

# Hays CISD 2021 Naming Committee Schedule & Running Agenda

DATES/TIMES	ZOOM LINK/LOCATION	MEETING PURPOSE	AGENDA	PROCESS DELIVERABLES
Wednesday, November 10, 2021, 5:00 to 6:00 p.m.	Join Zoom Meeting <a href="https://us02web.zoom.us/j/85122523509">https://us02web.zoom.us/j/85122523509</a> Meeting ID: 851 2252 3509	Committee Orientation Meeting	Introductions Process Overview Committee Q&A	<input type="checkbox"/> Name Recommendation <ul style="list-style-type: none"> <li>▪ Committee preference ranking of top nominations</li> <li>▪ Committee recommendation (ideally top choice only, but can vote up to three names for Board to consider).</li> </ul>
<ul style="list-style-type: none"> <li>• Name Suggestion Inbox Goes Live (by end of business day Friday, November 12, 2021)</li> <li>• Process Promoted</li> </ul>	N/A Not a Meeting	Nomination Period Opens		
<ul style="list-style-type: none"> <li>• Deadline to Submit Name Suggestions (noon Monday, November 29, 2021)</li> </ul>	N/A Not a Meeting	Nomination Period Closes		
Wednesday, December 1, 2021, 5:00 to 6:00 p.m.	Join Zoom Meeting <a href="https://us02web.zoom.us/j/82778826173">https://us02web.zoom.us/j/82778826173</a> Meeting ID: 827 7882 6173	Committee Discussion Meeting  <b>Committee voted on recommendation at this meeting.</b>	Review Nominations Rank or Narrow List to Top Options Discuss Options Possible Recommendation Decision	
<del>Wednesday, December 8, 2021, 5:00 to 6:00 p.m.</del>	<del>Join Zoom Meeting <a href="https://us02web.zoom.us/j/85702192759">https://us02web.zoom.us/j/85702192759</a> Meeting ID: 857 0219 2759</del>	<del>Meeting Cancelled.  Committee Discussion Meeting</del>	<del>Review Nominations Rank or Narrow List to Top Options Discuss Options Possible Recommendation Decision</del>	
<del>Thursday, December 9, 2021, 5:00 to 6:00 p.m.</del>	<del>Join Zoom Meeting <a href="https://us02web.zoom.us/j/88519355012">https://us02web.zoom.us/j/88519355012</a> Meeting ID: 885 1935 5012</del>	<del>Meeting Cancelled.  Alternate Committee Meeting</del>	<del>Finalize process if alternate meeting is needed.</del>	
Monday, December 13, 2021 6:30 p.m. Hays CISD Boardroom	In Person – See Formal Meeting Notice	December Board Meeting	Committee reports to the Board the top nominations and the committee recommendation.	
Monday, January 24, 2022 6:30 p.m. Hays CISD Boardroom	In Person – See Formal Meeting Notice	January Board Workshop Meeting	Board discusses action item to select the school name.	
Monday, January 31, 2022 6:30 p.m. Hays CISD Boardroom	In Person – See Formal Meeting Notice	January Board Business Meeting	Board takes action regarding the school name.	

This timeline and process schedule is subject to change based on the needs or wishes of the committee or Board of Trustees.