

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 May 22, 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. Deliberate regarding the assignment and duties of district administrative personnel – Texas Gov't Code Section 551.074

2. Deliberate regarding potential candidates for Interim Superintendent, Tex. Gov't Code Section 51.074

C. **RECONVENE IN OPEN SESSION (approximately 6:30 PM)**

D. **REORGANIZATION OF THE BOARD OF TRUSTEES - HELD MAY 15, 2017**

Discuss and take possible action to reorganize the Board and select officers

E. **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

F. **MISSION STATEMENT**

Presenter: Board Vice President

G. **BOARD RECOGNITION AND RECEPTION - HELD MAY 15, 2017**

- Outgoing Board Member(s) for Dedicated Service to Hays CISD

Presenter: Tim Savoy

H. **BOARD RECOGNITION**

- Winning Destination Imagination Teams
- Duke University Talent Identification Program Students
- Presidential Volunteer Service Award Recipients

Presenter: Tim Savoy

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

Presenter: Board Secretary

J. **SUPERINTENDENT'S REPORT**

Presenter: Mike McKie

K. **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.

L. PUBLIC HEARING - OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM

1. Conduct a Public Hearing on the Application for Optional Flexible School Day Program at Live Oak Academy for 2017-2018 School Year
Presenter: Dr. Lucio Calzada

M. 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. April 13, 2107
 - b. April 17, 2017
 - c. April 20, 2017
 - d. April 24, 2017
 - e. April 27, 2017
2. Budget Amendments
Presenter: Annette Folmar
3. Procurements
Presenter: Annette Folmar
 - a. Palo Alto Firewall
 - b. Roofing & Related Work/Portables
 - c. Accelerate Learning
 - d. Ellevation
 - e. Bank Depository Services
 - f. Houghton Mifflin Harcourt
 - g. Pearson Publishing
 - h. Imagine Learning
 - i. Dreambox Learning
 - j. Cengage Learning
 - k. Copier Fleet
4. Contracts, Memorandums of Understanding and/or Agreements
 - a. Affiliation Agreement between Hays Consolidated Independent School District and Texas State School of Social Work
Presenter: Dr. Kim Pool

b. Incubator Memorandum of Understanding

Presenter: Dr. Kim Pool; Yarda Leflet

N. ACTION ITEMS

1. Consideration and possible approval of Application for Optional Flexible School Day Program at Live Oak Academy for 2017-2018 school year
Presenter: Dr. Lucio Calzada
Time: 10 minutes
2. Consideration and possible approval of the wastewater utility easement to City of Kyle
Presenter: Carter Scherff
Time: 10 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 construction of a portable for Tobias Elementary School
Presenter: Carter Scherff
Time: 10 minutes
5. Consideration and possible approval of the replacement of the gym floor at Science Hall Elementary
Presenter: Carter Scherff
Time: 10 minutes
6. Consideration and possible approval of the replacement of the artificial turf at Shelton Stadium and Lehman High School
Presenter: Carter Scherff
Time: 10 minutes
7. Consideration and possible approval of the guaranteed maximum price (GMP) for HS#3
Presenter: Carter Scherff
Time: 10 minutes
8. Consideration and possible approval of the guaranteed maximum price (GMP) for ES#14
Presenter: Carter Scherff
Time: 10 minutes
9. Consideration and possible approval of declaring instructional materials as surplus and authorizing the administration to dispose of the materials
Presenter: Carter Scherff
Time: 10 minutes
10. Consideration and possible adoption of TASB 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

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

Presenter: Elaine Howard

Time: 10 minutes

12. Consideration and possible approval of the Turnaround Campus Stipend Structure for Hemphill Elementary School

Presenter: Elaine Howard

Time: 20 minutes

13. Consider and take action, if any, on matters discussed in closed session.

Presenter: Merideth Keller

Time: 5 minutes

O. INFORMATION ITEMS SCHEDULED TO BE HEARD ON MAY 15, 2017

1. Annual Survey Results

Presenter: Tim Savoy

Time: 40 minutes

2. GPA/Class Rank Timeline

Presenter: Yarda Leflet and Trustee, Merideth Keller

Time: 20 minutes

3. 2017-2018 Budget Discussion

Presenter: Annette Folmar

Time: 20 minutes

4. Finance Report and Tax Collections

Presenter: Annette Folmar

Time: 10 Minutes

P. BOARD REFERENCE DOCUMENTS

Q. UPCOMING BOARD MEETINGS

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

R. ADJOURN

This notice was posted in compliance with the Texas Open Meetings act on: May 19, 2017 at 3:00 PM