

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 June 15, 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 June 22, 2015 Hays CISD Board of Trustees Business Meeting.

B. **CLOSED SESSION**

1. Personnel Matters - Texas Government Code 551.074

Presenter: Elaine Howard

a. Appointments, Resignations, Terminations, Retirements, Reassignments

2. Duties of Public Officers

C. **RECONVENE IN OPEN SESSION**

D. **REORGANIZATION OF THE BOARD OF TRUSTEES - JUNE 15, 2015**

E. **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

F. **MISSION STATEMENT**

The mission of Hays CISD, an innovative community of learners that values the diversity and legacy of the people, is to nurture students to become extraordinary citizens through unique, personal educational experiences.

Presenter: Board Vice President

G. **BOARD RECOGNITION - 6:30 P.M. - SCHEDULED FOR JUNE 22, 2015**

- TASA on iTunes U – Participating Educators
- The People of Hays CISD for Generosity and Compassion During the 2015 Flooding

Presenter: Tim Savoy

H. **BOARD MEMBERS' SPECIAL ACTIVITY REPORT - SCHEDULED FOR JUNE 22, 2015**

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 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.

J. INFORMATION ITEM

1. 2015-2016 Budget - 20 minute presentation
Informational Item
Presenter: Annette Folmar

K. ACTION ITEM - FOR ACTION BY BOARD ON JUNE 15, 2015

1. Consideration and possible approval of the recommendations for professional personal employment status - 5 minute presentation
Action Requested
Presenter: Elaine Howard

L. REVIEW OF CONSENT AGENDA ITEMS - FOR ACTION ON JUNE 22, 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. Minutes of Board of Trustees Meetings
Presenter: Mike McKie
3. Budget Amendments
Presenter: Annette Folmar
4. Procurements
 - Band Instruments (Revised)
 - Band Instrument Lockers
 - Database Connectivity Balancer
 - Instructional Materials
 - Literacy Library Purchases
 - Microsoft Enterprise Agreement
 - Online Instructional Resources - STEMscopes
 - Technology Equipment - ApplePresenter: Annette Folmar

M. REVIEW OF ACTION ITEMS - FOR ACTION ON JUNE 22, 2015

1. Consideration and Possible Adoption of Resolution Expressing Intent to Defeasement and Redeem Certain of the District's Outstanding Bonds- 10 minute presentation
Review for Action by Board on June 22, 2015
Presenter: Carter Scherff, Jerry Kyle
2. Consideration and Possible Approval of Employment of Firm for Delivery of Legal Services for District - 5 minute presentation
Review for Action by Board on June 22, 2015
Presenter: Carter Scherff

3. Consideration and Possible Approval of Declaration of Instructional Materials as Surplus and Authorizing the Administration to Dispose of the Materials - 5 minute presentation
Review for Action by Board on June 22, 2015
Presenter: Carter Scherff
4. Consideration and Possible Approval of the Purchase of Portable Classrooms at Impact Center - 5 minute presentation
Review for Action by Board on June 22, 2015
Presenter: Carter Scherff
5. Consideration and Possible Approval of Goforth Special Utility District Non-Standard Service Agreement for MS #6 - 10 minute presentation
Review for Action by Board on June 22, 2015
Presenter: Carter Scherff
6. Consideration and Possible Approval of PEC Underground Agreement at MS #6 - 10 minute presentation
Review for Action by Board on June 22, 2015
Presenter: Carter Scherff
7. Consideration and Possible Approval of Internal Audits for 2015-16 - 10 minute presentation
Informational Item
Presenter: Carter Scherff
8. Consideration and Possible Adoption of the 2015-2016 Hays CISD Compensation Plan - 20 minute presentation
Review for Action by Board on June 22, 2015
Presenter: Elaine Howard
9. Consideration and Possible Adoption of the 2015-16 Hays CISD Staffing Guidelines - 15 minute presentation
Review for Action by Board on June 22, 2015
Presenter: Elaine Howard
10. Consideration and Possible Approval of Texas State University Contract for Graduate Assistant Athletic Trainers - 5 minute presentation
Review for Action by Board on June 22, 2015
Presenter: Dr. Kim Pool; Betsy Russell
11. Consideration and Possible Approval of Attendance Waiver for May 26, 2015 - 5 minute presentation
Review for Action by Board on June 22, 2015
Presenter: Dianne Borreson
12. Consideration and Possible Approval of Change to the 2015-2016 School Calendar - 5 minute presentation
Review for Action by Board on June 22, 2015
Presenter: Tim Savoy
13. Consideration and possible approval of DGBA(Local): Personnel-Management Relations - Employee Complaints/Grievances - 5 minute presentation
Review for Action by Board on June 22, 2015
Presenter: Mike McKie
14. Consideration and Possible Approval of the 2015-2016 Hays CISD Board of Trustees Agenda Workshops and Meetings Calendar - 10 minute presentation
Review for Action by Board on June 22, 2015
Presenter: Mike McKie; Board President

N. INFORMATION

1. Hays CISD Education Foundation Update - 10 minute presentation
Informational Item
Presenter: Angie Mendez
2. Reporting of Preliminary Testing Data - 20 minute presentation
Informational Item
Presenter: Dr. Kimbroly Pool, Joy Philpott
3. Results of Youth Risk Behavior Survey (YRBS) and Plan to Address Results of Survey - 20 minute presentation
Informational Item
Presenter: Dr. Kimbroly Pool, Macie Walker
4. Annual Evaluation of Bilingual Program - 10 minute presentation
Informational Item
Presenter: Dr. Kim Pool, Irene Jimenez
5. Annual Evaluation of GT Program / Saturn V Program - 10 minute presentation
Informational item
Presenter: Dr. Kim Pool; Yada Leflet; Tish Cawley
6. Annual Evaluation of CTE Program - 10 minute presentation
Informational Item
Presenter: Dr. Kim Pool; Suzy Mitchell
7. Progress Report on Dual Credit - 20 minutes
Informational Item
Presenter: Dr. Kim Pool, Yada Leflet, Charlotte Winkelmann
8. Finance Report and Tax Collections - 5 minute presentation
Informational Item
Presenter: Annette Folmar
9. Update on Counseling Plan - 30 minute presentation
Informational Item - to be presented June 22, 2015
Presenter: Dr. Kimbroly Pool, Charlotte Winkelmann, Dr. Laura Owen
10. RtI Plan - 15 minute presentation
Informational Item - to be presented June 22, 2015
Presenter: Dr. Kimbroly Pool, Janell Persall

O. UPCOMING BOARD MEETINGS

Monday, June 22, 2015 - 5:30 PM - Business Meeting - Lehman High School
Official Board of Trustees information may be obtained at www.hayscisd.net

P. BOARD REFERENCE DOCUMENTS

Q. ADJOURN

This notice was posted in compliance with the Texas Open Meetings act on: June 11, 2015 at 3:00 PM