

# Agenda of Regular Meeting

## The Board of Trustees Tomball ISD

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A Regular Meeting of the Board of Trustees of Tomball ISD will be held December 6, 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. **OATH OF OFFICE ISSUED TO THE NEWLY ELECTED TRUSTEES**

Position No.1 - Tina Salem - 4 year term expires 11/2026  
Position No.2 - Michael Pratt - 4 year term expires 11/2026  
Position No.3 - John McStravick - 4 year term expires 11/2026  
Position No.4 - Mark Lewandowski - 4 year term expires 11/2026
4. **REORGANIZE THE BOARD**
  - A. Nominate and Elect School Board President
  - B. Nominate and Elect School Board Vice President
  - C. Nominate and Elect School Board Secretary
  - D. Nominate and Elect School Board Assistant Secretary
5. **CONSENT AGENDA**
  - A. Approve the minutes for the Tomball ISD workshop meeting held on November 14, 2022.

- B. Approve the minutes for the Tomball ISD special meeting held on November 14, 2022.
- C. Approve the minutes for the Tomball ISD regular board meeting held on November 15, 2022.
- D. Approve the Tomball ISD check register for the month of November 2022.
- E. 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.
- F. DONATIONS
  - 1. Accept a donation in the amount of \$5,000 from Woodtrace Community Foundation to Decker Prairie Elementary School.
  - 2. Accept a donation in the amount of \$14,868.51 from Grand Oaks Elementary PTO to Grand Oaks Elementary School.
  - 3. Accept a donation in the amount of \$11,913.59 from Campus Kids to Grand Oaks Elementary School.
  - 4. Accept a donation in the amount of \$39,800 from Creekview Elementary PTO for Creekview Elementary School.
- 6. **CONSIDERED AGENDA**
  - A. Appoint two members of the Tomball ISD School Board to be on the Audit Committee. (Priority 7)
  - B. Appoint two members of the Tomball ISD School Board to be on the Policy Committee. (Priorities 1-8)
  - C. Appoint two members of the Tomball ISD School Board to be on the Budget Committee. (Priority 7)
  - D. Appoint two members of the Tomball ISD School Board to be on the Advocacy Committee. (Priorities 1-8)
  - E. Approve the purchase of 15 school buses in the amount of \$2,035,700 from Longhorn Bus Sales using Bond 2021 funds.(Priority 7)
  - F. Approve an Order Authorizing the Issuance, Sale and Delivery of Tomball Independent School District Unlimited Tax School Building Bonds, Series 2023; Setting Certain Parameters for the Bonds; Authorizing a Pricing Officer To Approve the Terms Thereof; Levying a Tax and Providing for the Security and Payment of Such Bonds; and Enacting Other Provisions Relating Thereto. (Priority 7)
  - G. Approve the recommendation to select Lonnie Lischka Company for Detention Ponds, Storm Sewer & Earthwork at the 205 acre West Complex for a bid amount of \$3,963,451.40 for RFP #937-23 using Bond 2021 Funds. (Priority 7)
  - H. Approve the purchase of Technology equipment for the Early Excellence Academy in the amount of \$166,395.59 from Layer 3 Communications using Bond 2021 funds. (Priority 7)
  - I. Approve the purchase of kitchen equipment for the Early Excellence Academy in the amount of \$375,949.00 from Stafford-Smith Inc. using Bond 2021 funds. (Priority 7)
- 7. **RESIGNATIONS AND RETIREMENTS**
- 8. **ENROLLMENT REPORT FOR NOVEMBER 2022**
- 9. **FINANCE REPORTS**
- 10. **CONSTRUCTION UPDATE**

**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. 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
- 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 public officer or employee
- D. Tex. Gov't Code§ 551.076: Security Personnel or Devices

**13. 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.

**14. ADJOURNMENT**

**PRIORITIES**

- 1. Future-Ready Learners
- 2. Responsive and Personalized Learning
- 3. Social, Emotional, and Safety Welfare 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