

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

Date: December 16, 2024

Agenda Item: L.8

Board Goal: Student Achievement / Community Relations

Subject: Consideration and Possible Approval of a 2023 Bond Purchase of Furniture, Fixtures, and Equipment for Hays High School, Johnson High School, Lehman High School, and Ramage Elementary School

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer
Nathan Wensowitch, Exec Director of Facilities Construction & Bond Programs

- A. Purpose of Agenda Item:
 Action needed Information only Receive input
- B. Authority for This Action:
 Local Policy Law or Rule
CH (Legal) N/A
- C. Goal or Need Addressed: Provide FFE for new facilities.
- D. Summary:
 Previous board action relating to this item – On October 24, 2022, the Board approved multiple vendors to provide FFE for both general fund and bond fund purchases for five years.
 Future action anticipated – N/A
 Background information – District and campus staff collaborated with the previously approved vendors to develop the FFE needs list. Staff will provide product and budget details for the proposed materials.
- E. Comments Received:
 Cabinet DLT FBOC Teacher Org. Reps.
 Other: Campus Staff, Fine Arts Director
- F. Administrative Recommendation: Administration recommends approval of the FFE purchases as presented.
Advantages and benefits of this proposal: Proposed FFE is within budget and being requested in a timely manner.
Expected results in terms of student benefit/achievement: Materials will be available when students arrive.
Effect of this action on other parts of the system: N/A
Consequences for not approving this recommendation: There would be no FFE.
- G. Fiscal Impact and Cost: Total Amount: \$3,428,881.44
 Budget 2023 Bond Grant/Special Funds Other
 Budget Amendment Needed
Prior Year Spending – See attached spreadsheet
Bid/Contract Information: See attached spreadsheet
Reasons for rejecting alternatives: n/a
Future/Ongoing – n/a
- H. Monitoring and Reporting Time Line:
Person responsible for evaluating this decision or action – Max Cleaver
Evaluation method and timeline: The Purchasing Department developed the FFE detail and cost figures. Our goal is to release the purchase order prior to Winter Break.
Next Report to Board: N/A

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the purchase of 2023 Bond furniture fixtures, and equipment for Hays High School, Johnson High School, and Lehman High School, and Ramage Elementary School for an amount not to exceed \$3,428,881.44, as presented.