

# 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, August 8, 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. **CONSENT AGENDA**

- A. Approve the following request for out-of-state field trips for Tomball High School
  - Steven Weibel - Cheer - National High School Cheerleading Championship Orlando, FL - 02/08/2024 - 02/13/2024
- B. Revise the following policy as recommended by TASB Policy Service in TASB Localized Policy Manual Update 121:
  - FFI(LOCAL): Student Welfare - Freedom From Bullying
- C. 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.
- D. **DONATIONS**
  - 1. Accept a donation in the amount of \$15,560 from Creekview Elementary School PTO to Creekview Elementary School.
- E. Approve budget amendments and revised projected balances for major funds.

F. Approve check register for June and July 2023.

4. **CONSIDERED AGENDA**

- A. Approve the Schoology subscription renewal for 2023-2024 in the amount of \$117,070.18 using local funds. (Priority 1)
- B. Approve contract with BlueSprig Clinic in the amount of \$150,000.00 for student specific services using Local Funds. (Priority 3)
- C. Approve the contract with Imagine Learning for Imagine Math Site Licenses in the amount of \$147,000 using ESSER III. (Priorities 1-3)
- D. Approve the contract with Lexia Learning in the total amount of \$113,300 using ESSER Funds. (Priorities 1-3)
- E. Approve the Tomball ISD Student Code of Conduct for 2023-2024. (Priorities 2, 3, and 4)
- F. Approve the interlocal agreement with Harris County for School Resource Officer services. (Priority 3)
- G. For the 2023-2024 school year, we delegate the contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the District under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). (Priority 7)
- H. Adopt a resolution identifying the hazardous routes that exist within two miles of district campuses. (Priority 3)
- I. Approve Brooks and Sparks, Inc. contract for \$180,000.00 to complete phase two of the Tomball Innovation Center development approved through the IDIQ #925-21/23 using Bond 2021 funds. (Priority 7)
- J. Approve the contract amendment amount of \$57,961.28 for architectural services by VLK Architects for the construction of the Tomball ISD Agricultural Center using Bond 2021 funds. (Priority 7)
- K. Approve the Superintendent's Salary and Benefits for 2023-2024 and the extension of the Superintendent's Contract. (Priority 6)

5. **RESIGNATIONS AND RETIREMENTS**

6. **ENROLLMENT REPORT**

7. **HUMAN TALENT REPORT**

8. **CONSTRUCTION PROJECTS UPDATE**

9. **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.

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. 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

11. **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.

12. **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

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
August 4, 2023

*Linda Stell*

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For the Board of Trustees