

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, March 7, 2023, 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. **RECOGNITIONS**
 - A. District Science Fair Winners
Jennifer Adams, Director of Science and Robotics
3. **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.
4. **CONSENT AGENDA**
 - A. Approve the minutes of the Tomball ISD Workshop Meeting held on February 6, 2023.
 - B. Approve the minutes of the Tomball ISD Special Meeting held on February 6, 2023.
 - C. Approve the minutes of the Tomball ISD Regular Meeting held on February 7, 2023.
 - D. Approve the minutes of the Tomball ISD Special Meeting held on February 7, 2023.
 - E. Approve the minutes of the Tomball ISD Special Meeting held on February 17, 2023.
 - F. Approve the check register for February 2023.
 - G. Approve budget amendments and revised projected balances for major funds.

- H. Add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service in Update 120:
 - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - EC(LOCAL): SCHOOL DAY
 - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - FO(LOCAL): STUDENT DISCIPLINE
- I. Approve the following request for an out-of-state field trip for Tomball High School:
 - Commander Boucher - Tomball High School NJROTC - NAS Pensacola Base Orientation, Pensacola, FL - 4/6/2023 - 4/9/2023
- J. 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.
- K. DONATIONS
 - 1. Accept a donation in the amount of \$43,802.52 from Grand Oaks Elementary PTO to Grand Oaks Elementary School.
 - 2. Accept a donation in the amount of \$29,000.47 from Tomball Athletic Booster Club to Creekside Park Junior High Athletics.
- 5. **CONSIDERED AGENDA**
 - A. Approve extending insurance with TASB Risk Management Fund for General Liability and School Professional Liability for a premium of \$80,402.00 and Fleet Auto Liability Collision and Comprehensive with a deductible of \$2,500.00 for a premium of \$149,697.00 All policies are effective April 1, 2023 through March 31, 2024 for a total premium of \$230,099.00 (Priority 7)
 - B. Approve establishing an internal service fund for Self-Funded Insurance for \$3,000,000.00 (Priority 7)
 - C. Accept or reject Option #1 of the Property Insurance renewal quoted. (Priority 7)
 - D. Approve paying the premium amount of \$1,000,000.00 to the District's internal service fund for self-funded insurance in 2023-2024 should the insurance renewal offer be rejected. (Priority 7)
 - E. Approve portable infrastructure construction to provide decks, covers, and sidewalks for the portables being installed at Timbercreek Elementary, Grand Oaks Elementary and Rosehill Elementary with Point Alliance Solutions in the amount of \$402,618.31 using purchasing cooperative Buyboard contract 646-21 using Bond 2021 Funds. (Priority 7)
 - F. Approve the E-Rate eligible purchases for technology infrastructure improvements in the amount of \$5,622,909.60 using Bond 2021 Proposition B funds. (Priority 7)
 - G. Approve Brooks and Sparks, Inc. for civil engineering services for \$19,200.00 for the Tomball Innovation Center development approved through the IDIQ #925-21/23 using Bond 2021 funds. (Priority 7)
 - H. Approve the recommendation to select Millenium Project Solutions, Inc. as a General Contractor for the AG Show Barn to be located at the Tomball Innovation Center at the bid amount of \$6,978,000.00 with contingency included in the bid for RFP #940-23 using Bond 2021 Funds. (Priority 7)

- I. Approve the purchase of 1 roadside marque and 7 curbside marques for Tomball Star Academy, Early Excellence Academy, The West Complex and Elementary #13 from Fusion LED Inc. DBA Sign-Express for a total of \$299,582.28 under cooperative purchasing contract Buyboard 678-22 using Bond 2021 funds.(Priority 7)
- J. Approve the purchase of technology equipment for the Early Excellence Academy in the amount of \$148,110.18 using Bond 2021 funds. (Priority 7)
- K. Approve the purchase of instructional technology for the Early Excellence Academy in the amount of \$105,681.50 using Bond 2021 funds. (Priority 7)
- L. Approve the purchase of custodial equipment and supplies for the Early Excellence Academy in the amount of \$30,764.93 using Bond 2021 funds. (Priority 7)
- M. Approve the employment of professional personnel to work under a Probationary Contract, One-year Term Contract, One-year Term Dual Assignment Contract, One-year Contract, Multi-year Contract, Multi-year Term Contract and Extension of Multi-year Contracts for the 2023-2024 School Year at the Tomball ISD Salary Schedule, subject to assignment. (Priority 6)

Accountants
Adaptive PE
Analyst Student Systems
Assistant Directors
Assistant Principals
Assistant Superintendents
Associate Principals
Athletic Coordinator/ Head Coach
Attendance Officer
Behavior Coach
Behavior Specialist
Chief Academic Officer
Chief Financial Officer
Chief of Staff
Chief Operating Officer
Content Specialists
Coordinators
Dean
Diagnosticians
Directors
District Translator
General Counsel
Human Talent Officer
Licensed Specialists in School Psychology
Managers
Network Administrators
Network Specialists
Nurses
Occupational Therapists
Occupational Therapist Assistants

Orientation Mobility Specialists
Physical Therapists
Principals
Program Specialists
Programmer/Analyst
School Support Officers
Specialist - Sr. Data Integration
Speech Pathologists
Speech Pathologist Assistants
Sr. Network Administrator
Teachers
Visually Impaired Teacher

N. 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)

- Stephanie Zimmerman, to resign her employment contract

6. **RESIGNATIONS AND RETIREMENTS**

7. **ENROLLMENT REPORT**

8. **FINANCE/TAX REPORTS**

9. **CONSTRUCTION UPDATE**

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

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11. **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

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:

March 3, 2023

For the Board of Trustees