Minutes of Regular Meeting
March 27, 2017

Hays Board of Trustees

These minutes are a record of the actions taken by the Hays CISD Board of Trustees in the meeting held on the above date. The complete video of this meeting is accessible at www.hayscisd.net for those who wish to hear the specific details of the discussions on the agenda topics presented.

A Regular Meeting of the Board of Trustees of Hays CISD was held Monday, March 27, 2017, beginning at 5:30 PM in the Lehman High School, 1700 Lehman Road, Kyle, TX 78640.

CALL TO ORDER:
Board President, Holly Raymond, called the meeting to order at 5:31 PM. All Board Members, Willie Tenorio, Merideth Keller, Sandra Bryant, Holly Raymond, Teresa Tobias, Bert Bronaugh and Esperana Orosco were present.

CLOSED SESSION
The Board adjourned to closed session at 5:43 PM to hear and consider Superintendent recommendations regarding hiring of one or more contract employees under Texas Government Code 551.074.

RECONVENE IN OPEN SESSION
The Board reconvened in open session at 6:31 PM.

PLEDGE OF ALLEGIANCE TO UNITED STATES AND TEXAS FLAGS

MISSION STATEMENT

BOARD RECOGNITION
Trustee Willie Tenorio welcomed Michelle Harper, President & CEO and Analia Voss, Director of Community Impact of the United Way. The United Way of Hays & Caldwell partners with the District for a number of projects and programs. They were specifically recognized at this meeting for their work with the Pre-K students.

President Holly Raymond honored a long-time, outstanding community partner – the Buda Lions Club. The Lions Club awarded the Middle School and High School Campuses their portions of the proceeds from the Shelton Stadium Concession Stand sales. Hays High School received $11,130.41, Lehman High School received $6,757.13 and each of the six middle schools received $480.89.

BOARD MEMBERS’ SPECIAL ACTIVITY REPORT
Several of the Board Members attended the TASB Winter Governance and Legal Seminar in Corpus Christi during the past month. They also attended numerous community and campus events.

SUPERINTENDENT’S REPORT
Superintendent McKie reported that Thursday afternoon, March 23, several families from Blanco Vista Elementary, Wallace Middle School and Lehman High School were effected by a fire at an apartment complex. Dr. Sharrah Pharr, Director of Federal Programs and Grants, worked with community officials and they were able to secure needed items for these families. Food, clothing and housing support was provided through McKinney Vento Homeless Assistance.
PUBLIC FORUM
Five community members addressed the Board regarding the Freeport Exemption, an item that is to be acted upon by the board in this meeting. One of the community members also addressed his concerns with the upcoming bond election.

CONSENT AGENDA
Personnel
Minutes of Board of Trustees Meetings
Budget Amendments
Procurements
Chromebooks
Contracts, Memorandums of Understanding and/or Agreements
StarBase MOU
Mrs. Keller moved and Mr. Bronaugh seconded the motion that the board approve the consent items as presented. The motion passed with a 7-0 vote.

ACTION ITEMS
Consideration of and possible action regarding adoption of Resolution approving the proposed Freeport Exemption Agreements, rescinding the District’s December 11, 1989 denial of ad valorem tax-exempt status for Freeport Goods located in the District, and authorizing the Superintendent to execute the proposed Freeport Exemption Agreements
Mrs. Keller moved and Mrs. Orosco seconded the motion that the Board adopt the Resolution approving the proposed Freeport Exemption Agreements, rescinding the District’s December 11, 1989 denial of ad valorem tax-exempt status for Freeport Goods located in the District, and authorizing the Superintendent to execute the proposed Freeport Exemption Agreements all as set forth in said Resolution. The motion passed with a 6-0 vote. Mr. Tenorio, Mrs. Keller, Mrs. Raymond, Mrs. Tobias, Mr. Bronaugh and Mrs. Orosco all voting to adopt the resolution and Mrs. Bryant abstained.

Consideration and possible approval of construction documents for Elementary School #14
Mr. Bronaugh moved and Mr. Tenorio seconded the motion that the Board approve the construction documents for elementary school #14 as presented. The motion passed with a 7-0 vote.

Consideration and possible approval of construction documents for High School #3
Mr. Bronaugh moved and Mrs. Tobias seconded the motion that the Board approve the construction documents for HS#3 as presented. The motion passed with a 7-0 vote.

Declare property as surplus and authorize the administration to dispose of the property
Mrs. Tobias moved and Mrs. Bryant seconded the motion that the Board declare the property surplus, authorize the administration to dispose of the personal property through an auction and authorize the administration to dispose of any items remaining after the auction as junk. The motion passed with a 7-0 vote.

