

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

Date: October 28, 2024

Agenda Item: O.7

Board Goal: Community Relations

Subject: Consideration and possible approval of the Standard Maintenance Cycle Repair of the Athletic Track at Hays High School and Johnson High School – Beynon, a Tarkett Sports Company

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
- C. Goal or Need Addressed:
Provide safe, cost-effective facilities.
- D. Summary:
 Previous board action relating to this item: N/A
 Future action anticipated: N/A
 Background information: Standard maintenance cycle repairs
- E. Comments Received:
 Cabinet DLT FBOC Teacher Org. Reps. Other:
- F. Administrative Recommendation:
Administration recommends approval of this agenda item, as requested.
Advantages and benefits of this proposal: To offset the normal wear and tear of the track surfaces due to high volume of participation
Expected results in terms of student benefit/achievement: Will support high volume of student participation at both campuses, throughout the district, and the middle schools
Effect of this action on other parts of the system: More safe and effective tracks for student-athletes
Consequences of not approving this recommendation: Unusable competition tracks
- G. Fiscal Impact and Cost: Amount: \$400,075.00
 Budget 2017 Bond Interest Earnings Grant/Special Funds: Other:
 Budget Amendment Required
Prior Year Spending: New Vendor, No prior spending amount
Bid/Contract Information: Buyboard Contract # 737-24 - Expiration Date: 05/31/2027
Reasons for rejecting alternatives: Other alternatives not feasible
Future/Ongoing – Continued maintenance will be needed
- H. Monitoring and Reporting Time Line:
Person responsible for evaluating this decision or action: Lance Moffett, Director of Athletics
Evaluation method and time line: Ongoing monitoring by district and campus athletic staff
Next report to the board: As needed

I. Suggested Motion:

I move that the Board of Trustees approve the standard maintenance cycle repair of the athletic track from Beynon, a Tarkett Sports Company, at Hays High School and Johnson High School, for a 2017 Bond-interest funded amount not to exceed \$400,075, as presented.