

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 October 22, 2018 beginning at 5:45 PM at Hays High School, 4800 Jack C. Hays Trail, Buda, Texas 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

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 October 29, 2018 Hays CISD Board of Trustees Business Meeting.

B. **CLOSED SESSION**

1. Hear and deliberate offer from CenterPoint Energy to purchase real property Tx. Gov't Code Section 551.072
2. Hear and deliberate regarding Superintendent's recommendations regarding employment and contract status of administrative professional personnel Tex. Gov't Code 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. **CONDUCT PUBLIC HEARING TO DISCUSS THE HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT'S RATING ON THE STATE'S FINANCIAL ACCOUNTABILITY SYSTEM (FIRST) -SCHEDULED FOR OCTOBER 29, 2018**

Presenter: Annette Folmar

G. **BOARD RECOGNITION - SCHEDULED FOR OCTOBER 29, 2018**

- Advanced Placement (AP) Student Honors
- National Merit Scholar Program Student Honors

Presenter: Tim Savoy

H. **PUBLIC FORUM (approximately 6:30 PM)**

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. DISTRICT GOALS REPORT

School Safety Goal—HCISD is dedicated to the safety social and emotional well-being of students and staff. A safe environment must include secure facilities, staff and student training, and our adopted standard response protocol. The district will partner with local and state entities to assure preparedness. Specific areas to be addressed are campus access, detecting and reporting possible threats, and building an environment of trust between adults and all students. Our Emergency Operations Plan is updated annually and followed throughout the district.

Evidence of Attainment: An overview of student and staff character development, including extra-curricular/club participation, and social/emotional supports (discipline, attendance, counseling strategies).

Presenter: Dr. Eric Wright

1. Counseling Program Update
Presenter: Charlotte Winkelmann
2. Social Emotional Learning
Presenter: Charlotte Winkelmann
3. AIS and Discipline
Presenter: Jesus Gomez, Adrianna Price
4. Extra-Curricular/Club Participation - 100% Hays CISD student survey report
Presenter: Tim Savoy

K. REVIEW OF CONSENT AGENDA ITEMS - FOR ACTION ON OCTOBER 29, 2018

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.

1. Minutes of Board of Trustees Meetings
Presenter: Dr. Eric Wright
 - a. September 17, 2018
 - b. September 24, 2018
2. Finance and Investment Reports
Presenter: Annette Folmar
3. Budget Amendments
Presenter: Annette Folmar
4. Procurements
Presenter: Cabinet Members
 - a. Communication Systems Upgrades - Beckwith Electronic Systems, LLC
 - b. New School Furniture Buda ES - Worthington Contract Furniture
 - c. Cafeteria Equipment Replacement - Mission Restaurant Supply
 - d. Controls and Automation Supplies and Services

- e. District-Wide Painting – Sherwin Williams
 - f. Playground Supplies, Materials & Services
 - g. District Wide Plumbing Supplies
 - h. Electrical and Energy Management Supplies and Materials
 - i. Elevator Service, Repairs & Emergency Service - Thyssenkrupp
 - j. M&O HVAC Supplies and Services
 - k. M&O Supplies and Materials
 - l. Personnel Management System – PeopleAdmin
 - m. Portable Building Moving
 - n. Professional Development – Instructional Framework for School Improvement - Lead Your School – Fundamental Five
 - o. Software & Equipment - Software House International
 - p. Time and Attendance Software - Time Clock Plus by (Data Management Inc.)
 - q. Waterproofing & General Maintenance
 - r. Imagine Learning
5. Contracts, Memorandums of Understanding and/or Agreements
Presenter: Cabinet Staff
 - a. Community Action, Inc. of Central Texas / Head Start - PEP
Presenter: Dr. Michael O'Guin, Macie Walker
 - b. Hays Caldwell Council on Alcohol and Drug Abuse, a program of Cenikor Foundation
Presenter: Dr. Jennifer Garcia, Charlotte Winkelmann
 6. Consideration and possible approval of investment officers
Presenter: Annette Folmar
 7. Consideration and possible approval of investment brokers
Presenter: Annette Folmar
 8. Consideration and possible adoption of Investment Policy Resolution
Presenter: Annette Folmar
 9. Consideration and possible action in support of class size exception waivers
Presenter: Jim Baker
 10. Consideration and possible approval of additional Certified Appraisers for teachers for the 2018-2019 school year
Presenter: Jim Baker

L. REVIEW ACTION ITEMS - FOR ACTION ON OCTOBER 29, 2018

1. Consider and take possible action regarding Superintendent's recommendations regarding employment and contract status of administrative professional personnel
Presenter: Dr. Eric Wright
2. Consideration and possible adoption of resolution to initiate consideration for Hays CISD to be designed as an Innovative District
Presenter: Dr. Eric Wright, Dr. Sharrah Pharr

