



CALALLEN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA ITEM

MEETING DATE: December 2, 2025

AGENDA ITEM TITLE: Consider approval of resolution regarding the Acceptance and Final Payment for construction of Transportation Parking Lot Improvement Project (Bond 2023)

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 \$468,000 for Transportation Parking Lot Improvements Project. On December 9, 2024, the Board approved the contract for construction services for the Transportation Parking Lot Improvement Project (Bond 2023) for \$446,700.00. Subsequently, the construction of the Transportation Parking Lot reached substantial completion on August 20, 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 Transportation Parking Lot Improvement 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