HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Date: November 16, 2026

Agenda Item: J.3

Board Goal: N/A

Subject: Consideration and possible approval of the Minutes of the Board of Trustees Meetings

Administrator Responsible/Position: Dr. Eric Wright, Superintendent

A. Purpose of Agenda Item:

☒ **Action needed** ☐ **Information only** ☐ **Receive input**

B. Authority for This Action:

☒ **Local Policy** ☐ **Law or Rule** ☐ **N/A**

Policy BE local states that Board action shall be carefully recorded by the Board Secretary or clerk; when approved, these minutes shall serve as the legal record of official Board actions. The written minutes of all meetings shall be approved by vote of the Board and signed by the Board President and the Board Secretary

C. Goal or Need Addressed: N/A

D. Summary:

☒ **Previous board action relating to this item** - Ongoing

☒ **Future action anticipated** - Monthly

☒ **Background information** – Minutes from the October 6, 2026 Special Meeting – Superintendent Search, October 19, 2026 Agenda Workshop Meeting, October 22, 2026 Special Meeting – Superintendent Search, and October 26, 2026 Business Meeting

E. Comments Received:

☒ **Cabinet** ☐ **DLT** ☐ **FBOC** ☐ **Teacher Org. Reps.** ☐ **Other**

F. Administrative Recommendation:

The Superintendent recommends the Board approve minutes, as presented.

G. Fiscal Impact and Cost: Amount: N/A

H. Suggested Motion:

I move that the Hays CISD Board of Trustees approve Minutes from the October 6, 2026 Special Meeting – Superintendent Search, October 19, 2026 Agenda Workshop Meeting, October 22, 2026 Special Meeting – Superintendent Search, and October 26, 2026 Business Meeting, as presented.