

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: January 27, 2025

Agenda Item: M.3

Board Goal: Community Relations

Subject: Consideration and possible approval of Ratification of an Emergency Expenditure - Lennox

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:** This purpose of this agenda is to procure the purchase of replacement of Heat Exchangers for various campuses shown in the table below.
- D. Summary:**
 Previous board action relating to this item: N/A
 Future action anticipated: N/A
 Background information: Staff purchased Lennox heat exchanger replacement parts to be installed by the Hays CISD M&O Department. The selected vendor is the only option due to equipment compatibility

Item	Campus	Vendor	Amount
Lennox Heat Exchangers (Parts only)	Pfluger ES Kyle ES Pfluger ES Chapa MS	Lennox	\$52,050

- E. Comments Received:**
 Cabinet DLT FBOC Teacher Org. Reps.
 Other: Maintenance & Operations
- F. Administrative Recommendation:** Administration recommends approval, as presented
- G. Fiscal Impact and Cost:** Approximately \$52,050
 Budget 2023 Bond Grant/Special Funds: Other: 2023 Bond Interest Earnings
 Budget Amendment Needed
Prior Year Spending: \$76,715
Bid/Contract Information: Lennox BuyBoard #720-23
Reasons for rejecting alternatives: N/A
Future/Ongoing: This procurement is a one-time expenditure,
- H. Monitoring and Reporting Time Line:**
Person responsible for evaluating this decision or action: Max Cleaver, Albert Flores
- I. Suggested Motion:**
 I move the Hays CISD Board of Trustees approve the ratification the emergency expenditure in the amount of \$52,050, as presented.