

**HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Date: September 28, 2026

Agenda Item: K.7

Board Goal: N/A

Subject: Consideration and possible approval of the Pedernales Electric Cooperative Utility Construction for 2025 Bond High School #4

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer
Nathan Wensowitch, Exec Dir of Construction, Facilities, and Bond Programs

A. Purpose of Agenda Item:

☒ Action needed ☐ Information only ☐ Receive input

B. Authority for This Action:

☒ Local Policy: ☐ Law or Rule: ☐ N/A
CH – Purchasing & Acquisition

C. Goal or Need Addressed: Work with local entities and developers to produce safe, desirable communities.

D. Summary:

- ☒ **Previous board action relating to this item:** On June 22, 2026, the Board granted a temporary utility easement to PEC and authorized the Superintendent and/or Board President to negotiate and execute additional PEC easement instruments necessary and convenient to construct and deliver Hays CISD High School 4 in a manner similar to the method used to phase-in the Academic Support Center utility work.
- ☐ **Future action anticipated:** N/A
- ☒ **Background information:** PEC has completed the design of the permanent electrical service as shown in the design documents and has provided an estimated base cost of \$555,593 for project # WO 185367CL_TV90_Hays HS#4_Perm UG. Staff is seeking approval of the base cost plus a contingency, for a total of \$600,000. If approved, the funding for this work is 2025 Bond High School 4 Infrastructure and Fees. It is not included in the GMP construction contract with Bartlett-Cocke.

E. Comments Received:

☒ Cabinet ☐ DLT ☐ FBOC ☐ Teacher Org. Reps. ☒ Other: Project Team

F. Administrative Recommendation: Administration recommends approval of the PEC utility construction.

G. Fiscal Impact and Cost: \$600,000

☐ Budget ☒ 2025 Bond ☐ Grant/Special Funds: ☐ Other:
☐ Budget Amendment Needed

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Max Cleaver, Nate Wensowitch

Evaluation method and timeline:

Next report to the Board:

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the Pedernales Electric Cooperative utility construction at 2025 Bond High School #4 for an amount not to exceed \$600,000.00, and authorize the Superintendent and/or Board President to negotiate and execute documents necessary and convenient to complete the process, as presented.