

# HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: February 23, 2026

Agenda Item: L.3

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.