

Agenda of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD will be held Tuesday, March 18, 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. **REPORTS**

- A. Procurement Process
Zack Boles, Chief Financial Officer

4. **CONSENT AGENDA**

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on February 10, 2025.
- B. Approve the minutes of the Tomball ISD Regular Meeting held on February 11, 2025.
- C. Accept a donation in the amount of \$6,500 from Creekview Elementary PTO to Creekview Elementary School.
- D. Accept a donation in the amount of \$14,000 from Tomball Athletic Booster Club to Tomball High School.
- E. Add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service in Update 124:

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES -
FINANCIAL ETHICS

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CY(LOCAL): INTELLECTUAL PROPERTY

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED
STUDENTS

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL
PREMISES

- F. Approve the following request for an out-of-state field trip for Tomball Memorial High School:

Sarah Ellison - Tomball Memorial High School Cheer - Memphis, TN - April 6th & 7th

- G. Approve budget amendments and revised projected balances for major funds.

- H. Approve check register for February 2025.

- I. Information regarding employment of professional personnel to work under a One-Year Probationary Contract, One-Year Probationary Dual Assignment Contract, for the 2024-2025 and 2025-2026 School Year at the Tomball ISD Salary Schedule, subject to assignment.

5. CONSIDERED AGENDA

- A. Accept a grant in the amount \$200,000.00 from the Tomball Regional Health Foundation to support campus based behavioral health initiatives. (Goal 5)

- B. Approve an addendum to the Clearhope contract extending the date to 6/30/2025 which will add the Spring Semester for an additional \$100,000 bringing the grand total of this contract to \$190,635.00. (Goal 2)

- C. Approve the Instructional Calendar for the 2026-2027 school year as recommended by the Tomball ISD Calendar Committee. (Goal 4)

- D. Approve TASB General Liability and Automobile Liability Insurance (Goal 8)

- E. Award RFP 979-24/26 FFA Project Show Animals to multiple vendors for the total amount of \$334,000, funded through Campus Activity Funds. The contract term will be valid from March 18, 2025 through December 31, 2028 (Goal 8)

- F. Approve the employment of professional personnel to work under a Probationary Contract, One-year Term Contract, One-year Term Dual Assignment Contract, One-year Contract, Multi-year Contract, Multi-year Term Contract and Extension of Multi-year Contracts for the 2025-2026 School Year at the Tomball ISD Salary Schedule, subject to assignment. (Goal 1)

Adaptive Physical Therapists

Athletic Coordinator/Head Coach

Athletic Trainer- Assistants

Athletic Trainers

Audio Visual Technicians

Behavior Coaches

Behavior Specialists

Content Specialists

Coordinators
Counselors
Diagnosticians
Librarians
Licensed Specialists in School Psychology (LSSP)
LOTC Instructors
Nurses
Occupational Therapist Assistants
Occupational Therapists
Orientation Mobility Specialists
Physical Therapists
Program Specialists
ROTC Instructors
Special Education Teachers
Speech Pathologist Assistants
Speech Pathologists
Teachers
Testing Coordinators
Vietnamese Teacher
Visually Impaired Teachers

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 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**

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
March 7, 2025

For the Board of Trustees