



Regular Meeting November 15, 2021 at 6:00 PM

Agenda

1. Call the meeting to order and determine a quorum

Presenter: Presiding Officer

2. Administer Officers Statement and Oath of Office to Newly Elected Board Members - Places 1, 2, 3

3. Special Recognition

3.A. Lori Olson - 6 years of service as Board of Trustee

3.B. 2020-2021 Business Recognition

4. Election of Board Officers

5. PUBLIC FORUM

Presenter: Presiding Officer

Description: Before we begin, I will remind the audience of the Board of Trustees' Public Comment rules:

- Persons who wish to present public comments must sign in prior to meeting start on the day of the meeting and list his/her name; name of the group that he/she represents; and agenda item.
 - Each speaker's submitted comments will be allowed three minutes for presentation to the Board, with six minutes granted to a person with a translator. A group of five persons or more shall appoint one speaker who will be allowed 3 minutes for public comments.
 - The same rules will be observed for public comments on non-agenda items with the following exceptions, 1) public comments on non-agenda items will only be scheduled for regular meetings of the Board and 2) the total time that will be allowed on non-agenda public comments will be 30 minutes.
 - Please keep your comments or criticisms civil and courteous.
 - Please also avoid using profanity and refrain from making personal attacks on others.
 - Except for the speaker's student, no other student's name or identity should be discussed.
 - If you have a concern that you would like heard and resolved, please present your concern through the District's grievance policies. Grievance forms can be obtained at the Central Administration Office or on the District's website.
 - Trustees are not permitted by law to respond or discuss public comments. However, the Board President may direct a speaker to the appropriate administrator for further discussion.
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6. Further discussion and possible action about Texan Stadium scoreboard

Presenter: Doug Warren, Dusty Brinley, Jeff Anderson

7. Consent Agenda

Presenter: Presiding Officer

Description: Discussion and necessary action - The following items may be considered in part or in entirety.

7.A. Acceptance of the Agenda

7.B. Student Enrollment, November 8, 2021

Attachments: (2)




Nov Enrollment Chart (/Documents/FileViewerOrPublic/2301?file=d5ce9208-b029-43b6-bccd-07e33d5d3f9b&isFromMeeting=True)
11/10/2021 at 2:56 PM



Nov Enrollment (/Documents/FileViewerOrPublic/2301?file=6a86992a-b12b-4d71-ad19-9868ed4d72b1&isFromMeeting=True)
11/10/2021 at 2:56 PM


7.C. Minutes of the Regular Meeting, October 18, 2021

Attachments: (1)

 Minutes 101821R (/Documents/FileViewerOrPublic/2301?file=d244a5d4-36df-475d-a911-b482bd6df307&isFromMeeting=True)
11/12/2021 at 3:34 PM


7.D. Minutes of the Called Meeting, October 14, 2021

Attachments: (1)

 Minutes 101421C (/Documents/FileViewerOrPublic/2301?file=bcec3fbb-eb61-46c9-b66f-bdf957bffe6d&isFromMeeting=True)
11/11/2021 at 12:03 PM

7.E. Approve Bond Expenditures

Attachments: (1)

 CONSENT PAGE- Bond invoices (/Documents/FileViewerOrPublic/2301?file=9ac6f2d4-64b9-4136-a18a-9f70dd4aacb9&isFromMeeting=True)
11/12/2021 at 2:36 PM

7.F. Policy update 118 including local policies:

CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION

DP(LOCAL): PERSONNEL POSITIONS

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES

EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FL(LOCAL): STUDENT RECORDS

Attachments: (1)

 ExplanatoryNotes U118_Local (/Documents/FileViewerOrPublic/2301?file=617f2e81-15ca-4057-a82a-2e1f7ab7eba7&isFromMeeting=True)
11/10/2021 at 2:57 PM

7.G. Resolution to cast WISD 444 votes for Hays Central Appraisal District Board of Directors for Will Conley

Attachments: (1)



Hays CAD Board Member Election Packet (/Documents/FileViewerOrPublic/2301?file=1dd3173e-bb58-4785-98a5-180bf1e8c0ed&isFromMeeting=True)

11/10/2021 at 3:08 PM

8. Reports

Description: Discussion and necessary action to include, but not limited to:

8.A. Health and Safety Report

8.A.1) School Resource Officer

Description: The SRO report is included in the packet. No discussion held.

8.A.2) School Safety Quarterly Report

8.B. CFO's Report

Presenter: Chief Financial Officer

8.B.1) Financials

Attachments: (1)



Monthly Financial Highlights (/Documents/FileViewerOrPublic/2301?file=6e477194-cc0b-44d6-bbbc-b5e74c829d08&isFromMeeting=True)

11/12/2021 at 8:08 AM

8.B.2) Check Register

Attachments: (1)



B - October 2021 (/Documents/FileViewerOrPublic/2301?file=a0070fde-54ac-4d82-88cc-05c993fe1dac&isFromMeeting=True)

11/12/2021 at 8:09 AM

8.C. Superintendent's Report

Presenter: Superintendent

8.C.1) District of Innovation update

8.D. Board President's Report

Presenter: Presiding Officer

8.D.1) Agenda Calendar

Description: The agenda calendar was included in the packet for review.

8.D.2) Completion of Board Training for Will Conley

9. Closed Session

Presenter: Presiding Officer

Description: The Board may adjourn into closed session pursuant to Texas Government Code Section: 551.071 *et seq.* The Board may then re-enter into Open Session for further discussion and necessary action.

9.A. Deliberation Regarding Security Devices or Security Audits. *Texas Gov't Code §551.076 and §551.089*

9.B. Personnel Matters. *Texas Gov't Code §551.074*

9.B.1) New hires/terminations/employee discipline

9.C. Deliberation Regarding Real Property. *Texas Gov't Code §551.072*

9.D. Consultation With Attorney. *Texas Gov't Code §551.071*

10. The Board will reconvene and Take Possible Action on Items Discussed in Executive Session

Presenter: Presiding Officer

11. Prepare for next meeting

Presenter: Presiding Officer

Description: Discussion to include, but not limited to: Set date, time, and place of next meeting, upcoming agenda items

12. Adjourn

Presenter: Presiding Officer

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