

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 25, 2016 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 Code 551.074
 - a. Employment, Appointments, Resignations, Terminations, Retirements, Reassignments
2. Real Estate - Letter of Intent
3. Final Progress Report of the Board and Superintendent Goals for 2015-2016

C. **RECONVENE IN OPEN SESSION (approximately 6:30 PM)**

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 2016-17 - 6:30 PM**

Presenter: Annette Folmar

G. **BOARD RECOGNITION**

- Weather Guidance – Outstanding Community Partner
- New Principals

Presenter: Tim Savoy; Mike McKie; Elaine Howard

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

Presenter: Board Secretary

I. **SUPERINTENDENT'S REPORT**

Presenter: Mike McKie

J. **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.

K. ACTION ITEMS - ACTION TAKEN ON AUGUST 15, 2016

1. Procurement
 - a. Roof Repairs on Portables
Presenter: Carter Scherff
2. Consideration and Possible Approval of Easement to PEC for Electrical Service at Elm Grove Elementary
Presenter: Carter Scherff
3. Personnel
Presenter: Elaine Howard

L. 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. Minutes of Board of Trustees Meetings
Presenter: Mike McKie
2. Budget Amendments
Presenter: Annette Folmar
3. Procurements
Presenter: Annette Folmar
 - a. Data Projectors
 - b. Food Purchases
 - c. Produce Purchases
 - d. Professional Development and STAAR Training – Lead4ward
 - e. Vehicles
 - f. Roofing & Waterproofing Projects
4. Contracts, Memorandums of Understanding and/or Agreements
Presenter: Cabinet staff
 - a. Community Action, Inc. of Central Texas / Head Start
 - b. Communities in Schools of Central Texas
 - c. St. David's Foundation Dental Program
 - d. Kids Vision for Life
 - e. Healthy Schools Texas
 - f. Con Mi Madre
 - g. Texas State University - Athletic Trainers
 - h. Extra-Curricular Status of 4-H/Adjunct Faculty Status of Hays County Extension Agents
 - i. Juvenile Justice Alternative Education Program (JJAEP)

j. Hays County - School Resource Officers 2016-17

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

M. ACTION ITEMS

1. Consideration and Possible Adoption of the 2016-2017 Budget
Action requested
Presenter: Annette Folmar
2. Consideration and Possible Approval of Final Budget Amendment for 2015-2016
Action requested
Presenter: Annette Folmar
3. Consideration and possible commitment of fund balance for fiscal year ended August 31, 2016
Action requested
Presenter: Annette Folmar
4. Consideration and Possible Adoption of Ordinance for Tax rate for 2016-2017
Action requested
Presenter: Annette Folmar
5. Consideration and Possible Approval of the Student Code of Conduct for the 2016-2017 school year
Action requested
Presenter: Dr. Lucio Calzada; Neil Bonavita
6. Consideration and Possible Approval of the Extra Curricular Code of Conduct for the 2016-2017 School Year
Action requested
Presenter: Kim Pool; Betsy Russell
7. Consideration and possible approval of the 2016-2017 Teacher Appraisal Calendar and List of Certified Appraisers for teachers
Action requested
Presenter: Elaine Howard
8. Consideration and Possible Approval of Disposal of Surplus Property
Action requested
Presenter: Carter Scherff
9. Consideration and Possible Approval of a letter of intent to lease property for a solar array
Action requested
Presenter: Carter Scherff
10. Consideration and Possible approval of a Right of Way to City of Kyle on Lehman Road
Action requested
Presenter: Carter Scherff
11. Consideration and Possible Adoption of Resolution Expressing Intent to Defeas and Redeem Certain of the District's Outstanding Bonds
Action requested
Presenter: Carter Scherff
12. Consideration and Possible Approval of a Resolution Declaring Hazardous Routes
Action requested
Presenter: Carter Scherff
13. Consideration and Possible Approval of the architectural firm for the design of High School #3
Action requested
Presenter: Carter Scherff

14. Consideration and Possible Action Regarding Audit Committee Chairman and Members
Action requested
Presenter: Holly Raymond, Board President
15. Consideration and Possible Appointment of Texas Association of School Boards Delegate and Alternate Delegate for the Annual TASA/TASB Conference
Action requested
Presenter: Board President, Holly Raymond

N. INFORMATION AND DISCUSSION - AUGUST 15, 2016

1. Discussion item regarding the consideration for exempting taxation of Freeport Property and its possible impact on Hays CISD
Informational Item
Presenter: Annette Folmar, Mike McKie
2. Follow up report regarding the compensation and stipends for certain district personnel
Informational Item
Presenter: Elaine Howard, Mike McKie

O. INFORMATION - AUGUST 25, 2016

1. Reporting of Test Data
Informational Item
Presenter: Dr. Kim Pool, Joy Philpott
2. K-12 New Student Registration Report
Informational Item
Presenter: Carter Scherff
3. Purchasing Coop Fees
Informational Item
Presenter: Annette Folmar
4. Finance Report and Tax Collections
Informational Item
Presenter: Annette Folmar
5. Investment Report
Informational Item
Presenter: Annette Folmar

P. BOARD REFERENCE DOCUMENTS

Q. UPCOMING BOARD MEETINGS

Monday, September 19, 2016-Agenda Workshop-Hays High School
Monday, September 26, 2016-Business Meeting-Hays High School
Monday, October 17, 2016-Agenda Workshop-Hays High School
Monday, October 24, 2016-Business Meeting-Hays High School
Monday, November 7, 2016-Agenda Workshop-Hays High School
Monday, November 14, 2016-Business Meeting-Hays High School
Monday, December 12, 2016-Business Meeting-Hays High School

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: August 22, 2016 at 2:00 PM