



CALALLEN INDEPENDENT SCHOOL DISTRICT

A RESOLUTION OF THE BOARD OF TRUSTEES REGARDING THE ACCEPTANCE AND FINAL PAYMENT FOR TRANSPORTATION PARKING LOT IMPROVEMENTS (BOND 2023)

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 2253.001 (4).

WHEREAS the voter-approved 2023 Bond Program funded the construction of the expansion of the Transportation Parking Lot.

WHEREAS the Board entered into a contract with York Engineering to serve as a design professional for the 2023 Bond Program, including the Transportation Parking Lot project.

WHEREAS the Board approved the contract for construction of Transportation Parking Lot Improvements (Bond 2023) with Mako Contracting, LLC on December 9, 2024 totaling \$446,700.00.

WHEREAS the construction of Transportation Parking Lot Improvement reached substantial completion on August 20, 2025.

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 Transportation Parking Lot Improvement (Bond 2023) Project 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 **Transportation Parking Lot Improvement (Bond 2023) Project is completed** 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 2nd day of December, 2025, at which a quorum was present.

APPROVED:

Heather Luckenbach
President, Board of Trustees

ATTESTED:

Lori Jo Walker
Secretary, Board of Trustees