.87 (approved June 2024)

Budget Bond 2023 Grant/Special Funds: Other

Budget Amendment Needed

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 development agreement with Clayton Properties and Casetta Ranch Residential Community Inc., at Lehman High School for the construction of a drainage channel, as presented.

DEVELOPMENT AGREEMENT

This Development Agreement (this “Agreement”), is effective as of _____, 2024 (the “Effective Date”), and is entered into by and among HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, an independent school district and political subdivision created under the laws of the State of Texas (“HCISD”); CLAYTON PROPERTIES GROUP, INC., a Tennessee corporation doing business in Texas as Brohn Homes (“Developer”), and CASSETTA RANCH RESIDENTIAL COMMUNITY, INC., a Texas nonprofit corporation (the “Association”). HCISD, Developer, and the Association are herein collectively referred to as the “Parties” and individually as a “Party”.

RECITALS:

A. HCISD owns a tract of land consisting of approximately 53.577 acres, as described in Exhibit A, attached hereto and incorporated by reference (the “School Tract”);

B. The Parties desire to cooperate with each other in connection with the development of drainage improvements for the non-exclusive benefit of the School Tract; and

C. The Parties are entering into this Agreement to evidence their agreement related to the construction and maintenance obligations related to drainage improvements as further described below, all pursuant to and in accordance with the terms and conditions set forth in this Agreement.

AGREEMENTS:

NOW, THEREFORE, in consideration of the premises, the mutual covenants and obligations in, and the mutual benefits to be derived from, this Agreement, and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

1. Development.

a. HCISD and Developer hereby agree to the development and construction of a drainage channel and related appurtenances (collectively, the “Facilities”), as further described in Exhibit B, attached hereto and incorporated herein by reference (the “Approved Plans”), to be located within the area described in that Drainage Easement dated June 12, 2020, and recorded under File No. 20023440, Official Public Records of Hays County, Texas, as further described in Exhibit C, attached hereto and incorporated herein by reference (the “Drainage Easement”) subject to the terms, conditions and reimbursement provisions set forth below.

b. Developer will construct, or cause to be constructed, the Facilities in material conformity with the Approved Plans and as otherwise required by the public authorities having jurisdiction thereof, including, without limitation, any applicable municipal utility district.

c. Any material deviation from the Approved Plans must be submitted to HCISD for final approval prior to the commencement of construction, which approval shall not be unreasonably denied, delayed, conditioned or withheld. Furthermore, the plans and specifications

for the Facilities shall comply with the requirements of the authorities having jurisdiction thereof.

d. Any work to be performed pursuant to this Agreement shall be performed expeditiously, in a good and workmanlike manner, and in accordance with all applicable laws, rules and regulations, as well as codes, statutes, rules, permits and regulations of all authorities having jurisdiction thereof.

e. Any and all contractors utilized in the design and construction of the Facilities shall maintain commercial general liability insurance with limits not less than \$1,000,000 per occurrence and \$2,000,000 in the aggregate, which policies shall name Developer and HCISD as additional insureds. Developer shall provide evidence of such insurance upon request by the HCISD.

2. Right of Entry. HCISD hereby grants to Developer the right to enter upon School Tract, if entry is reasonably necessary, but only for the purposes of performing any and all necessary actions to achieve the design and construction of the Facilities, including, without limitation, a staging area. The entry rights hereby granted are temporary and shall automatically terminate when the construction of the Facilities is complete, and Developer has notified HCISD of such completion.

3. Cost Allocations and Escrow of Funds.

a. HCISD and Developer hereby agree that the actual costs associated with the design, permitting, and construction of the Facilities shall be shared equally between the Parties (the "Costs of Construction"). Within five (5) business days of the Effective Date hereof, HCISD and Developer shall each deposit an amount equal to 50% of \$133,317.75 (the "Estimated Cost") into an escrow account to be held by Independence Title Company (the "Escrow Agent").

b. Simultaneously with the execution of this Agreement, HCISD, Developer, and the Escrow Agent shall enter into an escrow agreement substantially in the form attached hereto as Exhibit D (the "Escrow Agreement") setting forth the manner in which Developer may request draws from the Escrow Agent as reimbursement for the Costs of Construction.

4. Conveyance of and Maintenance of Facilities. Upon completion of construction of the Facilities, Developer shall cause title to the Facilities to be conveyed to the Association, and the Association shall be responsible for the ongoing maintenance thereof. Notwithstanding the foregoing, Developer or the Association may convey to the applicable public authorities or community association, fee simple title to Facilities, provided that maintenance thereof shall be assumed by such third party assignee.

5. Easements. Following final payment by HCISD to Developer for its share of the Costs of Construction (including to the extent exceeding the Estimated Cost), Developer shall grant to HCISD, or cause to be granted to HCISD, a perpetual, non-exclusive assignment of the Drainage Easement for the purposes of (i) providing storm water drainage and outfall discharge in, over, under, across such area; and (ii) permitting the use of the Facilities by HCISD to drain the School Tract.

6. Additional Matters.

a. Dirt. All soil removed from the Drainage Easement in connection with the construction of the Facilities shall be the property of Developer. The Parties agree that Developer may use such soil in connection with the grading of certain other nearby real property.

b. Sidewalk. Developer and HCISD may construct a sidewalk within their respective Tract. Developer and HCISD each hereby agrees to reasonably coordinate with the other (or its designees) to ensure connectivity between the sidewalks in each of the respective Tracts.

c. Fencing. HCISD agrees to the substitution of a wooden privacy fence for the masonry fence required to be built by Developer along the boundary line of the School Tract, and further agrees to use commercially reasonable efforts to assist in Developer's request for approval of such substitution by any applicable governmental authority, including by executing instruments, agreements, or applications as may be reasonably requested by Developer, all at no out-of-pocket cost to HCISD.

7. Indemnification. Each Party (the "Indemnifying Party") agrees, to the extent permitted by law, to defend, indemnify and hold the other Party (the "Indemnified Party") harmless from and against any and all damages, losses, claims, demands, liabilities, costs and expenses arising out of or in connection with any and all claims against the Indemnified Party for bodily injury, death and/or property damage, arising out of or in connection with the Indemnifying Party's construction activities (or the construction activities of its agents, representatives, contractors, etc.).

8. Default and Remedies. In the event that a Party fails to perform its obligations set forth under this Agreement (the "Defaulting Party"), the other Parties (each, a "Non-Defaulting Party") shall (i) have the right, after providing the Defaulting Party with thirty (30) days' prior written notice to cure such failure (or, if there is an Emergency, then such notice as is reasonably practical under the circumstances), to perform the required obligations and be reimbursed by the Defaulting Party for the actual cost incurred by the Non-Defaulting Party for performing or causing to be performed such obligation of the Defaulting Party; and (ii) such Non-Defaulting Party shall have the right to pursue any other remedy it may have at law or in equity, including, without limitation, injunctive relief and/or the right to seek and recover its damages arising from such failure, unless the Defaulting Party has, before the expiration of such thirty (30) day period, cured the default or commenced to cure the default and is in good faith diligently pursuing and continuing such efforts to cure the default. As used herein, the term "Emergency" shall mean a circumstance that, if not promptly abated, is reasonably likely to result in bodily injury or death or property damage, the cost of which to repair exceeds Ten Thousand Dollars (\$10,000.00). If the Non-Defaulting Party performs an obligation on behalf of the Defaulting Party pursuant to the terms of this paragraph above, the Defaulting Party shall, within thirty (30) days after receiving an invoice from such Non-Defaulting Party (along with reasonable supporting documentation), reimburse the Non-Defaulting Party an amount equal to the actual cost of the Non-Defaulting Party's expenditure related to the performance of such obligation of the Defaulting Party. Without limiting the foregoing, in the event that escrowed funds are available under the Escrow Agreement described above, such reimbursement shall be made from such

escrowed funds.

