

Agenda of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD will be held Tuesday, December 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. **RECOGNITIONS**
 - A. Tomball Memorial High School Volleyball Team
Kevin Flanigan, Athletic Director
 - B. State Cross-Country Qualifiers
Kevin Flanigan, Athletic Director
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 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. **REORGANIZE THE BOARD**
 - A. Nominate and Elect School Board President
 - B. Nominate and Elect School Board Vice President
 - C. Nominate and Elect School Board Secretary
 - D. Nominate and Elect School Board Assistant Secretary
5. **CONSENT AGENDA**
 - A. Approve the minutes of the Tomball ISD Workshop Meeting held on November 13, 2023.

- B. Approve the minutes of the Tomball ISD Regular Meeting held on November 14, 2023.
 - C. Approve the minutes of the Tomball ISD Special Meeting held on November 14, 2023.
 - D. Approve the following requests for out-of-state field trips for Tomball High School:
 - Courtney Ranson - Tomball High School DECA - International Career Development Conference - Anaheim, CA - 04/26/2024 - 05/01/2024
 - Keith King - Tomball High School FFA - Leadership Conference - Washington, DC - 06/2024 or 07/2024
 - Keith King - Tomball High School FFA - National Convention - Indianapolis, IN - 10/22/2024 - 10/27/2024
 - E. Approve check register for November 2023.
 - F. Approve budget amendments and revised projected balances for major funds.
 - 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. DONATIONS
 - 1. Accept a donation in the amount of \$19,197.45 from Grand Oaks Elementary PTO to Grand Oaks Elementary School.
6. **CONSIDERED AGENDA**
- A. Appoint two members of the Tomball ISD School Board to serve on the Audit Committee. (Priority 7)
 - B. Appoint two members of the Tomball ISD School Board to serve on the Policy Committee. (Priorities 1-8)
 - C. Appoint two members of the Tomball ISD School Board to serve on the Budget Committee.(Priority 7)
 - D. Appoint two members of the Tomball ISD School Board to serve on the Advocacy Committee. (Priorities 1-8)
 - E. Approve the 2024 Local Public Information Calendar for purposes of the Texas Public Information Act. (Priority 8)
 - F. Approve the replacement purchase of five refrigeration systems in the amount of \$349,606.00 using Food Service 240 funds. (Priority 7)
 - G. Approve the recommendation to select Stafford-Smith, Inc. from RFP #957-23 to purchase food service equipment and provide installation for West Intermediate School with a total cost of \$1,040,041.77, using Bond 2021 funds. (Priority 7)
 - H. Approve a Right-of-Way easement for Harris Country Traffic at the West Complex on Berry Point Drive. Any surveying cost will be paid using Bond 2021 funds. (Priority 7)
 - I. Approve the furniture budget for West Elementary School not to exceed \$875,000 using Bond 2021 funds. (Priority 7)
 - J. Approve service order #7 for Terracon Consultants, Inc. for construction materials testing services at the site for Tomball West High School with a total cost of \$572,375.00, using Bond 2021 funds. (Priority 7)
 - K. Accept the Tomball Regional Health Foundation grant in the amount of \$204,412.00 for Tier III supplemental counseling. (Priority 7)

L. 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:

- Lindsey Corley, to resign her employment contract

M. 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:

- Gabriel Carrillo, to resign his employment contract

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**

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

December 8, 2023

For the Board of Trustees