

# 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, October 11, 2022, 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 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. **ANNUAL BOARD TRAINING REPORT**

Kathy Handler, Board President

4. **CONSENT AGENDA**

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on September 12, 2022.
- B. Approve the minutes of the Tomball ISD Regular Meeting held on September 13, 2022.
- C. Approve the Tomball ISD check register for September 2022.
- D. Approve budget amendments and revised projected balances for major funds.
- E. Donations

In accordance with BAA (Legal) the Board has the authority to receive bequests and donations or other moneys or funds coming legally into its hands in the name of the District. Education Code 11.151(a).

1. Accept a donation in the amount of \$10,581.50 from Campus Kids LLC to Creekview Elementary School.
2. Accept a donation in the amount of \$23,239.40 from Canyon Pointe PTO to Canyon Pointe Elementary School.
- F. Approve the employment of professional personnel to work under a One-Year Probationary Contract, One-Year Probationary Dual Assignment Contract, for the 2022-2023 School Year at the Tomball ISD Salary Schedule, subject to assignment.
5. **CONSIDERED AGENDA**
  - A. Consider taxpayer hearing request for acct #1159970040036 and #1159970040037 to waive the penalty of \$278.71, the interest of \$139.36, and the collection fee of \$548.14 for a total amount of \$966.21. (Priority 7)
  - B. Consider taxpayer hearing request for acct #9594-01-01901 to waive the penalty of \$320.46, the interest of \$186.94, and the collection fee of \$635.58 for a total amount of \$1,142.98. (Priority 7)
  - C. Consider proposed settlement in Coffin v. Tomball ISD, C.A. No. 4:22-cv-01516, pending in the United States District Court for the Southern District of Texas, Houston Division. (Priority 7)
  - D. Approve the 2022-2023 Tomball ISD District Improvement Plan and Board Goals. (Priorities 1-8)
  - E. Approve the 2022-2023 Tomball ISD Campus Improvement Plans. (Priorities 1-8)
  - F. Approve the purchase for Microsoft 365 subscription licenses for district wide users from CDW Government with cooperative TIPS contract #200105 in the amount of \$146,168.04 using general funds. (Priority 7)
  - G. Approve the purchase for Microsoft 365 mailbox district-wide migration using Centre Technologies with cooperative TIPS contract # 220105 in the amount of \$106,568.02 using Bond 2021 funds. (Priority 7)
  - H. Adopt the resolution approving the investment broker/dealer list for Tomball ISD 2022-2023. (Priority 7)
  - I. Adopt the resolution stating the Board has reviewed the investment policies and strategies for 2022-2023 and designation of the Superintendent, Chief Financial Officer, and Director of Risk Management as investment officers for Tomball ISD. (Priority 7)
  - J. Adopt the resolution approving TASB, TASA, TASBO or its local affiliates, TexPool, and Region IV as investment training providers for 2022-2023. (Priority7)
6. **RESIGNATIONS AND RETIREMENTS**
7. **ENROLLMENT REPORT**
8. **FINANCE/TAX REPORTS**
9. **CONSTRUCTION UPDATE**
10. **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. Texas Gov't Code: 551.071: Consultation with Board Attorney regarding all matters as authorized by law.
11. **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 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.

12. **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.

13. **ADJOURNMENT**

---

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
October 7, 2022

---

For the Board of Trustees