9. Binding Effect. The terms of this Agreement and the provisions hereof shall inure to the benefit of and be binding upon the Parties hereto and their respective successors and assigns.

10. Construction and Interpretation.

a. This Agreement and the exhibits hereto contains all the representations and the entire agreement between the Parties with respect to the subject matter hereof. Any prior negotiations, correspondence, memoranda or agreements are superseded in total by this Agreement and exhibits hereto. This Agreement has been fully negotiated at arms length between the signatories hereto, and after advice by counsel and other representatives chosen by such signatories, and such signatories are fully informed with respect thereto.

b. Whenever required by the context of this Agreement, (i) the singular shall include the plural, and vice versa, and the masculine shall include the feminine and neuter genders, and vice versa and (ii) use of the words “including”, “such as”, or words of similar import, when following any general term, statement or matter shall not be construed to limit such statement, term or matter to specific items, whether or not language of non- limitation, such as “without limitations”, or “but not limited to”, are used with reference thereto, but rather shall be deemed to refer to all other items or matters that could reasonably fall within the broadest scope of such statement, terms or matter.

c. The captions preceding the text of each article and section are included only for convenience of reference. Capitalized terms are also selected only for convenience of reference and do not necessarily have any connection to the meaning that might otherwise be attached to such term in a context outside of this Agreement.

d. Invalidation of any of the provisions contained in this Agreement, or of the application thereof to any person by judgment or court order shall in no way affect any of the other provisions hereof or the application thereof to any other person and the same shall remain in full force and effect.

e. This Agreement may be amended or terminated by, and only by, a written agreement signed by the Parties, or their respective successors in interest, if applicable. No consent to the amendment of this Agreement shall ever be required of person other than the Parties, nor shall any person other than the Parties have any right to enforce any of the provisions hereof.

f. This Agreement may be executed in several counterparts, each of which shall be deemed an original. The signatures to this Agreement may be executed on separate pages, and when attached to this Agreement shall constitute one complete document.

11. Negation of Partnership. None of the terms or provisions of this Agreement shall be deemed to create a partnership between or among the Parties in their respective businesses or otherwise, nor shall it cause them to be considered joint venturers or members of any joint

enterprise.

12. Not a Public Dedication. No right, privileges or immunities of any Party hereto shall inure to the benefit of any third-party person, nor shall any third-party person be deemed to be a beneficiary of any of the provisions contained herein.

13. No Waiver. The failure of any Party to insist upon strict performance of any of the terms, covenants or conditions hereof shall not be deemed a waiver of any rights or remedies which that Party may have hereunder, at law or in equity and shall not be deemed a waiver of any subsequent breach or default in any of such terms, covenants or conditions. No waiver by any Party of any default under this Agreement shall be effective or binding on such Party unless made in writing by such Party and no such waiver shall be implied from any omission by a Party to take action in respect to such default. No express written waiver of any default shall affect any other default or cover any other period of time other than any default and/or period of time specified in such express waiver. One or more written waivers or any default under any provision of this Agreement shall not be deemed to be a waiver of any subsequent default in the performance or the same provision or any other term or provision contained in this Agreement.

14. Notices. Requirements for notices under this Agreement will be met when a notice has been reduced to writing and (i) personally delivered, (ii) delivered by reputable commercial overnight delivery service, (iii) delivered by email transmission with evidence of transmission, if confirmed by delivery, mail or overnight delivery service as described in subsections (i), (ii) or (iv), or (iv) sent certified United States mail, postage prepaid, return receipt requested to the below parties at the following addresses:

HCISD:

Hays Consolidated Independent School District
1003 Interstate 35 Frontage Road
Kyle, TX 78640-4745
Attn: Max Cleaver
Email: Max.Cleaver@hayscisd.net

With a copy to:

Rogers, Morris & Grover, LLP

Attn: Mariana Evans
5718 Westheimer Rd.
Suite 1200
Houston, Texas 77057
Email: mevans@rmgllp.com

DEVELOPER:

Clayton Properties Group, Inc., dba Brohn Homes
Attn: Adam B. Boenig
6720 Vaught Ranch Road, Suite 200

Austin, Texas 78730
Email: adamb@brohnhomes.com

With a copy to:

Armbrust & Brown, PLLC
100 Congress Avenue, Suite 1300
Austin, Texas 78701
Attn: Kevin M. Flahive
Email: kflahive@abaustin.com

THE ASSOCIATION:

Casetta Ranch Residential Community, L.L.C.
c/o Preferred Association Management Company
P.O. Box 200145
Austin, Texas 78720
Attn: Douglas J. Plas
Email: _____

With a copy to:

Armbrust & Brown, PLLC
100 Congress Avenue, Suite 1300
Austin, Texas 78701
Attn: Kevin M. Flahive
Email: kflahive@abaustin.com

The date of receipt shall be the date of actual receipt of such notice if the notice is personally delivered, the date of delivery to a reputable commercial overnight delivery service with instructions for next business-day delivery, the date sent if sent by email transmission (provided that any email transmission sent on a non-business day or after 5:00 p.m. on a business day shall be deemed received on the next business day), or if sent by certified mail, the earlier of actual receipt or 3 days after the postmark date. Addresses given herein for notice may be changed by any party by notification in writing at least 10 days prior to the effective date thereof.

15. No Other Rights Created. No provision of this Agreement shall constitute or be construed as a dedication of any interest described this Agreement to the public or give any member of the public any right whatsoever, it being the intention of the Parties that this Agreement shall be strictly limited to and for the purpose herein expressed.

16. No Recordation. No Party shall record this Agreement in the public records without the written consent of the other Parties, which consent may be withheld or granted in such other Parties' sole discretion.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

Executed to be effective on the Effective Date.

HCISD:

HAYS CONSOLIDATED INDEPENDENT
SCHOOL DISTRICT, an independent school
district and political subdivision created under the
laws of the State of Texas

By: _____
Name: _____
Title: _____

DEVELOPER:

CLAYTON PROPERTIES GROUP, INC., a
Tennessee corporation doing business in Texas as
BROHN HOMES

By: _____

Name: _____

Title: _____

THE ASSOCIATION:

CASSETTA RANCH RESIDENTIAL
COMMUNITY, INC., a Texas nonprofit
corporation

By: _____

Name: _____

Title: _____

EXHIBIT A

LEGAL DESCRIPTION OF THE SCHOOL TRACT

That certain property situated in the County of Hays, State of Texas, more particularly described as follows:

Lot 1, Block A, LEHMAN HIGH SCHOOL SUBDIVISION, according to the map or plat thereof, recorded in Volume 12, Page 324, Plat Records, Hays County, Texas.

