

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, November 14, 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. **REPORTS**

- A. Enrollment Report
Mark White, Assistant Superintendent of Accountability
- B. FIRST Public Hearing
Zack Boles, Chief Finance Officer

4. **CONSENT AGENDA**

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on October 9, 2023.
- B. Approve the minutes of the Tomball ISD Special Meeting held on October 9, 2023.
- C. Approve the minutes of the Tomball ISD Regular Meeting held on October 10, 2023.
- D. Approve the minutes of the Tomball ISD Special Meeting held on October 10, 2023.
- E. Approve check register for October 2023.

- F. 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.
5. **DONATIONS**
- A. Accept a donation in the amount of \$10,000 from Canyon Pointe Elementary PTO to Canyon Pointe Elementary School.
 - B. Accept a donation in the amount of \$6,000.00 from Silver Stars Booster Club to Tomball Memorial High School Silver Stars.
6. **CONSIDERED AGENDA**
- A. Approve the list of course offerings at the high school level for the 2024-2025 school year. (Priority 1)
 - B. Approve the list of course offerings at the junior high school level for the 2024-2025 school year. (Priority 1)
 - C. Approve the 2023-2024 Tomball ISD District Improvement Plan and Board Goals. (Priorities 1 -8)
 - D. Approve the 2023-2024 Tomball ISD Campus Improvement Plans. (Priorities 1 & 2)
 - E. Approve the Annual Financial Report fiscal year ending June 30, 2023. (Priority 7)
 - F. Approve an addendum to a district contract with Accountable Healthcare in the amount of \$59,925.00. The total of the contract with the addendum is now \$114,113.00. (Priority 7)
 - G. Approve the recommendation to select Network Cabling Services (NCS) to complete the fiber connections for buildings #4, #5 and #6 at the Tomball Innovation Center with the total cost of \$9,916.94 using purchasing co-op Buyboard and contract number 644-21 using Bond 2021 funds. (Priority 7)
 - H. Approve the purchase of 1 roadside marque and 5 curbside marques for West Complex and Intermediate #5 from LED OEM Partners, LLC for a total of \$229,177.75 under cooperative purchasing contract Buyboard 678-22 using Bond 2021 funds. (Priority 7)
 - I. Authorize the Superintendent to finalize contractual negotiations with Millennium Project Solutions, Inc. from RFQ #956-23 to complete the design build process for warehouse #6 for the use of CTE programs with an estimated construction budget of \$3,500,000 with an overall project budget of \$4,300,000, using Bond 2021 funds. (Priority 7)
 - J. Approve CDW three year contract to purchase Google Workspace for Education in the amount of \$240,591.00 using ESSER and general funds. (Priority 7)
7. **RESIGNATIONS AND RETIREMENTS**
8. **ENROLLMENT REPORT**
9. **FINANCE AND TAX REPORTS**
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 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

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
November 10, 2023



For the Board of Trustees