

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

Date: April 27, 2026

Agenda Item: L.7

Board Goal: N/A

Subject: Consideration and possible approval to grant Utility Easements to Pedernales Electric Cooperative for 2025 Bond Projects at Wallace Middle School

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer
Nathan Wensowitch, Exec Dir of Facilities, Construction, and 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 effective 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: Pedernales Electric Cooperative (PEC) is requesting electrical utility easements at Wallace Middle School as shown in the attached documents in order to provide electrical power for 2025 Bond capital projects.

E. Comments Received:

Cabinet DLT FBOC Teacher Org. Reps. Other: Design Engineers

F. Administrative Recommendation: Administration recommends granting utility easements to PEC.

G. Fiscal Impact and Cost: Minimal legal and processing fees

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

I. Suggested Motion:

I move that the Hays CISD Board of Trustees approve the grant of utility easements to Pedernales Electric Cooperative to support 2025 Bond Projects at Wallace Middle School, and authorize the Superintendent and/or Board President to execute documents necessary and convenient to complete the project, as presented.