

# 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 April 11, 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. **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](http://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. **RECOGNITIONS**
  - A. Scholastic Arts & Writing Awards  
Dr. Ashley Schlafly, Director of Secondary ELA and Advanced Academics
  - B. Tomball Memorial High School Cheer: UIL State Spirit Championship  
JD Janda, Director of Fine Arts
  - C. Tomball Memorial High School Band: UIL State Marching Contest  
JD Janda, Director of Fine Arts
  - D. Tomball Memorial High School Orchestra: UIL State Chamber Music Contest  
JD Janda, Director of Fine Arts
4. **CONSENT AGENDA**
  - A. Approve the minutes of the Tomball ISD Special Meeting held on March 6, 2023.
  - B. Approve the minutes of the Tomball ISD Regular Meeting held on March 7, 2023.
  - C. Approve the minutes of the Tomball ISD Workshop Meeting held on March 6, 2023.

- D. Add/Revise the following local policies:
  - CPC(LOCAL): Office Management - Records Management
  - FC(LOCAL): School Attendance Areas
  - C(LOCAL): Employment Practices
- E. Approve the following request for an out-of-state field trip for Tomball Memorial High School:  
Chase LeBlanc - FFA - National Land, Homsite and Range Contest - El Reno, OK - 5/01/2023 - 5/05/2023
- 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 and 2023-2024 School Year at the Tomball ISD Salary Schedule, subject to assignment.
- G. Approve budget amendments and revised projected balances for major funds.
- H. Approve check register for March 2023.
- I. DONATIONS
  1. Accept a donation in the amount of \$6,500.00 from Creekview Elementary PTO to Creekview Elementary School.
  2. Accept a donation in the amount of \$10,000.00 from D. John Ogren to Tomball ISD.

**5. CONSIDERED AGENDA**

- A. Consider taxpayer hearing request for acct #1211420010008, Petronella C Nel, to waive the penalty of \$308.48 and the interest of \$51.41 for a total amount of \$359.89. (Priority 7)
- B. Approve the expansion of Two-Way Dual Language to fifth and sixth grades at Tomball Intermediate School. (Priority 1)
- C. 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: Jennifer Christian, to resign her employment contract. (Priority 6)
- D. Approve the additional purchase of furniture to be purchased for Early Excellence Academy PreK Center, with a total of \$186,592.29 using Bond 2021 funds. (Priority 7)
- E. Approve the budget for Instructional Materials for the Early Excellence Academy to be set at no more than \$275,000 using Bond 2021 funds. (Priority 7)
- F. Authorize the Superintendent to finalize contractual negotiations with ICI Construction, Inc. the competitive sealed proposal bid RFP #938-23 for the new construction of Tomball West Elementary School for \$33,375,000. Approve a total cost not to exceed for complete construction of \$46,115,000 for Tomball West Elementary using Bond 2021 funds. (Priority 7)
- G. Approve the Instructional Materials Allotment and TEKS Certification, 2023-2024. (Priority 7)
- H. Approve the purchase of new security cameras and required licenses from Network Cable Services, buyboard contract 644-21, for \$101,960.94. Cameras to be installed at Tomball High School, Tomball Memorial High School, Grand Lakes Junior High School, and Grand Oaks Elementary School. Purchase will be paid with Bond 2021 Funds. (Priority 7)

- I. Approve the purchase of new security cameras and required licenses from Preferred Technologies, HCDE (Choice Partners) contract # 22/043KN-11, for \$194,760.00; cameras to be installed at Tomball JHS. Purchase will be paid with Bond 2021 Funds. (Priority 7)
  - J. Approve the purchase of new security cameras and required licenses from Design Security Controls, ESC 6 (EPIC) contract # 49671 for \$205,608.91; cameras to be installed at Willow Wood JHS. Purchase will be paid with Bond 2021 Funds. (Priority 7)
  - K. Adopt an Advocacy Resolution. (Priority 8)
  - L. Adopt a resolution nominating Dr. Martha Salazar-Zamora to the Texas Association of School Boards (TASB) for the award of Superintendent of the Year. (Priority 6)
6. **RESIGNATIONS AND RETIREMENTS**
  7. **ENROLLMENT REPORT**
  8. **FINANCE/TAX REPORTS**
  9. **CONSTRUCTION UPDATE**
  10. **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.
  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**

**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