

Agenda of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD will be held January 14, 2025, 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 December 9, 2024.
- B. Approve the minutes of the Tomball ISD Special Meeting held on December 9, 2024.
- C. Approve the minutes of the Tomball ISD Special Meeting held on December 9, 2024.
- D. Approve the minutes of the Tomball ISD Regular Meeting held on December 10, 2024.
- E. Approve the following request for an out-of-state field trip for Tomball Memorial High School and Tomball High School (Priority 1):
 - Christina Litchfield and Greg Wiley - Tomball ISD Legal Studies - National Finals of the We The People Competition - Washington D.C. - 04/08/2025 - 04/12/2025

- F. Approve the following request for an out-of-state field trip for Tomball High School (Priority 1):
 - Tyler Broadhurst - Tomball Indoor Percussion - Winter Guard International Percussion World Championships - Dayton, OH - 04/08/2025 - 04/15/2025
 - G. 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.
 - H. Approve budget amendments and revised projected balances for major funds.
 - I. Approve check register for December 2024.
4. **CONSIDERED AGENDA**
- A. Approve the contract between Tomball ISD and Transfinder to provide bus routing hardware and software for a five-year term in the amount of \$1,203,748.00 using Strategic Plan 2030 and local funds. (Priority 7)
 - B. Approve amendments to the Water and Wastewater Service Agreement with Municipal Utility District #572. (Priority 7)
 - C. Approve the purchase of Physical Security Systems upgrades from Preferred Technologies in the amount of \$970,156.00 using Bond 2021 funds. (Priority 7)
 - D. Designate Mark White, Assistant Superintendent of Accountability as Alternate Approver for TEA Web Applications within the TEAL system. (Priority 6)
 - E. It is recommended that the Board of Education render a finding under Texas Administrative Code section 249.14(g) that good cause did not exist as required by Texas Education Code sections 21.105(c), 21.160 (c), or 21.210(c) for the following educator:
 - Aaron Trent
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 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