Notice of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD will be held Tuesday, April 15, 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 March 17, 2025.
- B. Approve the minutes of the Tomball ISD Special Meeting held on March 17, 2025.
- C. Approve the minutes of the Tomball ISD Regular Meeting held on March 18, 2025.
- D. Approve the minutes of the Tomball ISD Special Meeting held on March 18, 2025.
- E. Approve the minutes of the Tomball ISD Special Meeting held on March 26, 2025.
- F. Accept a donation in the amount of \$6,703.67 from Creekview Elementary PTO to Creekview Elementary School.
- G. Approve budget amendments and revised projected balances for major funds.
- H. Approve check register for March 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.

4. CONSIDERED AGENDA

- A. Approve the 2025-2026 Instructional Materials Allotment and TEKS Certification. (Goal 9)
- B. Approve E-Rate eligible additions to the district wide fiber optic network for Tomball West High School including 8 years of maintenance and support in the amount of \$397,440 using Bond 2021 and local funds (Goal 7).
- C. Approve E-Rate eligible purchase of District Internet Firewall Replacement including 5 years of maintenance and support from MGT in the amount of \$818,344.20 using Bond 2021 funds. (Goal 7)
- D. Approve the purchase of 60 iPads for Fine Arts in the amount of \$33,117.00 using Bond 2021 funds. (Goal 7)
- E. 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.
 - Principal
 - Teachers
- F. Approve a three-year agreement with Lincoln Financial Group to provide employer-paid life insurance, voluntary employee life insurance, and dental coverage for Tomball ISD employees, effective from September 1, 2025, through August 31, 2028. (Goal 8)
- G. 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 educators:
 - Natalie Evans
 - Shawn Lugbauer
 - Amber Blake
 - Travis Lancaster
- 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

The notice for this meeting was posted in compliance April 11, 2025	with the Texas Open Meeting Act on:
For the Board of Trustees	