

# 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 Tuesday, June 13, 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. **RECOGNITION**
  - A. Professional Learning Communities (PLC) Model District  
Solution Tree & Dr. Lee Wright, Assistant Superintendent of Strategic Innovation
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](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.
4. **CONSENT AGENDA**
  - A. Approve the minutes of the Tomball ISD Special Meeting held on May 2, 2023.
  - B. Approve the minutes of the Tomball ISD Workshop Meeting held on May 8, 2023.
  - C. Approve the minutes of the Tomball ISD Regular Meeting held on May 9, 2023.
  - D. **DONATIONS**
    1. Accept a donation in the amount of \$29,500 from Grand Oaks PTO to Grand Oaks Elementary School.
    2. Accept a donation in the amount of \$11,326.55 from Tomball Athletic Booster Club to Tomball High School.
    3. Accept a donation in the amount of \$8,625 from Tomball Athletic Booster Club to Tomball High School.

4. Accept a donation in the amount of \$30,537.00 from Tomball Memorial Athletics Booster Club to Tomball Memorial High School.
  5. Accept a donation in the amount of \$140,000 from Timber Creek Elementary PTO to Timber Creek Elementary School.
  6. Accept a donation in the amount of \$38,798.17 from Creekview Elementary PTO to Creekview Elementary School.
  7. Accept a donation in amount of \$60,000 from Creekside Forest Elementary PTO to Creekside Forest Elementary School.
  8. Accept a donation in the amount of \$25,972.38 from Willow Creek Elementary PTO to Willow Creek Elementary School.
- E. Approve the following request for out-of-state field trips for Tomball Memorial High School:
- Susan Khoobiar/Parastoo Tiraieyari - DECA - International Career Development Conference - Anaheim CA - 04/28/2024 - 04/30/2024
  - Ashley Richey - FCCLA - National Competition and Convention - Seattle WA - 06/28/2024 - 07/03/2024
  - Samantha Nail - Silver Stars - DTU Nationals - Orlando FL - 02/07/2024 - 02/12/2024
- F. Approve the check register for May 2023.
- G. Approve budget amendments and revised projected balances for major funds.
- H. Revise Policy DC (LOCAL): Employment Practices.
5. **CONSIDERED AGENDA**
- A. Approve the Memorandum of Understanding between Tomball ISD and the Harris County Juvenile Justice Alternative Education Program (JJAEP). (Priority 7)
  - B. Approve the Northwest Harris County Cooperative for the Deaf and Hard of Hearing (Cooperative) Shared Service Arrangement. (Priority 3)
  - C. Approve the Great Expectations Coaching contract in the amount of \$93,000 using Strategic Plan Funds. (Priority 6)
  - D. Approve the Great Expectations Summer Institute contract in the amount not to exceed \$213,000 using Strategic Plan funds. (Priority 6)
  - E. Adopt the APEX Health Modules as the District's curriculum in human sexuality instruction, dating violence, and other restricted health topics. (Priority 1)
  - F. Approve addendum to the Clear Hope Counseling contract funded by the Tomball Regional Health Foundation grant for the total amount of \$27,000. (Priority 3)
  - G. Approve the renewal of the Student Accident Insurance including Catastrophic Umbrella Coverage to Texas Kids First for a total premium of \$70,424.00. (Priority 3)
  - H. Approve the Application for Optional Flexible School Day Program for the 2023-2024 school year. (Priority 3)
  - I. Approve the Staff Development Waiver for the 2023-2024 school year. (Priority 6)
  - J. Approve the 2023-2024 Salary and Benefits book. (Priority 7)
  - K. Approve a General Pay Increase for all staff of 4% of the Midpoint Value in the District Pay Schedules as adopted in the Salaries and Benefits Book for the 2023-24 fiscal year. (Priority 7)
  - L. Adopt the 2023-2024 Budget in the amounts proposed by fund and function for the General Fund, Food Service Fund, and Debt Service Fund. (Priority 7)

- M. Approve the release of \$1,133,100 from CTE restricted funds for the 2023-2024 school year. (Priorities 1 & 7)
  - N. Approve to release \$1,034,079 of Strategic Plan 2025 funds for the 2023-2024 school year. (Priority 7)
  - O. Approve an Order Providing for the Conversion to a Fixed Rate of the Tomball Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2014B-1; Authorizing and Ratifying Certain Actions of Pricing Officers of the District with Regard to Such Conversion; and Enacting Other Provisions Relating Thereto. (Priority 7)
  - P. Approve the recommendation to select Corestone Paving Services from cooperative contract Choice Partners #21/021MJ-12 to complete the parking lot extension for buses at the Baker Dr. facility, with a total contract amount of \$625,553.00 and a contingency budget of \$50,000.00 using Bond 2021 funds. (Priority 7)
  - Q. Approve Tomball High School demolition budget for past Ag Show arena and Early Excellence Academy building not to exceed \$300,000 using Bond 2021 funds. (Priority 7)
  - R. Approve the recommendation to select Arcadis-IBI Group to design the CTE classrooms and labs for Tomball High School using Bond 2021 funds. (Priority 7)
  - S. Approve the adjustment of the contingency allowance adding \$500,000 for the construction of the Early Excellence Academy on Keefer Road with DivisonOne Construction using Bond 2021 funds. (Priority 7)
  - T. Approve the purchase of equipment for teacher storage closets, teacher planning spaces and the administrator's lounge to not exceed \$30,000 for the Early Excellence Academy using Bond 2021 funds. (Priority 7)
  - U. Approve the cost of installing fiber for the portable buildings added at Rosehill Elementary School and Timber Creek Elementary School along with adding data drops to the portable buildings at Grand Oaks Elementary School using Network Cabling Services (NCS) through cooperative contract Buyboard #644-21 with a total cost of \$26,653.60 using Bond 2021 funds. (Priority 7)
  - V. Approve the purchase of 1,600 chromebooks from CDW-G LLC using cooperative contract TIPS #230105 with a total cost of \$818,391.35 using Bond 2021 funds. (Priority 7)
  - W. Approve the employment of professional personnel to work under a One-Year Probationary Contract for the 2023-2024 School Year at the Tomball ISD Salary Schedule, subject to assignment. (Priority 6)
  - X. Approve required professional development for all district employees. (Priority 6)
6. **RESIGNATIONS AND RETIREMENTS**
  7. **ENROLLMENT REPORT**
  8. **FINANCE/TAX REPORTS**
  9. **HUMAN TALENT REPORT**
  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 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.

**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. 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