

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: November 17, 2025

Agenda Item: K.5

Board Goal: Community Relations

Subject: Consideration and possible approval of a Non-Standard Water Service Agreement with Goforth Special Utility District at Tom Green Elementary School

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

A. Purpose of Agenda Item:

☒ Action needed ☐ Information only ☐ Receive input

B. Authority for This Action:

☒ Local Policy: ☐ Law or Rule ☐ N/A
CH (Local) and (Legal) –
Purchasing and Acquisition

C. Goal or Need Addressed: Provide timely, cost-effective facilities.

D. Summary:

- ☒ **Previous board action relating to this item:** The Board took similar action in January 2025, approving a non-standard service agreement with County Line SUD for water service at Ramage ES.
- ☐ **Future action anticipated:** N/A
- ☒ **Background information:** In August 2025 the Board reviewed and took no action on a Non-Standard Service Agreement (NSSA) from Goforth Special Utility District (GSUD) valued at approximately \$338,000 for water service upgrades at Tom Green ES associated with 2025 Bond Renovations and Additions. Hays CISD Staff attended the GSUD Board meeting on August 27, 2025 to inform them that no action was taken but the need for additional water capacity still exists.

Upon further study, The Project Team determined that an incorrect student enrollment number that was too low was used to calculate the additional water capacity needs resulting in overestimation of the required additional utility capacity. GSUD and the Project Team have developed the revised cost estimate shown below to reserve the additional utility capacity:

Number of LUEs	Cost per LUE	Totals
9 Historical	\$2,425	\$21,825.00
4.5 New	\$12,657	\$56,956.50
5 Irrigation Meter	\$12,657	\$63,285.00
	Consultant Fees	\$5,000.00
	TOTAL FEES	\$147,066.50

E. Comments Received:

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

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

G. Fiscal Impact and Cost: \$147,066.50.

☐ Budget

☒ 2025 Bond

☐ Grant/Special Funds:

☐ Other

☐ Budget Amendment Needed

Prior Year Spending for this item/service: N/A

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, Nathan 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 approve the non-standard water service agreement with Goforth Special Utility District at Tom Green Elementary School for an amount not to exceed \$147,066.50, and authorize the Superintendent and/or Board President to execute documents necessary and convenient to complete the transaction, as presented.