EXHIBIT B

DESCRIPTION OF FACILITIES

CONSTRUCTION PLANS FOR: CASSETTA RANCH SECTION 5 STREETS, DRAINAGE, WATER & WASTEWATER IMPROVEMENTS



SUMMARY NOTES

OWNER: CLAYTON PROPERTIES GROUP INC.
28A BROOK HOMES
8704 VAUGHN RANCH ROAD
SUITE 800A ALUSTON, TX 75026
(817) 334-0775

DEVELOPER: CLAYTON PROPERTIES GROUP INC.
28A BROOK HOMES
8704 VAUGHN RANCH ROAD
SUITE 800A ALUSTON, TX 75026
(817) 334-0775

ENGINEER: BGE, INC. TYPE F-004
121 W. CALDWELL HENRIK BLVD. SUITE 400
AUSTIN, TEXAS 78728
(817) 478-9000

GENERAL NOTES:

1. THE DEVELOPMENT OF THE PROPERTY SHALL BE REVIEWED AND APPROVED IN ACCORDANCE WITH THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF KYLE, TEXAS AND CLAYTON PROPERTIES GROUP, INC. DURING BUSINESS AS USUAL HOURS. EFFECTIVE AUGUST 15, 2018. RECORDED UNDER DOC. NUMBER 18037618 OF THE OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS. (THE "DEVELOPMENT AGREEMENT") TOGETHER WITH ALL AMENDMENTS THEREIN, AND SHALL GOVERN THE REVIEW AND APPROVAL OF ALL PRELIMINARY PLANS, SUBDIVISION PLATS, SUBDIVISION CONSTRUCTION PLANS AND OTHER APPROVALS WITH RESPECT TO THE PROPERTY. THIS SUBDIVISION IS LOCATED WITHIN THE FLOOD CREEK WATERSHED.
2. NO PORTION OF THIS SUBDIVISION IS WITHIN THE EDWARDS AQUIFER RECHARGE OR CONTRIBUTING ZONE.
3. THIS SUBDIVISION AS SHOWN HEREON LIES WITHIN ZONE "C" (FLOOD DETERMINED TO BE OUTSIDE THE 1% ANNUAL CHANCE FLOODPLAIN) AS DETERMINED BY FEDERAL EMERGENCY MANAGEMENT AGENCY NATIONAL FLOOD INSURANCE PROGRAM AS SHOWN ON HAYS CO. RECORDING DATED SEPTEMBER 2, 2008. FOR HAYS COUNTY, TEXAS AND INCORPORATED AREAS.
4. WATER AND WASTEWATER SERVICE WILL BE PROVIDED BY THE CITY OF KYLE. RELEASE OF THIS APPLICATION DOES NOT CONSTITUTE A VERIFICATION OF ALL DATA, INFORMATION, AND CALCULATIONS SUBMITTED BY THE APPLICANT. THE ENGINEER OF RECORD IS SOLELY RESPONSIBLE FOR THE COMPLETENESS, ACCURACY, AND ADEQUACY OF INSUR SUBMITTAL. WHETHER OR NOT THE APPLICATION IS REVIEWED FOR CODE COMPLIANCE BY CITY ENGINEERS.

VICINITY MAP:

1" = 200'



Sheet List Table

Sheet Number	Sheet Title
1	COVER
2	GENERAL NOTES
3	FINAL PLAN (SHEET 1 OF 5)
4	FINAL PLAN (SHEET 2 OF 5)
5	SECTION 5 SECONDARY/VEHICLE CONTROL PLAN
6	TROTTLE CREEK STA 1+40 TO 1+80
7	TROTTLE CREEK STA 2+00 TO 2+40
8	WINDING CREEK ROAD STA 0+00 TO 0+40
9	WINDING CREEK ROAD STA 0+40 TO 0+80
10	UNSTABLE ROAD 1+40 TO 1+80
11	CHAMBERLAIN CREEK STA 1+40 TO 1+80
12	ALLEY A STA 1+40 TO 1+80
13	ALLEY C STA 1+40 TO 1+80
14	CHAMBERLAIN STA 2+40 TO 2+80
15	CHAMBERLAIN STA 10+00 TO 10+40
16	CHAMBERLAIN STA 20+00 TO 20+40
17	SEWERAGE AND STORMING PLAN
18	DRAINAGE PLAN
19	LOT GRADING DETAILS
20	EXISTING HYDROLOGY
21	PROPOSED HYDROLOGY
22	RAI (DRAINAGE) 1000 SAMP
23	SWANAGE CALCULATIONS (SHEET 1 OF 2)
24	DRAINAGE CALCULATIONS (SHEET 2 OF 2)
25	STORM A STA 1+40 TO 1+80
26	STORM B STA 1+40 TO 1+80
27	STORM C STA 1+40 TO 1+80
28	STORM D STA 1+40 TO 1+80
29	STORM E STA 1+40 TO 1+80
30	STORM F STA 1+40 TO 1+80
31	STORM G
32	STORM SEWER LATERALS
33	DEFINITION FORM
34	OVERALL WATER DISTRIBUTION PLAN
35	OVERALL WASTEWATER COLLECTION PLAN
36	WASTEWATER LINE A STA 1+40 TO 1+80
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42	SECTION CONTROL DETAILS
43	STREET DETAILS (SHEET 1 OF 4)
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45	STREET DETAILS (SHEET 3 OF 4)
46	STREET DETAILS (SHEET 4 OF 4)
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48	DRAINAGE DETAILS (SHEET 2 OF 3)
49	DRAINAGE DETAILS (SHEET 3 OF 3)
50	CITY OF KYLE WATER USE DATA
51	CITY OF KYLE WASTEWATER DETAILS
52	ADDITIONAL WATER & WASTEWATER DETAILS

REVIEWED BY:

John Baele 9/30/22

CITY ENGINEER DATE
CITY OF KYLE, TEXAS

Angela Miller 9-21-22

DEPUTY CITY ENGINEER DATE
CITY OF KYLE, TEXAS

Bill Williams, Interim Director of Planning 9/30/22

PLANNING DEPARTMENT DATE

PERMITS:

DEVELOPMENT PERMIT NO.

REVISIONS/CORRECTIONS

SHEET/LOT	DESCRIPTION	DATE	REVISED BY ADD (N) VOID (V) SHEET NO.'S	ACCEPTED BY	APPROVAL DATE

SUBMITTED BY:

[Signature]
J. ADAM HENRY, P.E.
BGE, INC. TYPE NO. F-004



09/08/2022
DATE



BGE, Inc.
100 W. CALDWELL HENRIK BLVD. SUITE 400
AUSTIN, TX 78728
817.478.9000 www.bge.com
1996 Registration No. 011042



THE LOCATION OF EXISTING UNDERGROUND UTILITIES HAS SHOWN IN AN APPROXIMATE MANNER ONLY. THE CONTRACTOR SHALL DETERMINE THE EXACT LOCATION OF ALL UTILITIES BEFORE CONSTRUCTION WORK. HE IS RESPONSIBLE FOR ANY AND ALL DAMAGES WHICH MAY BE OCCURRED BY HIS FAILURE TO EXACTLY LOCATE AND PROTECT ANY AND ALL UNDERGROUND UTILITIES.

