

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 20, 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 April 27, 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. Administrator Contract Recommendations including Deputy Superintendent/Chief Operating Officer, Chief Financial Officer, Chief Academic Officer, Chief Human Resources Officer, Assistant Superintendent for Secondary Schools, Assistant Superintendent for Elementary Schools, Public Information Officer, Executive Directors, Principals, Directors, Coordinators and Assistant Principals

2. Real Estate - Texas Government Code 551.072

Presenter: Carter Scherff

- a. Right of Way to Hays County
- b. Lease of 134 acres for agricultural operation

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 April 27, 2015**

- 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 - SCHEDULED FOR APRIL 27, 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. CONSENT AGENDA ITEM - FOR ACTION ON APRIL 20, 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

Action Requested

Presenter: Elaine Howard

J. REVIEW CONSENT AGENDA ITEMS - FOR ACTION ON APRIL 27, 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

- 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. Review Proposed 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

Education

Presenter: Mike McKie

K. REVIEW ACTION ITEMS - FOR ACTION ON APRIL 27, 2015

1. Review of early release of positions for the 2015-2016 fiscal year - 15 minute presentation
Review for Action by Board on April 27, 2015
Presenter: Elaine Howard
2. Review of Instructional Materials Allotment and TEKS Certification Form for the 2015-2016 School Year - 10 minute presentation
Review for Action by Board on April 27, 2015
Presenter: Yarda Leflet
3. Review of Memorandum of Understanding with CommuniCare in connection with Operation of Well Clinic - 10 minute presentation
Review for Action by Board on April 27, 2015
Presenter: Dr. Kim Pool & Carter Scherff
4. Review Student Meal Price Increase as Required by the USDA - 10 minute presentation
Review for Action by Board on April 27, 2015
Presenter: Annette Folmar
5. Review of Policy FC(LOCAL) and Policy FDB(LOCAL) - 10 minute presentation
Review for Action by Board on April 27, 2015
Presenter: Tim Savoy
6. Review of Policy DGBA(LOCAL) - 5 minute presentation
Review for Action by Board on April 27, 2015
Presenter: Mike McKie
7. Review Construction Documents for Middle School Secure Entries at Barton Middle School, Dahlstrom Middle School and Wallace Middle School - 10 minute presentation
Review for Action by Board on April 27, 2015
Presenter: Carter Scherff
8. Review of PEC Easement at Middle School #6 - 5 minute presentation
Review for Action by Board on April 27, 2015
Presenter: Carter Scherff
9. Review of Right of Way to City of Kyle - 5 minute presentation
Review for Action by Board on April 27, 2015
Presenter: Carter Scherff
10. Review of Amended Agreement with Hays County regarding Right of Way on Dacy Lane - 10 minute presentation
Review for Action by Board on April 27, 2015
Presenter: Carter Scherff
11. Review of Right of Way to Hays County - 5 minute presentation
Review for Action by Board on April 27, 2015
Presenter: Carter Scherff
12. Review of Two Step One Sticker - 10 minute presentation
Review for Action by Board on April 27, 2015
Presenter: Carter Scherff
13. Review of Grazing Lease - 5 minute presentation
Review for Action by Board on April 27, 2015
Presenter: Carter Scherff

L. INFORMATION ITEMS

1. Review of Afterschool Childcare Program - 20 minutes
Informational Item

Presenter: Elaine Howard, Annette Folmar & Tim Persall

2. 2015-2016 Budget Presentation - 30 minute presentation
Informational Item
Presenter: Annette Folmar, Mike McKie
3. Discussion of Committee Process to Select Location of High School #3 - 30 minute presentation
Informational Item
Presenter: Mike McKie, Carter Scherff, Tim Savoy
4. Summer School Plans - 5 minute presentation
Informational Item
Presenter: Dr. Lucio Calzada & Tim Persall
5. Update on Academic Program Management Audit - 10 minute presentation
Informational Item
Presenter: Dr. Kim Pool & Yada Leflet
6. Update on Professional Development Plan - 10 minute presentation
Informational Item
Presenter: Dr.. Kim Pool & Susan Maxey
7. Investment Report - 5 minute presentation
Informational Item
Presenter: Annette Folmar
8. Finance report and tax collections - 5 minute presentation
Informational Item
Presenter: Annette Folmar
9. Student Enrollment - 5 minute presentation
Informational Item
Presenter: Carter Scherff

M. BOARD REFERENCE DOCUMENTS

N. UPCOMING BOARD MEETINGS

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

O. ADJOURN

This notice was posted in compliance with the Texas Open Meetings act on: April 17, 2015 at 12:00 PM