

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 November 16, 2015 beginning at 5:30 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

B. **CLOSED SESSION**

1. Personnel Matters - Texas Government Code 551.074
  - a. Discussion of assistant superintendent, principals and other administrators
2. Review of Real Estate - Texas Government Code 551.072
  - a. Presentation of information on potential easement

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. **PUBLIC HEARING - NCLB HIGHLY QUALIFIED TEACHER REPORT**

Conduct Public Hearing For The Purpose Of Discussing The No Child Left Behind (NCLB) Highly Qualified (HQ) Teachers 2015-2016 Report

Presenter: Elaine Howard

G. **BOARD RECOGNITION**

- National Merit Scholar Program Recognition
- Vanessa Colunga - Perry Initiative Outreach Program
- Esmi Fuentes - Cross Country State Qualifier
- United Way of Hays County - Community Partner

Presenter: Tim Savoy

H. **BOARD MEMBERS' SPECIAL ACTIVITY REPORT**

Presenter: Board Secretary

I. **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.*

**J. 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. Minutes of Board of Trustees Meetings  
Presenter: Mike McKie
2. Budget Amendments  
Presenter: Annette Folmar
3. Procurements  
Presenter: Annette Folmar
  - a. Food Purchases (Frozen Yogurt)
4. Contracts, Memorandums of Understanding and/or Agreements  
Presenter: Cabinet Staff
  - a. ACC Dual Credit Program  
Presenter: Dr. Kim Pool
5. Accept Donation from Hays CISD Education Foundation  
Presenter: Tim Savoy, Angie Mendez

**K. ACTION ITEMS**

1. Discussion and possible approval of resolution regarding compensation of staff affected by inclement weather on October 30, 2015  
Informational Item with possible action on November 16, 2015  
Presenter: Mike McKie, Elaine Howard
2. Approval of district and campus performance objectives contained within the District and Campus Improvement Plans  
Action requested at November 16, 2015 meeting  
Presenter: Dr. Kim Pool and Joy Philpott
3. Assignment of fund balance for expenditures in the current fiscal year  
Action requested at November 16, 2015 meeting  
Presenter: Annette Folmar
4. Construction documents at Lehman High School  
Action requested at November 16, 2015 meeting  
Presenter: Carter Scherff
5. Consideration and possible approval of a utility easement to Crosswinds Municipal Utility District (CMUD) on Chapa Middle School  
Action requested at November 16, 2015 meeting  
Presenter: Carter Scherff
6. Consideration and possible vote to elect directors to the Caldwell County Central Appraisal District  
Action requested at the November 16, 2015 meeting

Presenter: Carter Scherff

**L. INFORMATION ITEM**

1. Update on county roads  
Informational Item

Presenter: Carter Scherff, Mark Jones

**M. INFORMATIONAL ITEMS - Review, as needed, the following informational items presented and discussed at the Board Agenda Workshop held on November 9, 2015**

1. First Reading Middle School #6 Name Recommendation
2. NCLB Highly Qualified Teacher Report
3. Update on the Hays High School fight song selection
4. Finance Report and Tax Collections

**N. BOARD REFERENCE DOCUMENTS**

**O. UPCOMING BOARD MEETINGS**

Monday, December 14, 2015 Regular Meeting - Hays High School I- 5:30 PM  
Tuesday, January 19, 2016 Regular Meeting - Lehman High School - 5:30 PM  
Monday, January 25, 2016, Regular Meeting - Lehman High School - 5:30 PM  
Monday, February 15, 2016 Regular Meeting - Lehman High School - 5:30 PM  
Monday, February 22, 2016 Regular Meeting - Lehman High School - 5:30 PM  
Thursday, March 3, 2016 Budget Workshop - TBD - 5:30 PM  
Monday, March 21, 2016 Regular Meeting - Lehman High School - 5:30 PM  
Monday, March 28, 2016 Regular Meeting - Lehman High School - 5:30 PM  
Thursday, April 7, 2016 Budget Workshop - TBD - 5:30 PM  
Monday, April 18, 2016 Regular Meeting - Lehman High School - 5:30 PM  
Monday, April 25, 2016 Regular Meeting - Lehman High School - 5:30 PM  
Monday, May 16, 2106 Regular Meeting - Lehman High School - 5:30 PM  
Monday, May 23, 2016 Regular Meeting - Lehman High School - 5:30 PM  
Monday, June 20, 2016 Regular Meeting - Lehman High School - 5:30 PM  
Monday, June 27, 2016 Regular Meeting - Lehman High School - 5:30 PM

Official Board of Trustees information may be obtained at [www.hayscisd.net](http://www.hayscisd.net)

**P. ADJOURN**

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