CONSTRUCTION SECTIONS

EXHIBIT C

LOCATION OF DRAINAGE EASEMENT

DESCRIPTION OF EASEMENT TRACT



www.payne-llc.com
727.215.1019/4433

DRAINAGE EASEMENT

A DESCRIPTION OF 2.533 ACRES OUT OF THE JOHN JONES SURVEY, ABSTRACT NO. 263, IN HAYS COUNTY TEXAS, BEING A PORTION OF A CALLED 83.3633 ACRE TRACT OF LAND CONVEYED TO JANSEN EQUIPMENT, INC. IN VOLUME 4335, PAGE 867 OF THE OFFICIAL PUBLIC RECORDS OF HAYS COUNTY, TEXAS (OPRHCT), AND BEING A PORTION OF A CALLED 105.744 ACRE TRACT OF LAND CONVEYED TO THEODORE H. LEHMAN AND HAZEL L. LEHMAN IN VOLUME 195, PAGE 93 OF THE DEED RECORDS OF HAYS COUNTY, TEXAS (DRHCT); SAID 2.533 ACRES BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BE GINNING at a 1/2-inch iron rod found within said 83.3633 acre tract, at an angle point in the southwest line of Lot 1, Block A, Lehman High School Subdivision, a subdivision recorded in Volume 12, Page 324 of the Plat Records of Hays County, Texas (PRHCT), for the northeast corner hereof, from which a 1/2-inch iron rod with "Chaparral" cap found for an angle point in the south line of said Lot 1 bears S75°00'47"E, a distance of 883.03 feet;

THENCE, crossing said 105.744 acre tract and said 83.3633 acre tract, the following five (5) courses and distances:

- 1) S17°14'42"W, a distance of 919.34 feet to a 1/2-inch iron rod with "Payne 6064" cap set;
- 2) With a curve to the left, having a radius of 461.85 feet, a delta angle of 27°35'18", an arc length of 122.39 feet, and a chord which bears S06°42'07"E, a distance of 220.24 feet to a 1/2-inch iron rod with "Payne 6064" cap set;
- 3) S36°14'04"E, a distance of 156.71 feet to a 1/2-inch iron rod with "Payne 6064" cap set;
- 4) S20°40'58"E, a distance of 286.73 feet to a 1/2-inch iron rod with "Payne 6064" cap set;
- 5) S02°21'48"E, a distance of 117.39 feet to a 1/2-inch iron rod with "Payne 6064" cap set in the southeast line of said 105.744 acre tract, same being the northwest line of a called 342.14 acre tract of land conveyed to Walton Texas, LP in Volume 4399, Page 768 (OPRHCT), from which a 1/2-inch iron rod found for the west corner of a called 97.646 acre tract of land conveyed to Clayton Properties Group, Inc., a Tennessee Corporation doing business in Texas as Broda Homes, in Document No. 19010347 (OPRHCT), same being the westerly north corner of said 342.14 acre tract, bears N43°57'38"E, a distance of feet 1235.00;

THENCE, with the southeast line of said 105.744 acre tract, being the northwest line of said 342.14 acre tract, S43°57'38"W, a distance of 83.05 to a calculated point for the southernmost corner hereof;

THENCE, crossing said 105.744 acre tract, the following five (7) courses and distances:

- 1) N02°21'48"W, a distance of 165.05 feet to a calculated point;
- 2) N20°40'58"W, a distance of 268.83 feet to a calculated point;
- 3) N36°14'04"W, a distance of 156.54 feet to a calculated point;

- 4) With a curve to the right having a radius of 521.43 feet, a delta angle of $29^{\circ}08'58''$, an arc length of 265.28 feet, and a chord which bears $N06^{\circ}52'10''W$, a distance of 262.43 feet to a calculated point;
- 5) $N17^{\circ}14'42''E$, a distance of 893.84 feet to a calculated point;
- 6) $N36^{\circ}42'55''W$, a distance of 74.20 feet to a calculated point;
- 7) $N17^{\circ}14'42''E$, a distance of 74.43 feet to a calculated point in the northeast line of said 105.744 acre tract, same being the southwest line of said Lot 1, from which a 1/2-inch iron rod with "Chaparral" cap found for the west corner of said Lot 1 bears $N36^{\circ}42'55''W$, a distance of 869.05 feet;

THENCE, with the northeast line of said 105.744 acre tract, being the southwest line of said Lot 1, $S36^{\circ}42'55''E$, a distance of 148.41 the **POINT OF BEGINNING** hereof, and containing 2.533 acres, more or less.

Surveyed on the ground May 22, 2020. Bearing bases: The Texas Coordinate System of 1983 (NAD83), South Central Zone, based on GPS solutions from SmartNet. Attachments: drawing 1890-001-DE

