



## 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 Wood River Elementary Foundation & Plumbing Repairs Project (2023 Bond)

**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 \$3,112,000 for Districtwide Deferred Maintenance projects. On March 5, 2024, the Board approved the contract for construction services for the Wood River Elementary Foundation & Plumbing Repairs Project (2023 Bond) with Jericho Foundation Repairs, Inc. for \$3,112,000. Subsequently, the construction of Wood River Elementary Foundation & Plumbing Repairs Project reached substantial completion on April 9, 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
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**RECOMMENDATION:** The Administration recommends the Board approve the resolution as presented.

**MOTION LANGUAGE:** ☒ No specific language required.

**FUNDING SOURCE AND FINANCIAL IMPACT:** ☒ Not Applicable