

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 September 21, 2015 beginning at 5:40 PM at Hays High School, 4800 Jack C. Hays Trail, Buda, TX 78610.

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 September 28, 2015 Hays CISD Board of Trustees Business Meeting.

B. **CLOSED SESSION**

1. Real Estate - Texas Government Code 551.072

- a. Presentation of information regarding potential easement to the Crosswinds Subdivision
- b. Presentation of information on the potential sale of property to County Line SUD (CLSUD)
- c. Presentation of information on the potential 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 - SCHEDULED FOR SEPTEMBER 28, 2015**

- Maurice "Buddy" Epps – Lone Star Leadership Academy
- School Supply Drive Volunteers

Presenter: Tim Savoy

G. **BOARD MEMBERS' SPECIAL ACTIVITY REPORT - SCHEDULED FOR SEPTEMBER 28, 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 and submit to Joanne Klaerner, Executive Assistant to the Superintendent and Board of Trustees, 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 SEPTEMBER 28, 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. Review Proposed Minutes of Board of Trustees Meetings
Presenter: Mike McKie
2. Review Proposed Budget Amendments
Presenter: Annette Folmar
3. Review Proposed Procurements
Presenter: Annette Folmar
 - a. District Wide Technology Equipment Purchases
 - b. Lower Colorado River Authority
 - c. Supplies and Equipment
 - d. Office and School Supplies
 - e. Janitorial Supplies and Equipment
 - f. Network Upgrades

J. REVIEW ACTION ITEMS - FOR ACTION ON SEPTEMBER 28, 2015

1. Consideration and possible approval of the purchase of a two-classroom portable building for Tobias Elementary School.
Action requested on September 28, 2015
Presenter: Carter Scherff
2. Consideration and possible approval of resolution granting right of way to Hays County
Action requested on September 28, 2015
Presenter: Carter Scherff
3. Approval of nominations for directors of the appraisal district's boards
Action requested on September 28, 2015
Presenter: Carter Scherff
4. Consideration and Possible Approval of Memorandum of Understanding between the Seedling Foundation Mentor Program and Hays CISD
Action requested on September 28, 2105
Presenter: Dr. Kimbroly Pool
5. Consideration and possible approval of the 2015-2016 List of Certified Appraisers for teachers
Action requested on September 28, 2015
Presenter: Elaine Howard
6. TASB Policy Update 102 Affecting Local Policies and Local Policies not Covered in Update 102 - First Reading
Informational Item
Presenter: Neil Bonavita
 - a. TASB Initiated Revisions With No Further Recommendations at District Level
 - 1) CDA(LOCAL): Other Revenues - Investments

- 2) DBB(LOCAL): Employment Requirements and Restrictions - Medical Examinations and Communicable Diseases
- 3) DEA(LOCAL): Compensation and Benefits - Compensation Plan
- 4) DEAA(LOCAL): Compensation Plan - Incentives And Stipends
- 5) DEAB(LOCAL): Compensation Plan - Wage And Hour Laws
- 6) DFFA(LOCAL): Reduction In Force - Financial Exigency
- 7) DHE(LOCAL): Employee Standards of Conduct - Searches and Alcohol/Drug Testing
- 8) FNC(LOCAL): Student Rights and Responsibilities - Student Conduct
- 9) FO(LOCAL): Student Discipline

b. District initiated revisions:

- (1) DFBB(Local): Notice of Non-Renewal
- (2) DEC(Local): Catastrophic Illness or Injury
- (3) DEE(Local): Compensation and Benefits Expense Reimbursement
- (4) CW(Local): Naming Policies

7. Consideration and possible action regarding audit committee chairman and members
Action requested on September 28, 2015
Presenter: Merideth Keller

K. INFORMATION ITEMS

1. Finance report, tax collections and investment report
Informational Item
Presenter: Annette Folmar
2. Discussion of the process and timeline to select the Hays High School fight song
Informational Item
Presenter: Dr. Lucio Calzada; Neil Bonavita

L. BOARD REFERENCE DOCUMENTS

M. UPCOMING BOARD MEETINGS

Monday, September 28, 2015 Regular Meeting – 5:30 PM
Monday, October 19, 2015 Agenda Workshop – 5:30 PM
Monday, October 26, 2015 Regular Meeting – 5:30 PM
Monday November 9, 2015 Agenda Workshop - 5:30 PM
Monday, November 16, 2015 Regular Meeting - 5:30 PM
Official Board of Trustees information may be obtained at www.hayscisd.net

N. ADJOURN

O. INFORMATION

This notice was posted in compliance with the Texas Open Meetings act on: September 18, 2015 at 3:00 PM