

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

Date: December 16, 2024

Agenda Item: M.3

Board Goal: Student Achievement / Community Relations

Subject: Update on Proposed 2025 Bond Projects based on Community Feedback

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

NA

C. Goal or Need Addressed: Continue discussion of Facilities Bond Oversight Committee 2025 Bond Recommendation

D. Summary:

Previous board action relating to this item – In November 2024, the Board approved further consideration the FBOC's 2025 Bond Plan Recommendation.

Future action anticipated – The Board will have the opportunity to discuss a potential 2025 Bond Plan at the December Board meeting, the January workshop meeting, and the special called meeting on January 15, 2025. Optimally, the Board would take action no later than January 15, 2025 to allow the Bond Counsel time to draft the election orders.

Background information – The Board charged the FBOC to study a future bond plan in April 2024. The committee delivered the proposed plan in November 2024. Since then, staff has continued to develop the 2025 Bond Plan and will be prepared to discuss suggested edits to the plan.

E. Comments Received:

Cabinet

DLT

FBOC

Teacher Org. Reps.

Other:

F. Administrative Recommendation: Staff will prepare a list of suggested edits to the plan that was presented in November 2024.

Advantages and benefits of this proposal: The goal of our planning is to be shovel-ready with multiple projects.

Expected results in terms of student benefit/achievement: When we keep pace with growth, students benefit by not being overcrowded in the schools.

Effect of this action on other parts of the system: N/A

Consequences for not approving this recommendation: N/A

G. Fiscal Impact and Cost:

Total Amount of Purchase: To be determined

Budget

Bond

Grant/Special Funds:

Other:

Budget Amendment Required

Prior Year Spending – N/A

Bid/Contract Info: N/A

Reasons for rejecting alternatives: N/A

Future/Ongoing – N/A

H. Monitoring & Reporting Timeline

Person responsible for evaluating this decision or action: Board, FBOC, Community, Staff

Evaluation method and timeline: Optimally, we will have a recommendation by January 15, 2025

Next report to the Board: January 2025

I. Suggested Motion

No action needed. This agenda item is for discussion and information only.