

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 August 27, 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

B. **CLOSED SESSION**

1. Personnel Matters - Texas Government Codes 551.071 and 551.074

- a. Employment, Appointments, Resignations, Terminations, Retirements, Reassignments
- b. Pursuant to Sections 551.071 and 551.074 of the Texas Government Code, consult with legal counsel and deliberate regarding a settlement agreement proposal in the proposed termination of a term contract employee, TEA Docket Number 175-LH-07-2015.
- c. Final Progress Report of the Board and Superintendent Goals for 2014-2015

2. Review of Real Estate - Texas Government Code 551.072

C. **RECONVENE IN OPEN SESSION**

D. **PLEDGE OF ALLEGIANCE TO UNITED STATES AND TEXAS FLAGS**

United States Flag Pledge:

I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

Texas Flag Pledge:

Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.

Presenter: Board Secretary

E. **MISSION STATEMENT**

Presenter: Board Vice President

F. **CONDUCT PUBLIC HEARING TO DISCUSS BUDGET & PROPOSED TAX RATE FOR 2015-16 - 6:30 PM**

Presenter: Annette Folmar

G. **BOARD RECOGNITION**

- Melanie Peters – Gold Medalist at the UCO Endeavor Games
- Jayne’s Angels – Tobias Elementary School
- A+ Federal Credit Union – Education Grant Winners
- A+ Federal Credit Union – Community Partner
- New Principals and Staff – Presented by Human Resources Chief Elaine Howard

Presenter: Tim Savoy

H. **BOARD MEMBERS' SPECIAL ACTIVITY REPORT**

Presenter: Board Secretary

I. 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.

J. CONSENT AGENDA

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 or citizen 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. Personnel

Presenter: Elaine Howard

2. Minutes of Board of Trustees Meetings

Presenter: Mike McKie

3. Budget Amendments

Presenter: Annette Folmar

4. Procurements

Presenter: Annette Folmar

a. Access Points – Elementary Schools

b. Apple Technology Purchases

c. Audio Visual Equipment & Technical Contracted Service – Pathway Communications

d. Food Purchases

e. Produce Purchases

f. Smallwares and Equipment

g. Instructional Materials - Patty Dewitt, Inc.

h. Professional Development and STARR Training – Lead4ward

5. Contracts, Memorandums of Understanding and/or Agreements

Presenter: Cabinet staff

a. Community Action, Inc. of Central Texas / Head Start

b. Community in Schools of Central Texas

c. Hays County - School Resource Officers 2015-16

d. Extra-Curricular Status of 4-H/Adjunct Faculty Status of Hays County Extension Agents

e. Property, Crime, General Liability, Educators' Legal Liability, Automobile and Unemployment Insurance

K. ACTION ITEMS

1. Consideration and Possible Adoption of the 2015-2016 Budget

Action Requested

Presenter: Annette Folmar

2. Consideration of and Possible Action to Adopt Resolution to Approve the Proposed Acquisition of Land by the Caldwell County Appraisal District and Construction of a New Appraisal District Headquarters Building and Site Improvements on that Land, and the Borrowing of Funds to Finance Acquisition and

