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MEMORANDUM

To: Members of the Board of Trustees

From: Jesus Martinez, Executive Director of Support Services

Elizabeth Perez, Chief Financial Officer

Subject: Consider and possible Board action to approve final payment to the Excel Energy Group,

Inc., for LED Retrofits at Loya (SECO Grant Work)-PO# 51104

Date: April 9, 2025

HISTORY: The Excel Energy Group, Inc., has completed all work regarding the LED retrofits at Loya Elementary (SECO grant portion). Now that the work has been completed, the district has applied for the reimbursement from the State Energy Conservation Office (SECO). SECO has informed us that the reimbursement has been approved and the money will be routed to the districts account. The approved grant will reimburse the district \$100k.

RATIONALE: The purpose of this agenda item is to seek Board acceptance of the work and to approve the release of the remaining balance for the aforementioned project in accordance with CV (LOCAL).

BUDGET: The amount of \$100k which includes any retainage owed to the contractor, will be paid from the allocated funds that were committed for this project. The district will receive full reimbursement.

ADMINISTRATIVE RECOMMENDATION: The recommendation is for the Board of Trustees to approve the final payment as presented.

For Approval?	⊠ Yes	□ No		
If no, please che	ck one:	☐ Presentation	☐ Report	☐ Information
Please check if a	applicab	le: 🛛 Attachmen		

The mission of the San Elizario Independent School District is to graduate students with innovative skills for 21st-century careers by focusing on academic and social skills, fostering transformative practices, and building community support through positive relationships between home and school.