CALALLEN ISD

PROMOTING EXCELLENCE • CREATING THE FUTURE

CALALLEN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES AGENDA ITEM

MEETING DATE: November 16, 2026

AGENDA ITEM TITLE: **Consider approval of Resolution regarding the Acceptance and Final Payment for Construction of Wood River Elementary Parking Lot Improvements Project (2023 Bond)**

PRESENTER: **Kelsey Ramos, Assistant Superintendent of Finance & Operations**

☐ Presentation/Communications ☐ Consent ☒ Action
☐ Informational Report ☐ Old Business ☐ Discussion Only

SUMMARY: The voter approved Bond 2023 Proposition A included $3,112,000 for Districtwide Deferred Maintenance projects, and an additional $2,876,000 was allocated by the Board from other sources, for a total Deferred Maintenance projects budget of $5,988,000. District Administration completed a districtwide facility needs assessment to identify, catalog, and prioritize deferred maintenance projects for the Bond 2023 program. On April 20, 2026, the Board approved the contract for construction services for the Middle School & Wood River Elementary Parking Lot Improvements Project using Bond 2023 deferred maintenance. Subsequently, the construction of the Wood River Elementary Parking Lot Improvements Project reached substantial completion on October 5, 2026.

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

RECOMMENDATION: The Administration recommends the Board approve the resolution as presented.

MOTION LANGUAGE: ☒ No specific language required.

FUNDING SOURCE AND FINANCIAL IMPACT: ☒ Not Applicable