

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

Date: May 19, 2025

Agenda Item: I

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such items shall be acted upon by one vote without separate discussion, unless a Board member requests that an item be withdrawn for individual consideration.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.