

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: August 25, 2025

Agenda Item: K.16

Board Goal: Community Relations

Subject: Consideration and possible approval of the 2025 Bond-purchase of Project Management Software -
Procore

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

A. Purpose of Agenda Item:

☒ Action needed ☐ Information only ☐ Receive input

B. Authority for This Action:

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

C. Goal or Need Addressed: Provide timely, cost-effective facilities

D. Summary:

☐ Previous board action relating to this item: N/A
☐ Future action anticipated: N/A
☒ Background: A memo to support this agenda item has been shared with the Board of Trustees.

E. Comments Received:

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

F. Administrative Recommendation: Administration recommends approval of the purchase.

Advantages and benefits of this proposal: N/A

Expected results in terms of student benefit/achievement: N/A

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: \$920,987

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

Prior Year Spending for this item/service: N/A

Bid/Contract Information: Carahsoft Technology Corporation; DIR Contract: DIR-CPO-5687

Expiration Date: This is a one-year agreement with three optional one-year renewal periods

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, Nathan Wensowitch, Joe Alexandre

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 2025 Bond purchase of project management software through the Carahsoft Cooperative from Procore for an estimated amount of \$920,987, as presented.