

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 September 19, 2016 beginning at 5:30 PM at Hays High School, 4800 Jack C. Hays Trail, Buda, TX 78610.

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 September 26, 2016 Hays CISD Board of Trustees Business Meeting.

B. **CLOSED SESSION**

1. Consult with legal counsel regarding negotiation matters related to ad valorem tax exemption on certain Freeport Goods and agreements. Gov't Code Sections 551.071 and 551.087.

C. **RECONVENE IN OPEN SESSION**

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 SEPTEMBER 26, 2016**

- School Supply Drive Partners
- Teacher Conference Sponsors
- No Place for Hate Campuses

Presenter: Tim Savoy

G. **BOARD MEMBERS' SPECIAL ACTIVITY REPORT - SCHEDULED FOR SEPTEMBER 26, 2016**

Presenter: Board Secretary

H. **SUPERINTENDENT'S REPORT**

Presenter: Mike McKie

I. **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 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. CONSENT AGENDA - DISCUSSION PRIOR TO ACTION SCHEDULED FOR SEPTEMBER 26, 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 or citizen 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. District Wide Technology Equipment Purchases (Dell)

b. Janitorial Supplies & Equipment - Matera

c. Keyless Entry

d. Software/Security Licenses

e. Stemsscopes Early Explorer - Accelerate Learning

4. Contracts, Memorandums of Understanding and/or Agreements

Presenter: Cabinet staff

a. ACC and Hays CISD to partner on College preparatory Courses for Mathematics and English Language Arts

Presenter: Dr. Kim Pool

b. 2016-2017 ACC Dual Credit Memorandum of Understanding

Presenter: Dr. Kim Pool

c. Grant award contract between Hays Consolidated ISD (HCISD), the Hays CISD Education Foundation, and the KLE Foundation (KLE) to support blended learning pilots at LHS and in Summer School

Presenter: Dr. Kim Pool, Jamie Locklin

K. ACTION ITEM - FOR ACTION ON SEPTEMBER 19, 2016

1. Consideration and possible adoption of TASB Policy Update 106 Affecting Local Policies

Adoption requested at September 19, 2016 meeting

Presenter: Neil Bonavita

a. EHBAF(LOCAL): Video Cameras in Certain Special Education Classrooms

L. REVIEW ACTION ITEMS - FOR ACTION ON SEPTEMBER 26, 2016

1. Consider and take possible action to approve the concept of entering into Freeport Exemption Agreements with larger taxpayers and authorizing negotiation of Freeport Exemption Agreements

Action requested on September 26, 2016

Presenter: Annette Folmar

2. Consideration and possible approval of the selection for Municipal Advisor Services (RFP #25-91703SC)

Action requested on September 26, 2016

Presenter: Annette Folmar

3. Consider and take possible action on schematic design approval for HS#3
Action requested on September 26, 2016
Presenter: Carter Scherff
4. Consideration and possible approval of an amendment to the identified hazardous routes
Action requested on September 26, 2016
Presenter: Carter Scherff
5. Consideration and possible approval for school district administration to form a district-wide citizens committee for the purposes of assessing growth and making a recommendation to the Board regarding the need for a bond initiative in 2017
Action requested on September 26, 2016
Presenter: Tim Savoy
6. Consideration and possible approval to establish an additional position for the 2016-2017 fiscal year
Action Requested on September 26, 2016
Presenter: Elaine Howard
7. Review and possible adoption of the Board/ Superintendent Goals for 2016-2017 and the Hays CISD Board/Superintendent Beliefs and Commitments
Action requested on September 26, 2016
Presenter: Mike McKie

M. INFORMATION SCHEDULED FOR SEPTEMBER 19, 2016

1. Review of the District's Facilities Assessment
Informational Item
Presenter: Carter Scherff
2. Information regarding the requirements of state law regarding school board trustee elections and options for future school board trustee elections
Informational Item
Presenter: Tim Savoy
3. Dual Credit Enrollment Report and AP Performance Report
Informational Report
Presenter: Dr. Kim Pool, Yarda Leflet, Rick Odum
4. District's Community Engagement Plan
Informational Item
Presenter: Tim Savoy, Christina Courson
5. TASB Policy Update 105 Affecting Local Policies and Local Policies not Covered in Update 105 – First Reading
TASB Initiated Revisions with No Further Recommendations at District Level
 1. BJCF(Local): Superintendent Non-Renewal - pg. 112
 2. BQ(Local): Planning and Decision-Making Process - pg. 116
 3. CLB(Local): Building Grounds and Equipment Management Maintenance - pg. 117
 4. CLE(Local): Flag Displays - pg. 118
 5. CPC(Local): Records Management - pg. 119
 6. DBA(Local): Credentials and Records - pg. 121
 7. DFBB(Local): Term Contracts Nonrenewal - pg. 122
 8. DFFA(Local): Reduction on Force; Financial Exigency - pg. 128
 9. DFFB(Local): Reduction in Force; Program Change - pg. 133
 10. EHBD(Local): Special Programs; Federal Title I - pg. 137
 11. FDC(Local): Admissions; Homeless Students - pg. 138

District initiated revisions:

1. CCA(Local) Local Revenue Sources Bond Issues - pg. 140
Informational Item
Presenter: Neil Bonavita

6. Review of financial statements for results of operations as of August 31, 2016 including
investment reports
Informational Item
Presenter: Annette Folmar

N. BOARD REFERENCE DOCUMENTS

O. UPCOMING BOARD MEETINGS

Monday, September 26, 2016-Business Meeting-Hays High School
Monday, October 17, 2016-Agenda Workshop-Hays High School
Monday, October 24, 2016-Business Meeting-Hays High School
Monday, November 7, 2016-Agenda Workshop-Hays High School
Monday, November 14, 2016-Business Meeting-Hays High School
Monday, December 12, 2016-Business Meeting-Hays High School

Official Board of Trustees information may be obtained at www.hayscisd.net

P. ADJOURN

This notice was posted in compliance with the Texas Open Meetings act on: September 16, 2106 at 2:00 PM