

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 16, 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

The purpose of this meeting is an agenda workshop. Board members will have the opportunity to discuss agenda items and ask questions of the administration in preparation of the February 23, 2015 Hays CISD Board of Trustees Business Meeting.

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 - SCHEDULED FOR FEBRUARY 23, 2015**

- The Buda Lions Club – Outstanding Community Partner

Presenter: Tim Savoy

G. **BOARD MEMBERS' SPECIAL ACTIVITY REPORT - SCHEDULED FOR FEBRUARY 23, 2015**

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. REVIEW CONSENT AGENDA ITEMS - FOR ACTION ON FEBRUARY 23, 2015

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. REVIEW ACTION ITEMS - FOR ACTION ON FEBRUARY 23, 2015

1. Review of Design Documents for Middle School #6 - 10 minute presentation

Review for Action by Board on February 23, 2015

Presenter: Carter Scherff

2. Review of GMP - Freezer Cooler Replacements - 5 minute presentation

Review for Action by Board on February 23, 2015

Presenter: Carter Scherff

3. Review of Bus Purchases - 5 minute presentation

Review for Action by Board on February 23, 2015

Presenter: Carter Scherff

K. INFORMATION ITEMS

1. Update on Hays County Road Projects - 10 minute presentation

Informational Report

Presenter: Mark Jones, Hays County Commissioner, Precinct 2

2. TASB Salary Study - 20 minute presentation

Informational Report

Presenter: Cindy Clegg, TASB; Elaine Howard

3. 1:1 Mobile Device Presentation - Project Engage - 10 minute presentation

Informational Report

Presenter: Christie Rickert

4. Talent Ed: Recruit & Hire Update - 10 minute presentation

Informational Report

Presenter: Elaine Howard

5. Academic Program Management Audit Update - 10 minute presentation

Informational Report

Presenter: Dr. Kim Pool

6. Policy Update 101 - First Reading - 10 minute presentation

Informational Item

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
5. FMG(Local): Student Activities - Travel

b. TASB Initiated Revisions With Additional Recommendations at District Level

1. DGBA(Local): Personnel-Management Relations - Employee Complaints/Grievances
2. FNG(Local): Student Rights and Responsibilities - Student and Parent Complaints/Grievances
3. 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

7. Finance report and tax collections - 5 minute presentation

Informational Report

Presenter: Annette Folmar

8. Housing Growth in the District - 10 minute presentation

Informational Report

Presenter: Carter Scherff

9. Student enrollment - 5 minute presentation

Informational Report

Presenter: Carter Scherff

L. BOARD REFERENCE DOCUMENTS

M. UPCOMING BOARD MEETINGS

Monday, February 23, 2015 - 5:30 PM - Business Meeting - Lehman High School

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.hayscisid.net

N. ADJOURN