

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 March 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

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 March 30, 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 Ways to City of Kyle and 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 - SCHEDULED FOR MARCH 30, 2015**

- Lehman High School Mariachi Band - state competitors
- Texas Association of Future Educators students - state competitors
- TMEA All-State Choir Members
- Hays CISD H-E-B Excellence in Education Finalists

- Hays CISD Finance Office - Texas Comptroller Leadership Circle Award (Platinum Level)

Presenter: Tim Savoy

**G. BOARD MEMBERS' SPECIAL ACTIVITY REPORT - SCHEDULED FOR MARCH 30, 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. PUBLIC HEARING - CHILDREN'S INTERNET PROTECTION ACT (CIPA) - SCHEDULED FOR MARCH 30, 2015**

REQUIRED CHILDREN'S INTERNET PROTECTION ACT (CIPA) NOTIFICATION ANNOUNCING UPDATES TO THE HAYS CISD INTERNET SAFETY GUIDELINES

Presenter: Dianne Borreson

**J. REVIEW CONSENT AGENDA ITEMS - FOR ACTION ON MARCH 30, 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 Expedited Waivers Through School Year 2017

Presenter: Dr. Kim Pool

4. Review of the Application for General Pregnancy Related Services Compensatory Education Home Instruction (CEHI) On-Campus Waiver for 2015-2016, 2016-2017 and 2017-2018

Presenter: Dr. Kim Pool; Katie Campbell, Director of PEP

5. Review Proposed Budget Amendments

Presenter: Annette Folmar

**K. REVIEW ACTION ITEMS - FOR ACTION ON MARCH 30, 2015**

1. Review of Certification of Unopposed Candidates - 5 minutes

Review for Action by Board on March 30, 2015

Presenter: Tim Savoy

2. Review of Order of Cancellation of Election - 5 minutes

Review for Action by Board on March 30, 2015

Presenter: Tim Savoy

3. Review of Resolution Clarifying Single-Member Election Boundaries - 10 minute presentation

Review for Action by Board on March 30, 2015

Presenter: Tim Savoy

4. Review of the Guaranteed Maximum Price (GMP) for the construction of Middle School #6 - 10 minute presentation

Review for Action by Board on March 30, 2015

Presenter: Carter Scherff

5. Review schematic design/design documents for middle school secure entries at Barton, Dahlstrom and Wallace - 15 minute presentation

Review for Action by Board on March 30, 2015

Presenter: Carter Scherff

6. Review of Possible Nomination for the Hays Central Appraisal District (HCAD) Board of Directors- 5 minute presentation

Review for Action by Board on March 30, 2015

Presenter: Carter Scherff

7. Review of possible resolutions granting right of ways to City of Kyle and Hays County - 10 minute presentation

Review for Action by Board on March 30, 2015

Presenter: Carter Scherff

8. Review of Proclamation 2015 Instructional Materials Recommendations from the Social Studies, Mathematics and Fine Arts Adoption Teams - 5 minute presentation

Review for Action by Board on March 30, 2015

Presenter: Dr. Kim Pool, Yarda Leflet

9. Review of Resolution Extending Depository Contract - 5 minute presentation

Review for Action by Board on March 30, 2015

Presenter: Annette Folmar

10. Review of Board Rules Pursuant to CH(LOCAL) - 10 minute presentation

Review for Action by Board on March 30, 2015

Presenter: Annette Folmar

11. Review of Resolution Addressing Unregulated Water Wells in Hays County - 5 minute presentation

Review for Action by Board on March 30, 2015

Presenter: Mike McKie

12. Review of Interlocal Agreement with the Hays County Personal Health Department - 10 minute presentation

Review for Action by Board on March 30, 2015

Presenter: Mike McKie

13. Review of Update 101 - 10 minute presentation

Review for Action by Board on March 30, 2015

Presenter: Mike McKie

#### **L. INFORMATION ITEMS**

1. Information regarding local regulation of commercial and non-exempt groundwater production in aquifer areas currently outside of the respective groundwater conservation districts in Hays County - 10 minute presentation

Informational Report

Presenter: Mike McKie, Will Conley, Hays County Commissioner, Precinct 2

2. Overview of the process and selection of Career and Technology Education (CTE) programming for the Lehman High School CTE expansion - 15 minute presentation

Informational Report

Presenter: Suzi Mitchell

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

Informational Report

Presenter: Dr. Kim Pool, Christie Rickert

4. Update on Live Oak Academy - 10 minute presentation  
Informational Report  
Presenter: Dr. Lucio Calzada, Dr. Michael Watson
5. Discussion of Committee Process to Select Location of High School #3 - 30 minute presentation  
Informational Report  
Presenter: Mike McKie, Carter Scherff, Tim Savoy
6. New policy FC(LOCAL) regarding school attendance zones and revision of policy FDB(LOCAL) governing intra-district transfers - First Reading - 10 minute presentation  
Informational Item  
Presenter: Tim Savoy
7. Afterschool Childcare Program Concept Proposal - 20 minute presentation  
Informational Item  
Presenter: Tim Persall, Elaine Howard & Annette Folmar
8. Finance report and tax collections - 5 minute presentation  
Informational Report  
Presenter: Annette Folmar
9. Student enrollment - 5 minute presentation  
Informational Report  
Presenter: Carter Scherff

**M. BOARD REFERENCE DOCUMENTS**

**N. UPCOMING BOARD MEETINGS**

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

**O. ADJOURN**

This notice was posted in compliance with the Texas Open Meetings act on: March 13, 2015 at 12:00 PM