M. CONDUCT PUBLIC HEARING ON THE DESIGNATION OF HAYS CISD AS AN INNOVATION DISTRICT - SCHEDULED FOR OCTOBER 29, 2018

Presenter: Dr. Eric Wright, Dr. Sharrah Pharr

N. REVIEW ADDITIONAL ACTION ITEMS - FOR ACTION ON OCTOBER 29, 2018

1. Consideration and possible appointment of the District Leadership Team and one parent appointed by each board member to develop the District of Innovation Plan
Presenter: Dr. Eric Wright, Dr. Sharrah Pharr
2. Review and possible adoption of District Performance Objectives contained in the District and Campus Improvement Plans
Presenter: Dr. Eric Wright, Dr. Michael O'Guin, Dr. Sharrah Pharr
 - a. District Performance Goals and Objectives 2018-2019
 - b. District Improvement Plan - 2018-2019 Goals/ Performance Objectives/Strategies
Presenter: Dr. Eric Wright, Dr. Sharrah Pharr
3. Consideration and possible approval of a resolution authorizing an overhead electrical utility easement to Bluebonnet Electrical Cooperative (BEC) to provide electrical power infrastructure to the New Transportation Facility
Presenter: Max Cleaver
4. Consideration and possible approval of Claycomb Architects for design services for the DMS and WMS Restroom/Consession Buildings, Competitive Sealed Proposal (CSP) as the method of procurement, and the use of surplus bond funds to pay for the project.
Presenter: Max Cleaver
5. Consideration and possible adoption, on first reading, of a resolution to Board Policy EHDC officially naming the University of Texas (UT) and Texas Tech University (TTU) as approved providers for Credit by Examination (CBE) for Hays CISD
Presenter: Dr. Jennifer Garcia, Charlotte Winkelmann
6. Consideration and possible adoption of School Priority Month Resolution
Presenter: Dr. Eric Wright, Esperanza Orosco
7. Consideration and possible nomination of an individual to serve on the Board of Directors of the Travis Central Appraisal District
Presenter: Board Matter
8. Consideration and possible nomination of an individual to serve on the Board of Directors of TASB
Presenter: Board Matter

O. INFORMATION - FOR DISCUSSION ON OCTOBER 22, 2018

1. Update the Board on the 2017 Bond and Construction projects
Presenter: Max Cleaver

P. BOARD REFERENCE DOCUMENTS

Q. UPCOMING BOARD MEETINGS

Monday, October 29 2018 Business Meeting - Hays High School
Monday, November 12, 2018 Agenda Workshop - Hays High School
Monday, November 26, 2018 Business Meeting - Hays High School
Monday, December 17, 2018 Business Meeting - Hays High School
Tuesday, January 22, 2019 Agenda Workshop - Lehman High School
Monday, January 28, 2019 Business Meeting – Lehman High School

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

R. ADJOURN

This notice was posted in compliance with the Texas Open Meetings act on: October 19, 2018 at 2:00 PM

Exceptions for Closed Meetings

A board may conduct a closed meeting for the purposes described in the following provisions.

Attorney Consultation A board may conduct a private consultation with its attorney only when it seeks the attorney's advice about pending or contemplated litigation or a settlement offer or on a matter in which the duty of the attorney to the board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the requirement for open meetings. *Gov't Code 551.071* [See BE for permissible methods of communication for attorney consultations]

Real Property A board may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person. *Gov't Code 551.072*

Prospective Gift A board may conduct a closed meeting to deliberate a negotiated contract for a prospective gift or donation to a district if deliberation in an open meeting would have a detrimental effect on the board's position in negotiations with a third person. *Gov't Code 551.073*

Personnel Matters A board is not required to conduct an open meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. However, a board may not conduct a closed meeting for these purposes if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. *Gov't Code 551.074*

The closed meeting exception for personnel matters does not apply when a board discusses an independent contractor who is not a school employee, such as an engineering, architectural, or consultant firm, or when a board discusses a class or group of employees, not a particular employee. *Atty. Gen. Op. MW-129 (1980), Atty. Gen. Op. H-496 (1975)*

Employee-Employee Complaints A board is not required to conduct an open meeting to deliberate in a case in which a complaint or charge is brought against a district employee by another employee and the complaint or charge directly results in the need for a hearing. However, a board may not conduct a closed meeting for this purpose if the employee against whom the complaint or charge is brought makes a written request for an open hearing. *Gov't Code 551.082*

Student Discipline A board is not required to conduct an open meeting to deliberate in a case involving discipline of a public school child. However, a board may not conduct a closed meeting for this purpose if the child's parent or guardian makes a written request for an open hearing. *Gov't Code 551.082*

Personally Identifiable Student Information A board is not required to conduct an open meeting to deliberate a matter regarding a student if personally identifiable information about the student will necessarily be revealed by the deliberation. Directory information about a public school student is considered to be personally identifiable information about the student for this purpose only if a parent or guardian of the student, or the student if the student has attained 18 years of age, has informed a district that the directory information should not be released without prior consent. [See FL]

This exception does not apply if an open meeting about the matter is requested in writing by a parent or guardian of the student or by the student if the student has attained 18 years of age. *Gov't Code 551.0821*

Medical or Psychiatric Records A board that administers a public insurance, health, or retirement plan is not required to conduct an open meeting to deliberate:

1. The medical records or psychiatric records of an individual applicant for a benefit from the plan; or
2. A matter that includes a consideration of information in the medical or psychiatric records of an individual applicant for a benefit from the plan.