6/9/20

Eric J. Dannheim, RPLS
State of Texas #6075



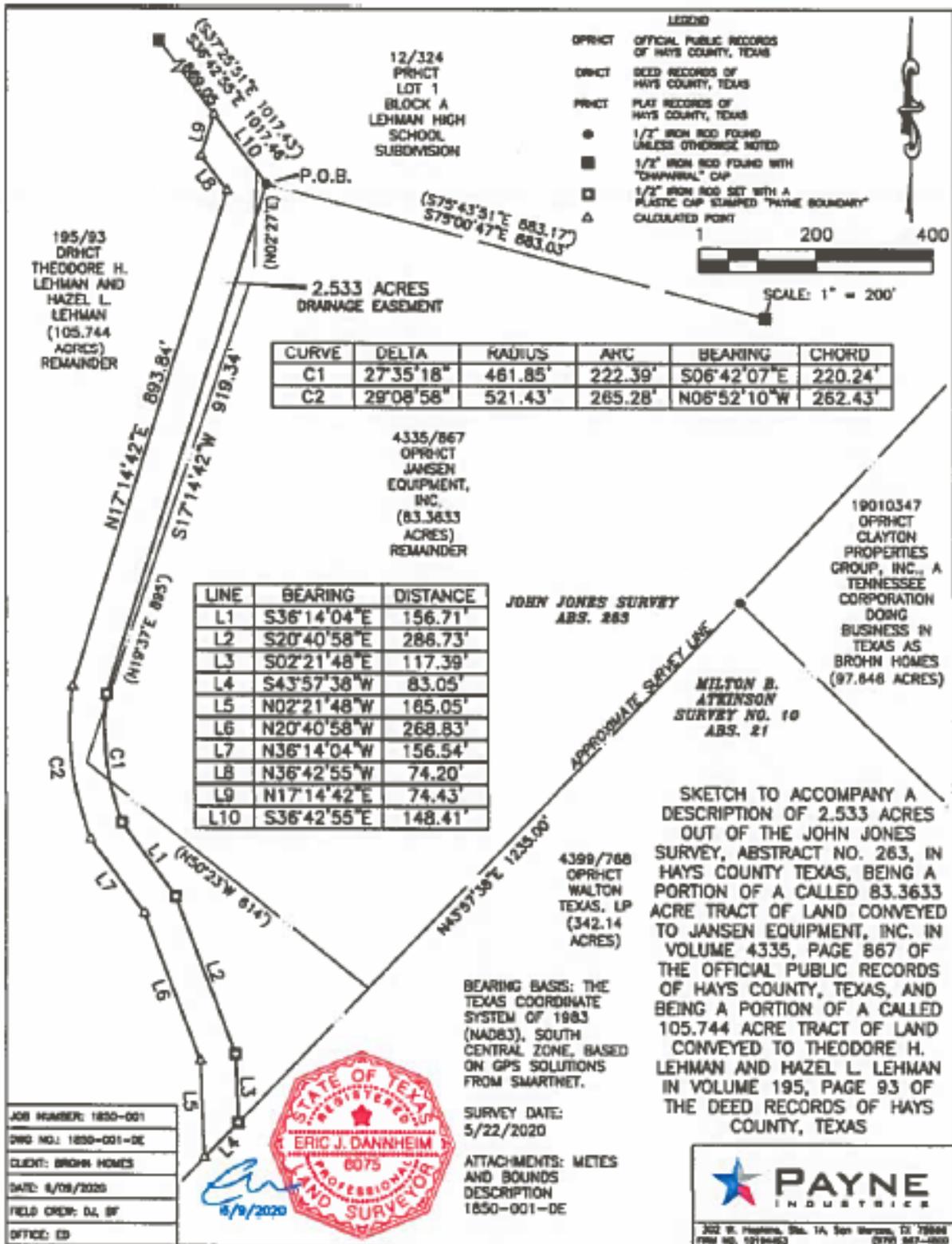


EXHIBIT D

ESCROW AGREEMENT FORM

DRAINAGE FACILITY ESCROW AGREEMENT

This Drainage Facility Escrow Agreement (this “Agreement”), is effective as of _____, 2024 (the “Effective Date”), and is entered into by and among HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, an independent school district and political subdivision created under the laws of the State of Texas (“**HCISD**”), CLAYTON PROPERTIES GROUP, INC., a Tennessee corporation doing business in Texas as BROHN HOMES (“**Developer**”), and INDEPENDENCE TITLE COMPANY, a Texas corporation (“**Escrow Agent**”).

Recitals:

A. HCISD and Developer are parties to that certain Development Agreement dated _____, 2024 (the “**Development Agreement**”), which sets out certain agreements between HCISD, Developer, and Casetta Ranch Residential Community, Inc., a Texas nonprofit corporation, with respect to, among other things, the construction of the Facilities (as such term is defined in the Development Agreement) for the benefit of certain real property owned by HCISD and located in Hays County, Texas.

B. Pursuant to the Development Agreement, HCISD and Developer have each agreed to escrow fifty percent (50%) of the Estimated Cost (as such term is defined in the Development Agreement) to be disbursed to Developer as reimbursement for the Costs of Construction (as such term is defined in the Development Agreement). The Estimated Cost is \$133,317.75.

NOW THEREFORE, for and in consideration of the mutual promises and covenants set forth herein, Developer, HCISD and Escrow Agent agree as follows:

Article 1

Administering Escrow; Definitions; Recitals

1.1 Defined Terms; Recitals. Capitalized terms used in this Agreement and not otherwise defined herein will have the meanings set forth in the Development Agreement. The Recitals set forth above are true and correct and are incorporated into this Agreement by this reference.

1.2 Escrow Agent. Developer and HCISD designate and appoint Escrow Agent to serve as escrow agent under this Agreement. Escrow Agent accepts such appointment and agrees to perform its duties in accordance with the terms and conditions of this Agreement.

1.3 Delivery of Funds. Concurrently with the execution of this Agreement, HCISD shall deposit with Escrow Agent the sum of \$66,658.87 and Developer shall deposit with Escrow Agent the sum of \$66,658.88 (collectively, the “**Funds**”).

1.4 Funds in Escrow Account. Except as specifically provided in this Agreement, Escrow Agent shall have no responsibility or obligation of any kind in connection with the Funds, and shall not be required to deliver the same or any part thereof or take any action with respect to any matters that might arise in connection therewith, other than to receive, hold and deliver the Funds as herein provided. Escrow Agent shall invest the Funds in an interest-bearing account with a federally insured financial institution (the “**Escrow Account**”), which account shall allow withdrawals on no more than 2 business days’ notice. The tax liability for all interest earned on the Funds will be allocated to HCISD, and Escrow Agent shall instruct the financial institution holding the Funds to submit any Form 1099 or other similar report to the IRS with respect to such accrued interest in the name of HCISD. Escrow Agent shall not be liable for any error of judgment, or for any act done or steps taken or made by it in good faith, or for any mistake of fact or law, or for anything which it may do or refrain from doing in connection herewith, except its own gross negligence, willful misconduct, or its own breach of this Agreement.

Article 2 **Construction of Facilities; Use of Funds**

2.1 Construction of Facilities. Developer will design, permit, and construct, or cause to be designed, permitted, and constructed, the Facilities pursuant to the Development Agreement. All Funds will be held and applied to pay (or reimburse Developer for) the costs of designing, permitting, and constructing the Facilities.

2.2 Use of Funds. At any time and from time to time during the term of this Agreement, Developer may submit draw requests to Escrow Agent (with a copy to HCISD) prepared by an engineer or architect (as applicable, the “**Design Professional**”) or a contractor (a “**Contractor**”) retained by Developer for the design or construction of the Facilities, along with supporting documentation (each, a “**Draw Request**”). Each Draw Request will specify the total amount of the Costs of Construction for which payment is requested. HCISD will have a period of 5 business days after the date of Developer’s submission of a Draw Request to Escrow Agent (“**5-day Period**”) to dispute the Draw Request by written notice to Developer and Escrow Agent within such 5-day Period, which notice must identify with specificity the basis of the dispute. If HCISD does not timely dispute a Draw Request in accordance with the foregoing sentence, but subject to there being sufficient funds in the Escrow Account to pay the Draw Request, Escrow Agent will release the amounts requested in the Draw Request to Developer from the Funds within 10 days after the date on which such Draw Request is submitted to Escrow Agent and HCISD (“**10-day Period**”). If HCISD timely disputes the Draw Request in accordance with the foregoing, HCISD and Developer will make a good faith effort to resolve the dispute within the 10-day Period. A disputed Draw Request will be paid by Escrow Agent within 5 days after Developer and HCISD notify Escrow Agent in writing that a dispute has been resolved. If the funds described in a Draw Request have been paid by Developer pending the resolution of such dispute, then amount requested in the Draw Request will be paid by Escrow Agent to Developer in accordance with written notice of Developer and HCISD notifying Escrow Agent of the resolution of the dispute.

