

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 June 27, 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. Seek advice of legal counsel regarding confidential attorney-client matter, including but not limited to options regarding personnel issues. Tex. Gov't Code Sections 551.071 and 551.074.
2. Hear and deliberate regarding Superintendent recommendations for assignment, compensation, and stipend matters related to certain district personnel. Tex. Gov't Code Section 551.074.
3. Hear and deliberate regarding recommendations for professional personal employment status. Tx. Gov't Code Section 551.074
4. Deliberate regarding duties of district officials and related Board matters. Tex. Gov't Code Section 551.074
5. Potential sale of land to County Line SUD - Tx Gov't Code Section 551.072
6. Utility easement on High Road property - Tx. Gov't Code Section 551.072
7. Donation of land for widening of Dacy Lane - Tx. Gov't Code Section 551.072

C. **RECONVENE IN OPEN SESSION**

D. **REORGANIZATION OF THE BOARD OF TRUSTEES TOOK PLACE AT THE JUNE 20, 2016 MEETING**

E. **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

F. **MISSION STATEMENT**

The mission of Hays CISD, an innovative community of learners that values the diversity and legacy of the people, is to nurture students to become extraordinary citizens through unique, personal educational experiences.

Presenter: Board Vice President

G. **BOARD RECOGNITION - 6:30 P.M.**

- Weather Guidance – Outstanding Community Partner
- Centex Recognition – Outstanding Community Partner

Presenter: Tim Savoy

#### H. **BOARD MEMBERS' SPECIAL ACTIVITY REPORT**

Presenter: Board Secretary

#### I. **PUBLIC FORUM**

It is the policy of the Board that, if members of the audience wish to address the Board, they must complete and submit to Tim Savoy, Public Information Officer, 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 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.*

#### J. **ACTION TAKEN ON JUNE 20, 2016**

##### 1. Minutes of Board of Trustees Meetings

Action Requested

Presenter: Mike McKie

##### 2. Consideration and Possible Approval of Travis Central Appraisal District Real Estate Acquisition

Action Requested

Presenter: Annette Folmar

#### K. **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. Personnel

Presenter: Elaine Howard

##### 2. Budget Amendments

Presenter: Annette Folmar

##### 3. Procurements

Presenter: Annette Folmar

###### a. Antivirus Software - Solid Border

###### b. Audio Visual & Technology Equipment and Technical Contracted Services - Pathway Communications

###### c. Professional Development Services

###### d. Technology Equipment - Apple

###### e. Technology Equipment - CDWG

###### f. Waste Management

###### g. Instructional Materials - Pearson

##### 4. Contracts, Memorandums of Understanding and/or Agreements

###### a. Teacher Fellows - Texas State University

Presenter: Elaine Howard

###### b. Seedling Foundation Mentor Program

Presenter: Dr. Kim Pool, Charlotte Winkelmann

#### L. **ACTION ITEMS**

1. Consider and take possible action regarding compensation and stipends for certain district personnel  
Action Requested  
Presenter: Elaine Howard
2. Consideration and possible approval for early release of positions and position changes for the 2016-2017 fiscal year  
Action requested  
Presenter: Elaine Howard
3. Consideration and Possible Adoption of the 2016-2017 Hays CISD Compensation Plan  
Action Requested  
Presenter: Elaine Howard
4. Consideration and possible adoption of resolution expressing Intent to defease and redeem certain of the District's outstanding bonds.  
Action Requested  
Presenter: Carter Scherff
5. Consideration and Possible Approval of Sale of Property Held in Trust  
Action Requested  
Presenter: Carter Scherff
6. 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
7. Consideration and possible approval of a utility easement to County Line Special Utility District (CLSUD) on High Road property  
Action Requested  
Presenter: Carter Scherff
8. Donation of land for widening of Dacy Lane  
Action Requested  
Presenter: Carter Scherff
9. Consideration and Possible Declaration of School Buses as Surplus and Authorization for the Administration to Dispose of the Property  
Action Requested  
Presenter: Carter Scherff
10. Consideration and Possible Approval of Employment of Firm for Delivery of Legal Services for District  
Action Requested  
Presenter: Annette Folmar
11. Consideration and Possible Approval of Internal Audits for 2016-17  
Action Requested  
Presenter: Mike McKie
12. Consideration and Possible Adoption of TASB Policy Update 104 Affecting Local Policies and Local Policies Not Covered in Update 104  
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

Action Requested

Presenter: Neil Bonavita

13. Consideration and Possible Approval of the 2016-2017 Hays CISD Board of Trustees Agenda Workshops and Meetings Calendar

Action Requested

Presenter: Mike McKie; Board President

#### **M. INFORMATION**

1. YMCA - Campaign Cypress - review, as necessary - this item was presented and discussed at the Board Agenda Workshop held on June 20, 2016
2. Con Mi MADRE - review, as necessary - this item was presented and discussed at the Board Agenda Workshop held on June 20, 2016
3. Academic Program Management Audit Update - review, as necessary - this item was presented and discussed at the Board Agenda Workshop held on June 20, 2016
4. Hays CISD Education Foundation Update - review, as necessary - this item was presented and discussed at the Board Agenda Workshop held on June 20, 2016
5. Profile of an Educator - 15 minute presentation  
Informational Item  
Presenter: Tim Persall, Yarda Leflet
6. 2016-2017 Budget - review, as necessary - this item was presented and discussed at the Board Agenda Workshop held on June 20, 2016
7. Bond Refunding - 10 minute presentation  
Informational Item  
Presenter: Carter Scherff
8. ERP Update - 10 minute presentation  
Informational Item  
Presenter: Carter Scherff
9. Finance Report and Tax Collections - 5 minute presentation  
Informational Item  
Presenter: Annette Folmar

#### **N. BOARD REFERENCE DOCUMENTS**

#### **O. ADJOURN**

This notice was posted in compliance with the Texas Open Meetings act on: June 23, 2016 at 3:30 PM