

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 24, 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. 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. Hear and Deliberate Superintendent Recommendations Regarding Termination of Probationary Contract Employee(s) - Texas Government Code Section 551.074
4. Hear and Deliberate Regarding Superintendent Recommendations Regarding Proposed Nonrenewal of Term Contract Employee(s) - Texas Government Code Section 551.074
5. Deliberate regarding employees' leave requests and related employees' duties - Texas Government Code Section 551.074
6. Deliberate regarding matters relating to the assignment, performance, evaluation, and duties of one or more school district employee, administrator, and/or district 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**

- 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

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. ACTION ITEMS

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

Presenter: Dr. Elaine Howard

Time: 15 minutes

2. Consider and take possible action regarding termination of probationary contract employee at the end of the contract term

Presenter: Elaine Howard

Time: 5 minutes

3. Consider and take possible action to propose nonrenewal of teacher term contract

Presenter: Elaine Howard

Time: 5 minutes

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

Presenter: Carter Scherff

Time: 10 minutes

5. Consideration and possible approval of Strategic Design Plan

Presenter: Mike McKie, Tim Persall

Time: 20 minutes

6. Consideration and possible approval sale of surplus real property

Presenter: Carter Scherff

Time: 5 minutes

7. 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

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

Presenter: Annette Folmar

Time: 5 minutes

9. Consideration and possible approval of Plans for Summer School

Presenter: Dr. Lucio Calzada and Tim Persall

Time: 10 minutes

10. Consider and take possible action regarding employee leave requests - This item was pulled and tabled at the Agenda Workshop.

L. INFORMATION ITEMS HEARD ON APRIL 17, 2017

1. Report on capital improvement plan for the district
2. Location of Elementary School #15
3. 2017-2018 Budget Discussion

M. INFORMATION ITEMS SCHEDULED TO BE HEARD ON APRIL 24, 2017

1. District Initiated Policy Update Affecting Local Policy DEC(LOCAL)
Presenter: Neil Bonavita
Time: 20 minutes
2. 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
3. Discussion - Local Policy regarding student teacher ratios at designated low SES campuses
Presenter: Board Members: Merideth Keller & Willie Tenorio
Time: 20 minutes
 4. Investment Report
Presenter: Annette Folmar
Time: 5 minutes
 5. Finance Report and Tax Collections
Presenter: Annette Folmar
Time: 10 Minutes

N. BOARD REFERENCE DOCUMENTS

O. UPCOMING BOARD MEETINGS

- 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: April 21, 2017 at 3:45 PM