



Hays Consolidated
Independent School District
Changing Lives One Student at a Time

Special Meeting/Superintendent Evaluation June 28, 2022 at 6:00 PM

A. CALL TO ORDER: Establish a quorum

B. PUBLIC FORUM

It is the policy of the Board that, if members of the public wish to address the Board in Public Forum, they must complete and submit the Request to Address the Board of Trustees form (green sheet). This form may be obtained and at the entrance to the Board room and must be submitted to Tim Savoy, Chief Information Officer at the entrance prior to reconvening in open session. Public participation in Board meetings is limited to the Public Forum portion of the meeting 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.

Attachments: (1)

 [220628 BTS Public Forum](#)

C. ACTION ITEMS

C.1. Consideration and possible action to temporarily suspend a portion of policy DC (LOCAL) from June 29, 2022 through August 22, 2022

Presenter: Dr. Fernando Medina

Attachments: (1)

 [220628 Suspend DC in July BoT](#)

C.2. Consideration and possible approval of the Hays CISD Compensation Plan for the 2022-2023 School Year

Presenter: Dr. Fernando Medina

Attachments: (1)

 [220628 BTS Compensation Plan 22-23](#)

C.3. Consideration and possible approval of the Hays CISD Budget for the 2022-2023 school year

Presenter: Randy Rau

Attachments: (1)

 [220628 BTS Budget 22-23](#)

D. CLOSED SESSION

D.1. Personnel Matters - Tex. Gov't Code Sec. 551.074

D.1.a. Preparation of Summative Evaluation Document for Superintendent

D.1.b. Deliberation and discussion of results of evaluation, contract and compensation with Superintendent

E. RECONVENE IN OPEN SESSION (Immediately following Closed Session)

F. ACTION ITEMS

F.1. Consideration and possible action, if any, resulting from closed session

F.1.a. Consideration and possible action on contract extension and compensation for Superintendent

Attachments: (1)

 [220628 BTS Extension of Superintendent's Contract and Compensation](#)

G. REQUESTS FOR INFORMATION FROM THE BOARD OF TRUSTEES

Attachments: (1)

 [220628 BTS Requests for Information BOT](#)

H. BOARD REFERENCE DOCUMENTS

Attachments: (1)

 [190923 Hays CISD BOP Final as adopted](#)

I. ADJOURN

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