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## CALALLEN INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES AGENDA ITEM

**MEETING DATE:** July 13, 2026

**AGENDA ITEM TITLE:** Ratification of correction to the not-to-exceed amount for Wood River Elementary & Calallen High School Roof Repairs

**PRESENTER:** Kelsey Ramos, Assistant Superintendent of Finance & Operations

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

**SUMMARY:** Consider and ratify the correction to the not-to-exceed amount approved by the Board on June 8, 2026 for the Wood River Elementary & Calallen High School Roof Repairs project. The individual project line items and amounts presented on June 8, 2026 were accurate; however, the total not-to-exceed amount stated in the agenda item was incorrect. The correct total not-to-exceed amount is \$717,869.97. The funding source and financial impact section presented on June 8, 2026 correctly reflected the \$717,869.97 total, including the resulting impact to the Bond 2023 Deferred Maintenance account. Additionally, Administration has determined that Calallen High School repairs will be less than the \$300,000 contingency fund, and would like to extend the \$300,000 contingency to address roof repair needs at both Calallen High School and Magee Intermediate, versus the previous approval for just Calallen High School. This action is intended to ratify and formally correct the previously approved total amount.

Excerpt and corrections to the June 8, 2026 agenda item:

LEGEFY Roofing LLC:

- Wood River Elementary \$349,374.97 ✓
- Calallen High School 400 Hallway \$68,495.00 ✓
- Additional Contingency to address Calallen High School roofing concerns resulting from the recent rains \$300,000 ✓
- **Total not to exceed ~~\$617,869.97~~ **\$717,869.97**** ✓
- TIPS Purchasing Cooperative Contract # 25010401
- 20 Year Labor Warranty & 50 Year Material Warranty Provided

**MOTION LANGUAGE:**  No specific language required

**FUNDING SOURCE AND FINANCIAL IMPACT:**  Not Applicable

|                           |                                   |
|---------------------------|-----------------------------------|
| Funding Source: Bond 2023 | Financial Impact: See Table Below |
|---------------------------|-----------------------------------|

| Projects             | Bond 2023 Budget | Proposed Contract                           | Over/(Under) Budget |
|----------------------|------------------|---|---------------------|
| Deferred Maintenance | \$5,988,000      | \$5,552,147 Previous Project Expenditures   | \$282,017           |
|                      |                  | <b>+\$417,869.97 WR &amp; CHS 400 Roofs</b> |                     |
|                      |                  | <b>=\$5,970,017 Total</b>                   |                     |
|                      |                  | <b>+\$300,000 CHS Roof Contingency</b>      |                     |
|                      |                  | <b>=\$6,270,017 Total</b>                   |                     |

**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:** The Administration recommends the Board approve the ratification of correction as presented.

**MOTION LANGUAGE:**  No specific language required

**FUNDING SOURCE AND FINANCIAL IMPACT:**  Not Applicable