

HAYS CONSOLIDATED INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Date: June 24, 2025

Agenda Item: N.16

Board Goal: Community Relations

Subject: Consideration and possible approval to grant Utility Easements to Pedernales Electric Cooperative at Kyle Elementary School and Impact Center

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: CDB Legal & Local ☐ Law or Rule ☐ N/A

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.
- ☒ Future action anticipated: N/A
- ☒ Background information: PEC is requesting a 20' wide electrical utility easement at each campus as shown in the attached documents in order to provide electrical power for the upcoming capital projects.

E. Comments Received:

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

F. Administrative Recommendation: Administration recommends granting of the easements to PEC.

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: \$90,719

Kyle ES: \$75,000 *estimate*

Impact Center: \$15,719

☐ Budget ☒ Bond: Impact – 2023 Bond, Kyle ES – 2025 Bond ☐ Other

☐ Budget Amendment Needed

Prior Year Spending: 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 time line: N/A

Next report to the board: N/A

I. Suggested Motion:

I move that the Hays CISD Board of Trustees grant utility easements to Pedernales Electric Cooperative at Kyle Elementary School and the Impact Center for a total amount not to exceed \$90,719, and authorize the Superintendent and/or Board President to execute documents necessary and convenient to complete the project, as presented.