

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, January 9, 2024, 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 High School Football Team
Kevin Flanigan, Athletic Director
 - B. Tomball Memorial High School Football Team
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. **CONSENT AGENDA**
 - A. Approve the minutes of the Tomball ISD Workshop Meeting held on December 11, 2023.
 - B. Approve the minutes of the Tomball ISD Regular Meeting held on December 12, 2023.
 - C. Approve the following request for out-of-state field trip for Tomball High School (Priority 1):
 - Brittany Huebner - Tomball High School Cougar Charms - USASF Dance Worlds Competition - Orlando, FL - 04/26/2024 - 04/30/2024

D. 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.

E. Revise the following policy as recommended by TASB Policy Service in TASB Localized Policy Manual Update 122:

- FEA(LOCAL): Attendance - Compulsory Attendance (Priority 1)

F. DONATIONS

1. Accept a donation in the amount of \$125,430 from the Tomball Education Foundation.

5. CONSIDERED AGENDA

A. Designate Mark White, Assistant Superintendent of Accountability as Alternate Approver for TEA Web Applications within the TEAL system. (Priority 6)

B. Approve an addendum to the Clearhope contract extending services to June 30,2024 and increasing the contract amount by \$113,885.00 for a total of \$178,885.00 using the Tomball Regional Health Foundation Grant. (Priority 7)

C. Approve the total budget for the completion of the TISD Agricultural Center located at the Tomball Innovation Center be increased by \$1,000,000 to a total budget of \$9,000,000 using Bond 2021 funds. (Priority 7)

D. Approve the recommendation to select Huckabee as the architect to design the 5th grade addition to Creekside Park Junior High. Authorize the Superintendent to negotiate and sign a contract agreement with Huckabee for these services, using Bond 2021 funds. (Priority 7)

E. Approve the recommendation to select Gamma Construction Co. from RFP #947-23 to construct Tomball West High School with a construction budget of \$168,840,000.00, and an overall project budget of \$241,200,000.00 using Bond 2021 funds. (Priority 7)

F. Approve portable building infrastructure construction to provide desks, covers, and sidewalks for the portables being installed at Tomball Intermediate School with Point Alliance Solutions for \$259,593.65 using Bond 2021 Funds. (Priority 7)

G. Approve the installation and a 12 month rental agreement of 4 T-Building for Tomball Intermediate School. The installation, removal and rental agreements to be provided by Satellite Shelters for a total cost of \$202,732.00 using Bond 2021 Funds. (Priority 7)

H. Approve new Tomball ISD elementary school attendance boundaries, effective for the 2024-2025 school year, and endorse new attendance boundaries for intermediate schools, junior high schools, and high schools as recommended by administration through the District Zone Reset process. (Priority 7)

I. Approve the purchase and installation of impact-resistant film from Entry Shield (TIPS #230202) at a cost of \$1,837,906.30, funded by School Safety Standards Formula Grant (SSSFG) and Safety and Facilities Enhancement Grant Cycle 1 (SAFE). (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:

- Brooke Kanning, to resign her employment contract.

K. 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:

- Alicia Garcia, 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 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

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
January 5, 2024



For the Board of Trustees