

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

Date: November 18, 2024

Agenda Item: O.6

Board Goal: Community Relations

Subject: Consideration and possible grant of a Utility Easement for Pedernales Electric Cooperative at Ramage Elementary School

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  
CDB Legal     N/A
- C. Goal or Need Addressed:**  
Provide safe, cost-effective facilities
- D. Summary:**  
 **Previous board action relating to this item** – The Board frequently grants easements to various utility providers.  
 **Future action anticipated** – Unknown at this time  
 **Background information** – PEC is requesting a utility easement at Ramage ES as described in Attachment A for the purpose of establishing electrical service for the new campus. The estimated cost for work is \$168,832.
- E. Comments Received:**  
 Cabinet     DLT     FBOC     Teacher Org. Reps.     Other: Design & Construction Staff
- F. Administrative Recommendation:** Granting of the utility easement and approval of the expenditure for electrical equipment.  
**Advantages and benefits from 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:** The school will not have permanent electrical power.
- G. Fiscal Impact and Cost:** Amount: \$168,832  
 Budget                       2023 Bond                       Grant/Special Funds                       Other:  
 Budget Amendment Needed  
Prior Year Spending – N/A  
Future/Ongoing – N/A
- H. Monitoring and Reporting Time Line:**  
**Person responsible for evaluating this decision or action:** Max Cleaver, Nathan Wensowitch  
**Evaluation method and time line:** N/A  
**Next report to the board:** N/A

**I. Suggested Motion:**

I move that the Hays CISD Board of Trustees grant an electrical utility easement to Pedernales Electric Cooperative at Ramage Elementary School, and approve the 2023 Bond-funded expenditure for establishing electrical services for an amount not to exceed \$168,832, as presented.