

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 11, 2015 beginning at 5:30 PM at Hays CISD Central Office, 21003 IH 35, Kyle, Texas 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
 - a. Superintendent Quarterly Progress Report
- C. **RECONVENE IN OPEN SESSION**
- D. **ADJOURN**

This notice was posted in compliance with the Texas Open Meetings act on: November 6, 2105 at 12:00 PM