## HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Dat	te: October 27, 2025				
Ag	enda Item: L.9				
Во	ard Goal: N/A				
Sul	bject: Consideration and possible ap Group for School Tracts locat		ange Agreement with Walton Developm	ient	
Administrator Responsible/Position: Max Cleaver, Chief Operations Officer Nathan Wensowitch, Exec Dir of Facilities Construction and Bond Programs					
A.	Purpose of Agenda Item:  Action needed	☐ Information only	Receive input		
B.	Authority for This Action:  Local Policy:  CDB: Other Revenues: Sales, Lease, or Exchange of School- Owned Property	☐ Law or Rule	□ N/A		
C.	. Goal or Need Addressed: Provide adequate future school sites				
D.	<ul> <li>D. Summary:         <ul> <li>□ Previous board action relating to this item: The Board entered into a real estate exchange agreement with The Walton Group in 2014, which has expired.</li> <li>□ Future action anticipated: N/A</li> <li>□ Background information: The expired 2014 agreement contemplated making a future land exchange as the roads and infrastructure developed over time. Both parties would like to renew a version of the agreement to facilitate the continued development of the land. Staff has provided the most recent exchange agreement for review and comment.</li> </ul> </li> <li>To facilitate the exchange, the Hays CISD Purchasing Department advertised the land exchange and received one response from the Walton Group by the July 10, 2025 deadline.</li> <li>The District owns the tracts of land in Camino Real East shown in the survey documents labeled tracts A, B, and C totaling approximately 129.20 acres.</li> <li>Staff recommends exchanging the tracts as indicated in the survey documents to yield approximately 129.70 acres. The 0.50-acre increase is for the developer's portion of a future elevated water storage site on tract B,</li> </ul>				
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E.	Comments Received:  ☑ Cabinet ☐ DLT ☐	☐ FBOC ☐ Teacher O	rg. Reps. 🔀 Other: Legal Counsel		
F.	Administrative Recommendation: Administration recommends approval of the real estate exchange.  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: Survey and legal fees TBD  Budget Other  Budget Amendment Needed  Prior Year Spending for this item/service: N/A  Reasons for rejecting alternatives: N/A  Future/Ongoing: N/A	
H.	oring and Reporting Time Line: In responsible for evaluating this decision or action: Max Cleaver, Nathan Wensowitch ation method and timeline: report to the Board:	

## I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve a Real Estate Exchange Agreement with Walton Development Group for school tracts located in Camino Real East, as shown on the survey documents from Gray Engineering, and authorize the Superintendent and/or Board President to negotiate and execute documents necessary and/or convenient to complete the transaction, as presented and discussed.