

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: December 16, 2024

Agenda Item: L.7

Board Goal: Student Achievement / Community Relations

Subject: Consideration and Possible approval of Expenditure of Bond Interest Earnings for Advancement of 2025 Bond Projects

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 Purchasing N/A

C. Goal or Need Addressed: Have shovel-ready designs and school sites for future school needs.

D. Summary:

- Previous board action relating to this item** – Since May 2024, staff has presented the designs for the proposed 2025 Bond projects multiple times.
- Future action anticipated** – If favorably considered, the architects will continue to work on the designs for the 2025 Bond projects.
- Background information** – The 2023 Bond contains partial design fees for the projects listed in the attached document. In order to be shovel-ready for a future successful Bond, staff wishes to advance the design of the listed projects utilizing bond interest earnings.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other:

F. Administrative Recommendation: Approval of the expenditure of Bond Interest Earnings to advance 2025 Bond project design

Advantages and benefits of this proposal: The plan is proactive.

Expected results in terms of student benefit/achievement: Timely construction helps reduce overloading our schools.

Effect of this action on other parts of the system: N/A

Consequences for not approving this recommendation: N/A

G. Fiscal Impact and Cost: Total Amount: \$6,794,511

Budget Bond Interest Earnings Grant/Special Funds Other
 Budget Amendment Needed

Design and Construction Requested Expenditures

Proposed Project	Vendor	Amount
Design Fees for High School 4	Huckabee Architects	\$3,214,150
Design Fees for HHS, JHS, LHS	Huckabee Architects	\$993,357
Design Fees for HES, KES, TGES	O'Connell Robertson Architects	\$2,587,004
TOTAL		\$6,794,511

Prior Year Spending – N/A
Bid/Contract Information: N/A
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: N/A

Next Report to Board:

January 2025 – Hemphill ES, Kyle ES, Tom Green ES

February 2025 – High School #4

I. Suggested Motion:

I move the Hays Board of Trustees consider and approve the expenditures of bond interest earnings for advancement of 2025 Bond projects for an amount not to exceed \$6,794,511, as presented.