

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 August 31, 2017 beginning at 5:30 PM at Hays High School, 4800 Jack C. Hays Trail, Buda, TX 78610.

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. Personnel Matters - Texas Government Code 551.074

a. Employment, Appointments, Resignations, Terminations, Retirements, Reassignments

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. **CONDUCT PUBLIC HEARING TO DISCUSS BUDGET & PROPOSED TAX RATE FOR 2017-18**

Presenter: Annette Folmar

G. **BOARD RECOGNITION**

- Hays High School FCLA National Competition Gold Medalist
- Texas Association of School Bus Technicians and Texas Association of Pupil Transportation Contest

Winners

- Introduction of New Principals (Dr. Elaine Howard)

Presenter: Tim Savoy; Elaine Howard

H. **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 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.

I. **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.

J. CONSENT AGENDA ITEMS - ACTION TOOK PLACE ON AUGUST 21, 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 or citizen so requests, in which event the item shall be removed as a consent item and considered as an individual item on the regular agenda.

1. Personnel

Presenter: Dr. Elaine Howard

K. 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 or citizen so requests, in which event the item shall be removed as a consent item and considered as an individual item on the regular agenda.

1. Personnel

Presenter: Dr. Elaine Howard

2. Minutes of Board of Trustees Meetings

Presenter: Dr. Ann Dixon

3. Finance Report and Tax Collections

Presenter: Annette Folmar

4. Investment Report

Presenter: Annette Folmar

5. Budget Amendments

Presenter: Annette Folmar

6. Procurements

Presenter: Annette Folmar

a. Debbie Diller and Associates

b. Lead4Ward

c. Engage Learning

d. Ferris Joseph (Food Purchase - Produce)

e. Hill Country Dairy/Labatt (Food Purchase - Dairy)

f. Kurz Bread (Food Purchase)

g. Air Purification System

7. Contracts, Memorandums of Understanding and/or Agreements

Presenter: Cabinet staff

a. Community Action, Inc. of Central Texas / Head Start

b. Community Action, Inc. of Central Texas / Head Start - PEP

c. Communities in Schools of Central Texas

d. Con Mi Madre

e. Texas State University - Athletic Trainers

f. Texas State University - Teacher Fellows Program

g. Extra-Curricular Status of 4-H/Adjunct Faculty Status of Hays County Extension Agents

h. Property, Crime, General Liability, Educators' Legal Liability, Automobile and Unemployment

Insurance

8. 2017-2018 Teacher Appraisal Calendar and List of Certified Appraisers for Teachers
Presenter: Dr. Elaine Howard
9. Student Code of Conduct for the 2017-2018 school year
Presenter: Neil Bonavita
10. Extra Curricular Code of Conduct for the 2017-2018 School Year
Presenter: Betsy Russell
11. Purchasing Coop Fees
Presenter: Annette Folmar

L. ACTION ITEMS

1. 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: Dr. Ann Dixon
2. Consideration and Possible Approval of the 2017-2018 Compensation Plan
Presenter: Dr. Elaine Howard
3. Consideration and approval of the 2017-18 General Fund, Debt Service Fund, and Food Service Fund budgets and approval of the 2017-18 budget for additional accelerated instruction pursuant to HB 5 requirements
Presenter: Annette Folmar
4. Consideration and Possible Adoption of Ordinance for Tax Rate for 2017-2018
Presenter: Annette Folmar
5. Consideration and Possible Approval of Final Budget Amendment for 2016-2017
Presenter: Annette Folmar
6. Consideration and Possible Commitment of Fund Balance for Fiscal Year Ended August 31, 2017
Presenter: Annette Folmar
7. Consideration and possible approval of a board resolution to use local funds to offset cost of WELL Clinic patients who qualify for services according to sliding scale fees
Presenter: Macie Walker; Yarda Leflet
8. Consideration and Possible Approval of Construction Documents for Elementary School #15
Presenter: Carter Scherff
9. Consideration and Possible Approval of Construction Documents for the Hays High School Baseball/Softball Complex
Presenter: Carter Scherff
10. Consideration and Possible Approval of the Schematic Design Documents for the Hays High School Music Building
Presenter: Carter Scherff
11. Consideration and Possible Approval of Schematic Design Documents for the Transportation Facility
Presenter: Carter Scherff
12. Consideration and Possible Approval of a Resolution Declaring Hazardous Routes
Presenter: Carter Scherff
13. Consideration and Possible Approval of an Easement to Pedernales Electric Cooperative for the benefit of Elementary School #14
Presenter: Carter Scherff
14. Consideration and Possible Adoption of District Initiated Policy Update of Local Policy FFA Regarding

Student Wellness

Presenter: Dr. Lucio Calzada

15. Consideration and possible adjustment to local Board policies CW [naming] and FC [attendance boundaries] to eliminate the specific number of people who will be appointed to serve on each of the citizen committees associated with the policies.

Presenter: Tim Savoy

a. CW(LOCAL)

b. FC(LOCAL)

16. Consideration and Possible Approval of Empaneling a School Naming Committee as Described in Policy CW(LOCAL)

Presenter: Tim Savoy

17. Consideration and Possible Approval of Empaneling a School Attendance Zone Committee as Described in Policy FC(LOCAL)

Presenter: Tim Savoy

18. Consideration and Possible Appointment of Texas Association of School Boards Delegate and Alternate Delegate for the Annual TASA/TASB Conference

Presenter: Merideth Keller, Board President

19. Consideration and Possible Nomination for the Caldwell County Appraisal District Board

Presenter: Merideth Keller, Board President

M. INFORMATION ITEMS - Review, as needed, the following informational items presented and discussed at the Board Agenda Workshop held on August 21, 2017

1. Hays CISD Education Foundation Update
2. Information regarding Intervention Required Identified Campuses 2017-2018
3. Update the Board on the 2017 Bond and Construction projects
4. FIRST READING - TASB Policy Update 108 Affecting Local Policies
EF(LOCAL): Instructional Resources (Formerly EFA)
EFA(LOCAL): Instructional Resources (Now EF)
EFAA(LOCAL): Instructional Materials Selection
EG(LOCAL): Curriculum Development (Now EH)
EH(LOCAL): Curriculum Development (Formerly EG)
EHDB(LOCAL): Credit By Exam
EIF(LOCAL): Graduation Plans
EL(LOCAL): Campus Charters
GKB(LOCAL): Political Advertising
5. FIRST READING - Consideration of District Initiated Policy Update Creating Local Policy CNC(LOCAL)

N. INFORMATION

1. Reporting of Test Data
Presenter: Yarda Leflet; Joy Philpott
2. Beginning School Enrollment Report
Presenter: Carter Scherff

O. BOARD REFERENCE DOCUMENTS

P. UPCOMING BOARD MEETINGS

Monday, September 18, 2017-Agenda Workshop-Hays High School
Monday, September 25, 2017-Business Meeting-Hays High School
Monday, October 16, 2017-Agenda Workshop-Hays High School

Monday, October 23, 2017-Business Meeting-Hays High School
Monday, November 13, 2017-Agenda Workshop-Hays High School
Monday, November 27, 2017-Business Meeting-Hays High School
Monday, December 11, 2017-Business Meeting-Hays High School
Tuesday, January 16, 2018-Agenda Workshop-Hays High School
Monday, January 22, 2018-Business Meeting-Hays High School

Official Board of Trustees information may be obtained at www.hayscisd.net

Q. ADJOURN

This notice was posted in compliance with the Texas Open Meetings act on: August 28, 2017 at 3:00 PM