

# HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: January 27, 2025

Agenda Item: M.4

Board Goal: Community Relations

Subject: Consideration and possible approval of Ratification of an Emergency Expenditure – Trane Supply

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer

- A. Purpose of Agenda Item:**  
 Action needed                       Information only                       Receive input
- B. Authority for This Action:**  
 Local Policy:                       Law or Rule                       N/A
- C. Goal or Need Addressed:** This purpose of this agenda is to procure the purchase of replacement of Heat Exchangers for various campuses across
- D. Summary:**  
 Previous board action relating to this item: N/A  
 Future action anticipated: N/A  
 Background information: Staff purchased Trane heat exchanger replacement parts to be installed by Hays CISD M&O Department. The selected vendor is the only option due to equipment compatibility.

Item	Campus	Vendor	Amount
Trane Heat Exchangers (Parts only)	Camino Real ES Carpenter Hill ES Blanco Vista ES Negley ES Science Hall ES	Trane	\$65,114

- E. Comments Received:**  
 Cabinet     DLT     FBOC     Teacher Org. Reps.  
 Other: Maintenance & Operations
- F. Administrative Recommendation:** Administration recommends approval, as presented
- G. Fiscal Impact and Cost:** Approximately \$65,114  
 Budget     2023 Bond     Grant/Special Funds:     Other: 2023 Bond Interest Earnings  
 Budget Amendment Needed  
 Prior Year Spending: \$28,778  
 Bid/Contract Information: Trane Supply BuyBoard #720-23  
 Reasons for rejecting alternatives: N/A  
 Future/Ongoing: This procurement is a one-time expenditure,
- H. Monitoring and Reporting Time Line:**  
 Person responsible for evaluating this decision or action: Max Cleaver, Albert Flores
- I. Suggested Motion:**  
 I move the Hays CISD Board of Trustees approve the ratification an emergency expenditure for the amount of \$65,114, as presented.