

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: June 24, 2024

Agenda Item: M.13

Board Goal: Community Relations

Subject: Consideration and possible approval of a School District Land Development Standards Agreement with the City of Austin

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:

Deliver timely, cost effective facilities

D. Summary:

☐ Previous board action relating to this item:

☐ Future action anticipated:

☒ **Background information:** Staff is currently conducting due diligence activities on the proposed comprehensive high school 4 site in Travis County. The project team met with COA representatives who suggested the two parties enter into a School District Land Development Standards Agreement and offered two examples including Austin ISD and Pflugerville ISD. The purpose of the interlocal development agreement is to reduce red tape and make the development process less time consuming for school districts. Staff is working on the agreement now and has provided a draft for your review. If favorably considered, the Superintendent or designee will coordinate all parties to close the transaction as soon as possible.

E. Comments Received:

☒ Cabinet

☐ DLT

☐ FBOC

☐ Teacher Org. Reps.

☐ Other:

F. Administrative Recommendation:

Consideration and acceptance of a land development standards agreement

G. Fiscal Impact and Cost: Amount: TBD

☐ Budget

☒ Bond 2021

☐ Grant/Special Funds:

☐ Other

Expenditures for this transaction will be paid from 2021 Bond Land Due Diligence account.

Prior Year Spending – not applicable

Future/Ongoing – not applicable

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Max Cleaver

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve a School District Land Development Standards Agreement with the City of Austin, and authorize the Board President and Superintendent to negotiate and execute documents necessary or convenient to complete the transaction, as presented.