

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: July 21, 2025

Agenda Item: J.7

Board Goal: Community Relations

Subject: Consideration and possible approval of the grant of Easements to the City of Kyle

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 ☐ N/A
CDB Legal – Other Revenues

C. Goal or Need Addressed: Work with local entities to promote good development.

D. Summary:

- ☒ **Previous board action relating to this item:** In September 2024, the Board granted an easement to the City of Kyle for the Anthem Water Line for the consideration of \$134,279.
- ☐ **Future action anticipated:** N/A
- ☒ **Background information:** City of Kyle staff and their consultants will present applicable 2022 Road Bond and 2024 Capital Improvement Plan Projects which impact Hays CISD Schools including Lehman HS, Wallace MS and the Performing Arts Center. The presentation will include detailed visual information about the various easement requests required to complete the projects. The table included with this agenda items provides additional cost detail.

E. Comments Received:

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

F. Administrative Recommendation: Approval of the easement requests as presented and discussed.

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: (\$332,275) Total Proceeds

Wallace MS: (\$243,403)

Performing Arts Center: (\$88,872)

☒ Budget ☐ 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:

Next report to the Board: Staff will request periodic updates from City of Kyle staff

I. Suggested Motion:

I move that the Hays CISD Board of Trustees grant the requested easements from the City of Kyle and authorize the Board President and/or Superintendent to execute documents necessary and convenient to close the transactions, as presented.