

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: January 27, 2025

Agenda Item: M.7

Board Goal: Community Relations

Subject: Consideration and possible approval of the expenditure of Bond Interest Earnings for the Advancement of 2025 Bond Projects

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

A. Purpose of Agenda Item:
 Action needed (Consent) Information only Receive input

B. Authority for This Action:
 Local Policy Law or Rule N/A
 CH Purchasing, CV Facilities Construction

C. Goal or Need Addressed: Have shovel-ready school designs for future needs.

D. Summary:
 Previous board action relating to this item – The board tabled this agenda item i December 2024 pending additional information.
 Future action anticipated – N/A
 Background information – The 2023 Bond contains partial design fees for the projects listed in the table in Section G. In order to maintain design momentum and be shovel-ready for future projects, staff wishes to advance the design of the listed projects utilizing bond interest earnings.

E. Comments Received
 Cabinet DLT FBOC Teacher Org Reps

F. Administrative Recommendation: The administration recommends approval of the expenditure of 2023 Bond Interest Earnings to advance 2025 Bond project design.
Advantages and benefits of this proposal: Advancing school design facilitates the site permitting application process, which is a critical component of being shovel ready.
Expected results in terms of student benefit/achievement: The construction will reduce student overcrowding and reduce the need for portable buildings.
Effect of this action on other parts of the system: N/A
Consequences of not approving this recommendation: N/A

G. Fiscal Impact and Cost: Amount: Approximately \$6,794,511
 Budget Bond Grant/Special Funds
 Other: 2023 Bond Interest Earnings
 Budget Amendment Needed

Proposed Project	Campus	Vendor	Amount
Design Fees	HS 4	Huckabee	\$3,214,150
	Hays HS Johnson HS Lehman HS	Huckabee	\$993,357
	Kyle ES Hemphill ES Tom Green ES	OCR	\$2,587,004
	TOTAL		\$6,794,511

Prior Year Spending – N/A
Bid/Contract Information: N/A
Reasons for rejecting alternatives: N/A
Future/Ongoing: N/A

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action— Max Cleaver

Evaluation method and timeline: N/A

Next report to the Board: N/A

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the expenditure of bond interest earnings for the advancement of 2025 Bond Projects for an amount not to exceed \$6,794,511, as presented.