

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: June 24, 2025

Agenda Item: L.16

Board Goal: Community Relations

Subject: Consideration and possible approval of 2023 Bond Bid Package 3 Roofing Repairs at Hays High School
Joe Graham Gym – LBK Roofing

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer
Brandon Porter, Director of Maintenance & Custodial Services

A. Purpose of Agenda Item:

☒ Action needed ☐ Information only ☐ Receive input

B. Authority for This Action:

☒ Local Policy: CH Legal & Local ☐ Law or Rule ☐ N/A

C. Goal or Need Addressed: Provide timely, cost-effective facilities.

D. Summary:

- ☒ Previous board action relating to this item: N/A
☒ Future action anticipated: N/A
☒ Background information: This roofing project was identified and included in the scope of the 2023 Bond. Staff intentionally omitted this roof section from the recent roofing project while the campus master planning process was underway due to the uncertainty about the future plans for this building. This project includes the replacement of insulation where required, roof repair and reconditioning of the entire roof, approximately 19,730 square feet.

E. Comments Received:

☒ Cabinet ☐ DLT ☐ FBOC ☐ Other: Tremco Roofing (*Manufacturer's Representative*)

F. Administrative Recommendation: Administration recommends approval of the roofing project

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: \$387,248

☐ Budget ☒ 2023 Bond ☐ Grant/Special Funds: ☐ Other

☐ Budget Amendment Needed

Prior Year Spending:

Bid/Contract Information: RFP#18-032503AS Hays High School Roofing

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, Brandon Porter

Evaluation method and time line: N/A

Next report to the board: N/A

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the 2023 Bond Bid Package 3 roofing repairs at Hays High School Joe Graham Gym by LBK Roofing for an amount not to exceed \$387,248, as presented.