

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 23, 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

B. **CLOSED SESSION**

1. Deliberate regarding potential sale of land
2. Deliberate regarding matters related to personnel assigned to dual language teaching vacancy on elementary campus.

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)**

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)**

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**

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

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. ACTION ITEMS

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

Action Requested

Presenter: Tim Savoy

Time: 5 minutes

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

Action Requested

Presenter: Annette Folmar

Time: 15 minutes

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

Action Requested

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)

Action Requested

Presenter: Dr. Kim Pool; Joy Philpott

Time: 10 minutes

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

Action Requested

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
Action Requested
Presenter: Tim Savoy
Time: 5 minutes
7. Approval of order calling for the 2017 Board of Trustees election
Action Requested
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.
Action Requested
Presenter: Carter Scherff
Time: 5 minutes
9. Consideration and possible approval of HVAC repairs at the PAC.
Action Requested
Presenter: Carter Scherff
Time: 5 minutes
10. Consideration and possible approval of bus purchase
Action Requested
Presenter: Carter Scherff
Time: 5 minutes
11. Consideration and possible vote by resolution for Caldwell County Appraisal District Board of Directors
Action Requested
Presenter: Annette Folmer
Time: 5 minutes
12. Consideration and Possible Adoption of District Initiated Policy Update Affecting Local Policy FDB(LOCAL)
Action Requested
Presenter: Neil Bonavita
Time: 5 minutes
13. Consideration and possible adoption of A-F Resolution
Action Requested
Presenter: Mike McKie
Time: 15 minutes
14. Consider and take possible action regarding addressing dual language teaching vacancy on elementary campus.
Possible Action
Presenter: Mike McKie
Time: 5 minutes

N. INFORMATION PRESENTED 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 ITEM

1. Discussion of 2017 bond development process
Presenter: Mike McKie
Time: 30 minutes

P. BOARD REFERENCE DOCUMENTS

Q. UPCOMING BOARD MEETINGS

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 20, 2017 at 4:15 PM