

# 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 Wednesday, November 13, 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. **REPORTS**
  - A. Annual Enrollment Report  
Mark White, Assistant Superintendent of Accountability
  - B. District Zone Reset  
Dr. Steven Gutierrez, Chief Operating Officer
4. **CONSENT AGENDA**
  - A. Approve the minutes of the Tomball ISD Workshop Meeting held on October 14, 2024.
  - B. Approve the minutes of the Tomball ISD Special Meeting held on October 14, 2024.
  - C. Approve the minutes of the Tomball ISD Regular Meeting held on October 15, 2024.
  - D. Approve the minutes of the Tomball ISD Workshop Meeting held on October 29, 2024.

- E. Approve the following request for out-of-state field trips for Tomball Memorial High School:
    - Emily Dennison - FFA - National Homesite Contest - El Reno, OK - 04/28/2025 - 05/02/2025
    - Irma Sibert - Texas Association of Future Educators - National Competition - Orlando, FL - 06/25/2025 - 06/29/2025
  - F. Approve budget amendments and revised projected balances for major funds.
  - G. Approve check register for October 2024.
  - H. Accept a donation of lobby & teacher lounge furniture and decorations to Tomball Intermediate School from Laurie's Homes Furnishing's valued at \$20,000.00.
  - I. Accept a donation in the amount of \$6,050.50 from Tomball High School Athletic Booster Club to Tomball High School Athletics.
  - J. 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.
5. **CONSIDERED AGENDA**
- A. Approve an addendum to the Pinwheel Therapy LLC contract not to exceed \$51,750 adding the Spring Semester of the 2024-2025 school year for a total cost of \$102,937.50 using local funds. (Priority 2)
  - B. Approve an addendum to the Beyond Therapy Educational Solutions contract in the amount of \$54,157 adding the Spring Semester of the 2024-2025 school year for a total cost of \$108,937.00 using local funds. (Priority 2)
  - C. Approve 2025-2026 High School and Junior High School Course Catalog. (Priority 1)
  - D. Approve the Annual Financial Report fiscal year ending June 30, 2024. (Priority 7)
  - E. Approve the total budget of the TISD Agricultural Center located at the Tomball Innovation Center to be increased by \$200,000 to a total budget of \$9,200,000, using Bond 2021 funds. (Priority 7)
  - F. Approve the easement to the City of Tomball for the construction of sidewalks at the Tomball ISD Staff Development Center and Early Excellence Academy. (Priority 7)
  - G. Approve the nomination of Trustee Salem as a candidate for TASB Board of Directors for Region 4, Position C. (Priority 8)
  - H. Approve the new Tomball ISD attendance boundaries for the intermediate and junior high school zones effective for the 2025-2026 school year and endorse the high school zones for the 2026-2027 school year as recommended by administration.
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](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.

**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:  
{{Posting Information}}

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For the Board of Trustees