

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

Date: March 27, 2025

Agenda Item: M.1b

Board Goal: Community Relations

Subject: Consideration and possible adoption of a Resolution approving Contingent Fee Legal Services Contract

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: BAA (Legal) Law or Rule N/A
- C. Goal or Need Addressed:** Adopt a resolution for legal services contract
- D. Summary:**
 Previous board action relating to this item: N/A
 Future action anticipated: N/A
 Background information: As discussed in executive session, this resolution will approve contingent fee legal services contract, including findings needed for submission of contingent fee legal services agreement and request for expedited review by the Texas Attorney General.
- E. Comments Received:**
 Cabinet DLT FBOC Teacher Org. Reps. Other: Board of Trustees
- F. Administrative Recommendation:** Administration recommends adoption of the resolution.
Advantages and benefits of this proposal:
Expected results in terms of student benefit/achievement:
Effect of this action on other parts of the system:
Consequences of not approving this recommendation:
- G. Fiscal Impact and Cost:** N/A
 Budget Bond Grant/Special Funds: Other
 Budget Amendment Needed
Prior Year Spending:
Reasons for rejecting alternatives:
Future/Ongoing:
- H. Monitoring and Reporting Time Line:**
Person responsible for evaluating this decision or action: Dr Eric Wright, Superintendent
Evaluation method and time line: As discussed in executive session
Next report to the board: TBA
- I. Suggested Motion:**
I move that the Hays CISD Board of Trustees adopt the resolution approving contingent legal fee services contract, including findings needed for submission of contingent fee legal services agreement and request for expedited review by the Texas Attorney General, as discussed.