HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: December 16, 2024			
Agenda Item: K.3			
Board Goal: Community Relations			
Subject: Consideration and possible approval for the district designee to enter into Joint Election Agreements and Election Services Contracts for the school district's May 3, 2025 Elections			
Administrator Responsible/Position: Tim Savoy, Chief Communication Officer			
A.	Purpose of Agenda Item:	Information only	Receive input
B.	Authority for This Action: Local Policy BBB (Legal and Local)	✓ Law or Rule Texas Election Law Texas Education Code	□ N/A
C.	Goal or Need Addressed: To conduct the May 3, 2025 trustee and bond elections		
D.	 Summary: Previous board action relating to this item – These items are routine and occur annually. Future action anticipated – These items are expected to continue to occur annually. Background information – The Board contracts with the county elections administrators to conduct balloting for trustee elections and the Board enters into joint election agreements to facilitate vote centers and legal election requirements. There are six agreements specifically: Joint Election Agreement (JEA) and an Election Services Contract (ESC) with Travis County; a JEA and ESC with Hays County, a ESC with Caldwell County, and a JEA with the City of Hays. 		
E.	Comments Received Image: Second s		
F.	Administrative Recommendation: The administration recommends that the Board enter into all necessary agreements and election services contracts necessary to conduct the school Board's May elections. Advantages and benefits of this proposal: The district is legally required to conduct a trustee election. Expected results in terms of student benefit/achievement: N/A Effect of this action on other parts of the system: N/A Consequences of not approving this recommendation: Hays CISD does not have the staff or expertise in-house to meet the legal requirements to conduct balloting, ballot testing, and other election polling location requirements. Additionally, the Texas Education Code requires school districts to enter into certain joint election agreements.		
G.	Budget Potentia Budget Amendment Needed The proposed 2025 bond contains a prequired notices in the newspaper. All Prior Year Spending - Bid/Contract Information: N/A	anticipated total: \$60k-\$75k I 2025 Bond Grant/Special Fur rovision that could cover a portion of election exp other expenses not covered by the bond would c There are no alternatives to governmental entities	penses including publishing the come from the budget.

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action— Tim Savoy, Chief Communication Officer **Evaluation method and timeline**: The Texas Secretary of the State's Office published an election law calendar noting required dates for each uniform election date in the state. **Next report to the Board**: Ongoing annually

I. Suggested Motion:

I move that the Hays CISD Board of Trustees enter into all necessary joint election agreements and elections services contracts to conduct the May 3, 2025, election, and further authorize Chief Communication Officer Tim Savoy to execute the necessary documents once they are prepared and available by the respective county or city election offices, as presented.