



PROMOTING EXCELLENCE • CREATING THE FUTURE

**CALALLEN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES AGENDA ITEM**

MEETING DATE: November 11, 2024

AGENDA ITEM TITLE: **Informational Report: Contract with Contractor for Construction Services on the Fire Lane and Walking Track Improvements Project (Bond 2023)**

PRESENTER: Kelsey Ramos, Assistant Superintendent

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|--|---------------------------------------|--|
| <input type="checkbox"/> Presentation/Communications | <input type="checkbox"/> Consent | <input type="checkbox"/> Action |
| <input checked="" type="checkbox"/> Informational Report | <input type="checkbox"/> Old Business | <input type="checkbox"/> Discussion Only |

SUMMARY: On October 14, 2024 the Board approved the top ranked contractor for construction services on the Fire Lane & Walking Track Improvements Project (2023 Bond), and delegation authority to the Superintendent to negotiate and execute an agreement MAKO Contracting LLC. Additionally, the Board required the Superintendent to report back to the Board regarding the final agreement. Attached is the executed contract per this requirement.

DISTRICT PRIORITIES:

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| 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: Effective and Efficient Operations | 4.1 Ensure Strong Financial Stewardship |

RECOMMENDATION: Informational Report Only. No action necessary.

MOTION LANGUAGE: No specific language required.

FUNDING SOURCE AND FINANCIAL IMPACT: Not Applicable

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| Funding Source: | Financial Impact: |
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