

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 28, 2016 beginning at 4:30 PM at Performing Arts Center, 979 Kohler's Crossing, Kyle, Texas 78640.

It is not anticipated the Board will adjourn to closed session for this meeting.

However, 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. Consult with the Board's attorney to receive advice regarding procedural matters in the nonrenewal hearing of a term contract employee and related legal issues. This item may be held in closed session pursuant to Tex. Gov't Code §§ 551.071 & 551.074
- C. Conduct, and deliberate with legal counsel regarding, nonrenewal hearing of term contract employee. Some portions of this item may be held in closed session pursuant to Texas Government Code §§ 551.071, 551.074, and 551.0821.
- D. Consider and take possible action on the proposed nonrenewal of the employment contract of Dawn Hatten.
- E. Adjourn

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

