

Regular Meeting

Monday, March 29, 2021 5:30 PM

Kunkel Room at the Historic Buda Upper Campus, 300 San Marcos St., Buda, TX 78610

A. **CALL TO ORDER: Establish a quorum**

B. **CLOSED SESSION**

Presenter: Dr. Eric Wright

1. Personnel: Review of Superintendent's recommendations regarding employment, resignations, extended leaves, and other personnel matters, including administrative recommendation for Deputy Academic Officer, Director of Support Services and Director of Construction and Planning - Tex. Gov't Code Sec. 551.074

2. Personnel: Deliberation regarding Superintendent's recommendations for employment contracts for administrators, certified professionals and professionals for the 2021-2022 school year including Cabinet, Deputy Academic Officers, Directors, Principals and Assistant Principals - Tex. Gov't Code Sec. 551.074

C. **RECONVENE IN OPEN SESSION (immediately following closed session)**

D. **PLEDGE OF ALLEGIANCE TO UNITED STATES AND TEXAS FLAGS**

United States Flag Pledge:

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

Texas Flag Pledge:

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

E. **MISSION STATEMENT**

The mission of Hays CISD is to nurture students to become extraordinary citizens through unique, personal educational experiences through an innovative community of learners while celebrating our diversity and legacy.

F. **SOCIAL CONTRACT**

The Board will:

1. Serve as District Ambassadors
2. Be Professional
3. Collaborate as a Team and Respect the Body Corporate
4. Promote Discussion and Respect Each Other
5. Assume Positive and Noble Intentions

G. **PUBLIC HEARING - CHILDREN'S INTERNET PROTECTION ACT (CIPA)**

Presenter: Diane Borreson

Required Children's Internet Protection Act (CIPA) hearing regarding the Hays CISD Internet

Safety Guidelines

H. PUBLIC FORUM

It is the policy of the Board that, if members of the public wish to address the Board in Public Forum, they must complete and submit the Request to Address the Board of Trustees form (green sheet). This form may be obtained 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. If you would like to leave comments with the Board but do not wish to attend the meeting, you can submit such comments at <https://www.hayscisd.net/boardcomment>. Those comments must be submitted between the hours of 8:00 and 12:00 noon on the day of this meeting. All of such comments will be made available to all Board Members prior to this meeting. *Please be aware that the audio 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 is consenting to the online publication of their comments.*

I. REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

J. CONSENT AGENDA

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| 1. Minutes of Board of Trustees Meetings | Presenter: Dr. Eric Wright |
| 2. Budget Amendments | Presenter: Randy Rau |

K. ACTION ITEMS

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| 1. Consideration and action, if any, resulting from closed session | Presenter: Dr. Eric Wright |
| a. Consideration and possible action on Superintendent's recommendations regarding employment, resignations, extended leaves, and other personnel matters, including administrative recommendations for Deputy Academic Officer, Director of Support Services and Director of Construction and Planning | |
| b. Consideration and possible action on Superintendent's recommendations for employment contracts for administrators, certified professionals and professionals for the 2021-2022 and the 2022-2023 school years, including existing Cabinet members, Deputy Academic Officers, Directors, Principals and Assistant Principals. | |
| 2. Consideration and possible approval of early release of additional FTEs for the 2021-2022 academic school year | Presenter: Marviel Sedillo |
| 3. Consideration and possible approval of purchase | Presenter: Max |

of propane buses from Longhorn Bus Sales	Cleaver
4. Consideration and possible ratification of procurement of restoration, repair and replacement services from various vendors for property damage sustained during the winter storm of 2021	Presenter: Max Cleaver
5. Consideration and possible approval of an easement to Goforth Special Utility District to provide water service to the future elementary school	Presenter: Max Cleaver
6. Consideration and possible adoption of TASB Policy Update 116 Affecting Local Policies	Presenter: Dr. Eric Wright
7. Consideration and possible action on election of Education Service Center Region XIII Board of Directors Place 7	Presenter: Dr. Eric Wright
L. <u>INFORMATION ITEMS</u>	
1. PreK Adoption for Instructional Materials	Presenter: Derek McDaniel, Sami Kinsey
2. 2021-2022 Budget - Preliminary Review	Presenter: Randy Rau
3. Finance Report	Presenter: Randy Rau
4. Superintendent update on the 2020-2021 school year	Presenter: Dr. Eric Wright
M. <u>RECAP OF BOARD MEMBERS' REQUESTS FOR INFORMATION</u>	Presenter: Board Secretary
N. <u>BOARD REFERENCE DOCUMENTS</u>	
O. <u>UPCOMING BOARD MEETINGS</u>	
P. <u>ADJOURN</u>	

Board Secretary