HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Date: January 15, 2025

Agenda Item: G.1

Subject: Discussion of Bond Projects and Potential Propositions for a May 2025 Bond Election

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**
CCA (Legal and Local) Texas Election Code Education Code

C.   **Goal or Need Addressed:**
School Bond Election

D.   **Summary:**
☒ Background information: The 2025 bond development process began in April 2024 when the Board charged the Facilities and Bond Oversight Committee (FBOC), in accordance with policy CCA (Local) and the committee charter, with developing recommendations to present to the Board regarding the potential need for a bond election. The FBOC, which consists of a mix of citizens appointed by the Board and non-voting individuals invited by administration, studied district growth; facility and other needs identified by administration, campus leadership, or committee members; and related financial considerations. The FBOC presented its findings to the Board in November 2024, at which time the Board voted to proceed with the development process for a possible bond election to appear on the May 3, 2025 ballot. In the months leading up to the August 2022 charge from the Board and continuing through November 31, 2022, the FBOC held numerous meetings to discuss the need for a future Bond election. All of the agendas and meeting materials are posted on the FBOC's public website, except those items which have security information, which are password protected.

Based on feedback from stakeholders to-date, and the material provided by the FBOC, administration will recommend projects, prices, and proposition structures for consideration, further discussion, and refinement by the Board as the district moves closer to drafting a bond election order that could be presented to the Board for a vote as early as January 2025.

E.   **Suggested Motion:** None, information only.