Consideration and possible approval of Instructional Materials Allotment and TEKS Certification, 2017-2018
Mrs. Keller moved and Mrs. Tobias seconded the motion that the Board approve the Instructional Materials allotment and TEKS Certification form for the 2017-2018 school year as presented. The motion passed with a 7-0 vote.

Consideration and possible adoption of instructional materials for Proclamation 2017
Mrs. Keller moved and Mrs. Orosco seconded the motion that the Board approve the Proclamation 2017 Career and Technology and Languages Other Than English adoption team recommendations as presented. The motion passed with a 7-0 vote. The final selections from the adoption process are as follows:

Instructional Materials Adoption Recommendation for Spanish I, II, III
<table>
<thead>
<tr>
<th>Subject</th>
<th>Course Levels</th>
<th>Publishers</th>
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<tbody>
<tr>
<td>Spanish I-III</td>
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<td>Pearson Autentico</td>
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<td>Spanish I-III for Native Speakers</td>
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<td>Pearson Sendas</td>
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<td>Pearson Encuentros Maravillosos</td>
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<td>Pearson Entre mundos</td>
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**Instructional Materials Adoption Recommendation for Spanish IV AP: Language and Composition**
- Spanish IV AP: Language and Composition
- Vista Higher Learning Temas

**Instructional Materials Adoption Recommendation for Spanish V AP: Literature and Composition**
- Spanish V AP: Literature and Composition
- Houghton Mifflin Harcourt (HMH) Abriendo Puertas

**Instructional Materials Adoption Recommendation for French I, II, III**
- French I-III
- Houghton Mifflin Harcourt (HMH) Bien Dit, Levels I-III

**Instructional Materials Adoption Recommendation for French IV AP: Language and Composition**
- French IV AP: Language and Composition
- Vista Higher Learning Themes

**Instructional Materials Adoption Recommendation for German I, II, III**
- German I-III
- Klett-Langenscheidt Portfolio Deutsch, Levels I-III

**Instructional Materials Adoption Recommendation for German IV AP: Language and Composition**
- German IV AP: Language and Composition
- Wayside Publishing Neue Blickwinkel, 2nd Edition

**Instructional Materials Adoption Recommendations for ASL I, II, III, IV**
- ASL I-IV
- Dawn Sign Press Signing Naturally

**Instructional Materials Adoption Recommendations for courses in the Agriculture, Food, and Natural Resources Career Cluster**
- Principles of Agriculture, Food, and Natural Resources
- Goodheart-Willcox Principles of Agriculture, Food, and Natural Resources
- Equine Science
- Cengage Equine Science, 4th Edition
- Livestock Production
- Pearson Introduction to Livestock and Companion Animals
- Small Animal Management
- Cengage Small Animal Care and Management, 4th Edition
- Advanced Animal Science
- Cengage Advanced Animal Science
- CEV Multimedia
- Veterinary Medical Applications
- ACT Online AVImark Fundamentals
- Wildlife, Fisheries, and Ecology Management
- Cengage Wildlife and Natural Resource Management
- Landscape Design and Management
- CEV Multimedia iCEV Agricultural Science Site
- Turf Grass Management
- CEV Multimedia iCEV Agricultural Science Site
- Floral Design
- CEV Multimedia Floral Design
### Instructional Materials Adoption Recommendations for courses in the Architecture and Construction Career Cluster

- **Principles of Architecture**
  - CEV Multimedia: Principles of Architecture

- **Principles of Construction**
  - CEV Multimedia: Principles of Construction

- **Architectural Design I**

- **Architectural Design II**

- **Construction Technology I**
  - Pearson: Carpentry
  - Pearson: MyCarpentry Lab

- **Constructional Technology II**
  - Pearson: Carpentry
  - Pearson: MyCarpentry Lab

- **Practicum/Extended Practicum in Construction Technology**
  - CEV Multimedia: iCEV Architecture, Construction, Transportation, and Manufacturing Site

- **Interior Design I**
  - Goodheart-Willcox: Housing and Interior Design

- **Interior Design II**
  - Fairchild Books: Furniture Design and Construction for the Interior Designer

### Instructional Materials Adoption Recommendations for courses in the Arts, Audio/Video Technology, and Communications Career Cluster

- **Principles of Arts, Audio/Video Technology, and Communications**

- **Professional Communications**
  - Perfection Learning: Projects in Professional Communications

