

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: July 21, 2025

Agenda Item: J.4

Board Goal: Community Relations

Subject: Consideration and possible approval of the Schematic Design for 2025 Bond Artificial Turf Installation and Running Track Cycle Replacement at all Hays CISD Middle Schools

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: CH – Purchasing & Acquisition ☐ Law or Rule ☐ N/A

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

D. Summary:

☒ **Previous board action relating to this item:** On April 24, 2025, the Board approved CEI Engineering as the Design Professional and competitive sealed proposal (CSP) as the Method of Procurement as for the 2025 Bond artificial turf installation and running track cycle replacement at all Hays CISD middle schools.

☐ **Future action anticipated:** N/A

☒ **Background information:** Staff and CEI Engineering Associates, Inc. will present the schematic design for artificial turf installation and running track cycle replacements at all Hays CISD Middle Schools with the following anticipated milestones:

DATE	TASK
April 2025	Board Assigned Engineer & Method of Procurement
June 2025	Execute Design Contract
July 2025	Schematic Design Process
August 2025	Complete Design Process
September 2025	Seek Design-to-Date Approval Solicit RFP from Purchasing Coop Vendors
October 2025	Seek Approval for Construction Contract
November 2025	Construction Begins
March to June 2026	Substantial Completion, Staggered Completion

E. Comments Received:

☒ Cabinet ☐ DLT ☐ FBOC ☒ Other: Design Team

F. Administrative Recommendation: Approval of Schematic Design

Advantages and benefits of this proposal: N/A

Expected results in terms of student benefit/achievement: N/A

Effect of this action on other parts of the system: N/A

Consequences of not approving this recommendation: N/A

G. Fiscal Impact and Cost: \$12,176,724

☐ 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, Nate Wensowitch

Evaluation method and timeline: N/A

Next report to the Board: Staff anticipates seeking Design-to-Date approval for this project in September 2025.

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the Schematic Design from CEI Engineering Associates, Inc. for the 2025 Bond artificial turf installation and running track cycle replacement at all Hays CISD middle schools, as presented.