

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 May 23, 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 - Tex. Gov't Code Section 551.074
  - a. Discussion regarding approval of Employment Contracts for Administrators, Certified Professional and Professionals for the 2016-17 School Year
  - b. Deliberation and discussion of results of evaluation with Superintendent
  - c. Superintendent feedback on Summative Evaluation Document
  - d. Discussion and deliberation of Superintendent's contract terms
2. Potential sale of land to County Line SUD - Tx Gov't Code Section 551.072
3. Utility easement on High Road property - Tx. Gov't Code Section 551.072

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 Mariachi Students
- Destination Imagination State Competitors
- Duke University Talent Search State and Grand Recognition
- United States Naval Academy Appointees
- Presidential Volunteer Service Award Recipients
- Outgoing Board Member(s) for Dedicated Service to Hays CISD

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. PUBLIC HEARING**

Conduct a Public Hearing on the Application for Optional Flexible School Day Program at Live Oak Academy for 2016-2017 School Year

Presenter: Dr. Lucio Calzada

#### **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. Minutes of Board of Trustees Meetings

Presenter: Mike McKie

2. Budget Amendments

Presenter: Annette Folmar

3. Procurements

Presenter: Annette Folmar

a. Bus Camera Systems

b. Instructional Materials

c. Furniture for Portables

d. Library Furniture - McCormick Middle School

e. Library Books

f. Reading Intervention Program

g. Roof Repair

h. Vehicles

i. Web Hosting, Parent Calling, HCISD APP

j. Welding Equipment

#### **K. ACTION TAKEN ON MAY 16, 2016**

1. Consider and possibly take action to adopt an order authorizing the issuance, sale and delivery of Hays Consolidated Independent School District Unlimited Tax Refunding Bonds; levying a tax and providing for the security and payment therefor; authorizing a pricing officer to approve the award of the sale thereof in accordance with specified parameters; authorizing the redemption prior to maturity of certain outstanding bonds; and enacting other provisions and containing other matters related thereto

Action Requested

Presenter: Carter Scherff

#### **L. 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

2. Consideration and possible approval of a board resolution to use local funds to offset cost of WELL Clinic patients who qualify for services according to sliding scale fees

Action requested

Presenter: Macie Walker

3. Discussion and possible approval of resolution regarding compensation of staff affected by inclement weather on April 18, 2016

Action requested

Presenter: Elaine Howard

4. Consideration and possible approval of the sale of land on High Road to County Line Special Utility District (CLSUD) for a water tower site.

Action requested

Presenter: Carter Scherff

5. Consideration and possible approval of a utility easement to County Line Special Utility District (CLSUD) on High Road property.

Action requested

Presenter: Carter Scherff

6. Consider and possibly take action to adopt an order authorizing redemption of certain of the District's outstanding bonds

Action Request

Presenter: Carter Scherff

7. Consider and possibly take action to adopt a resolution for bond reimbursement of capital expenditures

Action Requested

Presenter: Carter Scherff

8. Consideration and possible approval of Application for Optional Flexible School Day Program at Live Oak Academy for 2016-2017 school year

Action requested

Presenter: Dr. Lucio Calzada

9. Consideration and possible approval of a ten cent (\$0.10) increase in the school lunch price for 2016-17 and fifty cent (\$0.50) increase in adult meal price for 2016-17

Action requested

Presenter: Annette Folmar

10. Consider and take possible action(s) regarding approval of Employment Contracts for Administrators, Certified Professional and Professionals for the 2016-17 School Year

Action requested

Presenter: Elaine Howard

11. Consideration and possible action on extension of Superintendent contract and increase in Superintendent salary

Action requested

Presenter: Board President, Merideth Keller

**M. INFORMATION ITEMS - Review, as necessary, the following informational items presented and discussed at the Board Agenda Workshop held on May 16, 2016**

1. Annual Survey Results
2. Gifted & Talented Presentation

3. Local Policy Update 104 - First Reading

TASB Initiated Revisions with No Further Recommendations at District Level

1. EEH(Local): Homebound Instruction
2. FB(Local): Title IX Coordinator
3. FB(Exhibit): Title IX Coordinator
4. FD(LOCAL): Admissions
5. FEB(Local): Attendance
6. FFC(Exhibit): Student Homeless Liaison
7. FFH(Local): Student Harassment
8. FFH(Exhibit): Harassment/Disability Complaint Coordinators

District initiated revisions

1. DNA(Local): Teacher Evaluation
2. DNB(Local): Principal Evaluation
3. FFA(Local): Health and Wellness

4. 2016-2017 Budget Discussion

5. Finance Report and Tax Collections

- a. Finance Report
- b. Tax Collections

**N. INFORMATION ITEM TO BE PRESENTED ON MAY 23, 2016**

1. Professional Development Presentation - 15 minutes  
Informational Item  
Presenter: Dr. Kim Pool; Susan Maxey

**O. BOARD REFERENCE DOCUMENTS**

**P. UPCOMING BOARD MEETINGS**

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)

**Q. ADJOURN**

This notice was posted in compliance with the Texas Open Meetings act on: May 20, 2016 at 12:00 PM