



CALALLEN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA ITEM

MEETING DATE: June 9, 2025

AGENDA ITEM TITLE: Informational Report: Approved Contract for Geotechnical Engineering and Construction Material Testing Services (2023 & 2024 Bond)

PRESENTER: Kelsey Ramos, Assistant Superintendent of Finance & Operations

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|--|---------------------------------------|--|
| <input type="checkbox"/> Presentation/Communications | <input type="checkbox"/> Consent | <input type="checkbox"/> Action |
| <input checked="" type="checkbox"/> Informational Report | <input type="checkbox"/> Old Business | <input type="checkbox"/> Discussion Only |

SUMMARY: On May 12, 2025 the Board approved the qualifications Geotechnical Engineering and Construction Material Testing Services (2023 & 2024 Bond), and delegated authority to the Superintendent to negotiate and execute an agreement with Geotechnical Engineering and Construction Material Testing Services qualified firms. Additionally, the Board required the Superintendent to report back to the Board regarding the final agreement. Attached are the executed contracts per this requirement.

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

RECOMMENDATION: Informational Report Only.

MOTION LANGUAGE: ☐ No specific language required.

FUNDING SOURCE AND FINANCIAL IMPACT: ☒ Not Applicable