

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 18, 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

The purpose of this meeting is an agenda workshop. Board members will have the opportunity to discuss agenda items and ask questions of the administration in preparation of the April 25, 2016 Hays CISD Board of Trustees Business Meeting.

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 - SCHEDULED FOR APRIL 25, 2016**

- 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 - APRIL 25, 2016**

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. REVIEW CONSENT AGENDA ITEMS - FOR ACTION ON APRIL 25, 2016

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. REVIEW ACTION ITEMS - FOR ACTION ON APRIL 25, 2016

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 at April 25, 2016 meeting
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 at April 25, 2016 meeting
Presenter: Macie Walker, Paul Nguyen & Robert Milks
3. Consideration and possible approval of Skillpoint Alliance - Summer Camps
Action requested at April 25, 2016 meeting
Presenter: Dr. Kim Pool; Suzi Mitchell
4. Consideration and possible approval of Food Service Contract
Action requested at April 25, 2016 meeting
Presenter: Annette Folmar
5. Consideration and possible approval of Plans for Summer School
Action requested at April 25, 2016 meeting
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 at April 25, 2016 meeting

Presenter: Elaine Howard

7. Discuss and take possible action regarding scheduling of upcoming board activities and calendar.

Information Item

Presenter: Board President, Merideth Keller

K. INFORMATION ITEMS

1. Freeport Discussion - 15 minutes

Informational Item

Presenter: Annette Folmar, Adriana Cruz, President, Greater San Marcos Partnership

2. TASB Salary Study Update - 20 minutes

Informational Item

Presenter: Elaine Howard

3. 2016-2017 Budget Discussion - 30 minutes

Information Item

Presenter: Annette Folmar

4. Investment Report - 10 minutes

Information Item

Presenter: Annette Folmar

5. Finance Report and Tax Collections - 10 minutes

Informational Item

Presenter: Annette Folmar

- a. Finance Report

- b. Tax Collections

L. INFORMATION ITEM - FOR PRESENTATION ON APRIL 25, 2016

1. Update on School Health Advisory Council (SHAC) - 15 minutes

Information Item

Presenter: Macie Walker

M. BOARD REFERENCE DOCUMENTS

N. UPCOMING BOARD MEETINGS

Monday, April 25, 2016 Regular Meeting - Lehman High School - 5:30 PM

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

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