

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 April 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. Deliberate regarding administrator contract and assignment matters. Tex. Gov't Code Section 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**

- State Powerlifting Competitors
- VASE Art Student Winners
- Future Business Leaders of America National Competitors
- Community Partners – Bus Safety Speech Contest Judges
- Community Partners – Members of the Student Health Advisory Committee (SHAC)

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. College Board
  - b. Copier Paper
  - c. Portable Buildings
  - d. Storage Area Network
  - e. Telecommunications Upgrade
  - f. Vehicles
  - g. Athletic Equipment & Supplies-McCormick Middle School
  - h. Data Equipment-McCormick Middle School
  - i. Furniture Administrative & Classroom-McCormick Middle School
  - j. Furniture for Collaborative Learning Spaces-McCormick Middle School
  - k. Wireless Equipment-McCormick Middle School

**J. ACTION ITEMS**

1. Consideration and possible approval of Memorandum of Understanding for the Implementation of the Early Development Instrument (EDI) as part of the Texas Home Visiting Program  
Action requested  
Presenter: Tim Persall, Suad Hooper, Head Start Program Director & Alex Mylius, Texas Home Visiting Program Supervisor
2. Consideration and possible approval of a renewed agreement to continue outsourced health care services at the WELL Clinic  
Action requested  
Presenter: Macie Walker, Paul Nguyen & Robert Milks
3. Consideration and possible approval of Skillpoint Alliance - Summer Camps  
Action requested  
Presenter: Dr. Kim Pool; Suzi Mitchell
4. Consideration and possible approval of Food Service Contract  
Action requested  
Presenter: Annette Folmar
5. Consideration and possible approval of Plans for Summer School  
Action requested  
Presenter: Tim Persall & Dr. Lucio Calzada
6. Consideration and possible approval for early release of positions and position changes for the 2016-2017 fiscal year.  
Action requested  
Presenter: Elaine Howard

7. Discuss and take possible action regarding scheduling of upcoming board activities and calendar.  
Presenter: Board President, Merideth Keller

**K. INFORMATION ITEMS**

1. Freeport Discussion(presentation at April 25 meeting) - 15 minutes  
Informational Item  
Presenter: Annette Folmar, Adriana Cruz, President, Greater San Marcos Partnership
2. TASB Salary Study Update
3. 2016-2017 Budget Discussion
4. Investment Report (presentation at April 25 meeting) - 10 minutes  
Information Item  
Presenter: Annette Folmar
5. Finance Report and Tax Collections (presentation at April 25 meeting) - 10 minutes  
Informational Item  
Presenter: Annette Folmar
  - a. Finance Report
  - b. Tax Collections
6. Update on School Health Advisory Council (SHAC) (presentation at April 25 meeting) - 15 minutes  
Information Item  
Presenter: Macie Walker

**L. BOARD REFERENCE DOCUMENTS**

**M. UPCOMING BOARD MEETINGS**

Thursday, May 5, 2016 Special 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](http://www.hayscisd.net)

**N. ADJOURN**

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