

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

Date: October 28, 2024

Agenda Item: O.1

Board Goal: Safety and Security

Subject: Consideration and possible approval of the purchase and installation of Bi-Directional Amplifiers and Distributed Antenna Systems at 21 HCISD locations –Motive Infrastructure Solutions

Administrator Responsible/Position: Jeri Skrocki, Chief Safety and Security 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:

Texas Education Code 37.1083 addresses the requirement for law enforcement and the school district to have communications operability for critical incidents.

D. Summary:

Background information:

Hays CISD sought grant funding to assess, improve and install robust communications between the district and first responder agencies. HCISD was awarded a Safe Cycle 1 grant to assist with this compliance. The district and local first responder agencies contract with LCRA for emergency communications service. This includes the portable radio service utilized by all agencies for communications activity during a critical incident. HCISD presented a new interlocal agreement during the March 2024 board meeting which was adopted.

E. Scope of Options Reviewed:

LCRA facilitated the evaluation of HCISD campus locations to determine if any enhancements were needed at 27 locations. Ultimately, a recommendation was made for 21 locations to receive an enhancement to the bi-directional antenna systems; six were deemed satisfactory. Motive Infrastructure Solutions provided the quote for the system.

Prior Year Spending:

F. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other:

G. Administrative Recommendation:

Administration recommends approval of the recommendations from Motive Infrastructure Solutions to provide the BDA/DAS enhancements on the recommended campuses.

H. Fiscal Impact and Cost: Amount: \$1,848,110.36

Budget Bond Grant/Special Funds: Safe Cycle 1 Grant Other
 Budget Amendment Needed

I. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Jeri Skrocki, Chief Safety and Security Officer

J. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the purchase and installation of bi-directional amplifiers and distributed antenna systems by Motive Infrastructure Solutions at twenty-one Hays CISD locations for a grant-funded amount not to exceed \$1,848,110.36, as presented.