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## CALALLEN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA ITEM

**MEETING DATE:** June 9, 2025

**AGENDA ITEM TITLE:** Informational Reports:

- a) Contract with Contractor for Construction Services for the Magee Intermediate Foundation Repairs Project (Bond 2023)
- b) Contract with Contractor for Construction Services for the High School Baseball Field Plumbing Reroute (Bond 2024)
- c) Contract with Contractor for Geotechnical Engineering and Construction Material Testing Services (Bond 2023 & 2024)
- d) Instructional Materials Allotment Report 2024-2025
- e) Monthly Bond 2023 Finance and Project Updates
- f) Monthly Bond 2024 Finance and Project Updates

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

<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:** Informational Reports: Informational reports will be included in the agenda packet for Board Members and the Public to review. No formal presentation of the reports will occur at the meeting. These reports contain information that require the Board be formally informed of, but do not require formal action or approval by the Board. If the public wishes to make or submit comments in regards to any reports, they may do so. Also, if Board Members have any questions they want answered, Administration will provide answers in regards to the reports provided.

### 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: Effective and Efficient Operations	4.1 Clear Stakeholder Communication

**RECOMMENDATION: No action necessary. Informational reports only.**

**MOTION LANGUAGE:** ☒ No specific language required.

**FUNDING SOURCE AND FINANCIAL IMPACT:** ☒ Not Applicable