CALALLEN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES AGENDA ITEM

MEETING DATE: June 9, 2025

AGENDA ITEM TITLE: **Consider approval of resolution regarding the Acceptance and Final Payment for Construction of East Elementary New Bus Loop Project (Bond 2023)**

PRESENTER: **Kelsey Ramos, Assistant Superintendent Finance & Operations**

☐ Presentation/Communications   ☐ Consent   ☒ Action
☐ Informational Report   ☐ Old Business   ☐ Discussion Only

SUMMARY: The voter approved Bond 2023 Proposition A included $155,000 for the addition of a bus loop at East Elementary. On July 15, 2024, the Board approved the contract for construction services for the East Elementary New Bus Loop Project (2023 Bond) with MAKO Contracting LLC. for $270,000. Subsequently, the construction of East Elementary New Bus Loop Project reached substantial completion on March 12, 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 Wood River Elementary Walking Track 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: Effective and Efficient Operations	4.1 Ensure 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