

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 April 27, 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
  - a. Appointments, Resignations, Terminations, Retirements, Reassignments
2. Real Estate - Texas Government Code 551.072
  - a. Right of Way to Hays County

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**

- Lehman High School Criminal Justice Students – State Competitors
- Lehman High School HOSA Students – State Competitors
- Hays and Lehman High School Powerlifters – State Competitors
- Destination Imagination Teams – State Competitors
- Michael J. Grady, MD – 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. Minutes of Board of Trustees Meetings

Presenter: Mike McKie

3. Budget Amendments

Presenter: Annette Folmar

4. Procurements

- College Board
- Food Service Management Company
- Regional Day School Program for the Deaf
- Calculators
- Instructional Materials
- Professional Development - Debbie Diller & Associates

Presenter: Annette Folmar

5. Agreements

- Hays CISD and The Starbase Academy and the Texas National Guard
- Hays CISD and the Center for Education Policy Research and Harvard's Graduate School of Education

Presenter: Kim Pool

**J. ACTION ITEMS**

1. Consideration and possible approval of release of positions for the 2015-2016 fiscal year

Action Requested

Presenter: Elaine Howard

2. Consideration and possible approval of Instructional Materials Allotment and TEKS Certification Form for the 2015-2016 School Year

Action Requested

Presenter: Yada Leflet

3. Consideration and possible approval of Memorandum of Understanding with CommuniCare in connection with operation of Well Clinic

Action Requested

Presenter: Dr. Kim Pool & Carter Scherff

4. Consideration and possible approval of student meal price Increase as required by the USDA

Action Requested

Presenter: Annette Folmar

5. Consideration and possible adoption of Policy FC(LOCAL) and Policy FDB(LOCAL)

Action Requested

Presenter: Tim Savoy

6. Consideration and possible adoption of Policy DGBA(LOCAL)

Action Requested

Presenter: Mike McKie

7. Consideration and possible approval of construction documents for middle school secure entries at Barton Middle School, Dahlstrom Middle School and Wallace Middle School

Action Requested

Presenter: Carter Scherff

8. Consideration and possible approval of PEC easement at Middle School #6

Action Requested

Presenter: Carter Scherff

9. Consideration and possible approval of Right of Way to City of Kyle

Action Requested

Presenter: Carter Scherff

10. Consideration and possible approval of amended Agreement with Hays County regarding Right of Way on Dacy Lane

Action Requested

Presenter: Carter Scherff

11. Consideration and possible approval of Right of Way to Hays County

Action Requested

Presenter: Carter Scherff

12. Consideration and possible approval of Two Step One Sticker Agreement

Action Requested

Presenter: Carter Scherff

**K. INFORMATION ITEMS - Review, as needed, the following informational items presented and discussed at the Board Workshop held on April 20, 2015**

1. Review of Afterschool Childcare Program
2. 2015-2016 Budget Presentation
3. Discussion of Committee Process to Select Location of High School #3
4. Summer School Plans
5. Update on Academic Program Management Audit
6. Update on Professional Development Plan
7. Investment Report
8. Finance report and tax collections
9. Student Enrollment

**L. BOARD REFERENCE DOCUMENTS**

**M. UPCOMING BOARD MEETINGS**

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](http://www.hayscisd.net)

**N. ADJOURN**