HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Date: November 16, 2026

Agenda Item: J

Board Goal: As listed on following pages

Subject: Consideration and Possible Approval of Consent Agenda

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**

BE – Board Meetings

Board Policy BE states that the consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote

C. Goal or Need Addressed: As listed on attached pages

D. Summary:

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

☒ **Future action anticipated** - Monthly

☒ **Background information** – The following items are presented for approval

1. Consideration and possible approval to seek Waivers from the Texas Education Agency to provide Remote General Education Homebound Instruction
2. Consideration and possible approval to seek Waivers from the Texas Education Agency for Class Size Exceptions
3. Consideration and possible approval of the Minutes of Board of Trustees Meetings
4. Consideration and possible approval of Budget Amendments
5. Consideration and possible approval of the 2025-2026 Annual Comprehensive Financial Audit Report

E. Comments Received:

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

F. Administrative Recommendation:

The Superintendent recommends the Board approve consent agenda items as presented.

G. Fiscal Impact and Cost: Per individual items attached

H. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the consent agenda, as presented.