

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 April 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 April 24, 2017 Hays CISD Board of Trustees Business Meeting.

B. **CLOSED SESSION**

1. Hear and consider bids received on Surplus Real Property - Texas Government Code Section 551.072
2. Hear and consider Superintendent recommendations for professional personnel employment status- Texas Government Code Section 551.074
3. Deliberate regarding employees' leave requests and related employees' duties - Texas Government Code Section 551.074
4. Deliberate regarding complaints and matters relating to the assignment, performance, evaluation, and duties of one or more school district employee and one or more school official-Texas Government Code Section 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 - SCHEDULED FOR APRIL 24, 2017**

- Learning Ally Great Reading Games National Winners
- Kohl's – Outstanding Community Partner

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 - DISCUSSION PRIOR TO ACTION SCHEDULED FOR APRIL 24, 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. March 9, 2017

b. March 20, 2017

c. March 27, 2017

d. March 29, 2017

3. Budget Amendments

Presenter: Annette Folmar

4. Procurements

Presenter: Annette Folmar

a. Fire Alarm

b. Janitorial Supplies

c. iStation.com

d. Concrete

e. Band Instruments

f. College AP Examinations

5. Contracts, Memorandums of Understanding and/or Agreements

Presenter: Dr. Kim Pool

a. Affiliation Agreement between Hays Consolidated Independent School District and Kyle Fire Department / Hays County Emergency Services District #5

**K. REVIEW ACTION ITEMS - FOR ACTION ON APRIL 24, 2017**

1. Consideration of and possible approval of addition of positions and release of specific positions

Presenter: Dr. Elaine Howard

Time: 15 minutes

2. Consideration and possible approval of commissioning services for High School #3, Elementary School #14 and Elementary School #15

Presenter: Carter Scherff

Time: 10 minutes

3. Consideration and possible approval of Strategic Design Plan

Presenter: Mike McKie, Tim Persall

Time: 20 minutes

4. Consideration and possible approval sale of surplus real property

Presenter: Carter Scherff

Time: 5 minutes

5. Consideration and possible approval of a ten cent (\$0.10) increase in the school lunch price for 2017-18

Presenter: Annette Folmar

Time: 10 minutes

6. Consideration and possible approval of the extension of the food service management contract with Southwest Foodservice Excellence (SFE).

Presenter: Annette Folmar

Time: 5 minutes

7. Consideration and possible approval of Plans for Summer School

Presenter: Dr. Lucio Calzada and Tim Persall

Time: 10 minutes

8. Consider and take possible action regarding employee leave requests

Presenter: Dr. Elaine Howard

Time: 10 minutes

**L. INFORMATION SCHEDULED FOR APRIL 17, 2017**

1. Report on capital improvement plan for the district

Presenter: Carter Scherff

Time: 20 minutes

2. Location of Elementary School #15

Presenter: Board Vice President: Sandra Bryant

Time: 10 minutes

3. 2017-2018 Budget Discussion

Presenter: Annette Folmar

Time: 30 minutes

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

Presenter: Neil Bonavita

Time: 20 minutes

5. First Reading - Policy Update 107 affecting Local Policies CDC, CJ, DC, DEE, DFAA, DFBA, FEA, FJ, GE

Presenter: Neil Bonavita

Time: 15 minutes

a. TASB Initiated Revisions with No Further Recommendations at District Level

- CDC(LOCAL): Other Revenues - Gifts and Solicitations
- CJ(LOCAL): Contracted Services
- DC(LOCAL): Employment Practices
- DEE(LOCAL): Compensation and Benefits - Expense Reimbursement
- DFAA(LOCAL): Probationary Contracts - Suspension/Termination During Contract
- DFBA(LOCAL): Term Contracts -Suspension/Termination During Contract
- FEA(LOCAL): Attendance -Compulsory Attendance
- FJ(LOCAL): Student Fundraising
- GE(LOCAL): Relations with Parent Organizations

b. Discussion - Local Policy regarding student teacher ratios at designated low SES campuses  
Presenter: Board Members: Merideth Keller & Willie Tenorio  
Time: 20 minutes

6. Investment Report

Presenter: Annette Folmar

Time: 5 minutes

7. Finance Report and Tax Collections

Presenter: Annette Folmar

Time: 10 Minutes

M. **BOARD REFERENCE DOCUMENTS**

N. **UPCOMING BOARD MEETINGS**

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](http://www.hayscisd.net)

O. **ADJOURN**

This notice was posted in compliance with the Texas Open Meetings act on: April 13, 2017 at 2:30 PM