



CALALLEN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA ITEM

MEETING DATE: December 2, 2025

AGENDA ITEM TITLE: Consider and possible action regarding proposed ranking of Contractors for construction services for the Calallen High School Phil Danaher Stadium Improvements Project (Bond 2024), including possible contract approval with top-ranked contractor and/or approval of ranking and delegation of authority to Superintendent or her designee to finalize negotiations and execute a contract

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 2024 included \$6,110,000 for the Phil Danaher Stadium Renovation and New Press Box. On June 12, 2023, the Board adopted a resolution selecting Competitive Sealed Proposals (CSP) as the purchasing delivery method for construction services that provided the best value to the District for the construction projects. With the assistance of Rawley McCoy & Associates (Bond 2024 Architect), the District developed a scope of work to address the improvements to Phil Danaher Stadium, including renovations to the entries and restrooms, new fencing, and a new press box.

On November 11, 2025, Administration released the RFCSP for Calallen High School Stadium Improvements Project (2024 Bond). The District received and opened sealed response on December 1, 2025. The responses were graded and scored based upon established evaluation criteria and deemed responsive to the needs of the District. ***The top ranked proposal information will be presented at the Board meeting.***

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

RECOMMENDATION: The Administration recommends the Board approve the ranking as presented and delegation authority to the Superintendent to negotiate and execute an agreement with the top ranked firm.

MOTION LANGUAGE: ☐ No specific language required.

I move that the Board approve the ranking of the Contractors for construction services on the Calallen High School Phil Danaher Stadium Improvements Project (Bond 2024) as proposed by Administration, which offers the best value to the District based on the published selection of criteria and the ranking of the evaluations from the proposers pursuant to Texas Government Code Ch. 2269, Subchapter D, and authorize the Superintendent or her designee to negotiate an agreement with the top-ranked Contractor, and if an agreement cannot be reached to terminate negotiations and go onto the next-ranked Contractor and so on until an agreement can be reached, and further authorize the Superintendent to execute an agreement in a form approved by legal counsel and report back to the Board at the next meeting regarding the final agreement.

FUNDING SOURCE AND FINANCIAL IMPACT: ☐ Not Applicable

Funding Source: Bond 2024	Financial Impact: See Table Below
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Projects	Bond 2024 Budget	Proposed Contract	Over/(Under) Budget
Stadium Renovations - Entry, Fencing, Remodel Existing Restrooms & New Small Restrooms	\$4,577,000	TBD	TBD
Stadium New Press Box	\$1,533,000		
Combined	\$6,110,000		