

# HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: August 25, 2025

Agenda Item: K.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 January 2025.

☒ **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.