

# 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, June 18, 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 May 13, 2024.
- B. Approve the minutes of the Tomball ISD Special Meeting held on May 13, 2024.
- C. Approve the minutes of the Tomball ISD Regular Meeting held on May 14, 2024.
- D. Approve the minutes of the Tomball ISD Workshop Meeting held on May 20, 2024
- E. Accept a donation in the amount of \$39,626.84 from Willow Creek Elementary School PTO to Willow Creek Elementary School.
- F. Accept a donation in the amount of \$90,000 from Creekside Forest Elementary School PTO to Creekside Forest Elementary School.
- G. Accept a donation in the amount of \$12,078.87 from Grand Oaks Elementary PTO to Grand Oaks Elementary School.
- H. Accept a donation in the amount of \$150,000 from Timber Creek Elementary PTO to Timber Creek Elementary School.
- I. Accept a donation in the amount of \$28,000 from Creekview Elementary PTO to Creekview Elementary School.

- J. Approve the following requests for out-of-state field trips for Tomball Memorial High School:
- Sarah Ellison - Tomball Memorial High School Cheer - National High School Cheerleading Championship - Orlando, FL - 02/05/2025 - 02/10/2025
  - Dustin Kay - Tomball Memorial High School Speech and Debate - Harvard Speech and Debate Tournament - Boston, MA - 02/13/2025 - 02/17/2025
  - Dustin Kay - Tomball Memorial High School Speech and Debate - National Speech and Debate Tournament - Des Moines, IA - 06/15/2025 - 06/21/2025
  - Major Christopher Iazetta - Tomball Memorial High School MCJROTC - All Service National Drill Competition - Daytona Beach, FL - 05/02/2025 - 05/06/2025
  - Major Christopher Iazetta - Tomball Memorial High School MCJROTC - Marine Corps National Drill Competition - Fredericksburg, VA - April 2025
- K. Approve the following requests for out-of-state field trips for Tomball High School:
- Lynn Brewer - Tomball High School Choir - Disney Production Workshop - Orlando, FL - 05/28/2025 - 06/01/2025
- L. Approve check register for May 2024.
- M. Approve budget amendments and revised projected balances for major funds.
4. **CONSIDERED AGENDA**
- A. Approve the renewal of the Student Accident Insurance including Catastrophic Umbrella Coverage to Texas Kids First for a total premium of \$70,424.00. The contract period will be from August 1, 2024 to August 1, 2025. (Priority 3)
- B. Approve the Application for Optional Flexible School Day Program for SY 2024-2025 (Priority 3)
- C. Approve the Memorandum of Understanding between Tomball ISD and the Harris County Juvenile Justice Alternative Education Program (JJAEP). (Priority 7)
- D. Approve Clearhope Contract for the term of July 1, 2024 to December 31, 2024 in the amount of \$90,635 funded by the Tomball Regional Health Foundation grant for Tier 3 supplemental counseling. (Priority 3)
- E. Award RFP 970-24/25 Kitchen Large Equipment to multiple vendors for a revised total amount of \$567,765.24. Vendors include Associated Food Equipment & Supplies, Inc. in the amount of \$268,887.24 and Kommercial Kitchens in the amount of \$298,878 to be purchased with Child Nutrition Funds. The term of this proposal will be from May 15th, 2024 through June 30, 2025. (Priority 7)
- F. Adopt the 2024-2025 Budget in the amounts proposed by fund and function for the General Fund, Food Service Fund, and Debt Service Fund. (Priority 7)
- G. Approve the release of \$1,334,806.00 from the CTE restricted funds for the 24-25 school year. (Priority 7)
- H. Adopt a Resolution Regarding School Closure and Reopening Due to Inclement Weather on May 17, 2024. (Priority 7)
- I. Consider and take action to approve a public tax resale resolution of tax account # 0401890000176 and authorize the President and Secretary of the Board to execute the same. (Priority 7)
- J. Consider taxpayer hearing request for acct #0402700010067, Joseph A. Foltin, to waive the penalty of \$465.64 and the interest of \$77.61 for a total amount of \$543.25. (Priority 7)

- K. Consider taxpayer hearing request for acct #6145-00-00901, Timothy A. Herrman, to waive the penalty of \$461.78 and the interest of \$131.94 for a total amount of \$593.72. (Priority 7)
  - L. Award RFP 959-24/26 Specialty Items & Services to multiple vendors for the term of July 1, 2024 through June 30, 2025, with automatic renewals for an additional two years. (Priority 7)
  - M. Award RFP 962-24/26 Vehicle, Bus, and Motorized Equipment Repair Services, Parts and Supplies to multiple vendors for the term of July 1, 2024 through June 30, 2025, with automatic renewals for an additional two years. (Priority 7)
  - N. Award RFP 960-24/26 Fine Arts Supplies & Services to multiple vendors for the term of July 1, 2024 through June 30, 2025, with automatic renewals for an additional two years. (Priority 7)
  - O. Delegate authority to the Superintendent to negotiate the terms of and finalize inter local agreement with University of Houston – Downtown in the amount of \$100,000 for the District’s Grow Your Own teacher preparation program. (Priority 6)
  - P. Delegate authority to the Superintendent to negotiate the terms of and finalize inter local agreement with Texas Women’s University in the amount of \$100,000 for the District’s Grow Your Own teacher preparation program. (Priority 6)
  - Q. Approve an Order Providing for the Conversion to a Fixed Rate of the Tomball Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2014B-2; Authorizing and Ratifying Certain Actions of Pricing Officers of the District with Regard to Such Conversion; and Enacting Other Provisions Relating Thereto. (Priority 7)
  - R. Approve an Order Authorizing the Issuance, Sale and Delivery of Tomball Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2024; Setting Certain Parameters for the Bonds; Authorizing a Pricing Officer to Approve the Terms Thereof; Levying a Tax and Providing for the Security and Payment of Such Bonds; and Enacting Other Provisions Relating Thereto. (Priority 7)
  - S. Authorize the Superintendent to execute a contract for emergency repairs needed at Creekside Park Junior High for an amount not to exceed \$1,000,000 pending final vendor quotes. (Priority 7)
  - T. Authorize the superintendent or designee to finalize contractual negotiations with Millennium Project Solutions advertised as RFP #977-24 for Construction Manager At Risk for the construction of security fencing at district campuses. Total funding for this project is not to exceed \$4 million using local and state grant funds.(Priority 7)
5. **RESIGNATIONS AND RETIREMENTS**
  6. **ENROLLMENT REPORT**
  7. **HUMAN TALENT REPORT**
    - A. Information regarding 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.
  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

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
June 13, 2024

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For the Board of Trustees