

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 March 28, 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. Personnel Matters - Texas Government Code 551.074

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**

- The Hays CISD Regional Spelling Bee Competitors
- VASE Art Students – Youth Art Month
- Career and Technical Education Students – State Competitors:
 - o HOSA
 - o Skills USA Law Enforcement
 - o FCCLA – Culinary Arts
 - o TAFE
- High School #3 Location Selection Committee
- Outstanding Community Partner - Starbucks

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 and video 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. Indoor Athletic Turf
 - b. Band Instruments
 - c. Furniture
 - d. Graphing Calculators
 - e. Library Materials
 - f. Student Information System Maintenance

J. ACTION ITEMS

1. Consideration and possible approval of High School Site Selection
Action requested
Presenter: Tim Savoy
2. Consideration and possible action in support of class size exception waivers
Action Requested
Presenter: Tim Persall
3. Consideration and possible approval of Instructional Materials Allotment and TEKS Certification, 2016-2017
Action requested
Presenter: Dr. Kim Pool, Yarda Leflet

K. INFORMATION ITEMS - Review, as necessary, the following informational items presented and discussed at the Board Agenda Workshop held on March 21, 2016

1. Facilities Department Services Audit Report
2. Next Steps regarding the ELL program in Hays CISD
3. Finance Report and Tax Collections

L. BOARD REFERENCE DOCUMENTS

M. UPCOMING BOARD MEETINGS

Thursday, April 7, 2016 Budget Workshop - Lehman High School - 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

N. **ADJOURN**

This notice was posted in compliance with the Texas Open Meetings act on: March 24, 2016 at 2:00 PM