- **Digital Media**

- **Video Game Design**
  - Goodheart-Willcox: Video Game Design Foundations

- **Video Production I**
  - Pearson: Learning Audio/Video Production
  - Pearson: Learn Adobe Premiere Pro CC

- **Video Production II with Lab**
  - Pearson: Adobe After Effects CC 2017

- **Commercial Photography I**
  - Pearson: Adobe Photoshop CC Book for Digital Photographers

- **Commercial Photography II with Lab**
  - Pearson: Learn Adobe InDesign CC for Print and Digital Media Publication

- **Graphic Design and Illustration I**
  - Pearson: Learning Graphic Design and Illustration
  - Pearson: Learn Adobe Photoshop CC for Visual Communication
Graphic Design and Illustration II with Lab
- Pearson Adobe Illustrator CC Classroom in a Book
- Cengage Exploring InDesign CC

Instructional Materials Adoption Recommendations for courses in the Business Management and Administration Career Cluster
Principles of Business, Marketing and Finance
- CEV Multimedia Ltd iCEV Business, Marketing, Finance, IT, and Media Site
Business Information Management I
- Pearson Business Information Management I (Office 2016) – Texas Digital Courseware
Business Information Management II
- Pearson Business Information Management II (Office 2013) – Texas Digital Courseware
Practicum/Extended Practicum in Business Management

Instructional Materials Adoption Recommendations for courses in the Education and Training Career Cluster
Principles of Education and Training
- Goodheart-Willcox Teaching
Child Development
- Goodheart-Willcox Teaching
- Goodheart-Willcox Child Development: Early Stages Through Age 12
Instructional Practices
- Goodheart-Willcox Teaching

Instructional Materials Adoption Recommendations for courses in the Finance Career Cluster
Accounting I
Accounting II
Statistics and Business Decision-Making
Medical Billing and Coding
No new materials selected – received new materials last year that are current until industry coding standards change

Instructional Materials Adoption Recommendations for courses in the Health Science Career Cluster
Principles of Health Science
- Cengage Simmers DHO Health Science, 8th Edition
Medical Terminology
- Elsevier Language of Medicine, 11th Edition
Health Science Theory
- Cengage Simmers DHO Health Science, 8th Edition
Health Science Clinical
- Cengage Simmers DHO Health Science, 8th Edition
Spanish for Health Care and Education Professionals
- Santillana USA El Abece Visual de “El Cuerpo Humano”
EMT
No materials selected as entity teaching program and certification requires student purchased materials
Principles of Biomedical Sciences – Project Lead the Way
No new materials selected – Project Lead the Way provides all curriculum and resources
Human Body Systems – Project Lead the Way
No new materials selected – Project Lead the Way provides all curriculum and resources
Medical Interventions – Project Lead the Way
No new materials selected – Project Lead the Way provides all curriculum and resources
Biomedical Innovation – Project Lead the Way
No new materials selected – Project Lead the Way provides all curriculum and resources

### Instructional Materials Adoption Recommendations for courses in the Hospitality and Tourism Career Cluster

Introduction to Culinary Arts
- **Pearson**
  - Introduction to Culinary Arts
- **Goodheart-Willcox**
  - The Culinary Professional, 3rd Edition
- **Pearson**
  - On Cooking
- **Goodheart-Willcox**
  - Principles of Food Science, 4th Edition

### Instructional Materials Adoption Recommendations for courses in the Human Services Career Cluster

Practicum/Extended in Culinary Arts
- **Pearson**
  - Introduction to Culinary Arts

### Instructional Materials Adoption Recommendations for courses in the Information Technology Career Cluster

Principles of Information Technology
- **Pearson**
  - Principles of Information Technology Texas Edition

### Instructional Materials Adoption Recommendations for courses in the Law, Public Safety, Corrections, and Security Career Cluster

Principles of Law, Public Safety, Corrections, and Security
- **TPS Publishing**
  - Principles of Law, Public Safety, Corrections and Security CTE

<table>
<thead>
<tr>
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<th>Publisher</th>
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<tbody>
<tr>
<td>Principles of Information Technology</td>
<td>Pearson</td>
<td>Principles of Information Technology Texas Edition</td>
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<tr>
<td>Digital Media</td>
<td>Pearson</td>
<td>Principles of Arts, Audio/Video Technology, and Communications, Texas</td>
</tr>
<tr>
<td>Computer Programming II</td>
<td>Pearson</td>
<td>Computer Programming – Digital eText</td>
</tr>
<tr>
<td>Introduction to Computer Science</td>
<td>Pearson</td>
<td>Computer Programming – Digital eText</td>
</tr>
<tr>
<td>AP Computer Science A</td>
<td>Pearson</td>
<td>Computer Programming – Digital eText</td>
</tr>
</tbody>
</table>

