

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: November 18, 2024

Agenda Item: O.5

Board Goal: Community Relations

Subject: Consideration and possible approval of the Facilities and Bond Oversight Committee recommendation regarding a potential May 2025 Bond election

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer
Jessica Bedwell, FBOC Chairperson

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

C. Goal or Need Addressed:

Provide the framework for successful long-range facility planning

D. Summary:

- Previous board action relating to this item** – The Board charged the FBOC to study a future bond plan in April 2024
- Future action anticipated** – If favorably considered, the Board will host public forums in the near future and the Board must call for an election by mid-February 2025.
- Background information** – The FBOC will provide a recommendation of the proposed projects for a future bond election. In the last two previous bond planning cycles, the FBOC passed the recommendation to the Board in December and February, which did not allow the Board much deliberation time.

E. Comments Received:

- Cabinet DLT FBOC Teacher Org. Reps.
 Other: Campus and District level staff and FBOC members have attended numerous planning sessions to develop this bond plan.

F. Administrative Recommendation: Continue the bond development process.

Advantages and benefits of this proposal: N/A

Expected results in terms of student benefit/achievement: Minimize school overcrowding; provide safe, adequate facilities.

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: To be determined

Budget – General Operating Fund Bond Grant/Special Funds Other
 Budget Amendment Needed

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, FBOC

Evaluation method and time line – The FBOC has met numerous times 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.

Staff and the District's consultant's provided student projection data, bonding capacity information, project scopes, and cost estimates to the committee, and fielded questions and concerns.

Next report to the board – Next steps to be determined by the Board

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve for further consideration the Facilities and Bond Oversight Committee's recommendation regarding a potential May 2025 Bond election, as presented and discussed.