In the event the Funds are estimated to be insufficient to pay all of the Costs of Construction, as evidenced by supporting documentation by the Design Professional or Contractor, then HCISD and Developer shall each deliver fifty percent (50%) of the amount of such estimated deficiency to Escrow Agent within ten (10) business days following a receipt of written notice from Developer or Escrow Agent, along with supporting documentation.

Within 5 days after Developer achieves substantial completion of the Facilities (“**Substantial Completion**”) and delivers written notice of Substantial Completion to Escrow Agent and HCISD (together with a certification of Substantial Completion executed by the applicable Design Professionals), Escrow Agent shall disburse fifty percent (50%) of all remaining Funds to Developer and fifty percent (50%) of all remaining Funds to HCISD, and this Agreement will terminate.

The existence of an unresolved dispute concerning a Draw Request shall not prevent: (i) Developer from submitting subsequent Draw Requests pursuant to the terms hereof before the resolution of such dispute, or (ii) disbursement of Funds by Escrow Agent for the amounts of Draw Requests that are not in dispute. Further, the terms of this Agreement shall not be construed to prevent Developer from paying all or a portion of the Facilities using Developer’s own funds, and not the Funds, and any such use by Developer of Developer’s own funds will not waive Developer’s rights under this Agreement. In any such case, Developer may submit to Escrow Agent and HCISD periodic or final Draw Requests accompanied by reasonable evidence of prior payment of the applicable portion of the Costs of Construction.

Article 3 **Protection of Escrow Agent**

3.1 Reliance by Escrow Agent. Escrow Agent shall not be charged with notice or knowledge of any fact or information not herein set out. Escrow Agent shall be entitled to rely completely on any statements, letters, certificates or other written communications received from Developer or HCISD without having to investigate the accuracy or truth of any information set forth in any such communication. It shall be sufficient if any such statement, letter, certificate or other written communication is delivered to Escrow Agent and purports on its face to be correct in form and signed or otherwise executed by the party or parties required to sign or execute the same under this Agreement. Escrow Agent shall not be required in any way to determine the identity or authority of any person executing the same or the genuineness of any such signature.

3.2 Disputes. In the event of any disagreement among Developer, HCISD, Escrow Agent and any other person, or between any of them, resulting in adverse claims or demands being made upon the Funds or Escrow Agent, then Escrow Agent may, in its discretion, either: (i) withhold delivery of the Funds until the controversy is resolved, the conflicting demands are withdrawn, or its doubt is resolved, or (ii) file an interpleader for the purpose of having the respective rights of the claimants adjudicated and may deposit the Funds with the applicable court. Additionally, if any part of the Funds is at any time attached, garnished or levied upon under any court order or in case the payment, assignment, transfer, conveyance or delivery of any part of the Funds shall be stayed or enjoined by any court order, or in case any order, judgment or decree shall be made or entered by any court affecting the Funds or any part thereof,

then and in any of such events, Escrow Agent is authorized, in its sole discretion, to rely upon and comply with any such order, writ, judgment or decree which it is advised by legal counsel of its own choosing is binding upon it under the terms of this Agreement or otherwise; and if Escrow Agent complies with any such order, writ, judgment or decree it shall not be liable to any of the parties hereto or to any other person, firm or entity by reason of such compliance even though such order, writ, judgment or decree may be subsequently reversed, modified, annulled, set aside or vacated.

3.3 Indemnity of Escrow Agent. Developer and HCISD jointly and severally agree, to the extent permitted by law, to indemnify and hold Escrow Agent harmless from any and all losses, costs, damages, expenses, claims and attorney's fees, including but not limited to costs of investigation, suffered or incurred by Escrow Agent in connection with or arising from or out of its obligations as Escrow Agent under the Agreement, including all counsel fees incurred by Escrow Agent, except if due to the willful misconduct or gross negligence of Escrow Agent. Notwithstanding that this indemnity is joint and several, if Escrow Agent's loss results from a dispute between Developer and HCISD, then, to the extent permitted by law, the party who is the prevailing party in that dispute shall be entitled to recover court costs and reasonable attorney's fees from the non-prevailing party.

3.4 Escrow Agent May Consult with Counsel. Escrow Agent may consult with its counsel or other counsel satisfactory to it concerning any question relating to its duties or responsibilities hereunder or otherwise in connection herewith and shall not be liable for any action taken, suffered or omitted by Escrow Agent in good faith upon the advice of such counsel. Escrow Agent may act through its officers, employees, agents and attorneys.

Article 4 **Miscellaneous**

4.1 Resignation of Escrow Agent. Escrow Agent may resign upon 30 days' prior written notice to Developer and HCISD, and upon joint instructions of Developer and HCISD, shall deliver the Funds to a designated substitute Escrow Agent unanimously selected by Developer and HCISD. If Developer and HCISD do not unanimously designate a substitute Escrow Agent within 45 days after the giving of such notice, Escrow Agent may institute a bill of interpleader.

4.2 Successors and Assigns. The rights and obligations of Developer and HCISD may not be assigned by either without the prior written consent of the other. Escrow Agent's consent to any such assignment of the rights and obligations of Developer and HCISD is not required (but Escrow Agent may resign upon an assignment in accordance with the terms hereof).

4.3 Rights and Remedies. The rights and remedies of the parties are cumulative and not exhaustive of any rights or remedies to which they would otherwise be entitled.

4.4 Notices. Requirements for notices under this Agreement will be met when a notice has been reduced to writing and (i) personally delivered, (ii) delivered by reputable commercial overnight delivery service, (iii) delivered by email transmission with evidence of transmission, if confirmed by delivery, mail or overnight delivery service as described in subsections (i), (ii) or (iv), or (iv) sent certified United States mail, postage prepaid, return receipt requested to the below parties at the following addresses:

If to Developer: Clayton Properties Group, Inc., dba Brohn Homes
Attn: Adam B. Boenig
6720 Vaught Ranch Road, Suite 200
Austin, Texas 78730
Email: adamb@brohnhomes.com

With copy to: Armbrust & Brown, PLLC
100 Congress Avenue, Suite 1300
Austin, Texas 78701
Attn: Kevin M. Flahive
Email: kflahive@abaustin.com

If to HCISD: Hays Consolidated Independent School District

Attention: Max Cleaver
E-mail: _____

With copy to: Rogers, Morris & Grover, LLP
5718 Westheimer Rd., Suite 1200
Houston, Texas 77057
Attention: Mariana Evans
E-mail: mevans@rmgllp.com

If to Escrow Agent: Independence Title Company
Attn: Gay Heavilin
5900 Shepherd Mountain Cove, Building 2, Ste. 200
Austin, Texas 78730
E-mail: gheavilin@independencetitle.com

The date of receipt shall be the date of actual receipt of such notice if the notice is personally delivered, the date of delivery to a reputable commercial overnight delivery service with instructions for next business-day delivery, the date sent if sent by email transmission (provided that any email transmission sent on a non-business day or after 5:00 p.m. on a business day shall be deemed received on the next business day), or if sent by certified mail, the earlier of actual receipt or 3 days after the postmark date. Addresses given herein for notice may be changed by any party by notification in writing at least 10 days prior to the effective date thereof.

