

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 December 12, 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. Personnel Matters - Texas Government Code 551.074

a. Employment, Appointments, Resignations, Terminations, Retirements, Reassignments

2. Deliberate regarding employee leave request and related employee duties. Texas Gov't Code Section 551.074

3. Seek advice of legal counsel regarding personnel and related policy matters. Texas Gov't Code Section 551.071

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**

- Hays High School Cross Country State Competitor
- Pedernales Electric Cooperative Annual Essay Contest Winners
- Live Oak Academy Prudential Spirit of Community Award Recipient

Presenter: Tim Savoy

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

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 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.

J. 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.

Time: 10 minutes

1. Personnel

Presenter: Elaine Howard

2. Minutes of Board of Trustees Meetings

Presenter: Mike McKie

3. Budget Amendments

Presenter: Annette Folmar

4. Procurements

Presenter: Annette Folmar

a. Athletic Supplies & Equipment - BSN

b. Band Uniforms

c. Data Maintenance

d. Selection of Perdue, Brandon, Fielder, Collins, & Mott, LLP for Property Value Study appeal services and taxable audits

e. Software & Equipment - Software House International

f. Special Education - Video Storage Capacity

5. Contracts, Memorandums of Understanding and/or Agreements

a. Seton Family of Hospitals - Medical Mission at Home

b. Regional Day School Program for the Deaf - Region XIII

K. ACTION ITEMS

1. Consider and take possible action regarding employee leave request

Presenter: Holly Raymond

Time: 5 minutes

2. Consideration, review and possible approval of new course offerings

Presenter: Yada Leflet

Time: 10 minutes

3. Consideration and possible approval of the schematic design of a new elementary school.

Presenter: Carter Scherff

Time: 10 minutes

4. Consider and take action to adopt an order authorizing the redemption of certain currently outstanding obligations and other matters in connection therewith

Presenter: Carter Scherff

Time: 10 minutes

5. Consideration and possible approval of the sale of property held in trust

Presenter: Annette Folmar

Time: 5 minutes

6. Consideration and possible approval of the Joint Election Agreement with the City of Hays

Presenter: Tim Savoy

Time: 10 minutes

L. INFORMATION ITEMS

1. Breakthrough Austin informational presentation

Presenter: Dr. Lucio Calzada; Michael Griffith, Executive Director of Breakthrough Austin

Time: 25 minutes

2. Camp Cypress Competition Pool & Partnership with YMCA

Presenter: Betsy Russell, Mike McKie, James Finck, President/CEO, YMCA of Austin

Time: 20 minutes

3. Texas Education Agency A-F School Rating Systems

Presenter: Joy Philpott

Time: 20 minutes

4. District Initiated Policy update Affecting Local Policy FDB(LOCAL) regarding intra-district transfers -
First Reading

Presenter: Neil Bonavita

Time: 10 minutes

5. Review of financial statements for results of operations as of November 30, 2016

Presenter: Annette Folmar

Time: 5 minutes

6. Continuing Education Requirements for Board Members under HB 2563

Presenter: Holly Raymond

Time: 5 minutes

7. Review of the current site plan for high school number three (HS#3)

Presenter: Carter Scherff

Time: 15 minutes

M. BOARD REFERENCE DOCUMENTS

N. UPCOMING BOARD MEETINGS

January 17-TUESDAY – Agenda Workshop – Lehman High School

January 23, 2017 – Business Meeting – Lehman High School

February 20, 2017 – Agenda Workshop – Lehman High School

February 27, 2017 – Business Meeting – Lehman High School

March 20, 2017 – Agenda Workshop – Lehman High School

March 27, 2017 – Business Meeting – Lehman High School

April 17, 2017 – Agenda Workshop – Lehman High School

April 24, 2017 – Business Meeting – Lehman High School

May 15, 2017 – Agenda Workshop – Lehman High School

May 22, 2017 – Business Meeting – Lehman High School

June 19, 2017 – Agenda Workshop – Lehman High School

June 26, 2017 – Business Meeting – Lehman High School

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

O. ADJOURN

