



CALALLEN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA ITEM

MEETING DATE: December 2, 2025

AGENDA ITEM TITLE: Consider approval of resolution regarding the Acceptance and Final Payment for construction of Magee Intermediate Fire Lane & Walking Track Improvement Projects (Bond 2023)

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 \$525,000.00 for Magee Intermediate Fire Lane Upgrade, Magee Intermediate Track Replacement, and Wood River Elementary Track Replacement. On October 14, 2024, the Board approved the contract for construction services for the Magee Intermediate Fire Lane Improvements (Bond 2023) for \$151,700 and Magee Intermediate Walking Track Improvements (Bond 2023) for \$146,400. Subsequently, the construction of Magee Intermediate Fire Lane and Walking Track reached substantial completion on August 8, 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 Magee Intermediate Fire Lane & Walking Track Improvement Projects 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: Ensuring Effective and Efficient Operations	4.1 Strong Financial Stewardship
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RECOMMENDATION: The Administration recommends the Board approve the resolutions as presented.

MOTION LANGUAGE: ☒ No specific language required.

FUNDING SOURCE AND FINANCIAL IMPACT: ☒ Not Applicable