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**CALALLEN INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES AGENDA ITEM**

MEETING DATE: November 11, 2024

AGENDA ITEM TITLE: Consider and take possible action regarding Change Order No. 1 with D&C Fence Co. Inc. for Calallen High School and Calallen Middle School Security Fencing and Access Control Gates

PRESENTER: Mrs. Ramos

- | | | |
|--|---------------------------------------|--|
| <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 June 24, 2024, the Board approved the contract with D&C Fence Co. Inc. for the construction of Security Fencing and Access Control Gates at the Middle School & High School campuses in the amount of \$577,399.00.

Per Board Policy CV (Local), Change Orders that are greater than \$50,000 require Board approval. Change Order 001 includes adding additional estate fencing and gates and upgrading existing chain link fencing and gates at the baseball and softball fields utilizing Bond 2024 funds. The proposed Change Order 001 from D&C Fence totals \$88,925.00.

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

RECOMMENDATION: The Administration recommends the Board approve the Change Order No. 1 with D&C Fence Co. Inc. for Calallen High School and Calallen Middle School Security Fencing and Access Control Gates in the amount of \$88,925.00 as presented.

