

# 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, October 10, 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. **REPORTS**
  - A. Annual Board Training Hours Report  
Lee McLeod, Tomball ISD Board President
  - B. District Zone Reset  
Dr. Amy Schindewolf, Chief of Staff and Dr. Steven Gutierrez, Chief Operating Officer
  - C. Bond 2021 Update - Intermediate #5  
Jim Ross, Director of Projects and Development
4. **CONSENT AGENDA**
  - A. Approve the minutes of the Tomball ISD Workshop Meeting held on September 11, 2023.
  - B. Approve the minutes of the Tomball ISD Special Meeting held on September 11, 2023.

- C. Approve the minutes of the Tomball ISD Regular Meeting held on September 12, 2023.
- D. Approve the minutes of the Tomball ISD Special Meeting held on September 12, 2023.
- E. DONATIONS
  - 1. Accept a donation in the amount of \$9,168.61 from Creekside Forest PTO to Creekside Forest Elementary School.
  - 2. Accept a donation in the amount of \$10,667 from Tomball Athletic Booster Club to Tomball High School Athletics.
- F. Approve the following request for out-of-state field trip for Creekside Park Junior High School (Priority 1):
  - Madonna Honekamp, Creekside Park Junior High School Orchestra Music for All National Festival - Indianapolis, IN 03/20/2024 - 03/24/2024
- G. 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.
- H. Approve the check register for September.
- I. Approve budget amendments and revised projected balances for major funds.
- J. Revise the following policy as recommended by TASB Policy Service in Update 121:
  - DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

**5. CONSIDERED AGENDA**

- A. Adopt the resolution approving the investment broker/dealer list for Tomball ISD for 2023-2024. (Priority 7)
- B. Adopt the resolution stating the Board has reviewed the investment policies and strategies for 2023-2024 and designation of the Superintendent, Chief Financial Officer, and Director of Risk Management and Treasury as investment officers for Tomball ISD. (Priority 7)
- C. Adopt the resolution approving TASB, TASA, TASBO or its local affiliates, TexPool, and Region IV as investment training providers for 2023-2024. (Priority 7)
- D. Approve adjusting the construction contingency budget to add an additional \$500,000 for the construction of West Elementary School. This increases the total cost for complete construction to \$46,615,000 using Bond 2021 funds. (Priority 7)
- E. Approve the overall budget for the completion of the TISD Agricultural Center located at the Tomball Innovation Center to be set at \$8,000,000 using Bond 2021 funds. (Priority 7)
- F. Approve adjusting the construction contingency budget to add an additional \$400,000 to the contract for Unitas for roads and storm drainage. This increases the total cost of construction to \$9,511,007 using Bond 2021 funds. (Priority 7)
- G. Approve the process of using Design-Build as allowed in Board Policy CVE for the renovation and construction of the warehouses located at the Tomball Innovation Center using Bond 2021 funds. (Priority 7)
- H. Approve the purchase of ten school buses from Longhorn Bus Sales for the purpose of home-to-school transportation for both regular and special education students in the amount of \$1,499,524.00 using Bond 2021 funds. (Priority 7)

- I. Approve technology purchases in the amount of \$244,934.05 using Bond 2021 funds. (Priority 7)
- J. 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:
  - Cara Weatherspoon, to resign her employment contract

**6. RESIGNATIONS AND RETIREMENTS**

**7. ENROLLMENT REPORT**

**8. FINANCE AND TAX REPORTS**

**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:

October 6, 2023

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For the Board of Trustees