

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: February 21, 2023

Agenda Item: M.5

Board Goal: Board/Staff/Community Relations

Subject: Second Reading and possible adoption of the proposed Revisions to Policy DEE (LOCAL)

Administrator Responsible/Position: Dr. Fernando Medina, Chief Human Resources Officer
Randy Rau, Chief Financial Officer

- A. Purpose of Agenda Item:
☐ Action needed ☒ Information only ☒ Receive input
- B. Authority for This Action:
☒ Local Policy: DEE (LOCAL) ☐ Law or Rule ☐ N/A
- C. Goal or Need Addressed:
Administration seeks to implement one consistent method for employees to request reimbursement for allowable expenses incurred while carrying out District related business.
- D. Summary:
☐ Previous board action relating to this item: First Reading held February 13, 2023
☒ Future action anticipated -
☒ Background information -
- E. Comments Received:
☒ Cabinet ☐ DLT ☐ FBOC ☐ Teacher Org. Reps. ☒ Other: Legal Counsel and TASB
- F. Administrative Recommendation:
Administration recommends that the Board adopt the policy revisions, as presented.
- G. Fiscal Impact and Cost: Amount: N/A
☐ Budget ☐ Bond ☐ Grant/Special Funds ☐ Other
Prior Year Spending -
Future/Ongoing -
- H. Monitoring and Reporting Time Line:
Person responsible for evaluating this decision or action – Dr. Fernando Medina, Randy Rau
- I. Suggested Motion:
I move that the Hays CISD Board of Trustees adopt the proposed revisions to Policy DEE (LOCAL), as presented.