

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: October 27, 2025

Agenda Item: L.10

Board Goal: N/A

Subject: Consideration and possible action in accordance with Policy BDB (Local) for the appointment of Board Subcommittees for Safety and Security, Board Policy, and Budget

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
BDB – Board Internal
Organization: Board Committees

C. Goal or Need Addressed: Appropriately appoint Board Subcommittees according to local policy BDB

D. Summary:

Previous board action relating to this item: N/A

Future action anticipated: N/A

Background information: Local Policy BDB, included in TASB Numbered Update 125 and adopted at the August 25, 2025 Board meeting, states that for purposes of the policy, a Board committee is a committee composed of only current Board members. Formation of a Board committee shall be by Board action. When establishing a Board committee, the Board action shall, at a minimum, specify the:

- Number of Board members on the committee;
- Process to appoint Board members to the committee;
- Term of committee membership; and
- Responsibilities of the committee.

A Board committee shall be fact-finding, deliberative, and advisory, and shall make recommendations in the areas of their responsibility. Board committees shall report their findings and recommendations to the Board and shall not assume administrative duties or responsibilities.

Transaction Business: Unless specified by the Board, a Board committee shall not have final decision-making authority. Board committee recommendations must be reported to the Board at a regular or special meeting. The Board shall not accept a Board committee's recommendation without due consideration of the matter.

Dissolution: A Board committee shall be dissolved upon Board action.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other:

F. Administrative Recommendation: Board matter

G. Fiscal Impact and Cost: N/A

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Board of Trustees

I. Suggested Motion:

I move that the Hays CISD Board of Trustees, in accordance with Policy BDB (Local), appoint Board Subcommittees for Safety and Security, Board Policy, and Budget, as presented and discussed.