HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Dat	te: August 25, 2025
Ag	enda Item: K.7
Во	ard Goal: Community Relations
	oject: Second Reading and possible adoption of proposed revisions to Local Policies CCA – Local Revenue urces: Bond Issues, and GE – Relations with Parent Organizations
Administrator Responsible/Position: Board Matter – Policy Pals	
A.	Purpose of Agenda Item: ☑ Action Needed ☐ Information Only ☐ Receive Input
B.	Authority for This Action Local Policy Law or Rule N/A The official Board Policies have been designated in accordance with BF(Local) and shall be considered authoritative and binding.
C.	Goal or Need Addressed: Legal policies reflect changes mandated by federal and/or state law and must be incorporated into our district policies. Board discretion may be exercised on local policies.
D.	Summary: Previous board action relating to this item – First Reading was held on July 21, 2025 Future action anticipated –N/A Background information – Proposed policy revisions are described below:
	GE (Local): We propose adding language to clarify that board members and district employees shall not serve in a financial capacity for any school-related booster club or organization. This restriction is designed to prevent actual or perceived conflicts of interest and to safeguard both the employee and the District from potential undue influence or liability related to financial oversight and audit compliance.
	CCA (Local): We recommend aligning bond interest procurement procedures with the \$100,000 threshold.
Ε.	Comments Received: ☐ Cabinet ☐ DLT ☐ FBOC ☐ Teacher Org. Reps. ☐ Other
F.	Administrative Recommendation: Board Matter
G.	Suggested Motion I move that the Hays CISD Board of Trustee adopt the proposed revisions to local policy CCA and local policy GE, as discussed and presented.