

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Notice is hereby given that a meeting of the Board of Trustees of the Hays Consolidated Independent School District will be held on October 19, 2015 beginning at 5:30 PM at Hays High School, 4800 Jack C. Hays Trail, Buda, TX 78610.

If during the course of the meeting, discussion of any item on the agenda should be held in a closed session, the Board will adjourn to a closed session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E or Texas Government Code Section 418.183(f). Before any closed session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting. Policy BEC Legal attached.

The subjects to be discussed, considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

A. **CALL TO ORDER:** Establish a quorum

The purpose of this meeting is an agenda workshop. Board members will have the opportunity to discuss agenda items and ask questions of the administration in preparation of the October 26, 2015 Hays CISD Board of Trustees Business Meeting.

B. **CLOSED SESSION**

1. Review of Real Estate - Texas Government Code 551.072

C. **RECONVENE IN OPEN SESSION**

D. **MISSION STATEMENT**

Presenter: Board Vice President

E. **CONDUCT PUBLIC HEARING TO DISCUSS THE HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT'S RATING ON THE STATE'S FINANCIAL ACCOUNTABILITY SYSTEM (FIRST) - 6:15 PM - OCTOBER 26, 2015**

Presenter: Annette Folmar

F. **BOARD RECOGNITION - SCHEDULED FOR OCTOBER 26, 2015**

- The Fuentes Elementary Girlstart Game Changers
- No Place for Hate Campuses

Presenter: Tim Savoy

G. **BOARD MEMBERS' SPECIAL ACTIVITY REPORT - SCHEDULED FOR OCTOBER 26, 2015**

Presenter: Board Secretary

H. **PUBLIC FORUM**

It is the policy of the Board that, if members of the audience wish to address the Board, they must complete the Request to Speak to Board of Trustees form (green sheet) at the entrance prior to reconvening in open session. Commentaries and/or questions are limited to public forum section of the set (said) agenda as is provided in Board policy.

Please be aware that the audio of Public Forum is recorded as part of the recording of the entire meeting and is published on the District's website without alteration. A person who chooses to speak in Public Forum is consenting to the online publication of their comments.

I. **CONSENT AGENDA - DISCUSSION PRIOR TO ACTION SCHEDULED FOR OCTOBER 26, 2015**

Per Board Policy BE all items listed as consent items are considered to be routine by the Board and shall be enacted with one motion. There shall be no separate discussion unless a Board member so requests, in which event the item shall be removed as a consent item and considered as an individual item on the regular agenda.

1. Minutes of Board of Trustees Meetings
Presenter: Mike McKie
2. Budget Amendments
Presenter: Annette Folmar
3. Procurements
Presenter: Annette Folmar
 - a. Vehicle GPS System Service (Zonar)
 - b. Janitorial Supplies (Safeway)
 - c. Language & Literacy Software (Imagine Learning)
 - d. Child Nutrition Equipment
4. Contracts, Memorandums of Understanding and/or Agreements
Presenter: Cabinet staff
 - a. Hays Caldwell Council on Alcohol & Drug Abuse
 - b. Children's Optimal Health
5. Investment Brokers
Presenter: Annette Folmar
6. Resolution Adopting Investment Policy
Presenter: Annette Folmar

J. REVIEW ACTION ITEMS - FOR ACTION ON OCTOBER 26, 2015

1. Consider and possibly take action to adopt an order authorizing the issuance, sale and delivery of Hays Consolidated Independent School District Unlimited Tax Refunding Bonds; authorizing preparation of an official statement; authorizing a pricing officer to approve the amount, interest rates, price, redemption provisions and other terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto
Action requested on October 26, 2015
Presenter: Carter Scherff
2. Consideration and possible approval of a utility easement to Crosswinds Municipal Utility District (CMUD) on Chapa Middle School
Action requested on October 26, 2015
Presenter: Carter Scherff
3. Consideration and possible approval of declaring property as surplus and authorizing the administration to dispose of the property
Action requested on October 26, 2015
Presenter: Carter Scherff
4. Consideration and possible vote to elect directors to the Hays Central Appraisal District.
Action requested on October 26, 2015
Presenter: Carter Scherff

K. INFORMATION

1. Bond Oversight Committee Report
Informational Report
Presenter: Tim Savoy
Time: 10 minutes
2. Middle School #6 - Colors and Mascot
Informational Report
Presenter: Dr. Lucio Calzada, Thad Gittens

Time: 10 minutes

3. AP Performance Report and Dual Credit Enrollment Report

Informational Report

Presenter: Dr. Kim Pool

Time: 20 minutes

4. Learning Walks

Informational Report

Presenter: Dr. Lucio Calzada and Tim Persall

Time: 20 minutes

5. Financial Statements

Informational Report

Presenter: Annette Folmar

Time: 5 minutes

L. **BOARD REFERENCE DOCUMENTS**

M. **UPCOMING BOARD MEETINGS**

Monday, October 26, 2015 Regular Meeting – 5:30 PM

Monday, November 9, 2105 Agenda Workshop - 5:30 PM

Monday, November 16, 2015 Regular Meeting - 5:30 PM

Monday, December 14, 2015 Regular Meeting - 5:30 PM

Official Board of Trustees information may be obtained at www.hayscisd.net

This notice was posted in compliance with the Texas Open Meetings act on: October 16, 2015 at 12:00 PM