

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 June 26, 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. Consult with legal counsel regarding proposed settlement of legal claim of Kelly & Christopher Cagle. Tex. Gov't Code Sections 551.071, 551.0821, and 551.129
2. Hear and deliberate regarding recommendations for professional personnel employment status. Tx Gov't Code Section 551.074
 - Director of Intervention
 - Principal, McCormick Middle School
 - Assistant Superintendent of Elementary Schools
3. Deliberate regarding acquisition of future school site Tx Gov't Code Sections 551.072 and 551.073
4. Deliberate Regarding Selection of Interim Superintendent and Related Matters Tx Gov't 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**

- FLIGHT and ELITE Candidates
- Campus Digital Citizenship Certifications

Presenter: Tim Savoy

G. **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.

H. REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

The Board received a packet of information last week related to topics on today's agenda. Each Board member has had an opportunity to peruse the information prior to the meeting.

I. CONSENT AGENDA ITEMS

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: Merideth Keller, Board President

a. May 3, 2017

b. May 12, 2017

c. May 15, 2017 - Canvassing Votes

d. May 15, 2017

e. May 22, 2017

3. Finance Report and Tax Collections

Presenter: Annette Folmar

4. Budget Amendments

Presenter: Annette Folmar

5. Procurements

Presenter: Annette Folmar

a. Project Lead the Way

b. Professional Texts - Heinemann Publishers

c. Audio visual equipment and technical contracted services district wide - Pathway Communications

d. Chromebooks - GTS

6. Contracts, Memorandums of Understanding and/or Agreements

a. K-12 Insight Contract Renewal

Presenter: Tim Savoy

b. Blackboard Services

Presenter: Tim Savoy

c. DAEP

Presenter: Dr. Lucio Calzada

d. Seedling Foundation

Presenter: Charlotte Winkelmann

e. Legal Services

Presenter: Annette Folmar

f. Repair of hidden conditions in artificial turf

Presenter: Carter Scherff

J. ACTION ITEMS

1. Consideration and possible approval of an increase in the employer contribution toward health insurance premium in the amount of \$10 resulting in a total employer contribution amount of \$351.00 per employee for the 2017-2018 fiscal year
Presenter: Dr. Elaine Howard
Time: 15 minutes
2. Consideration and possible approval of Workers Comp Insurance provider
Presenter: Dr. Elaine Howard, Lisa Thomas
Time: 10 minutes
3. Consideration and possible approval of establishment of the position of Bond Project Manager for the 2017-18 fiscal year
Presenter: Dr. Elaine Howard
Time: 5 minutes
4. Consideration and possible adoption of Strategic Design Plan
Presenter: Tim Persall
Time: 15 minutes
5. Consideration and possible adoption of a revision to the early dismissal times of the 2017-2018 school calendar
Presenter: Tim Savoy
Time: 10 minutes
6. Consideration and possible adoption of order providing for the defeasance and redemption of certain currently outstanding obligations and authorizing execution of an escrow agreement and other matters
Presenter: Annette Folmar
Time: 10 minutes
7. Consideration and possible approval of a bond order authorizing the sale and delivery of the Series 2017 Bonds
Presenter: Annette Folmar
Time: 15 minutes
8. Consideration and possible approval of the agreement for development and construction of Natatorium and Joint Access and Use Agreement between Hays Consolidated Independent School District and YMCA of Austin
Presenter: Carter Scherff and Betsy Russell
Time: 25 minutes
9. Consideration and possible approval of architect and delivery method for 2017 bond projects
Presenter: Carter Scherff
Time: 10 minutes
10. Consideration and possible approval of construction materials testing and observation services for the construction of ES#14 and HS#3
Presenter: Carter Scherff
Time: 5 minutes
11. Consideration and possible approval of plan review and inspection fees for the construction of ES#14
Presenter: Carter Scherff
Time: 10 minutes

