

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

Date: February 24, 2025

Agenda Item: L.6

Board Goal: Community Engagement

Subject: Consideration and possible approval to grant a Utility Easement to Pedernales Electric Cooperative at the Hays CISD Performing Arts Center for La Verde

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
CDB – Sale, Lease, and Exchange of
School-Owned Property

C. Goal or Need Addressed:

Work with local entities to promote safe and efficient development.

D. Summary:

- Previous board action relating to this item** – In September 2020, the Board approved a Joint Use Agreement with the City of Kyle Reinvestment Zone Number Two for a shared parking arrangement on approximately 1.546 acres of land west of the Hays CISD Performing Arts Center. The agreement contemplates the Zone will install and maintain the parking facilities and landscaping at no cost to the district. In May 2021 the City of Kyle agreed to provide additional professional grounds care services around the Hays CISD Performing Arts Center at no cost to the district.
- Future action anticipated** – N/A
- Background information** – The parking lot at La Verde has been substantially completed, and PEC is requesting a 15' wide electrical utility easement, approximately 0.09 acres (3,945 square feet), as shown in the attached documents, in order to provide power for site lighting.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps.
 Other:

F. Administrative Recommendation: Administration recommends approval of the proposed easement.

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 action: PEC cannot install electrical service for security lighting.

G. Fiscal Impact and Cost

Total Amount of Purchase: N/A

Funding Source

Budget Bond Grant / Special Funds Other N/A

Budget Amendment Needed

Prior Year Spending: N/A

Bid/Contract Information: N/A

Reasons for rejecting alternatives: N/A

Future/Ongoing: None. N/A

H. Monitoring and Reporting Timeline

Person responsible for evaluating this decision or action: Max Cleaver

Evaluation method and timeline: N/A

Next report to Board: N/A

I. Suggested Motion

I move that the Hays CISD Board of Trustees grant a utility easement to Pedernales Electric Cooperative at the Hays CISD Performing Arts Center for La Verde, and authorize the Superintendent and Board President to execute documents necessary and convenient to complete the project, as presented.