

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: July 21, 2025

Agenda Item: K.2

Board Goal: Community Relations

Subject: First Reading of Proposed Revisions to Local Policies CCA and GE

Administrator Responsible/Position: Board Matter

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 – N/A

☒ Future action anticipated – Second reading and possible adoption of this update will be held at the August 25, 2025 Board meeting.

☒ 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.

E. Comments Received:

☒ Cabinet

☐ DLT

☐ FBOC

☐ Teacher Org. Reps.

☐ Other

F. Administrative Recommendation:

No recommendation at this time.

G. Suggested Motion

No action needed at this time. This First Reading is presented for information and discussion only.