



CALALLEN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA ITEM

MEETING DATE: June 9, 2025

AGENDA ITEM TITLE: Consider and take possible action regarding Change Order No. 02 with D&C Fence Co. Inc. for Calallen ISD Transportation Parking Lot Improvements

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: On June 24, 2024, the Board approved the contract with D&C Fence Co. Inc. for the construction of Security Fencing and Access Control Gates at the Middle School & High School campuses in the amount of \$577,399.00. On November 11, 2024 the Board approved Change Order No. 1 with D&C Fence Co. Inc. for adding additional estate fencing and gates and upgrading existing chain link fencing and gates at the baseball and softball fields utilizing Bond 2024 funds in the amount of \$88,925.00.

Per Board Policy CV (Local), Change Orders that are greater than \$50,000 require Board approval. Change Order No. 02 includes adding chain link fencing and gates for the new Calallen ISD Transportation Parking Lot Improvements utilizing Bond 2023 funds. The proposed Change Order No. 02 from D&C Fence totals \$78,325.00.

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 Change Order No. 02 with D&C Fence Co. Inc. for Calallen ISD Transportation Parking Lot Improvements utilizing Bond 2023 funds in the amount of \$78,325.00 as presented.

MOTION LANGUAGE: ☒ No specific language required.

FUNDING SOURCE AND FINANCIAL IMPACT: ☐ Not Applicable

Funding Source: Bond 2024	Financial Impact: See Table Below
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Projects	Bond 2024 Budget	Proposed Contract	Over/(Under) Budget
Transportation Parking Lot Expansion	\$468,000	\$367,130.09 +\$55,000 Engineering, Surveys, Etc. +\$78,325 Fencing \$500,455 Total	\$32,425 Over Budget