

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 November 14, 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. Potential right of way to City of Buda
2. Verbal Quarterly Progress Report of the Board and Superintendent Goals will be presented to the Board of Trustees

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**

- National Merit Scholar Program Recognition - National Hispanic Recognition Program

Presenter: Mike McKie

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

Presenter: Board Secretary

H. **SUPERINTENDENT'S REPORT**

Presenter: Mike McKie

I. **PUBLIC FORUM (approximately 6:30 PM)**

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 and video 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.

Time: 10 minutes

1. Minutes of Board of Trustees Meetings
Presenter: Mike McKie
2. Budget Amendments
Presenter: Annette Folmar
3. Procurements
Presenter: Annette Folmar
 - a. Bulk Fuel
 - b. Projectors - Pathway
4. Accept Donation from Hays CISD Education Foundation
Presenter: Angie Mendez

K. ACTION ITEMS

1. Consideration and possible approval of a right of way to City of Buda
Presenter: Carter Scherff
Time: 5 minutes
2. Assignment of Fund Balance
Presenter: Annette Folmar
Time: 15 minutes
3. Consideration and possible vote by resolution for Travis County Appraisal District Board of Directors
Presenter: Annette Folmar
Time: 5 minutes
4. Consideration and possible approval of a member of the Board of Trustees to serve on the School Health Advisory Council (SHAC).
Presenter: Holly Raymond
Time: 5 minutes

L. INFORMATION

1. AVID informational presentation
Informational Item
Presenter: AVID Team
Time: 15 minutes
2. Presentation of new course offerings for SY 2017-2018
Informational Item
Presenter: Yarda Leflet
Time: 20 minutes
3. Review of financial statements for results of operations as of October 31, 2016
Informational Item
Presenter: Annette Folmar
Time: 5 minutes

M. BOARD REFERENCE DOCUMENTS

N. UPCOMING BOARD MEETINGS

Monday, December 12, 2016-Business Meeting-Hays High School
January 17-TUESDAY – Agenda Workshop – Lehman High School
January 23, 2017 – Business Meeting – Lehman High School
February 20, 2017 – Agenda Workshop – Lehman High School
February 27, 2017 – Business Meeting – Lehman High School
March 20, 2017 – Agenda Workshop – Lehman High School
March 27, 2017 – Business Meeting – Lehman High School
April 17, 2017 – Agenda Workshop – Lehman High School
April 24, 2017 – Business Meeting – Lehman High School
May 15, 2017 – Agenda Workshop – Lehman High School
May 22, 2017 – Business Meeting – Lehman High School
June 19, 2017 – Agenda Workshop – Lehman High School
June 26, 2017 – Business Meeting – Lehman High School

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: November 11, 2016 at 2:00 PM