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MEMORANDUM Members of the Board of Trustees To: From: Jesus Martinez, Executive Director of Support Services Elizabeth Perez, Chief Financial Officer **Subject:** Consider and possible Board action to approve final payment to Musco Corporation, for LED Retrofits at the SEHS Football Stadium-PO# 51437 Date: May 14, 2025 HISTORY: Musco Corporation has completed all work regarding the LED lighting retrofits at the SEHS football stadium. **RATIONALE:** The purpose of this agenda item is to seek Board acceptance of the work and to approve the release of the remaining balance for the aforementioned project in accordance with CV (LOCAL). **BUDGET:** The amount of \$65,904 which includes any retainage owed to the contractor, will be paid from the allocated funds that were committed for this project. **ADMINISTRATIVE RECOMMENDATION:** The recommendation is for the Board of Trustees to approve the final payment as presented. For Approval? \boxtimes Yes \square No If no, please check one: \square Presentation \square Report \square Information

The mission of the San Elizario Independent School District is to graduate students with innovative skills for 21st-century careers by focusing on academic and social skills, fostering transformative practices, and building community support through positive relationships between home and school.

Please check if applicable: ⊠ Attachment Included