

Notice of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD will be held Tuesday, December 10, 2024, beginning at 5:30 PM in the John P. Neubauer Administration Building, 310 S. Cherry St., Tomball, TX 77375.

If, during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to any item included in this notice, then such closed session as authorized by Section 551.001 of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 through 551.084, of the Open Meetings Act.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. **OPENING**
 - A. Call to Order
 - B. Opening Remarks
 - C. Pledges
 - D. Mission Statement
2. **PUBLIC COMMENT ON AGENDA ITEMS**

The Board of Trustees will hear public comments on agenda items at all open meetings in accordance with Texas Government Code Section 551.007. You must register by completing a form online at tomballisd.net or in person at the Tomball ISD Administration Building, 310 S. Cherry Street, Tomball, TX 77375 between 8:00 AM and 1:00 PM on the day of the scheduled open Board meeting.
3. **CONSENT AGENDA**
 - A. Approve the minutes of the Tomball ISD Workshop Meeting held on November 12, 2024.
 - B. Approve the minutes of the Tomball ISD Regular Meeting held on November 13, 2024.
 - C. Approve the minutes of the Tomball ISD Special Meeting held on November 13, 2024.
 - D. Approve the minutes of the Tomball ISD Special Meeting held on November 19, 2024.
 - E. Accept a donation in the amount of \$12,000 from Timber Creek Elementary PTO to Timber Creek Elementary School.
 - F. Accept a donation in the amount of \$15,000 from the Decker Prairie Elementary PTO to Decker Prairie Elementary School.

- G. Accept a donation in the amount of \$60,000 from Houston Methodist Hospital to Tomball Athletic Department.
 - H. Revise the following policy in accordance with new Texas Administrative Code revisions:
 - EHBE(LOCAL): Special Programs - Bilingual Education/ESL
 - I. Revise the following policy to align with the revised District Beliefs, Vision, Mission, Objectives, and Goals in accordance with Exceeding Excellence 2030.
 - AE(LOCAL): Educational Philosophy
 - J. Approve budget amendments and revised projected balances for major funds.
 - K. Approve check register for November 2024.
 - L. Information regarding employment of professional personnel to work under a One-Year Probationary Contract, One-Year Probationary Dual Assignment Contract, for the 2024-2025 School Year at the Tomball ISD Salary Schedule, subject to assignment.
4. **CONSIDERED AGENDA**
- A. Appoint two members of the Tomball ISD School Board to serve on the Audit Committee. (Priority 7)
 - B. Appoint two members of the Tomball ISD School Board to serve on the Policy Committee. (Priority 7)
 - C. Appoint two members of the Tomball ISD School Board to serve on the Budget Committee. (Priority 7)
 - D. Appoint two members of the Tomball ISD School Board to serve on the Advocacy Committee. (Priority 7)
 - E. Approve 2025 Local Calendar for purposes of the Texas Public Information Act. (Priority 8)
 - F. Approve Resolution casting Tomball ISD's vote to appoint directors to the Harris Central Appraisal District's Board of Directors. (Priority 7)
 - G. Approve and ratify the Superintendent's approval of addenda to the existing Entry Shield (TIPS #230202) service contract for the purchase and installation of impact-resistant film and the removal of window tint at a cost of \$34,415.02 and approve additional expenses for window repair as needed, not to exceed \$200,000.00 funded by Safety and Facilities Enhancement Grant Cycle 1(SAFE). (Priority 7)
 - H. Approve the release of \$1,050,000 from committed funds to initiate Phase One of Exceeding Excellence 2030. (Priority 7)
 - I. Approve the Interlocal Agreement between Tomball ISD and Harris County ESD 3 for medical standby coverage at events at the Tomball ISD Stadium and Event Center. (Priority 3)
 - J. Approve a \$5000 additional administrative fee amendment to the School Purchasing Alliance Interlocal Agreement using Child Nutrition funds. (Priority 7)
 - K. Approve the construction budget of \$19,870,984.00 and an overall budget of \$32,000,000 for the construction of the 5th Grade addition at Creekside Park Junior High using Bond 2021 funds. (Priority 7)
 - L. Approve the recommendation to select Texas Arcadis Inc. as the architect for the agricultural barn for the Tomball West High School facility with architectural fees of 6.75% of construction cost plus a reimbursables budget of \$45,000 using Bond 2021 funds. (Priority 7)

- M. Approve the recommendation to select Texas Arcadis Inc. as the architect for the renovations of building #4 within the Tomball Innovations Center with architectural fees of 7% of construction cost plus a reimbursables budget of \$5,000 using Bond 2021. (Priority 7)
- N. Approve the recommendation to select FMG Construction LLC for the addition of sidewalks at the Early Excellence Academy and Staff Development Center for phase one of this project at \$120,809.88 including a \$50,000 contingency budget, purchasing through cooperative contract Choice Partners 24/018MR-06 using Bond 2021 funds. (Priority 7)
- O. It is recommended that the Board of Education render a finding under Texas Administrative Code section 249.14(g) that good cause did not exist as required by Texas Education Code sections 21.105(c), 21.160 (c), or 21.210(c) for the following educator: (Priority 6)

- Kimberly Dillow

5. **RESIGNATIONS AND RETIREMENTS**

6. **ENROLLMENT REPORT**

7. **FINANCE AND TAX REPORTS**

8. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

A Tomball ISD employee, resident, student, student's guardian, taxpayer, vendor or potential vendor shall have an opportunity to address the Board of Trustees on topics relevant to district business. You must register by completing a form online at tomballisd.net or in person at the Tomball ISD Administration Building, 310 S. Cherry Street, Tomball, TX 77375 between 8:00 AM and 1:00 PM on the day of the scheduled open Board meeting.

9. **CLOSED SESSION**

Closed Meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purpose listed below.

- A. Tex. Gov' t Code § 551.071: Consultation with the Board Attorney regarding all matters as authorized by law.
- B. Tex. Gov' t Code § 551.072: Deliberation regarding purchase, exchange, lease, or value of real property.
- C. Tex. Gov' t Code § 551.074: Deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- D. Tex. Gov' t Code § 551.076: Deliberation Regarding Security Personnel or Devices

10. **BOARD COMMENTS**

Any Board Member may make a comment during this portion of the agenda, without prior posting being required. Comment items may not pertain to the character of any student, staff, or Board Member and may not be discussed or deliberated upon at this meeting.

11. **ADJOURNMENT**

PRIORITIES

1. Future-Ready Learners
2. Responsive and Personalized Learning
3. Development and Support of the Whole Child
4. Technology and Digital Learning
5. Family and Community Alliance
6. Quality Staffing and Professional Learning
7. Finance and Facilities
8. Communication and Marketing

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
December 6, 2024

For the Board of Trustees