CALALLEN INDEPENDENT SCHOOL DISTRICT

A RESOLUTION OF THE BOARD OF TRUSTEES REGARDING THE ACCEPTANCE AND FINAL PAYMENT FOR WOOD RIVER ELEMENTARY PARKING LOT IMPROVEMENTS PROJECT (2023 BOND)

WHEREAS a ""public work contract" is defined as a contract for constructing, altering, or repairing a public building or carrying out or completing any public work" under Texas Government Code 2269.001 (6).

WHEREAS the District Construction Procedures define the term "construction" as a "public work contract" which requires Architect and/or Engineer sealed plans, specifications, and drawings in order to carry out the contract.

WHEREAS the voter-approved 2023 Bond Program funded the construction of Deferred Maintenance, including the Wood River Elementary Parking Lot Improvements Project.

WHEREAS the Board entered into a contract with York Engineering, Inc. to serve as a design professional for the 2023 Bond Program, including the Wood River Elementary Parking Lot Improvements Project.

WHEREAS the Board approved the contract for construction of Wood River Elementary Parking Lot Improvements Project (2023 Bond) with White Star Services, LLC on April 20, 2026 totaling $84,855.44.

WHEREAS the construction of the Wood River Elementary Parking Lot Improvements Project reached substantial completion on October 5, 2026.

WHEREAS to assist the Board, the Superintendent shall establish procedures that ensure that all school facilities within the District comply with applicable laws and local building codes with LOCAL policy CV.

WHEREAS 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 with LOCAL policy CV.

WHEREAS the Superintendent recommends the Board accept the Wood River Elementary Parking Lot Improvements Project (Bond 2023) as completed construction, and release the final payments for construction to the Engineers, Construction Contractor, and all other members of the project management team.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees, under the recommendation of the Superintendent, finds that the **Wood River Elementary Parking Lot Improvements Project (Bond 2023) is complete** and authorizes the District to **release all final payments** for construction and the supervision of construction related to these projects.

Adopted by the vote of the majority of members of the Board of Trustees of the Calallen Independent School District present and voting at an open meeting of the Board on the 16th day of November, 2026, at which a quorum was present.

APPROVED:

Heather Luckenbach
President, Board of Trustees

ATTESTED:

Lori Jo Walker
Secretary, Board of Trustees