

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: June 24, 2025

Agenda Item: K

Board Goal: Community Relations

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 BE

☐ Law or Rule

☐ N/A

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such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. Minutes of Board of Trustees Meetings
2. Procurements
 - a. AP Test Administration – The College Board
 - b. SPED Digital Assessment Library – NCS Pearson
 - c. SPED IEP & 504 Software – SuccessEd (Frontline)
 - d. SPED Alt Curriculum for FL and ECSE – Everway (formerly Unique Learning Systems)
 - e. CTE Instructional Materials – iCEV
 - f. Intensified Algebra for Lehman HS – Agile Mind
 - g. Amplify mCLASS, DIBELS, and Lectura – Amplify
 - h. Amplify Boost Reading software – Amplify
 - i. Online Universal Screener – NWEA
 - j. Learning Management System – Schoology (PowerSchool)
 - k. Assessment, Data Mgmt, and PD Platform - Eduphoria
3. Agreements, Contracts, and MOUs
 - a. TEA Annual Waiver – Optional Flexible School Day at Live Oak Academy 25/26 SY
 - b. TEA Expedited Waivers
 1. Foreign Exchange Students 25/26 and 26/27
 2. CEHI Waiver 25/26 and 26/27

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.