

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, September 12, 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 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 minutes of the Tomball ISD Workshop Meeting held on June 12, 2023.
 - B. Approve the minutes of the Tomball ISD Regular Meeting held on June 13, 2023.
 - C. Approve the minutes of the Tomball ISD Special Meeting held on June 13, 2023.
 - D. Approve the minutes of the Tomball ISD Workshop Meeting held on August 7, 2023.
 - E. Approve the minutes of the Tomball ISD Regular Meeting held on August 8, 2023.
 - F. Approve the minutes of the Tomball ISD Special Meeting held on August 8, 2023.
 - G. Approve the minutes of the Tomball ISD special meeting held on August 30, 2023
 - H. 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.
 - I. Add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service in Update 121, with the exception of FFI(LOCAL)*:

CFB(LOCAL): ACCOUNTING - INVENTORIES

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

CKEC(LOCAL): SECURITY PERSONNEL - SCHOOL RESOURCE OFFICERS

CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE

CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE

CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING

CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

FD(LOCAL): ADMISSIONS

J. Approve the following requests for out-of-state field trips for Tomball High School

- Shaka Hawkins- Tomball Cougar Band - Workshop and Recording Session - Orlando, FL - 03/08/2024 - 03/12/2024
- Brittany Huebner - THS Cougar Charms - NDA High School Nationals - Orlando, FL - 03/06/2023 - 03/11/2024

K. DONATIONS

1. Accept a donation in the amount of \$20,068.25 from Decker Prairie Elementary PTO to Decker Prairie Elementary School.
2. Accept a donation in the amount of \$8,462.00 from Canyon Pointe Elementary PTO to Canyon Pointe Elementary School.
3. Accept a donation in the amount of \$7,797.99 from Tomball Elementary PTO to Tomball Elementary School.

L. Approve budget amendments and revised projected balances for major funds.

M. Approve the check register for August 2023.

4. **CONSIDERED AGENDA**

A. Designate a delegate and alternate to serve on the TASB 2023 Delegate Assembly. (Priority 6)

B. Approve the resolution sanctioning the Harris County 4-H organization as an approved student extracurricular activity and, pending satisfactory criminal history report and verification of eligibility for participation in the Teacher Retirement System of Texas, recognize the following staff members as adjunct staff: Steven Frederick, Zach Giblin, Katherine Hamilton, Linzee Yelderma (Priority 1)

C. Approve the resolution sanctioning the Waller County 4-H organization as an approved student extracurricular activity and, pending satisfactory criminal history report and verification of eligibility for participation in the Teacher Retirement System of Texas, recognize the following staff members as adjunct staff: Candace Williamson, Russell Ford, Z'Aundria Warren, Clara Cofield, and Stedman Douglas (Priority 1)

D. Approve the extension agents to serve as adjunct faculty members for student participation in Montgomery County 4-H activities. Pending satisfactory criminal history report and verification of eligibility for participation in the Teacher Retirement System of Texas, recognize the following staff members as adjunct staff:

- M. Michelle Mihalek, Brandon Gregson, Caroline Cruz, Michael Potter, Michelle Scaife, and Alyssa Sims (Priority 1)
- E. Approve the 2023-2024 Memorandum of Understanding between Tomball ISD and the Montgomery County Juvenile Justice Alternative Education Program (JJAEP). (Priority 3)
 - F. Approve the Interlocal Agreement between Tomball ISD and Klein ISD for transportation of students expelled to Harris County JJAEP. (Priority 3)
 - G. Approve the purchase of Interactive Panel (SMART Boards) replacements from Personal Computer Store, Inc. DBA Avinext, Co-op TIPS contract #210101, for a total of \$1,869,385.50 using Bond 2021 funds. (Priority 4)
 - H. Approve the purchase of Server and Storage Infrastructure replacements from Centre Technologies, Co-op DIR contract #CPO-4857 and #TSO-4288, for a total of \$942,048.30 using Bond 2021 funds. (Priority 4)
 - I. Approve the Order Authorizing the Defeasance and Redemption of a Portion of the District's Outstanding Unlimited Tax School Building and Refunding Bonds, Series 2015, Approving an Escrow Agreement and Providing for Other Matters and Procedures Related Thereto. (Priority 7)
 - J. Authorize the Superintendent to finalize contractual negotiations with ICI Construction, Inc. the competitive sealed proposal bid RFP #955-23 for the new construction of Tomball West Intermediate School for \$34,075,500 with a total cost not to exceed for complete construction \$43,807,525 using Bond 2021 funds. (Priority 7)
 - K. Adopt the Tax Rate Resolution with a total property tax rate of \$1.0652, with a Maintenance and Operations tax rate of \$0.6692 and an Interest and Sinking tax rate of \$0.3960. (Priority 7)
 - L. Approve the selected furniture providers for RFQ#945-23 to provide a vendor pool for Tomball ISD Bond 2021 instructional projects. (Priority 7)
 - M. Approve an interlocal agreement with the Educational Purchasing Interlocal Cooperative (EPIC6) for the purpose of engaging in shared purchasing opportunities for goods and services. (Priority 7)
 - 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:
Julia Bailey, to resign her employment contract
 - O. Approve the 2023-2024 Texas Teacher Evaluation and Support System (T-TESS) Appraisers list. (Priority 6)
 - P. Approve 2023 Local Calendar for purposes of the Texas Public Information Act. (Priority 8)
5. **RESIGNATIONS AND RETIREMENTS**
 6. **ENROLLMENT REPORT**
 7. **FINANCE AND TAX REPORTS**
 8. **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 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.

9. **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

10. **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.

11. **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

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
September 8, 2023

For the Board of Trustees