

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, March 5, 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. **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 February 12, 2024.
- B. Approve the minutes of the Tomball ISD Regular Meeting held on February 13, 2024.
- C. **DONATIONS**
 - 1. Accept a donation in the amount of \$7,895.70 from Rosehill Elementary School PTO to Rosehill Elementary School.
 - 2. Accept a donation in the amount of \$6,000.00 from The Woodtrace Community Foundation to Decker Prairie Elementary School.
 - 3. Accept a donation of Aviation Equipment: PA-28-140 Fuselage, Cessna 172 Fuselage valued at \$6,000 from Texas Flight Aviation to Tomball ISD CTE Aviation Program.
- D. Approve budget amendments and revised projected balances for major funds.

- E. 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.
4. **CONSIDERED AGENDA**
- A. Approve the purchase of Secondary Computer Lab Refresh Cycle Replacement from TIPS 230105 contract vendor CDWG in the amount of \$717,708.95 using Bond 2021 funds. (Priority 4)
 - B. Approve the purchase of Districtwide Telephone System Replacement from DIR-TSO 4231 contract vendor Layer3 Communications in the amount of \$975,843.31 using Bond 2021 Funds. (Priority 4)
 - C. Approve the Instructional Calendar for the 2025-2026 school year as recommended by the Tomball ISD Calendar Committee. (Priority 1)
 - D. Approve the recommendation to select Millennium Project Solutions Inc. as the general contractor through Construction Management at Risk (CMAR) delivery method for Tomball High School's cafeteria renovation. Overall project budget for renovations not to exceed \$4,500,000 using Bond 2021 funds and restricted reserves retained by Child Nutrition fund 240. (Priority 7)
 - E. Approve the Design Build method of construction for selected secure fencing to comply with the Texas Education Agency Commissioner's rules concerning school instructional facilities using a combination of state grant funds and Bond 2021 funds. (Priority 7)
 - F. Approve extending insurance with TASB Risk Management Fund for General Liability and School Professional Liability for a premium of \$98,411 and Fleet Auto Liability Collision and Comprehensive with a deductible of \$5,000 for a premium of \$193,765. All policies are effective April 1, 2024 through March 31, 2025 for a total premium of \$292,176. (Priority 7)
 - G. Authorize the Chief Financial Officer to enter into an agreement with the State of Texas for the design and construction of a traffic signal for east and westbound traffic on FM 2920 into the Tomball ISD Innovation Center. All design and construction work, along with the costs associated with this project, are estimated to be \$203,152.10 and shall be paid by Tomball ISD using Bond 2021 funds. (Priority 7)
 - H. Approve the employment of professional personnel to work under a Probationary Contract, One-year Term Contract, One-year Term Dual Assignment Contract, One-year Contract, Multi-year Contract, Multi-year Term Contract and Extension of Multi-year Contracts for the 2024-2025 School Year at the Tomball ISD Salary Schedule, subject to assignment. (Priority 6)

Adaptive Physical Therapists
 Athletic Coordinator/Head Coach
 Athletic Trainer- Assistants
 Athletic Trainers
 Audio Visual Technicians
 Behavior Coaches
 Behavior Specialists
 Content Specialists

Coordinators
Counselors
Diagnosticians
Librarians
Licensed Specialists in School Psychology (LSSP)
LOTC Instructors
Nurses
Occupational Therapist Assistants
Occupational Therapists
Orientation Mobility Specialists
Physical Therapists
Program Specialists
ROTC Instructors
Special Education Teachers
Speech Pathologist Assistants
Speech Pathologists
Teachers
Testing Coordinators
Vietnamese Teachers
Visually Impaired Teacher

5. **RESIGNATIONS AND RETIREMENTS**

6. **ENROLLMENT REPORT**

7. **FINANCE AND TAX REPORTS**

8. **CONSTRUCTION UPDATE**

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:
March 1, 2024

For the Board of Trustees