Gov't Code 551.0785

Security A board is not required to conduct an open meeting to deliberate:

3. The deployment, or specific occasions for implementation, of security personnel or devices; or
4. A security audit.

Gov't Code 551.07

A board is not required to conduct an open meeting to deliberate:

5. Security assessments or deployments relating to information resources technology;
6. Network security information as described by Government Code 2059.055(b); or
7. The deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

Gov't Code 551.089

Assessment Instruments	A board shall conduct a closed meeting to discuss or adopt individual assessment instruments or assessment instrument items. <i>Education Code 39.030(a)</i>
Emergency Management	A board is not required to conduct an open meeting to deliberate information confidential under Government Code 418.175–418.182, relating to Homeland Security. However, a board must make a tape recording of the proceedings of a closed meeting held to deliberate the information. <i>Gov't Code 418.183(f)</i>
Economic Development Negotiations	A board is not required to conduct an open meeting: <ol style="list-style-type: none"> 8. To discuss or deliberate regarding commercial or financial information that the board has received from a business prospect that the board seeks to have locate, stay, or expand in or near a district and with which the board is conducting economic development negotiations; or 9. To deliberate the offer of a financial or other incentive to such a business prospect. <i>Gov't Code 551.087</i>
Procedures for Closed Meetings	If a closed meeting is allowed, a board shall not conduct the closed meeting unless a quorum of the board first convenes in an open meeting for which proper notice has been given [see BE] and the presiding officer has publicly announced that a closed meeting will be held and has identified the section or sections of the Open Meetings Act or other applicable law under which the closed meeting is held. <i>Gov't Code 551.101</i>
Vote for Final Action	A final action, decision, or vote on a matter deliberated in a closed meeting shall be made only in an open meeting for which proper notice has been given. <i>Gov't Code 551.102</i> [See BE]
Certified Agenda or Recording	A board shall either keep a certified agenda or make a recording of the proceedings of each closed meeting, except for private consultation with a district's attorney. The certified agenda must include a statement of the subject matter of each deliberation, a record of any further action taken, and an announcement by the presiding officer at the beginning and end of the closed meeting indicating the date and time. A presiding officer shall certify that a certified agenda is a true and correct record of the proceedings. If a recording is made, it must include announcements by the presiding officer at the beginning and end of the meeting indicating the date and time. <i>Gov't Code 551.103</i> "Recording" means a tangible medium on which audio or a combination of audio and video is recorded, including a disc, tape, wire, film, electronic storage drive, or other medium now existing or later developed. <i>Gov't Code 551.001(7)</i> Closed meetings may not be recorded by an individual trustee against the wishes of a majority of a board. <i>Zamora v. Edgewood Indep. Sch. Dist., 592 S.W.2d 649 (Tex. App.—San Antonio, 1979, writ ref'd n.r.e.)</i>
Preservation	A board shall preserve the certified agenda or recording of a closed meeting for at least two years after the date of the meeting. If a legal action involving the meeting is brought within that period, the board shall preserve the certified agenda or recording while the action is pending. <i>Gov't Code 551.104(a)</i>
Public Access	A certified agenda or recording of a closed meeting is available for public inspection and copying only under a court order issued as a result of litigation involving an alleged violation of the Open Meetings Act. <i>Gov't Code 551.104(b), (c)</i>
Prohibitions	No board member shall participate in a closed meeting knowing that neither a certified agenda nor a recording of the closed meeting is being made. <i>Gov't Code 551.145</i> No individual, corporation, or partnership shall without lawful authority disclose to a member of the public the certified agenda or recording of a meeting that was lawfully closed to the public. <i>Gov't Code 551.146</i> No board member shall knowingly call or aid in calling or organizing a closed meeting that is not permitted under the Open Meetings Act, close or aid in closing a regular meeting to the public except as permitted under the Open Meetings Act, or participate in a closed meeting that is not permitted under the Open Meetings Act. <i>Gov't Code 551.144(a)</i>
Affirmative Defense	It is an affirmative defense to prosecution under Subsection 551.144(a) that a board member acted in reasonable reliance on a court order or a written interpretation of the open meetings law contained in an opinion of a court of record, the attorney general, or the board's attorney. <i>Gov't Code 551.144(c)</i>