



CALALLEN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA ITEM

MEETING DATE: August 25, 2025

AGENDA ITEM TITLE: Consider approval of Resolution regarding the Acceptance and Final Payment for Construction of Calallen High School Plumbing Repairs Project (2023 Bond)

PRESENTER: Kelsey Ramos, Assistant Superintendent of Finance & Operations

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| <input type="checkbox"/> Presentation/Communications | <input type="checkbox"/> Consent | <input checked="" type="checkbox"/> Action |
| <input type="checkbox"/> Informational Report | <input type="checkbox"/> Old Business | <input type="checkbox"/> Discussion Only |

SUMMARY: The voter approved Bond 2023 Proposition A included \$4,508,000 for Plumbing Upgrades at Calallen High School. On March 5, 2024, the Board approved the contract for construction services for the Calallen High School Plumbing Repairs Project (2023 Bond) for \$3,010,404. Subsequently, the construction of the Calallen High School Plumbing Repairs main project reached substantial completion on December 31, 2024, and the fire line replacement project on August 5, 2025.

Per Board Policy CV (Local), “the District shall not make final payments for construction or the supervision of construction until the work has been completed and the Board has accepted the work.” District Administration has worked closely with the Engineers and Construction Contractor to ensure the Calallen High School Plumbing Repairs Project is completed and the District has received all documentation including As-Built Drawings and all other necessary Close Out Documents. It is the consensus of the group that this project has reached 100% completion, and all final payments should be released.

DISTRICT PRIORITIES:

PRIORITY 1: Building and Sustaining a Culture of Performance and Preparedness for Life Beyond High School	N/A
PRIORITY 2: Building and Sustaining a Culture of Faculty and Staff Commitment	N/A
PRIORITY 3: Increasing Community Engagement and Commitment	N/A

PRIORITY 4: Ensuring Effective and Efficient Operations	4.1 Strong Financial Stewardship
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RECOMMENDATION: Administration recommends the Board approve the resolution as presented.

MOTION LANGUAGE: ☒ No specific language required.

FUNDING SOURCE AND FINANCIAL IMPACT: ☒ Not Applicable