

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: December 16, 2024

Agenda Item: L.12

Board Goal: Board Matter

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

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
Board Operating Procedures

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 the current Board Operating Procedures in February 2024.
- 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 revised Board Operating Procedures, as discussed and presented.