

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 22, 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

B. **CLOSED SESSION**

1. Personnel Matters - Texas Government Code 551.074

Presenter: Elaine Howard

a. Appointments, Resignations, Terminations, Retirements, Reassignments

b. Discussion Regarding Recommendation to Propose Termination of a Teacher Term Contract

C. **RECONVENE IN OPEN SESSION**

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**

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

F. **BOARD RECOGNITION - 6:30 P.M.**

· TASA on iTunes U – Participating Educators

· The People of Hays CISD for Generosity and Compassion During the 2015 Flooding

Presenter: Tim Savoy

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

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. INFORMATION ITEM**

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

**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. 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

**K. ACTION ITEMS**

1. Consideration and Possible Adoption of Resolution Expressing Intent to Defeasement and Redeem Certain of the District's Outstanding Bonds  
Action Requested  
Presenter: Carter Scherff
2. Consideration and Possible Approval of Employment of Firm for Delivery of Legal Services for District  
Action Requested  
Presenter: Carter Scherff
3. Consideration and Possible Approval of Declaration of Instructional Materials as Surplus and Authorizing the Administration to Dispose of the Materials  
Action Requested  
Presenter: Carter Scherff
4. Consideration and Possible Approval of the Purchase of Portable Classrooms at Impact Center  
Action Requested  
Presenter: Carter Scherff
5. Consideration and Possible Approval of Goforth Special Utility District Non-Standard Service Agreement for MS #6  
Action Requested  
Presenter: Carter Scherff

6. Consideration and Possible Approval of PEC Underground Agreement at MS #6  
Action Requested  
Presenter: Carter Scherff
7. Consideration and Possible Approval of Internal Audits for 2015-16  
Action Requested  
Presenter: Carter Scherff
8. Consideration and Possible Adoption of the 2015-2016 Hays CISD Compensation Plan  
Action Requested  
Presenter: Elaine Howard
9. Consideration and Possible of Approval for Early Release of Positions for the 2015-2016 Fiscal Year  
Action Requested  
Presenter: Elaine Howard
10. Consideration and Possible Approval of the Recommendation to Propose Termination of a Teacher Term Contract  
Action Requested  
Presenter: Elaine Howard
11. Consideration and Possible Approval of Cooperative Agreement Between the Teacher Fellows Program of Texas State University and Hays CISD  
Action Requested  
Presenter: Elaine Howard
12. Consideration and Possible Approval of Texas State University Contract for Graduate Assistant Athletic Trainers  
Action Requested  
Presenter: Dr. Kim Pool
13. Consideration and Possible Approval of the Memorandum of Understanding for the Juvenile Justice Alternative Education Program for the 2015-2016 School Term  
Action Requested  
Presenter: Dr. Kim Pool
14. Consideration and Possible Adoption of a Resolution of the Hays CISD Requesting that the Hays Central Appraisal District Reappraise Properties in the Hays CISD Affected by the Recent Historic Flooding as Authorized by Texas Tax Code Section 23.02  
Action Requested  
Presenter: Annette Folmar
15. Consideration and Possible Approval of Attendance Waiver for May 25, 2015  
Action Requested  
Presenter: Dianne Borreson
16. Consideration and Possible Approval of Change to the 2015-2016 School Calendar  
Action Requested  
Presenter: Tim Savoy
17. Consideration and Possible Approval of DGBA(Local): Personnel-Management Relations - Employee Complaints/Grievances  
Action Requested  
Presenter: Mike McKie
18. Consideration and Possible Approval of the 2015-2016 Hays CISD Board of Trustees Agenda Workshops and Meetings Calendar  
Action Requested  
Presenter: Mike McKie; Board President

**L. INFORMATION**

1. Update on Counseling Program Model- 30 minute presentation  
Informational Item  
Presenter: Dr. Kimbroly Pool, Charlotte Winkelmann, Dr. Laura Owen
2. RtI Plan - 15 minute presentation  
Informational Item  
Presenter: Dr. Kimbroly Pool, Janell Persall

**M. INFORMATION ITEMS - Review, as needed, the following informational items presented and discussed at the Board Agenda Workshop held on June 15, 2015**

- Hays CISD Education Foundation Update
- Reporting of Preliminary Testing Data
- Results of Youth Risk Behavior Survey (YRBS) and Plan to Address Results of Survey
- Annual Evaluation of Bilingual Program
- Annual Evaluation of GT Program / Saturn V Program
- Annual Evaluation of CTE Program
- Progress Report on Dual Credit
- Finance Report and Tax Collections

**N. UPCOMING BOARD MEETINGS**

Tuesday, June 30, 2015 - 5:30 PM - Board Training - Central Office  
Official Board of Trustees information may be obtained at [www.hayscisd.net](http://www.hayscisd.net)

**O. BOARD REFERENCE DOCUMENTS**

**P. ADJOURN**

This notice was posted in compliance with the Texas Open Meetings act on: June 18, 2015 at 5:15 PM