12. Consideration and possible approval of the schematic and design documents of elementary school #15
Presenter: Carter Scherff
Time: 10 minutes
13. Consideration and possible approval of testing, adjusting and balancing (TAB) the HVAC systems at ES#14 and ES#15
Presenter: Carter Scherff
Time: 10 minutes
14. Consideration and possible approval of right of way services agreement for the construction of ES#15
Presenter: Carter Scherff
Time: 10 minutes
15. Consideration and possible approval of the purchase of heat exchangers to replace worn modules districtwide
Presenter: Carter Scherff
Time: 10 minutes
16. Consideration and possible approval of the acquisition of a future school site
Presenter: Carter Scherff
Time: 5 minutes
17. Consideration and possible approval of authorizing the administration to request voluntary annexation into the City of Umland
Presenter: Carter Scherff
Time: 10 minutes
18. Consideration and possible adoption of the 2017-2018 Hays CISD Board of Trustees Agenda Workshops and Meetings calendar
Presenter: Carter Scherff
Time: 10 minutes
19. Consider and take possible action to approve settlement agreement in legal claims of Kelly & Christopher Cagle.
Presenter: Carter Scherff, John Fuerst
Time: 5 minutes

K. INFORMATION ITEMS

1. Review the attached Bond Oversight Committee charter draft revisions as a starting point for discussion so that eventual adjustments can be incorporated into the document
Presenter: Tim Savoy
Time: Presented at June 19, 2017 meeting-review as necessary
2. Preliminary Testing Data
Presenter: Joy Philpott
Time: Presented at June 19, 2017 meeting-review as necessary
3. Update the board on the progress hiring a superintendent search firm
Presenter: Carter Scherff
Time: 5 minutes
4. School Health Advisory Committee (SHAC) Report
Presenter: Macie Walker
Time: 5 minutes
5. Annual Program Report for Gifted and Talented Program
Presenter: Rick Odom
Time: Presented at June 19, 2017 meeting-review as necessary

6. Annual Program Report for Saturn V
Presenter: Rick Odom
Time: Presented at June 19, 2017 meeting-review as necessary
7. AP Plan for Testing
Presenter: Rick Odom
Time: Presented at June 19, 2017 meeting-review as necessary
8. Bilingual Report including:
 - BSG 3.1.k Report regarding implementation of Gomez & Gomez model
 - BSG 3.1.l Bilingual Report specifically addressing professional development on supporting ELL through Steps to a Language Rich-Interactive Classroom, Sheltered Instruction Plus & Talk Read, Talk WritePresenter: Alejandro Gongora
Time: 5 minutes
9. CTE Report including:
 - BSG 3.6 a Report regarding increased internship opportunities for students seeking endorsements
 - BSG 3.6 b Report regarding number of industry certifications earned by students enrolled in CTE coursesPresenter: Suzi Mitchell
Time: 5 minutes
10. Report to the Board regarding Lesson Planning Blueprint and Content Resources (BSG 3.1 b)
Presenter: Yarda Leflet
Time: 5 minutes
11. Local Policy Updates - First Reading
Presenter: Neil Bonavita, Dr. Elaine Howard
Time: 15 minutes
 - a. DEC (LOCAL) Developmental Leave
 - b. EHBK(LOCAL) Special Programs
 - c. FFA(LOCAL) -Student Wellness
12. 2017-2018 Budget Discussion
Presenter: Annette Folmar
Time: 20 minutes
13. Update the board on the 2017 bond and construction projects
Presenter: Carter Scherff
Time: 10 minutes

L. ACTION ITEMS

1. Consideration and possible approval of the recommendations for professional personnel employment status
Time: Action taken at June 19, 2107 meeting
2. Discuss and take possible action to name the Interim Superintendent
Presenter: Merideth Keller, Board President
Time: 5 minutes

M. BOARD REFERENCE DOCUMENTS

N. UPCOMING BOARD MEETINGS

Wednesday, June 28, 2017 - 5:30 PM - Hays CISD Performing Arts Center

O. ADJOURN

This notice was posted in compliance with the Texas Open Meetings act on: June 22, 2017 at 3:30 PM