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CALALLEN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA ITEM

MEETING DATE: April 20, 2026

AGENDA ITEM TITLE: Consider and take possible action regarding proposed ranking of Contractors for construction services for the Middle School & Wood River Elementary Parking Lot Improvements Project (Bond 2023), including possible contract approval with top-ranked contractor and/or approval of ranking and delegation of authority to Superintendent or her designee to finalize negotiations and execute a contract

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 \$3,112,000 for Districtwide Deferred Maintenance projects, and an additional \$2,876,000 was allocated by the Board from other sources, for a total Deferred Maintenance projects budget of \$5,988,000. District Administration completed a districtwide facility needs assessment to identify, catalog, and prioritize deferred maintenance projects for the Bond 2023 program. Settling issues at Calallen Middle School were identified as an immediate need and a Geoforensic Engineering Firm, Geotech Engineering and Testing, was hired to assist in a structural analysis and issue a report of findings for the Middle School Addition. Additionally, foundation, plumbing, and drainage repairs were identified as an immediate need at Wood River Elementary. On May 15, 2023, the Board adopted a resolution selecting Competitive Sealed Proposals (CSP) as the purchasing delivery method for construction services that provided the best value to the District for the Bond 2023 Projects

Based on the findings and scope of work provided by Geotech Engineering and Testing and York Engineering, on February 26, 2026, Administration released the RFCSP for Middle School & Wood River Elementary Parking Lot Improvements Project (Bond 2023). The District solicited three vendors, received four responses, and identified two qualified responses. The qualified responses were graded and scored based upon established evaluation criteria and deemed responsive to the needs of the District. The proposal from White Star Services, LLC was top ranked as the most highly qualified provider and deemed best value to the needs of the District.

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 ranking as presented and delegation authority to the Superintendent to negotiate and execute an agreement with the top ranked firm.

MOTION LANGUAGE: No specific language required.

I move that the Board approve the ranking of the Contractors for construction services on the Middle School & Wood River Elementary Parking Lot Improvements Project (Bond 2023) as proposed by Administration, which offers the best value to the District based on the published selection of criteria and the ranking of the evaluations from the proposers pursuant to Texas Government Code Ch. 2269, Subchapter D, and authorize the Superintendent or her designee to negotiate an agreement with the top-ranked Contractor, and if an agreement cannot be reached to terminate negotiations and go onto the next-ranked Contractor and so on until an agreement can be reached, and further authorize the Superintendent to execute an agreement in a form approved by legal counsel and report back to the Board at the next meeting regarding the final agreement.

FUNDING SOURCE AND FINANCIAL IMPACT: Not Applicable

Funding Source: Bond 2023	Financial Impact: See Table Below
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Projects	Bond 2023 Budget	Proposed Contract	Over/(Under) Budget
Deferred Maintenance	\$5,988,000	\$5,158,073 Previous Project Expenditures +\$433,167.04 CMS & WR Parking Lot Proposal =\$5,591,240 Total	(\$396,760)