

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

Date: June 26, 2023

Agenda Item: I.6

Board Goal: Board/Staff/Community Relations

Subject: Consideration and possible approval of 2023 Bond Roof Repair at Historic Buda Campus

Administrator Responsible/Position: Max Cleaver, Chief Operations Officer

**A. Purpose of Agenda Item:**

Action needed                       Information only                       Receive input

**B. Authority for This Action:**

Local Policy                       Law or Rule                       N/A

**C. Goal or Need Addressed:**

Maintain clean, safe facilities.

**D. Summary:**

Previous board action relating to this item

Future action anticipated -

Background information – The 2023 Bond contains provisions for the repair of 2 sections of the roof on the original, main building at the Historic Buda upper campus adjacent to the Kunkle room with a budget of \$109,256. Staff received three quotes and recommends LBK Roofing for the work in the estimated amount of \$80,000.

**E. Scope of Options Reviewed:**

TIPS Cooperative Contract # 22010701 – Trades, Labor and Materials (NON-JOC)

This is a one-year contract with (3) one-year renewals remaining through 04/30/2027

**F. Comments Received:**

Cabinet       DLT                       FBOC                       Teacher Org. Reps.                       Other: Staff

**G. Administrative Recommendation:**

Staff recommends consideration of approval of this project.

**H. Fiscal Impact and Cost:    Amount: Estimated at \$80,000**

Budget                       2023 Bond                       Grant/Special Funds                       Other

**Prior Year Spending - \$0**

Future/Ongoing -

**I. Monitoring and Reporting Time Line:**

Person responsible for evaluating this decision or action: Max Cleaver, Chief Operations Officer

Evaluation method and time line:

Next report to the board

**J. Suggested Motion:**

I move that the Hays CISD Board of Trustees approve a contract with LBK Roofing for 2023 Bond roof repairs at Historic Buda campus in the amount of \$80,000, as presented.