# HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
# BOARD OF TRUSTEES

**Date: October 28, 2024**

**Agenda Item: N.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**

**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:** To be announced prior to 10/28/24 Board meeting
☐ Budget ☒ **2017 Bond Interest Earnings** ☐ Grant/Special Funds:
☐ Other:
☒ **Budget Amendment Required**
**Prior Year Spending:**
**Bid/Contract Information:**
**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 at Hays High School and Johnson High School, as presented.