4.5 Invalid Provisions. In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision of this Agreement, and this Agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

4.6 Governing Law. This Agreement shall be deemed to be made under the laws of the State of Texas and shall for all purposes be construed and enforced in accordance with said laws except as federal law may apply. This Agreement is performable in Hays County, Texas.

4.7 Amendments. This Agreement may be amended or otherwise modified from time to time, but only by a writing signed and acknowledged by all of the parties.

4.8 Exhibits. Each reference herein to an exhibit refers to the applicable exhibit that is attached to this Agreement, which exhibit may be amended by the parties from time to time in accordance with the provisions of this Agreement. All such exhibits constitute a part of this Agreement and are expressly made a part hereof.

4.9 Waivers. A waiver by a party of any provision of this Agreement or of any default by any party must be in writing and no such waiver shall be implied from any omission by a party to take any action in respect of such default if such default continues or is repeated. No express written waiver of any default shall affect any default or cover any period of time other than the default and period of time specified in such express waiver. One or more written waivers of any default in the performance of any term, provision, covenant or condition contained in this Agreement shall not be deemed to be a waiver of any subsequent default in the performance of the same term, provision, covenant or condition contained in this Agreement. The consent or approval by a party to or of any act or request by another party requiring consent or approval shall not be deemed to waive or render unnecessary the consent or approval to or of any subsequent similar acts or requests. No failure by a party to insist upon or to enforce any provision of this Agreement shall constitute or be interpreted as a waiver thereof and no provision of this Agreement shall be interpreted as waived, modified or amended by the acts or conduct of the parties except as specifically expressed to be such in writing.

4.10 Exclusive Benefit of Parties. The provisions of this Agreement are for the exclusive benefit of Developer, HCISD and Escrow Agent and not for the benefit of any third person. No provision of this Agreement is intended to make any person a third-party beneficiary hereof. This Agreement shall not be deemed to have conferred any rights upon any third person.

(Signature Page Follows)

The parties hereto, by their representatives duly authorized, have executed this Agreement to be effective on the date shown on the first page of this Agreement.

HCISD:

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, an independent school district and political subdivision created under the laws of the State of Texas

By: _____
Name: _____
Title: _____

DEVELOPER:

CLAYTON PROPERTIES GROUP, INC., a Texas corporation doing business in Texas as BROHN HOMES

By: _____
Name: _____
Title: _____

ESCROW AGENT:

INDEPENDENCE TITLE COMPANY, a Texas corporation

By: _____
Name: _____
Title: _____

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

Date: September 24, 2024

Agenda Item: K.7

Board Goal: Finance

Subject/Procurement: Consideration and possible approval of an Interlocal Agreement for Region 20 – PACE Purchasing Cooperative

Administrator Responsible/Position: Randy Rau, Chief Finance 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 is to approve the interlocal agreement for HAYS CISD to join the Region 20 Purchasing Cooperative – PACE.

D. Summary:

Previous board action relating to this item –

Future action anticipated –

Background information – Hays CISD is part of multiple Texas Purchasing Cooperatives. Becoming apart of this cooperative will provide the district a new variety of companies to purchase through as well as meet the purchasing competitive threshold process.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Purchasing Dept

F. Administrative Recommendation:

The administration recommends the approval of the PACE Purchasing Cooperative interlocal agreement through Region 20.

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

Budget – General Operating Fund Bond Grant/Special Funds Other

Budget Amendment Required

Prior Year Spending – N/A

Future/Ongoing – This service will be a recurring cost (annually).

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action – Randy Rau, Purchasing Department

Evaluation method and time line -

Next report to the board -

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the interlocal agreement for Region 20 – PACE Purchasing Cooperative, as presented.

PACE PURCHASING COOPERATIVE

INTERLOCAL AGREEMENT

Member Name: _____ County District Number: _____

Education Service Center, Region 20 (Coop) and the above named agency (member) enter into the following cooperative service arrangement.

This agreement is effective _____ (date) and shall automatically renew unless either party gives ninety (90) days prior notice of non-renewal. This agreement may be terminated with or without cause by either party upon thirty (30) days written notice.

The Coop will:

- Handle bidding procedures
- Abide by all procurement laws in the State of Texas
- Enter proposals for tabulation and evaluation
- Arrange for an Award Committee to test, evaluate and award proposals
- Develop award information forms for member use
- Send award information to vendors
- Develop system for gathering evaluation information from members on vendor performance and product quality
- Provide comparison information with previous awards to evaluate effectiveness of proposals

The Member will:

- Designate a member employee to serve as a liaison with Coop
- Identify delivery location within Member on purchase orders
- Prepare purchase orders for items awarded on proposals
- Ensure timely payments to vendors who receive proposal awards
- Provide Coop with evaluation forms regarding vendor and product concerns
- Ensure a Resolution is properly executed if required

Authorization:

Education Service Center, Region 20 and the PACE Purchasing Cooperative executed a contract to provide cooperative purchasing services to government entities.

PACE PURCHASING COOPERATIVE

INTERLOCAL AGREEMENT

Member Name: _____ County District Number: _____

Please send a signed Interlocal Agreement to (or fax to 210-370-5776 or e-mail to jim.metzger@esc20.net):

Education Service Center, Region 20
Attn: PACE Coop
1314 Hines Ave
San Antonio, TX 78208.

Public Entity

Education Service Center, Region 20

BY: _____
Authorized Signature

BY: _____
Authorized Signature

Title

Purchasing Coordinator

Title

Date

Date

Contact Person

Jim Metzger

Contact Person

Title of Contact Person

Purchasing Coordinator

Title of Contact Person

Street Address

210-370-5204

Phone Number

City, State, Zip

210-370-5776

Fax Number

Phone/Fax Number

jim.metzger@esc20.net

E-mail Address

E-mail Address

RESOLUTION

WHEREAS, it is the intent of _____
(Name of Entity)
to join and participate in the PACE Purchasing Cooperative, being organized and administered by the Education Service Center, Region 20.

WHEREAS, authority for this commitment is authorized by Article 791.011 Interlocal Cooperation Act as amended and would allow for substantial savings to be realized by volume purchasing of specific commodity items.

BE IT RESOLVED, that _____
(Name of Entity)
Board of Trustees hereby joins in and elects to participate in the PACE Purchasing Cooperative being organized and administered by the Education Service Center, Region 20 and recognizes that there will be no fee for participation.

BE IT FURTHER RESOLVED, that _____
(Name of Entity)
Board of Trustees hereby authorizes its Superintendent/CEO to execute such documents as are appropriate and necessary to implement the Entity's participation in said PACE Purchasing Cooperative.

We certify the foregoing is a true and correct copy of the resolution duly adopted by
_____, of _____, Texas. In
(Name of Entity) (City)
witness thereof, I/we have hereunto set my/our hand(s) this _____ day of
_____, 2023.

