

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 October 24, 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

B. **CLOSED SESSION**

1. Seek advice of legal counsel regarding matters related to special education mediation. Texas Gov't Code Sections 551.071 and 551.0821.

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. **SPECIAL PRESENTATION REGARDING PROPOSED HAYS COUNTY ROAD PROJECTS - PRESENTED ON OCTOBER 17, 2016**

G. **CONDUCT PUBLIC HEARING TO DISCUSS THE TARGETED IMPROVEMENT PLAN FOR HEMPHILL ELEMENTARY SCHOOL - HELD OCTOBER 17, 2016**

H. **CONDUCT PUBLIC HEARING TO DISCUSS THE HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT'S RATING ON THE STATE'S FINANCIAL ACCOUNTABILITY SYSTEM (FIRST)**

Presenter: Annette Folmar

I. **BOARD RECOGNITION**

- National Merit Scholar Program Recognition
- National Athletic Trainers Association - Safe Sports Schools

Presenter: Tim Savoy

J. **BOARD MEMBERS' SPECIAL ACTIVITY REPORT**

Presenter: Board Secretary

K. **SUPERINTENDENT'S REPORT**

Presenter: Mike McKie

L. **PUBLIC FORUM (approximately 6:30 PM)**

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.

M. CONSENT AGENDA

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. DDC Renovations
 - b. Instructional Materials
 - c. Janitorial Supplies (Safeway)
 - d. Vehicle GPS System Service (Zonar)
4. Contracts, Memorandums of Understanding and/or Agreements
Presenter: Cabinet staff
 - a. Hays Caldwell Council on Alcohol and Drug Abuse
Presenter: Dr. Kim Pool
 - b. Kyle Fire Department/Hays County Emergency Services District #5 - EMT training and certification for students
Presenter: Dr. Kim Pool
5. Investment Officers
Presenter: Annette Folmar
6. Resolution Adopting Investment Policy
Presenter: Annette Folmar
7. Investment Brokers
Presenter: Annette Folmar

N. ACTION ITEM

1. Review and adopt the Hemphill Elementary School Targeted Improvement Plan
Action Requested
Presenter: Joy Philpott

O. ACTION ITEMS

1. Consider and take possible action, if any, on matters discussed in closed session.
Action requested, if necessary
Presenter: Mike McKie
2. Review and possible adoption of District Performance Objectives contained within the District and

Campus Improvement Plans

Adoption requested

Presenter: Joy Philpott

3. Consideration and possible approval of repairs to PAC HVAC System
Action requested
Presenter: Carter Scherff
4. Consideration and possible approval of the purchase of a two-classroom portable building for Hemphill Elementary School (HES).
Action requested
Presenter: Carter Scherff
5. Consideration and possible adoption of TASB Policy Update 105 Affecting Local Policies and Local Policies not Covered in Update 105 –

TASB Initiated Revisions with No Further Recommendations at District Level

1. BJCF(Local): Superintendent Non-Renewal - p.127
2. BQ(Local): Planning and Decision-Making Process - p. 131
3. CLB(Local): Building Grounds and Equipment Management Maintenance - p.132
4. CLE(Local): Flag Displays - p. 133
5. CPC(Local): Records Management - p.134
6. DBA(Local): Credentials and Records - p.136
7. DFBB(Local): Term Contracts Nonrenewal - p.137
8. DFFA(Local): Reduction on Force; Financial Exigency - p.143
9. DFFB(Local): Reduction in Force; Program Change - p.148
10. EHBD(Local): Special Programs; Federal Title I - p.152
11. FDC(Local): Admissions; Homeless Students - p. 153

District initiated revisions:

1. CCA(Local) Local Revenue Sources Bond Issues - p.155

Action requested

Presenter: Neil Bonavita

6. Consideration and possible adoption of Board Operating Procedures
Action requested
Presenter: Holly Raymond, Mike McKie
7. Consideration and possible nomination of Trustee Willie Tenorio to fill the vacancy on the Board of Directors of the Texas Association of School Boards (TASB) Region 13, Position B
Action requested
Presenter: Holly Raymond

P. INFORMATION

1. Review of the implementation of the new enterprise resource planning (ERP) system to replace the current finance and human resources systems.
Informational Item
Presenter: Carter Scherff
Time: 5 minues
2. Review of financial statements for results of operations as of September 30, 2016
Informational Item
Presenter: Annette Folmar
Time: 5 minutes
3. 3D 2.0 Informational Report - E3 Alliance - Presented at October 17, 2016 meeting
4. AVID Report - Presented at October 17, 2016 meeting

Q. BOARD REFERENCE DOCUMENTS

R. UPCOMING BOARD MEETINGS

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

S. ADJOURN

This notice was posted in compliance with the Texas Open Meetings act on: October 21, 2016 at 1:00 PM