

# Notice of Regular Meeting

## The Board of Trustees Tomball ISD

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A Regular Meeting of the Board of Trustees of Tomball ISD will be held Tuesday, May 14, 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 April 8, 2024
- B. Approve the minutes of the Tomball ISD Special Meeting held on April 8, 2024
- C. Approve the minutes of the Tomball ISD Regular Meeting held on April 9, 2024
- D. Approve the minutes of the Tomball ISD Workshop Meeting held on April 15, 2024
- E. Approve the following requests for out-of-state field trips for Tomball High School and Tomball Memorial High School:
  - Brittany Huebner - Tomball High School Cougar Charms - NDA High School National Competition - Orlando, FL - 02/12/2025 - 02/17/2025
  - Steven Weibel - Tomball High School Cheer - National High School Cheerleading Championship - Orlando, FL - 02/06/2025 - 02/11/2025
  - Katie Lewandowski - Tomball Memorial High School - FFA WLC Conference - Washington DC - 06/04/2024 - 06/09/2024

- F. Accept a donation in the amount of \$6,340.57 from the Woodtrace Community Foundation to Tomball Intermediate School.
  - G. Accept a donation in the amount of \$44,800 from the Creekview Elementary School PTO to Creekview Elementary School.
  - H. Accept a donation in the amount of \$24,000 from Creekside Park Jr. High PTO to Creekside Park Jr. High School.
  - I. Approve the employment of professional personnel to work under a One-Year Probationary Contract, One-Year Probationary Dual Assignment Contract, for the 2024-2025 School Year at the Tomball ISD Salary Schedule, subject to assignment.
  - J. Approve budget amendments and revised projected balances for major funds.
  - K. Approve check register for April 2024.
4. **CONSIDERED AGENDA**
- A. Approve Annual TEA Waivers (Priority 1)
    - Staff Development
    - Full Day PreK
    - Foreign Exchange Limit
    - Modified Schedule on State Testing Days
    - Teacher Data Portal
    - Pregnancy Related Services On-Campus
    - Remote Homebound Instruction
  - B. Approve the 2024-2025 Salary and Benefits book. (Priority 7)
  - C. Approve a General Pay Increase for all staff of 2% of the Midpoint Value in the District Pay Schedules as adopted in the Salaries and Benefits Book for the 2024-25 fiscal year. (Priority 7)
  - D. Approve a contract with Great Expectations for the 2024-2025 school year not to exceed \$275,300 using local and federal funds. (Priority 1)
  - E. Approve a contract with Onward Learning LLC for the new SHARS-Medicaid Billing Services provider using local funds. (Priorities 3 & 5)
  - F. Approve the purchase of Redbird Flight Simulators to support the Aviation- Pilots Program of Study in the amount of \$169,138 using CTE Restricted Funds. (Priority 1)
  - G. Approve the purchase of Internet Routers from Layer3 Communications in the amount of \$150,806.80 using Bond 2021 Funds. (Priority 4)
  - H. Approve awarding e-rate IFCB 240002952 to ICTX providing 40Gbps Internet services for 36 months beginning July 1, 2024 in the amount of \$122,880 a year using local funds. (Priority 4)
  - I. Approve the purchase of 6 additional cafeteria tables from School Specialty through purchasing co-op contract OMNIA R191815 in the amount of \$10,678.86 for the 5th grade addition at Creekside Park Junior High using Bond 2021 funds. (Priority 7)
  - J. Approve the purchase of SMART Interactive Panels for West Elementary School from Avinext for \$288,190.00 using Bond 2021 Funds. (Priority 4)
  - K. Approve the purchase of technology equipment for West Elementary School and Districtwide Growth from CDWG, DIR contract DIR-TSO-4159 in the amount of \$587,192.70 using Bond 2021 Funds. (Priority 4)

- L. Approve MWA Architects for architectural professional services for the District's secure fencing projects at all campuses for a fee of 7.5% of the Cost of Work, and as an approved architect for various other select projects. (Priority 7)
- M. In accordance with Local Board Policy CV the Board of Trustees approves the Construction Manager At Risk construction method for the District's secure fencing projects using General Funds and State Grant funds. (Priority 7)
- N. In accordance with Local Board Policy CV the Board of Trustees approves the Design Build construction method for the District's sewer line installation to serve as the West Complex connection to the District's wastewater treatment plant using Bond 2021 Funds. (Priority 7)
- O. Approve to extend the lease agreement contracts for portable buildings installed at various campuses totaling \$148,176 per year as needed for capacity relief using Bond 2021 Funds. (Priority 7)
- P. Approve the Resolution for a Local On-System Improvement Agreement with the Texas Department of Transportation to install a traffic signal light on FM 2920 for access and egress to and from the Tomball Innovation Center. (Priority 7)
- Q. Award RFP 961-24/26 Grounds Maintenance to Spring Nursery & Landscape Inc. for cost of \$523,324.00 in Year 1, \$549,122.00 in Year 2, and \$563,267.00 in Year 3. The term of this proposal will be from July 1, 2024 through June 30, 2027 using local funds. (Priority 7)
- R. Award RFP 975-24/26 Tree Removal & Stump Grinding to Lone Star Tree Service to be used as needed. The term of this proposal will be from July 1, 2024 through June 30, 2027. (Priority 7)
- S. Award RFP 970-24/25 Kitchen Large Equipment to multiple vendors for a total amount of \$509,884. Vendors include Associated Food Equipment & Supplies, Inc. in the amount of \$216,072.00 and Kommercial Kitchens in the amount of \$293,812.00 to be purchased with Child Nutrition Funds. The term of this proposal will be from May 15th, 2024 through June 30, 2025. (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

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
May 10, 2024

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For the Board of Trustees