

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 January 19, 2016 beginning at 5:30 PM at Lehman High School, 1700 Lehman Road, Kyle, TX 78640.

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 January 25, 2016 Hays CISD Board of Trustees Business Meeting.

B. **CLOSED SESSION**

1. Discussion of administrators and outside district information request - Texas Government Code 551.074
2. District Safety Update - Texas Government Code 551.076 - Scheduled for January 25, 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. **BOARD RECOGNITION - SCHEDULED FOR JANUARY 25, 2016**

- Hays CISD Board of Trustees

Presenter: Tim Savoy

G. **BOARD MEMBERS' SPECIAL ACTIVITY REPORT - JANUARY 25, 2016**

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. REVIEW CONSENT AGENDA ITEMS - FOR ACTION ON JANUARY 25, 2016

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. Internet and Dark Fiber
 - b. Furniture
 - c. Instructional Materials
4. Contracts, Memorandums of Understanding and/or Agreements
 - a. Regional Day School Program for the Deaf - Region XIII
Presenter: Dr. Kim Pool

J. REVIEW ACTION ITEMS - FOR ACTION ON JANUARY 25, 2016

1. Review and possible approval of the order calling for the 2016 Board of Trustees election
Action requested at January 25, 2016 meeting
Presenter: Tim Savoy
2. Review and possible approval of election services contract with the Hays County Election Administrator
Action requested at January 25, 2016 meeting
Presenter: Tim Savoy
3. Review and possible approval of joint election agreement with the City of Kyle
Action requested at January 25, 2016 meeting
Presenter: Tim Savoy
4. Review and possible approval of Financial Audit for year ending August 31, 2015
Action requested at January 25, 2016 meeting
Presenter: Annette Folmar
5. Consideration and possible approval of new course offerings
Action requested at January 25, 2016 meeting
Presenter: Dr. Kim Pool, Yarda Leflet, Dr. Lucio Calzada

K. INFORMATION ITEMS

1. Policy Update 103 Affecting Local Policies and Local Policies Not Covered in Update 103 - First Reading
Policy Update 103 Affecting Local Policies
 - a. TASB Initiated Revisions with No Further Recommendations at District Level
 1. BF(Local): Structure and Protocol of Local Policy Manual - p. 74
 2. CAA(Local): Financial Ethics - p. 76
 3. CB(Local): Revenue Sources - p. 80
 4. CKE(Local): Security Personnel Training - p. 82
 5. CO(Local): Meal Cards - p. 83
 6. DBD(Local): Employee Conflict of Interest Disclosure - p. 84
 7. DH(Local): Employee Conduct Standards - p. 86
 8. DIA(Local): Employee Welfare - p. 90

9. FEA(Local): Compulsory Attendance - p. 95
 10. FEC(Local): Attendance - p. 97
 11. GKA(Local): Conduct on School Premises - p. 100
 12. GRA(Local): Law Enforcement Investigations - p. 101
- b. District initiated revisions
1. FFAC(Local): Epi-Pen Usage - p. 102
 2. DEC(Local): Family Leave - p. 104
 3. FDA(Local): Inter-district transfers - p. 112
 4. FB(Local): Title IX and 504 responsible personnel - p. 114

Informational Item

Presenter: Neil Bonavita

2. Update on Hays High School Fight Song

Informational Item

Presenter: Neil Bonavita

3. Finance Report and Tax Collections

Informational Item

Presenter: Annette Folmar

4. Quarterly Investment Report

Informational Report

Presenter: Annette Folmar

L. BOARD REFERENCE DOCUMENTS

M. UPCOMING BOARD MEETINGS

Monday, January 25, 2016, Regular Meeting - Lehman High School - 5:30 PM
Monday, February 15, 2016 Regular Meeting - Lehman High School - 5:30 PM
Monday, February 22, 2016 Regular Meeting - Lehman High School - 5:30 PM
Thursday, March 3, 2016 Budget Workshop - TBD - 5:30 PM
Monday, March 21, 2016 Regular Meeting - Lehman High School - 5:30 PM
Monday, March 28, 2016 Regular Meeting - Lehman High School - 5:30 PM
Thursday, April 7, 2016 Budget Workshop - TBD - 5:30 PM
Monday, April 18, 2016 Regular Meeting - Lehman High School - 5:30 PM
Monday, April 25, 2016 Regular Meeting - Lehman High School - 5:30 PM
Monday, May 16, 2106 Regular Meeting - Lehman High School - 5:30 PM
Monday, May 23, 2016 Regular Meeting - Lehman High School - 5:30 PM
Monday, June 20, 2016 Regular Meeting - Lehman High School - 5:30 PM
Monday, June 27, 2016 Regular Meeting - Lehman High School - 5:30 PM

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

N. ADJOURN

This notice was posted in compliance with the Texas Open Meetings act on: January 15, 2016 at 12:00 PM