

# HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: June 24, 2024

Agenda Item: M.11

Board Goal: Community Relations

Subject: Consideration and possible approval of a Drainage Facility Escrow Agreement with Clayton Properties at Lehman 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:

Future action anticipated:

**Background information:** The construction projects at Lehman High School will generate additional stormwater flow that must be channeled off-site. Staff recommends partnering with Clayton Properties, DBA Brohn Homes to construct a drainage channel that will serve both Lehman HS and the Cassetta Ranch Subdivision on the south side of the campus. The total estimated cost for the work is \$133,317.75, the District's half is estimated at \$66,658.87. If favorably considered, the funds will be deposited into an escrow account to be paid by the Escrow Agent to the developer upon completion of the work. We have included a copy of the Escrow Agreement for your review.

**E. Comments Received:**

Cabinet       DLT       FBOC       Teacher Org. Reps.       Other:

**F. Administrative Recommendation:**

Administration recommends approval of the agreement.

**G. Fiscal Impact and Cost: Amount: \$66,658.87**

Budget                       Bond 2023                       Grant/Special Funds       Other

Prior Year Spending – not applicable

Future/Ongoing – not applicable

**H. Monitoring and Reporting Time Line:**

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

**Evaluation method and time line -**

**Next report to the board**

**I. Suggested Motion:**

I move the Hays CISD Board of Trustees approve the Drainage Facility Escrow Agreement with Clayton Properties at Lehman High School for an amount not to exceed \$66,658.87, as presented.