

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: September 28, 2026

Agenda Item: K.13

Board Goal: N/A

Subject: Consideration and possible action in accordance with Policy BDB(Local) for the appointment to Board Policy Committee Board

Administrator Responsible/Position: Board Matter

A. Purpose of Agenda Item:

☒ Action needed

☐ Information only

☐ Receive input

B. Authority for This Action:

☒ Local Policy:

BDB – Board Internal Organization: Board Committees

☐ Law or Rule:

C. Goal or Need Addressed: N/A

D. Summary:

☐ Previous board action relating to this item: N/A

☐ Future action anticipated: N/A

☒ **Background information:** The Board Policy Committee is responsible for reviewing and aligning local policies with legal requirements. The committee will also review the Board Operating Procedures to ensure consistency between current policy and practice. This standing committee will meet as deemed necessary by the committee or at the request of any Board member seeking to review or propose a local policy.

E. Comments Received: Board Matter

F. Administrative Recommendation: Board Matter

G. Fiscal Impact and Cost: N/A

H. Monitoring and Reporting Time Line: Board Matter

I. Suggested Motion:

I move that the Hays CISD Board of Trustees act in accordance with Policy BDB (Local) for the appointment to Board Policy Committee Board, as discussed.