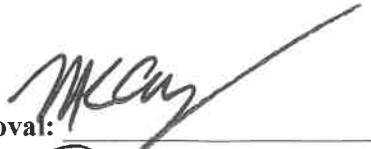


**BOARD OF EDUCATION
LULING INDEPENDENT SCHOOL DISTRICT**

AGENDA ITEM: Action Item	Date: July 28, 2026
SUBJECT: Consideration of Softball Complex Renovations	Submitted by: Erin Warren/Manell Martin Related Pages:
BACKGROUND INFORMATION: Consider and take possible action to approve a contract with Encore Fence for softball athletic facility upgrades, including 4 pole tieback backstop system, fusion wall, dugout rail systems, dugouts, bleachers, press box, and concrete slab and authorize the Superintendent or designee to negotiate and execute the final agreement. The proposal includes demolition and haul off of the old materials and also is within the \$500,000 budget allotted for the project.	
RECOMMENDED ACTION: I move that the Board of Trustees approve the contract award to Encore Fence for the athletic facility upgrades as presented, and authorize the Superintendent to negotiate and execute the final contract, subject to legal counsel review.	BUDGETARY INFO. 2026-2027 Budget

Board President's Approval: 

Superintendent's Approval: 