

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 January 17, 2017 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

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 January 23, 2017 Hays CISD Board of Trustees Business Meeting.

B. **CLOSED SESSION**

1. Potential sale of land

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. **PUBLIC HEARING - Texas Academic Performance Report (TAPR) (scheduled for January 23, 2017)**

Conduct Public Hearing for the purpose of discussing the 2015-2016 Texas Academic Performance Report

Presenter: Dr. Kim Pool; Joy Philpott

Time: 10 minutes

G. **PUBLIC HEARING - 2016 Performance-Based Monitoring Analysis System (PBMAS) (scheduled for January 23, 2017)**

Conduct Public Hearing for the purpose of discussing the 2016 Performance-Based Monitoring Analysis System (PBMAS)

Presenter: Dr. Kim Pool; Joy Philpott

Time: 15 minutes

H. **BOARD RECOGNITION**

- Hays CISD Board of Trustees

Presenter: Tim Savoy

Time: 10 minutes

I. **BOARD MEMBERS' SPECIAL ACTIVITY REPORT - SCHEDULED FOR JANUARY 23, 2017**

Presenter: Board Secretary

J. SUPERINTENDENT'S REPORT

Presenter: Mike McKie

K. 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.

L. CONSENT AGENDA - DISCUSSION PRIOR TO ACTION SCHEDULED FOR JANUARY 23, 2017

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.

Time: 10 minutes

1. Minutes of Board of Trustees Meetings

Presenter: Mike McKie

2. Budget Amendments

Presenter: Annette Folmar

3. Procurements

Presenter: Annette Folmar

a. Energy Performance Program

b. Speech Therapy Services

M. REVIEW ACTION ITEMS - FOR ACTION ON JANUARY 23, 2017

1. Consideration and approval of recognizing long-time Barton Middle School nurse, the late Susie Kana by naming the Barton Middle School athletic field and track in her honor

Presenter: Tim Savoy

Time: 5 minutes

2. Consideration and possible acceptance of financial audit for year end

Presenter: Annette Folmar

Time: 15 minutes

3. Consideration and possible approval of the design documents of a new high school

Presenter: Carter Scherff

Time: 15 minutes

4. Review and possible adoption of the Hays CISD Targeted Improvement Plan for the Performance-Based Monitoring and Analysis System (PBMAS)

Presenter: Dr. Kim Pool; Joy Philpott

Time: 10 minutes

5. Approval of the election services contract with the Hays County Election Administrator

Presenter: Tim Savoy

Time: 5 minutes

6. Approval of the resolution changing the Board of Trustees election polling location for Single- Member District 1 and closing the Driftwood polling location

Presenter: Tim Savoy

Time: 5 minutes

7. Approval of order calling for the 2017 Board of Trustees election

Presenter: Tim Savoy

Time: 5 minutes

8. Consideration and possible approval of the guaranteed maximum price (GMP) for the replacement of the Tom Green Elementary School boiler.

Presenter: Carter Scherff

Time: 5 minutes

9. Consideration and possible approval of HVAC repairs at the PAC.

Presenter: Carter Scherff

Time: 5 minutes

10. Consideration and possible approval of bus purchase

Presenter: Carter Scherff

Time: 5 minutes

11. Consideration and possible vote by resolution for Caldwell County Appraisal District Board of Directors

Presenter: Annette Folmer

Time: 5 minutes

12. Consideration and Possible Adoption of District Initiated Policy Update Affecting Local Policy FDB(LOCAL)

Presenter: Neil Bonavita

Time: 5 minutes

13. Consideration and possible adoption of A-F Resolution

Presenter: Mike McKie

Time: 15 minutes

N. INFORMATION SCHEDULED FOR JANUARY 17, 2017

1. Report on implementation progress on the Facilities Management Response Plan

Presenter: Carter Scherff

Time: 10 minutes

2. Discussion regarding the use of running water and sewer in portable classrooms

Presenter: Carter Scherff

Time: 10 Minutes

3. Discussion of 2017 bond development process

Presenter: Mike McKie

Time: 30 minutes

O. INFORMATION SCHEDULED FOR JANUARY 23, 2017

1. Discussion of 2017 bond development process

Presenter: Mike McKie

Time: 30 minutes

P. BOARD REFERENCE DOCUMENTS

Q. UPCOMING BOARD MEETINGS

January 21, 2017 - SATURDAY - Buda Elementary-Kunkel Room - 2017 Bond Public Forum

January 23, 2017 – Business Meeting – Lehman High School

January 24, 2017 - TUESDAY - Kyle Elementary-Kimbrow Building - 2017 Bond Public Forum

January 26, 2017 - THURSDAY - Hemphill Elementary-Cafeteria - 2017 Bond Public Forum with Emphasis on Spanish Speaking Audience

February 6, 2017 - MONDAY-Special Board Meeting to Determine Bond Package - Lehman High School

February 13, 2017 - MONDAY-Special Board Meeting to Call for Election - 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

R. **ADJOURN**

This notice was posted in compliance with the Texas Open Meetings act on: January 13, 2017 at 2:00 PM