

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 March 20, 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 March 27, 2017 Hays CISD Board of Trustees Business Meeting.

B. **CLOSED SESSION**

1. Hear and consider Superintendent recommendations regarding hiring of one or more contract employees - Texas Government Code 551.074

C. **RECONVENE IN OPEN SESSION**

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 - SCHEDULED FOR MARCH 20, 2017**

- Academic All-State Athletes – LHS & HHS
- HHS Band Members – State Honors
- Multiple Choir Honors – HHS & LHS
- LHS TAFE Team – National Competition
- HHS JROTC Team – National Competition

Presenter: Tim Savoy

Time: 10 minutes

G. **BOARD RECOGNITION - SCHEDULED FOR MARCH 27, 2017**

- Hays County United Way – Outstanding Community Partner
- Buda Lions Club – Outstanding Community Partner

Presenter: Tim Savoy

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

Presenter: Board Secretary

I. SUPERINTENDENT'S REPORT

Presenter: Mike McKie

J. 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.

K. CONSENT AGENDA - DISCUSSION PRIOR TO ACTION SCHEDULED FOR MARCH 27, 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. Personnel

Presenter: Dr. Elaine Howard

2. Minutes of Board of Trustees Meetings

Presenter: Mike McKie

a. February 6, 2017

b. February 13, 2017

c. February 20, 2017

d. February 27, 2017

3. Budget Amendments

Presenter: Annette Folmar

4. Procurements

a. Chromebooks

5. Contracts, Memorandums of Understanding and/or Agreements

a. StarBase MOU

Presenter: Yada Leflet

L. REVIEW ACTION ITEMS - FOR ACTION ON MARCH 27, 2017

1. Consideration of and possible action regarding adoption of Resolution approving the proposed Freeport Exemption Agreements, rescinding the District's December 11, 1989 denial of ad valorem tax-exempt status for Freeport Goods located in the District, and authorizing the Superintendent to execute the proposed Freeport Exemption Agreements

Presenter: Annette Folmar

Time: 15 minutes

2. Consideration and possible approval of construction documents for Elementary School #14

Presenter: Carter Scherff

Time: 10 minutes

3. Consideration and possible approval of construction documents for High School #3

Presenter: Carter Scherff

Time: 10 minutes

4. Declare property as surplus and authorize the administration to dispose of the property

Presenter: Carter Scherff

Time: 5 minutes

5. Consideration and possible approval of Instructional Materials Allotment and TEKS Certification, 2017-2018

Presenter: Dr. Kim Pool, Yada Leflet

Time: 15 minutes

6. Consideration and possible adoption of instructional materials for Proclamation 2017

Presenter: Yada Leflet

Time: 10 minutes

7. Consideration and possible adoption of district initiated policy update affecting Local Policy FFAA(LOCAL)

Presenter: Neil Bonavita

Time: 5 minutes

M. INFORMATION SCHEDULED FOR MARCH 20, 2017

1. Review of the Strategic Design Plan

Presenter: Mike McKie, Tim Persall

Time: 15 minutes

2. Report on overall recruiting program

Presenter: Elaine Howard

Time: 10 minutes

3. Consideration of Organizing a Student Advocacy Group

Presenter: Holly Raymond, Bert Bronaugh

Time: 20 minutes

4. District Initiated Policy Update Affecting Local Policy DEC(LOCAL) - FIRST READING

Presenter: Neil Bonavita

Time: 10 minutes

5. Finance Report and Tax Collections

Presenter: Annette Folmar

Time: 10 Minutes

N. BOARD REFERENCE DOCUMENTS

O. UPCOMING BOARD MEETINGS

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

P. ADJOURN

This notice was posted in compliance with the Texas Open Meetings act on: March 15, 2017 at 11:30 AM