

# HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: May 19, 2025

Agenda Item: N

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such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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. Renewal of Subscription to STEMscopes – Accelerate Learning
  - b. Purchase of Open Court Workbooks and Digital Licenses – McGraw Hill
  - c. Renewal of Subscription to Desmos Math – Amplify
  - d. Renewal of Subscriptions to BrainPOP and BrainPOP Jr. – BrainPOP
  - e. Purchase of Textbooks and Online Access to IM for AP Human Geography – Cengage
  - f. Purchase of Textbooks and Online Access to IM for AP Govt and Econ – Bedford Freeman and Worth Publishers
  - g. Purchase of Social Studies Instructional Resources – Social Studies School Service
3. Budget Amendments

**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.