AUTHORIZED SIGNATURE: _____

NAME and TITLE: _____

AUTHORIZED SIGNATURE: _____

NAME and TITLE: _____

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

Date: September 24, 2024

Agenda Item: L.1

Board Goal: Student Achievement

Subject: Update on Hays CISD Special Education Programs

Administrator Responsible/Position: Michelle Velasquez, Executive Officer of Special Education
Melissa Corona, Director of Special Education

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:

Discussion and input regarding Hays CISD Special Education programs

D. Summary:

Previous board action relating to this item –
 Future action anticipated –
 Background information –

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other:

F. Administrative Recommendation

Not applicable. This agenda item is for discussion and information only.

G. Suggested Motion

No action needed. This agenda item is for discussion and information only.

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

Date: September 24, 2024

Agenda Item: L.2

Board Goal: Community Relations

Subject: Update on Data Center Power

Administrator Responsible/Position: Alan Duerr, Chief Technology 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 with an update regarding the power outage at the Hays CISD Data Center facility

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: September 24, 2024

Agenda Item: L.3

Board Goal: Student Achievement

Subject: Update on New Dress Code Policy

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. Summary:

Previous board action relating to this item -

Future action anticipated – As needed

Background information – Provide the Hays CISD Board of Trustees with an update regarding the implementation of the new dress code policy for the 24-25 school year.

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.

Purpose

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:

1. Reinforce or increase marginalization of any group;
2. Result in body shaming based on body size or type; or
3. Discriminate against a student on the basis of 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 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.

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

In accordance with administrative regulations, an exception to the dress code requirements shall be approved as necessary to allow a student to observe religious customs or beliefs and to accommodate medical or health needs.

Campus Options

A campus shall 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 apply to students in a disciplinary alternative education program (DAEP)/Impact.

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

Date: September 24, 2024

Agenda Item: L.4

Board Goal: Safety & Security

Subject: Update on District Safety & Security Initiatives

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: September 24, 2024

Agenda Item: L.5

Board Goal: Student Achievement / Finance

Subject: Discussion and Creation of Hays CISD Legislative Priorities for the Upcoming Legislative Session

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

NA

C. Goal or Need Addressed:

Discussion and input regarding the proposed Hays CISD Legislative Priorities

D. Summary:

Previous board action relating to this item – Legislative Priorities were last adopted in October 2023 ahead of the 88th Legislative Session.

Future action anticipated – Legislative Priorities will be presented to the Hays CISD Board of Trustees for consideration and possible adoption at the October 2024 Board Meeting.

Background information – The Hays CISD Legislative Priorities outline the key legislative agenda for the District in the 89th Legislative Session

E. Comments Received:

Cabinet

DLT

FBOC

Teacher Org. Reps.

Other: Board of Trustees

All agenda items are reviewed by the Superintendent's Cabinet.

F. Administrative Recommendation

Not applicable. This agenda item is for discussion and information only.

G. Suggested Motion

No action needed. This agenda item is for discussion and information only.

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

Date: September 24, 2024

Agenda Item: L.6

Board Goal: Community Relations

Subject: Review and Discussion of Schematic Design for 2023 Bond Bid Package 12 Projects and Middle School Renovations and Additions

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.

On March 25, 2024 (postponed to April 15, 2024) the board approved advancing the designs of the middle school classroom additions and renovations with the rationale to delay the opening of MS 7 as late as 2029 to be in sync with the opening of comprehensive HS 4.

On April 22, 2024, the Board received information about future middle school designs for the 2025 Bond.

On May 20, 2024 the Board received information from Huckabee about renovations for the three existing high school renovations.

Future action anticipated: Board consideration of the SDs for these projects in October 2024

Background information:

The 2023 Bond BP 12 contains provisions for design work at the following campuses:

Huckabee:

- 1) Comprehensive HS 4 (Partial Design Fees)
- 2) Renovations and Additions at JHS
- 3) Renovations and Additions at HHS
- 4) Renovations and Additions at LHS

OCR:

- 5) Renovations and Additions at Kyle ES
- 6) Renovations and Additions at Tom Green ES
- 7) Renovations and Additions at Fuentes ES
- 8) Renovations and Additions at Hemphill ES

Additionally, staff, working through the FBOC with approval from the Board, has advanced the design of middle schools to enhanced SD and will receive sub-contractor pricing by October 2024 in order to inform the cost estimates for the proposed 2025 Bond recommendation by November 2024.

OCR will present initial concepts and findings for the elementary and middle school projects and Huckabee will present the high school projects.

Staff provided the schematic design information for these projects to the Board for review the last week of August 2024. Staff anticipates reviewing this project with the FBOC again on September 18, 2024.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: campus staff

F. Administrative Recommendation:

No recommendation is necessary. This is presented for information and discussion only.

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

Budget Bond 2023 Grant/Special Funds: Other 2021 Bond Interest earnings
(OCR through enhanced SD)

Budget Amendment Required

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:

No motion required. This agenda item is presented for information only.

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

Date: September 24, 2024

Agenda Item: L.7

Board Goal: Community Relations

Subject: Update on District 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

E. Suggested Motion

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

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

Date: September 24, 2024

Agenda Item: L.8

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
BOARD OF TRUSTEES**

Date: September 24, 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: September 24, 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

**2024-2025 Hays CISD Board of Trustees
Meeting Schedule**



August 19, 2024 @ Hays CISD Merideth Keller Board Room - 5:30 pm
August 26, 2024 @ Hays CISD Merideth Keller Board Room - 5:30 pm

September 16, 2024 @ Hays CISD Merideth Keller Board Room - 5:30 pm
TUESDAY, September 24, 2024 @ Hays CISD Merideth Keller Board Room - 5:30 pm

October 21, 2024 @ Hays CISD Merideth Keller Board Room - 5:30 pm
October 28, 2024 @ Hays CISD Merideth Keller Board Room - 5:30 pm

TUESDAY, November 12, 2024 @ Hays CISD Merideth Keller Board Room – 5:30 pm
November 18, 2024 @ Hays CISD Merideth Keller Board Room - 5:30 pm

December 16, 2024 @ Hays CISD Merideth Keller Board Room - 5:30 pm

THURSDAY January 23, 2025 @ Hays CISD Merideth Keller Board Room - 5:30 pm
January 27, 2025 @ Hays CISD Merideth Keller Board Room - 5:30 pm

THURSDAY, February 20, 2025 @ Hays CISD Merideth Keller Board Room - 5:30 pm
February 24, 2025 @ Hays CISD Merideth Keller Board Room - 5:30 pm

March 10, 2025 @ Hays CISD Merideth Keller Board Room – 5:30 pm
THURSDAY, March 27, 2025 @ Hays CISD Merideth Keller Board Room - 5:30 pm

April 14, 2025 @ Hays CISD Merideth Keller Board Room - 5:30 pm
THURSDAY, April 24, 2025 @ Hays CISD Merideth Keller Board Room - 5:30 pm

May 12, 2025 @ Hays CISD Merideth Keller Board Room – 5:30 pm
May 19, 2025 @ Hays CISD Merideth Keller Board Room - 5:30 pm

TUESDAY, June 10, 2025 @ Hays CISD Merideth Keller Board Room - 5:30 pm
TUESDAY, June 24, 2025 @ Hays CISD Merideth Keller Board Room - 5:30 pm

July 21, 2025 @ Hays CISD Merideth Keller Board Room – 5:30 pm