

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: February 26, 2024

Agenda Item: L.6

Board Goal: Board Matter

Subject: Consideration and possible adoption of Hays CISD Board Operating Procedures

Administrator Responsible/Position: Will McManus, Board President
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
Board Operating Procedures

☐ N/A

C. Goal or Need Addressed:

The Board will review the Board Operating Procedures and revise the document annually, as needed.

D. Summary:

☒ Previous board action relating to this item – The Board adopted Board Operating Procedures on August 29, 2022.

☒ Future action anticipated – Annual review of the Board Operating Procedures and revisions made if necessary

☒ Background information –

E. Comments Received:

☐ Cabinet

☐ DLT

☐ FBOC

☐ Teacher Org. Reps.

☒ Other – Board Matter

F. Administrative Recommendation:

N/A – this is a Board Matter.

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

☐ Budget

☐ Bond

☐ Grant/Special Funds

☐ Other

H. Suggested Motion:

I move that the Hays CISD Board of Trustees adopt the Board Operating Procedures, as presented.