

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 September 18, 2017 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 September 25, 2017 Hays CISD Board of Trustees Business Meeting.

B. **CLOSED SESSION**

1. Personnel Matters - Texas Government Code 551.071 and 551.074

- a. Consult with legal counsel regarding employment, appointments, resignations, terminations, retirements, reassignments

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. **BOARD RECOGNITION - SCHEDULED FOR SEPTEMBER 25, 2017**

- A+ Education Foundation Grant Recipients
- No Place for Hate Campuses
- School Supply Drive Partners

Presenter: Tim Savoy

G. **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.*

#### **H. REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES**

The Board received a packet of information last week related to topics on today's agenda. Each Board member has had an opportunity to peruse the information prior to the meeting.

#### **I. REVIEW OF CONSENT AGENDA ITEMS - FOR ACTION ON SEPTEMBER 25, 2017**

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: Dr. Elaine Howard

2. Minutes of Board of Trustees Meetings

Presenter: Dr. Ann Dixon

3. Finance Report and Tax Collections

Presenter: Annette Folmar

4. Investment Report

Presenter: Annette Folmar

5. Budget Amendments

Presenter: Annette Folmar

6. Procurements

Presenter: Annette Folmar

a. Home Depot Credit Services

b. Retail Vendor Contract for Facilities & Maintenance

c. Wireless Access Points

d. Replacement floor scrubbers - Matera

e. Maintenance Trucks - Caldwell Country

7. Contracts, Memorandums of Understanding and/or Agreements

Presenter: Cabinet staff

a. ACC & Hays CISD to partner on college preparatory courses for math and English

b. ACC Dual Credit MOU

c. Extra-Curricular Status of Water Skiing

d. Memorandum of Understanding between the Hays Caldwell Council on Alcohol and Drug Abuse and Hays CISD

#### **J. ACTION ITEM - FOR ACTION ON SEPTEMBER 18, 2017**

1. Consideration and possible approval of revoking the sanitary control easement for the public water well at High School number three (HS#3) site

Presenter: Carter Scherff

#### **K. REVIEW ACTION ITEMS - FOR ACTION ON SEPTEMBER 25, 2017**

1. Discussion and possible approval of resolution regarding compensation of staff affected by inclement weather on August 28, 2017

Presenter: Dr. Elaine Howard

2. Consideration and possible approval of declaring property as surplus and authorizing the administration to dispose of the property

Presenter: Carter Scherff

3. Consideration and possible approval of procuring engineering services for major maintenance projects from the 2017 bond  
Presenter: Carter Scherff
4. Consideration and possible approval of the guaranteed maximum price (GMP) for ES#15  
Presenter: Carter Scherff
5. Consideration and possible approval of the design documents of the new transportation facility  
Presenter: Carter Scherff
6. Consideration and Possible Nomination for the Caldwell County Appraisal District Board  
Presenter: Merideth Keller, Board President
7. Consideration and Possible Nomination for the Hays County Appraisal District Directors  
Presenter: Merideth Keller, Board President
8. Consideration of District Initiated Policy Update Creating Local Policy CNC(LOCAL)  
Presenter: Dr. Ann Dixon
9. Consideration and possible adoption of TASB Policy Update 108 Affecting Local Policies  
EF(LOCAL): Instructional Resources (Formerly EFA)  
EFA(LOCAL): Instructional Resources (Now EF)  
EFAA(LOCAL): Instructional Materials Selection  
EG(LOCAL): Curriculum Development (Now EH)  
EH(LOCAL): Curriculum Development (Formerly EG)  
EHDB(LOCAL): Credit By Exam  
EIF(LOCAL): Graduation Plans  
EL(LOCAL): Campus Charters  
GKB(LOCAL): Political Advertising  
Presenter: Dr. Ann Dixon

**L. INFORMATION - FOR DISCUSSION ON SEPTEMBER 18, 2017**

1. Reporting of Test Data  
Presenter: Yarda Leflet; Joy Philpott
2. Update the Board on the 2017 Bond and Construction projects  
Presenter: Carter Scherff

**M. BOARD REFERENCE DOCUMENTS**

**N. UPCOMING BOARD MEETINGS**

Monday, September 25, 2017-Business Meeting-Hays High School  
 Monday, October 16, 2017-Agenda Workshop-Hays High School  
 Monday, October 23, 2017-Business Meeting-Hays High School  
 Monday, November 13, 2017-Agenda Workshop-Hays High School  
 Monday, November 27, 2017-Business Meeting-Hays High School  
 Monday, December 11, 2017-Business Meeting-Hays High School  
 Tuesday, January 16, 2018-Agenda Workshop-Hays High School  
 Monday, January 22, 2018-Business Meeting-Hays High School

Official Board of Trustees information may be obtained at [www.hayscisd.net](http://www.hayscisd.net)

**O. ADJOURN**

This notice was posted in compliance with the Texas Open Meetings act on: September 15, 2017 at 2:00 PM