

# 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, April 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. **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. **CONSENT AGENDA**

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on March 4, 2024.
- B. Approve the minutes of the Tomball ISD Special Meeting held on March 4, 2024.
- C. Approve the minutes of the Tomball ISD Regular Meeting held on March 5, 2024.
- D. Approve the minutes of the Tomball ISD Special Meeting held on March 5, 2024.
- E. Approve the minutes of the Tomball ISD Workshop Meeting held on March 18, 2024.
- F. Approve the minutes of the Tomball ISD Special Meeting held on March 19, 2024.
- G. Approve the minutes of the Tomball ISD Workshop Meeting held on April 1, 2024.
- H. Approve the minutes of the Tomball ISD Workshop Meeting held on April 3, 2024.
- I. Approve budget amendments and revised projected balances for major funds.
- J. Approve check registers for February 2024 and March 2024.

K. Approve the employment of professional personnel to work under a One-Year Probationary Contract, One-Year Probationary Dual Assignment Contract, for the 2023-2024 and 2024-2025 School Year at the Tomball ISD Salary Schedule, subject to assignment.

L. **DONATIONS**

1. Accept a donation in the amount of \$10,000 from John Ogren to Tomball ISD Great Expectations Program.
2. Accept a donation in the amount of \$5,000 from Precision Flamecutting & Steel, Inc. to Tomball Memorial High School FFA.
3. Accept a donation in the amount of \$5,000 from Precision Flamecutting & Steel, Inc. to Tomball High School FFA.
4. Accept a donation of a golf cart valued at \$10,000 from Creekside Park Junior High School PTO to Creekside Park Junior High School.
5. Accept a donation in the amount of \$18,000 from Creekside Park Junior High School PTO to Creekside Park Junior High School.

4. **CONSIDERED AGENDA**

- A. Approve the Instructional Materials Allotment and TEKS Certification, 2024-2025. (Priority 7)
- B. Approve the purchase of Security Camera Upgrades from Preferred Technologies in the amount of \$662,684.99 using Bond 2021 Funds. (Priority 4)
- C. Approve the purchase of Fiber Optic Cabling Upgrades from Network Cabling Services in the amount of \$352,714.73 using Bond 2021 Funds. (Priority 4)
- D. Approve the purchase of Data Center HVAC Replacement from Hunton Services in the amount of \$192,365.00 using Bond 2021 Funds. (Priority 4)
- E. Approve the recommendation to select Clearwater Utilities, Inc. from RFP #954-23 to complete civil construction for relocating the West Complex's storm utility drainage and detention with a construction budget of \$3,799,184. This approval will change the overall budget for purchase and site development to a total of \$47,000,000 using Bond 2021 funds. (Priority 7)
- F. Approve the recommendation to select Stafford-Smith, Inc. from RFP #965-24 for the purchase food service equipment for Tomball West High School for \$2,832,709 using Bond 2021 funds. (Priority 7)
- G. Delegate authority to the superintendent or designee to negotiate and execute a contract for RFP #972-24 for Construction Manager At Risk for the design and construction of the Creekside Park Junior High 5th grade addition with GTT General Contractor Inc. If unable to negotiate a satisfactory contract with GTT General Contractor Inc., the Superintendent or designee shall formally end negotiation and are authorized to negotiate and execute an agreement with the next offeror in the order of the selection ranking. This process is in accordance with Board Policy CVD and Texas Government Code 2269.254 (a) - (c). Funding for this project is provided using Bond 2021 funds. (Priority 7)
- H. Approve an interlocal agreement with 1GPA for the purpose of engaging in shared purchasing opportunities for goods and services. (Priority 7)
- I. Approve the service order for Texas Arcadis, Inc. for the design and renovation of Tomball High School's cafeteria contract to be placed at \$262,500 plus a

reimbursables budget of \$20,000 with a grand total of \$282,500.00 using Bond 2021 funds. (Priority 7)

5. **RESIGNATIONS AND RETIREMENTS**

6. **ENROLLMENT REPORT**

7. **FINANCE AND TAX REPORTS**

8. **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.

9. **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

10. **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.

11. **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:

April 5, 2024

---

For the Board of Trustees