No new materials selected – Project Lead the Way provides all curriculum and resources

### Instructional Materials Adoption Recommendations for courses in the Law, Public Safety, Corrections, and Security Career Cluster

Law Enforcement I
- **Pearson**
  - Criminal Justice Today: An Introductory Text for the 21st Century
### Instructional Materials Adoption Recommendations for courses in the Manufacturing Career Cluster

#### Principles of Manufacturing
- **Cengage**
  - Agricultural Mechanics: Fundamentals and Applications
- **Cengage**
  - Welding: Principles and Applications

#### Introduction to Welding
- **Cengage**
  - Welding: Principles and Applications

#### Welding I
- **Cengage**
  - Welding: Principles and Applications

#### Welding II
- **Cengage**
  - Welding: Principles and Applications

#### Practicum/Extended Practicum in Manufacturing
- **CEV Multimedia Ltd**
  - iCEV Architecture, Construction, Transportation, and Manufacturing Site

### Instructional Materials Adoption Recommendations for courses in the Marketing Career Cluster

#### Advertising
- **CEV Multimedia Ltd**
  - iCEV Digital License
- **CEV Multimedia Ltd**
  - iCEV Digital License

#### Sports and Entertainment Marketing
- **CEV Multimedia Ltd**
  - iCEV Digital License

#### Social Media Marketing
- **Pearson Higher Education**
  - The Brand Flip

#### Entrepreneurship
- **CEV Multimedia Ltd**
  - iCEV Digital License

#### Practicum/Extended Practicum in Marketing
- **Red & Black Books, LLC**
  - Red & Black Approach to Marketing Practicums

### Instructional Materials Adoption Recommendations for courses in the Science, Technology, Engineering, and Mathematics Career Cluster

#### Introduction to Engineering Design – Project Lead the Way
- *No new materials selected – Project Lead the Way provides all curriculum and resources*

#### Engineering Science – Project Lead the Way
- *No new materials selected – Project Lead the Way provides all curriculum and resources*

#### Civil Engineering and Architecture – Project Lead the Way
- *No new materials selected – Project Lead the Way provides all curriculum and resources*

#### Computer Integrated Manufacturing – Project Lead the Way
- *No new materials selected – Project Lead the Way provides all curriculum and resources*

#### Digital Electronics – Project Lead the Way
- *No new materials selected – Project Lead the Way provides all curriculum and resources*

#### Engineering Design and Development – Project Lead the Way
- *No new materials selected – Project Lead the Way provides all curriculum and resources*

### Instructional Materials Adoption Recommendations for courses in the Transportation and Logistics Career Cluster
Consideration and possible adoption of district initiated policy update affecting Local Policy FFAA(LOCAL) – Wellness and Health Services – Physical Examinations

Mr. Bronaugh moved and Mrs. Bryant seconded the motion that the Board adopt Local policy FFAA as presented. The motion passed with a 7-0 vote.

INFORMATION ITEMS

Review of the Strategic Design Plan
Tim Persall presented an overview of the Strategic Design Plan to the board. The strategic design team created a district vision, goals, and action steps. Goals and action steps to be accomplished in year one of implementation were identified. Goals and actions steps for years two and three of implementation were also identified. The initial review took place at the February Agenda Workshop. Discussion ensued.

Report on Overall Recruiting Program
Dr. Elaine Howard reported on the recruitment efforts conducted by Human Resources for 2016-2017. Dr. Howard answered questions from the Board Members.

Consideration of Organizing a Student Advocacy
Trustee Bronaugh and Tim Savoy discussed the organization of a student advocacy group in the District. The board members were very supportive of this initiative. Mr. Savoy will work with Board Members and campuses in order to get the group established. Rigorous discussion ensued.

District Initiated Policy Update Affecting Local Policy DEC(LOCAL) - FIRST READING
Neil Bonavita presented three options for possible changes affecting local policy DC regarding developmental leave. He answered questions from the board and will furnish more information to the board before the next meeting. Rigorous discussion ensued.

Finance Report and Tax Collections
Annette Folmar presented the financial statements for the results of operations as of February, 2017.

ADJOURN
No further business was conducted and the meeting adjourned at 9:23 PM.