

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: March 25, 2024

Agenda Item: M.2

Board Goal: Community Relations

Subject: Review and Discussion of the Design Process for 2023 Bond Bid Package 12 for Improvements at Fuentes Elementary, Hemphill Elementary, Kyle Elementary, and Tom Green Elementary

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:

Provide safe, cost-effective facilities.

D. Summary:

☒ **Previous board action relating to this item**

In January 2018, the Board Approved O'Connell Robertson (OCR) for architectural services, and in December 2019, Huckabee Architects and A&E Design Group were approved for the same. On April 25, 2023 the Board assigned major 2023 Bond projects to Huckabee and OCR and granted the Superintendent authority to assign minor projects.

☐ **Future action anticipated:**

☒ **Background information:**

The 2023 Bond BP 12 contains provisions for architectural services for the master planning of FES, HES, KES, TGES. The funds will enable the design process to proceed to approximately 50% CD. This work will be completed by September/October 2024 in order to inform the cost estimates for the proposed 2025 Bond. OCR will present initial concepts and findings for these four projects based on FBOC feedback from February 21, 2024.

E. Comments Received:

☒ Cabinet

☐ DLT

☒ FBOC

☐ Teacher Org. Reps.

☐ Other: Board

F. Administrative Recommendation:

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

G. Fiscal Impact and Cost: Amount: TBD, fee based on cost of construction

☐ Budget

☒ Bond 2022 and 2023

☐ Grant/Special Funds: ☐ Other

Prior Year Spending – not applicable

Future/Ongoing – not applicable

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Max Cleaver, Nate Wensowitch

Evaluation method and time line -

Next report to the board

I. Suggested Motion:

None, Information Only.