

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 February 27, 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. Potential sale of land
2. District Safety Update - Texas Government Code 551.076
3. Quarterly Progress Report of the Board and Superintendent Goals - Texas Government Code 551.074

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 CISD Honor Choir

Presenter: Tim Savoy

Time: 10 minutes

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 - ACTION TAKEN ON FEBRUARY 20, 2017

1. Procurement
 - a. Sign Language Interpreting
2. Consideration and Possible Approval of Board Resolution on the Admission, Safety and Privacy of Students

K. 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
 - a. January 9, 2017
 - b. January 17, 2017
 - c. January 21, 2017
 - d. January 23, 2017
 - e. January 24, 2107
 - f. January 26, 2017
2. Budget Amendments
Presenter: Annette Folmar
3. Procurements
Presenter: Annette Folmar
 - a. Roofing Waterproofing Projects

L. ACTION ITEMS

1. Review and adopt the Hays CISD Targeted Improvement Plan for the Performance-Based Monitoring and Analysis System
Presenter: Dr. Kim Pool; Joy Philpott
Time: 10 minutes
2. Consideration and possible approval of the design documents of elementary school #14
Presenter: Carter Scherff
Time: 15 minutes
3. Consideration and possible approval of the retrofit of existing portable classrooms used for elementary grade level classrooms with water and wastewater
Presenter: Carter Scherff
Time: 10 minutes
4. Consideration and possible approval of the purchase of supplies for energy management projects for 2016-17
Presenter: Carter Scherff
Time: 10 minutes
5. Consideration and possible approval of repairs to Barton, Chapa, Dahlstrom, Simon and Wallace middle school tracks
Presenter: Carter Scherff

Time: 5 minutes

6. Consideration and possible approval of sale of real property

Presenter: Carter Scherff

Time: 5 minutes

7. Consideration and possible approval of a payment for services rendered in the 2015-16 year

Presenter: Carter Scherff

Time: 5 minutes

8. Consideration and possible approval of the hiring of five additional (5) bilingual teachers

Presenter: Dr. Kim Pool and Alejandro Góngora

Time: 10 minutes

9. Consideration and possible approval of the hiring of four (4) FTE's to expand the Saturn V program to two additional elementary schools Kyle Elementary and Tobias Elementary

Presenter: Dr. Kim Pool

Time: 10 minutes

10. Consideration and possible adoption of A-F Resolution

Presenter: Mike McKie

Time: 15 minutes

11. NEW - Consideration and possible approval of the letter proposal for Gibson Consulting Group, Inc. to conduct a Second Follow-Up Audit of the Academic Program Management Audit conducted in 2014-15

Presenter: Mike McKie

Time: 10 minutes

12. NEW - Consideration and Possible Adoption of Resolution Declaring Water Skiing an Approved Extracurricular Activity

Presenter: Dr. Lucio Calzada and Neil Bonavita

Time: 10 minutes

M. INFORMATION ITEM - Review, as necessary, the following informational items presented and discussed at the Board Agenda Workshop held on February 20, 2017

1. Hays CISD Strategic Design

N. INFORMATION ITEMS

1. Academic Program Management Audit

Presenter: Dr. Kim Pool

Time: 10 minutes

2. Bilingual/ESL Program Review

Presenter: Alejandro Góngora

Time: 15 minutes

3. District Initiated Policy Update Affecting Local Policy FFAA(LOCAL) – FIRST READING

Presenter: Neil Bonavita

Time: 5 minutes

4. Finance Report and Tax Collections

Presenter: Annette Folmar

Time: 10 Minutes

5. Investment Report

Presenter: Annette Folmar

Time: 5 minutes

O. BOARD REFERENCE DOCUMENTS

P. UPCOMING BOARD MEETINGS

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

Q. ADJOURN

This notice was posted in compliance with the Texas Open Meetings act on: February 24, 2017 at 2:00 PM