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CALALLEN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA ITEM

MEETING DATE: May 11, 2026

AGENDA ITEM TITLE: Consider approval of Calallen Middle School Intercommunication Upgrade Project Funding Source

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 April 20, 2026 the Board approved the Calallen Middle School Intercommunication Upgrade Project with Computer Solutions proposal of \$160,162.75, plus an additional \$20,000.00 for owner's contingency for post cut-over additions using the provided schedule of unit costs, for a total of \$180,162.75. The Board authorized District Administration to issue a purchase order and execute a contract but requested that District Administration bring back the funding sources for this project at a future meeting for Board consideration.

As a reminder, the voter approved Bond 2023 Proposition A included \$1,932,000 for Fire Alarm & Intercom Upgrades at Calallen Middle School (CMS). On September 8, 2025, after review and discussion of the Bond 2023 projects, the Board recommended the following actions due to the unforeseen structural and civil repairs required at CMS:

- Postpone the CMS Fire Alarm Intercom Upgrade Project
 - After the passage of Bond 2023, Administration was made aware that the CMS Fire Alarm system had been addressed in previous Bond and Deferred Maintenance projects.
 - Repairs to the CMS Intercom System have been prioritized and budgeted from the General Fund Safety & Security allocation for the 2025–2026 fiscal year.

Funding Source Options:

Option #1 – Fund the project entirely out of General Fund

- Amount already included in the original 2025-2026 General Fund Safety & Security budget, no action necessary - \$100,000
- Amount required from the 2025-2026 General Fund Budget Amendment #4 - \$85,000

Option #2 – Fund the project from General Fund and Bond 2023

- Amount already included in the original 2025-2026 General Fund Safety & Security budget, no action necessary - \$100,000
- Amount required from Bond 2023, the Board needs to determine the specific project for a budget transfer - \$85,000

Option #3 – Fund the project entirely out of Bond 2023

- Amount required from Bond 2023, the Board needs to determine the specific project for a budget transfer - \$185,000

DISTRICT PRIORITIES:

PRIORITY 1: Building and Sustaining a Culture of Performance and Preparedness for Life Beyond High School	1.4 Student Safety and Well-Being
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 4.3 Safety and Security

RECOMMENDATION: The Administration recommends the Board determine which funding option is most appropriate for the Calallen Middle School Intercommunication Upgrade Project.

MOTION LANGUAGE: No specific language required.

FUNDING SOURCE AND FINANCIAL IMPACT: Not Applicable

Funding Source: TBD	Financial Impact: TBD
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