

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

Date: January 27, 2025

Agenda Item: M.8

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
Board Operating Procedures

N/A

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 February 2024.

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.