



PROMOTING EXCELLENCE • CREATING THE FUTURE

CALALLEN INDEPENDENT SCHOOL DISTRICT

A RESOLUTION OF THE BOARD OF TRUSTEES REGARDING THE ACCEPTANCE AND FINAL PAYMENT FOR WOOD RIVER ELEMENTARY WALKING TRACK IMPROVEMENTS (BOND 2023)

WHEREAS a "public work contract" is defined as a contract for constructing, altering, or repairing a public building or carrying out or completing any public work under Texas Government Code 2253.001 (4).

WHEREAS the voter-approved 2023 Bond Program funded the construction of Wood River Elementary Foundation & Plumbing Repairs from deferred maintenance.

WHEREAS the Board entered into a contract with Wilkerson & Sanders, Inc. and Stridde Callin & Associates, Inc. to serve as a design professionals for the 2023 Bond Program, including as owner's independent representatives for the Wood River Elementary Foundation & Plumbing Repairs project.

WHEREAS the Board approved the contract for construction of Wood River Elementary Foundation & Plumbing Repairs (Bond 2023) with Jericho Foundation Repairs, Inc. on March 5, 2024 totaling \$3,112,000.00.

WHEREAS the construction of Wood River Elementary Foundation & Plumbing Repairs project reached substantial completion on April 9, 2025.

WHEREAS to assist the Board, the Superintendent shall establish procedures that ensure that all school facilities within the District comply with applicable laws and local building codes with LOCAL policy CV.

WHEREAS 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 with LOCAL policy CV.

WHEREAS the Superintendent recommends the Board accept the Wood River Elementary Foundation & Plumbing Repairs (Bond 2023) Project as completed construction, and release the final payments for construction to the Engineers, Construction Contractor, and all other members of the project management team.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees, under the recommendation of the Superintendent, finds that the **Wood River Elementary Foundation & Plumbing Repairs (Bond 2023) Project projects are completed** and authorizes the District to

release all final payments for construction and the supervision of construction related to these projects.

Adopted by the vote of the majority of members of the Board of Trustees of the Calallen Independent School District present and voting at an open meeting of the Board on the 9th day of June, 2025, at which a quorum was present.

APPROVED:

ATTESTED:

Heather Luckenbach
President, Board of Trustees

Lori Jo Walker
Secretary, Board of Trustees