

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

Date: June 22, 2026

Agenda Item: M.1

Board Goal: N/A

Subject: Consideration and possible grant of a Temporary Utility Easement to Pedernales Electric Cooperative at 2025 Bond High School #4

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 – Other Revenues: Sale, Lease, or Exchange of School-Owned Property

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

D. Summary:

Previous board action relating to this item: N/A
 Future action anticipated: N/A
 Background information: The High School 4 Project will be completed over the next 34 to 36 months and require new and temporary utility easements and underground agreements to be granted and old utility easements to be abandoned over the course of the project. The first PEC request for a temporary power easement is shown in the attached documents. PEC is in process of designing the permanent electrical service and the associated easement needs. Staff is requesting approval for this current temporary easement and authorization for the Board President and Superintendent to execute additional easements and underground agreements as the project develops. If approved, this process would be similar to the Academic Support Center Project with multiple segments of work over time.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Project Team

F. Administrative Recommendation: Administration recommends approval of the easement request.

G. Fiscal Impact and Cost: Minimal attorney and recording fees may apply

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
Next report to the Board: Staff will provide details of permanent easement locations as they become available.

I. Suggested Motion:

I move that the Hays CISD Board of Trustees grant a temporary utility easement to Pedernales Electric Cooperative (PEC), and authorize the Superintendent and/or Board President to negotiate and execute additional PEC easement instruments necessary and convenient to construct and deliver 2025 Bond High School #4, as presented.