

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Notice is hereby given that a meeting of the Board of Trustees of the Hays Consolidated Independent School District will be held on February 23, 2015 beginning at 5:30 PM at Lehman High School, 1700 Lehman Road, 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. Personnel Matters - Texas Government Code 551.074

Presenter: Elaine Howard, Mike McKie

a. Appointments, Resignations, Terminations, Retirements, Reassignments

b. Quarterly Progress Report of the Board and Superintendent Goals

C. **RECONVENE IN OPEN SESSION (approximately 6:30 PM)**

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.

Presenter: Board Secretary

E. **MISSION STATEMENT**

Presenter: Board Vice President

F. **BOARD RECOGNITION**

- The Buda Lions Club – Outstanding Community Partner

Presenter: Tim Savoy

G. **BOARD MEMBERS' SPECIAL ACTIVITY REPORT**

Presenter: Board Secretary

H. **PUBLIC FORUM**

It is the policy of the Board that, if members of the audience wish to address the Board, they must complete the Request to Speak to Board of Trustees form (green sheet) at the entrance prior to reconvening in open session. Commentaries and/or questions are limited to public forum section of the set (said) agenda as is provided in Board policy.

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. CONSENT AGENDA ITEMS

Per Board Policy BE all items listed as consent items are considered to be routine by the Board and shall be enacted with one motion. There shall be no separate discussion unless a Board member so requests, in which event the item shall be removed as a consent item and considered as an individual item on the regular agenda.

1. Personnel

Presenter: Elaine Howard

2. Review Proposed Minutes of Board of Trustees Meetings

Presenter: Mike McKie

3. Review Proposed Budget Amendments

Presenter: Annette Folmar

4. Review Proposed Procurements

- Wide Area Network, Fiber Internet Connectivity, Fiber Maintenance, Internet Service – Time Warner

- Fiber Cabling
- Apple Computer (additional spending)
- HVAC – Bales Gym, Career & Tech
- Projector Screens
- Professional Development

Presenter: Carter Scherff

J. ACTION ITEMS

1. Consideration and Possible Approval of Construction Documents for Middle School #6

Action Requested

Presenter: Carter Scherff

2. Consideration and Possible Approval of GMP - Freezer Cooler Replacements

Action Requested

Presenter: Carter Scherff

3. Consideration and Possible Approval of Bus Purchases

Action Requested

Presenter: Carter Scherff

K. Review, as needed, the following informational items presented and discussed at the Board Workshop held on February 16, 2015

1. Policy Update 101 Accepting Local Policies

Action Requested

a. TASB Initiated Revisions With No Further Recommendations at District Level

1. BE(Local): Board Meetings
2. CH(Local): Purchasing and Acquisition
3. EB(Local): School Year
4. FFG(Local): Student Welfare - Child Abuse and Neglect

b. TASB Initiated Revisions With Additional Recommendations at District Level

1. DGBA(Local): Personnel-Management Relations - Employee Complaints/Grievances
2. FMG(Local): Student Activities - Travel
3. FNG(Local): Student Rights and Responsibilities - Student and Parent Complaints/Grievances
4. GF(Local): Public Complaints

c. District Initiated Revisions

1. CW(Local): Naming Facilities
2. FFH(Local): Student Welfare-Freedom from Discrimination, Harassment and Retaliation

Presenter: Mike McKie

2. Update on Hays County Road Projects
3. TASB Salary Study
4. Talent Ed: Recruit & Hire Update
5. Academic Program Management Audit Update
6. Finance report and tax collections
7. Housing Growth in the District
8. Student enrollment

L. BOARD REFERENCE DOCUMENTS

M. UPCOMING BOARD MEETINGS

Thursday, March 5, 2015 - 5:30 PM - Budget Workshop - Hays High School Cafeteria
Monday, March 23, 2015 - 5:30 PM - Agenda Workshop - Lehman High School
Monday, March 30, 2015 - 5:30 PM - Business Meeting - Lehman High School
Thursday, April 2, 2015 - 5:30 PM - Budget Workshop - Hays High School Cafeteria
Monday, April 20, 2015 - 5:30 PM - Agenda Workshop - Lehman High School
Monday, April 27, 2015 - 5:30 PM - Business Meeting - Lehman High School
Monday, May 18, 2015 - 5:30 PM - Agenda Workshop - Lehman High School
Tuesday, May 26, 2015 - 5:30 PM - Business Meeting - Lehman High School
Monday, June 15, 2015 - 5:30 PM - Agenda Workshop - Lehman High School
Monday, June 22, 2015 - 5:30 PM - Business Meeting - Lehman High School
Official Board of Trustees information may be obtained at www.hayscisd.net

N. ADJOURN

This notice was posted in compliance with the Texas Open Meetings act on: February 20, 2015 at 12:00 PM