

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

Date: September 24, 2024

Agenda Item: K.5

Board Goal: Community Relations

Subject: Consideration and possible grant of a 1.10-Acre Public Water Line Easement at Hays High School to the City of Kyle

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 City of Kyle is requesting a 1.10-acre (47,916 square feet) easement on the northern border of Hays High School, as shown in the attached documentation, for the purpose of installing a public water line. The appraisal dated February 2, 2024 from Hornsby and Company shows the total estimated value for the waterline and easement at \$134,279.

The City of Kyle is working with the landowner to the west to acquire additional easement for the same water line.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Board

F. Administrative Recommendation:

Consideration and granting of the easement.

G. Fiscal Impact and Cost: \$4,750 for appraisal

Budget Bond 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 COO

Evaluation method and time line -

Next report to the board

I. Suggested Motion:

I move the Hays CISD Board of Trustees grant a 1.10-acre public water line easement at Hays High School to the City of Kyle, accept \$134,279 as the value, and authorize the Superintendent and Board President to execute documents necessary and convenient to complete the transaction, as presented.