Construction

Action Requested

Presenter: Carter Scherff

3. Pursuant to Sections 551.071 and 551.074 of the Texas Government Code, consult with legal counsel and deliberate regarding a settlement agreement proposal in the proposed termination of a term contract employee, TEA Docket Number 175-LH-07-2015.
Action Requested
Presenter: Mike McKie
4. Consideration and Possible Approval of Purchase of a New Enterprise Resource Planning (ERP) System to Replace the Current Finance and Human Resources Systems.
Action Requested
Presenter: Carter Scherff
5. Consideration and Possible Approval of Final Budget Amendment for 2014-2015
Action Requested
Presenter: Annette Folmar
6. Consideration and Possible Adoption of Resolution to Commit Fund Balance
Action Requested
Presenter: Annette Folmar
7. Consideration and Possible Approval of the Student Code of Conduct for the 2015-2016 school year
Action Requested
Presenter: Dr. Lucio Calzada; Neil Bonavita
8. Consideration and Possible Approval of the Extra Curricular Code of Conduct for the 2015-2016 School Year
Action Requested
Presenter: Dr. Kim Pool; Betsy Russell
9. Consideration and Possible Approval of the Establishment of the Position of Pregnancy Education and Parenting Program (PEP) Caregiver II
Action Requested
Presenter: Elaine Howard
10. Consideration and Possible Approval of Recommendations for the 2015-2016 Appraisal Calendar and the Professional Development and Appraisal System (PDAS) Appraisers
Action Requested
Presenter: Elaine Howard
11. Consideration of and Possible Action to Engage Linder Consulting, LLC to Provide Program Management Services for the Enterprise Resource Planning (ERP) Implementation.
Action Requested
Presenter: Carter Scherff
12. Consideration and Possible Approval of the Schematic Design/Design Documents for Career and Technical Education (CTE) Building at Lehman High School (LHS).
Action Requested
Presenter: Carter Scherff, Rod Walls
13. Consideration and Possible Approval of Resolution Amending the Right of Way Granted to City of Kyle
Action Requested
Presenter: Carter Scherff
14. Approval of a Resolution Declaring Hazardous Routes
Action Requested
Presenter: Carter Scherff

15. Consideration and Possible Adoption of the Board/Superintendent Goals for 2015-2016 and the Hays CISD Board/Superintendent Beliefs and Commitments
Action Requested
Presenter: Michael McKie
16. Consideration and Possible Approval of Texas Association of School Boards Delegate and Alternate Delegate for the Annual TASA/TASB Conference
Action Requested
Presenter: Merideth Keller
17. Consideration and Possible Ratification of Endorsement of Incumbent Candidate to the Board of Directors of the Texas Association of School Boards Region 13, Position C
Action Requested
Presenter: Board Matter

L. INFORMATION

1. TASB Policy Update 102 Affecting Local Policies and Local Policies not Covered in Update 102 - First Reading
Informational Item
Presenter: Neil Bonavita
 - a. TASB Initiated Revisions With No Further Recommendations at District Level
 - 1) CDA(LOCAL): Other Revenues - Investments
 - 2) DBB(LOCAL): Employment Requirements and Restrictions - Medical Examinations and Communicable Diseases
 - 3) DEA(LOCAL): Compensation and Benefits - Compensation Plan
 - 4) DEAA(LOCAL): Compensation Plan - Incentives And Stipends
 - 5) DEAB(LOCAL): Compensation Plan - Wage And Hour Laws
 - 6) DFFA(LOCAL): Reduction In Force - Financial Exigency
 - 7) DHE(LOCAL): Employee Standards of Conduct - Searches and Alcohol/Drug Testing
 - 8) FNC(LOCAL): Student Rights and Responsibilities - Student Conduct
 - 9) FO(LOCAL): Student Discipline
 - b. District initiated revisions:
 - (1) DFBB(Local): Notice of Non-Renewal
 - (2) DEC(Local): Catastrophic Illness or Injury
 - (3) DEE(Local): Compensation and Benefits Expense Reimbursement
 - (4) CW(Local): Naming Policies
2. Purchasing Coop Fees
Informational Item
Presenter: Annette Folmar
3. Financial Statements, Quarterly Investment Report and Updated Tax Collection Report
Informational Item
Presenter: Annette Folmar
4. Enrollment
Informational Item
Presenter: Carter Scherff

M. BOARD REFERENCE DOCUMENTS

N. UPCOMING BOARD MEETINGS

- Monday, September 21, 2015 Agenda Workshop – 5:30 PM
Monday, September 28, 2015 Regular Meeting – 5:30 PM

Monday, October 19, 2015 Agenda Workshop – 5:30 PM

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

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

O. **ADJOURN**

This notice was posted in compliance with the Texas Open Meetings act on: August 24, 2015 at 4:00 PM