HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Dat	te: September 22, 2025			
Ago	enda Item: K.5			
Во	ard Goal: N/A			
Sul	bject: Consideration and pos Projects	sible adoption of Educational Spec	cifications for Future Middle School Capital	
Adı	ministrator Responsible/Posit		s Officer rintendent / Chief Academic Officer r of Facilities, Construction, and Bond Progr	ams
A.	Purpose of Agenda Item:	☐ Information only	Receive input	
B.	Authority for This Action: Local Policy: CS – Facility Standards	☐ Law or Rule	□ N/A	
C.	Goal or Need Addressed: Provide timely, cost-effective facilities.			
	 ☑ Previous board action relating to this item: On May 22, 2023, the Board approved the quantitative method of compliance for future capital projects. On August 28, 2023 the Board approved educational specifications for elementary and high school campuses. ☑ Future action anticipated: N/A ☑ Background information: TEA has specific school building information that must be documented by the school district. We utilize Educational Specifications to memorialize the building information, to inform the facility design, and to ensure that the correct amenities and programmatic adjacencies are incorporated into the construction plans. The Educational Specifications require Board approval prior to being utilized for design purposes. OCR has provided a summary presentation and the Hays CISD Middle School Educational Specifications for your review. 			
E.	Comments Received: ☑ Cabinet ☐ DLT		Org. Reps.	ion
F.	Administrative Recommendation: Administration recommends approval of the Hays CISD Middle School Educational Specifications. 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: N/A			
H.	Evaluation method and time	uating this decision or action: Max (

I. Suggested Motion: I move that the Hays CISD Board of Trustees adopt the Educational Specifications for future middle school capital projects, as presented