

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 January 25, 2016 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. Discussion of administrators and outside district information request - Texas Government Code 551.074
2. District Safety Update - Texas Government Code 551.07

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**

- Hays CISD Board of Trustees

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 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. **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. Internet and Dark Fiber
  - b. Furniture
  - c. Instructional Materials
4. Contracts, Memorandums of Understanding and/or Agreements
  - a. Regional Day School Program for the Deaf - Region XIII  
Presenter: Dr. Kim Pool

**J. ACTION ITEMS**

1. Approval of the order calling for the 2016 Board of Trustees election  
Action requested  
Presenter: Tim Savoy
2. Approval of election services contract with the Hays County Election Administrator  
Action requested  
Presenter: Tim Savoy
3. Approval of joint election agreement with the City of Kyle  
Action requested  
Presenter: Tim Savoy
4. Approval of Financial Audit for year ending August 31, 2015  
Action requested  
Presenter: Annette Folmar
5. Approval of new course offerings  
Action requested  
Presenter: Dr. Kim Pool, Yarda Leflet, Dr. Lucio Calzada

**K. INFORMATION ITEMS - Review, as needed, the following informational items presented and discussed at the Board Agenda Workshop held on January 19, 2016**

1. Policy Update 103 Affecting Local Policies and Local Policies Not Covered in Update 103 - First Reading  
Policy Update 103 Affecting Local Policies
  - a. TASB Initiated Revisions with No Further Recommendations at District Level
    1. BF(Local): Structure and Protocol of Local Policy Manual - p. 74
    2. CAA(Local): Financial Ethics - p. 76
    3. CB(Local): Revenue Sources - p. 80
    4. CKE(Local): Security Personnel Training - p. 82
    5. CO(Local): Meal Cards - p. 83
    6. DBD(Local): Employee Conflict of Interest Disclosure - p. 84
    7. DH(Local): Employee Conduct Standards - p. 86
    8. DIA(Local): Employee Welfare - p. 90
    9. FEA(Local): Compulsory Attendance - p. 95
    10. FEC(Local): Attendance - p. 97
    11. GKA(Local): Conduct on School Premises - p. 100

12. GRA(Local): Law Enforcement Investigations - p. 101
- b. District initiated revisions
  1. FFAC(Local): Epi-Pen Usage - p. 102
  2. DEC(Local): Family Leave - p. 104
  3. FDA(Local): Inter-district transfers - p. 112
  4. FB(Local): Title IX and 504 responsible personnel - p. 114

2. Update on Hays High School Fight Song
3. Finance Report and Tax Collections
4. Quarterly Investment Report

**L. BOARD REFERENCE DOCUMENTS**

**M. UPCOMING BOARD MEETINGS**

- 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, 2016 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)

**N. ADJOURN**

This notice was posted in compliance with the Texas Open Meetings act on: January 22, 2016 at 12:00 PM