

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

Date: February 23, 2026

Agenda Item: K.4

Board Goal: N/A

Subject: Consideration and possible approval to grant a Utility Easement to Pedernales Electric Cooperative at Hemphill Elementary School

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer
Nathan Wensowitch, Exec Dir of Facilities, Construction & Bond Programs

A. Purpose of Agenda Item:

Action needed Information only Receive input

B. Authority for This Action:

Local Policy: Law or Rule
CDB – Other Revenues: Sale, Lease, or Exchange of School-Owned Property

C. Goal or Need Addressed: Work with local entities to promote safe and efficient development.

D. Summary:

Previous board action relating to this item: The Board frequently grants utility easements to multiple service providers, including Pedernales Electric Cooperative (PEC).
 Future action anticipated: N/A
 Background information: PEC is requesting up to a 20-ft-wide electrical utility easement as shown on the included documentation in order to provide electrical power for the capital project at Hemphill Elementary School

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Design Team

F. Administrative Recommendation: Administration recommends approval of the request.

G. Fiscal Impact and Cost: TBD

Budget 2025 Bond Grant/Special Funds: Other

H. Monitoring and Reporting Time Line:

Person responsible for evaluating this decision or action: Max Cleaver, Nate Wensowitch

Evaluation method and timeline: N/A

Next report to the Board: N/A

I. Suggested Motion:

I move that the Hays CISD Board of Trustees grant a utility easement to Pedernales Electric Cooperative at Hemphill Elementary School, and authorize the Superintendent and Board President to execute documents necessary and convenient to complete the project, as presented.