

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

Date: December 16, 2024

Agenda Item: L.10

Board Goal: Community Relations

Subject: Consideration and possible approval of the Repair of Kitchen Flooring at Elm Grove Elementary School and Fuentes Elementary School – KYA Services, LLC

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer
Brandon Porter, Director of Maintenance & Custodial Services

- A. Purpose of Agenda Item:**
 Action needed Information only Receive input
- B. Authority for This Action:**
 Local Policy Law or Rule
CH Legal N/A
- C. Goal or Need Addressed:**
Provide safe, clean facilities.
- D. Summary:**
 Previous board action relating to this item – N/A
 Future action anticipated – Periodic maintenance is required on virtually all building systems.
 Background information – Based on a routine health inspection, as required by the Texas Department of Agriculture, it was determined that the kitchen flooring at both Elm Grove Elementary and Fuentes Elementary are in need of repair. Staff recommends utilizing a contractor to make the necessary repairs.
- E. Comments Received:**
 Cabinet DLT FBOC Teacher Org. Reps. Other:
- F. Administrative Recommendation:** Approval of floor repairs
Advantages and benefits of this proposal: Floor repair will make it easier for staff to maintain a hygienic environment.
Expected results in terms of student benefit/achievement: N/A
Effect of this action on other parts of the system: N/A
Consequences for not approving this recommendation: Continued degradation of the kitchen floor
- G. Fiscal Impact and Cost: Total Amount: \$99,126.07**
 Budget Bond Grant/Special Funds Other: Texas Dept of Agriculture
 Budget Amendment Needed
Prior Year Spending – N/A
Bid/Contract Information: TIPS Contract 23010402
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, Brandon Porter
Evaluation method and time line – N/A
Next report to the board – N/A

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the repair of the kitchen flooring at Elm Grove Elementary School and Fuentes Elementary School by KYA Services, LLC for an amount not to exceed \$99,126.07, as presented.