

# Notice of Regular Meeting

## The Board of Trustees Tomball ISD

---

A Regular Meeting of the Board of Trustees of Tomball ISD will be held Monday, May 12, 2025, beginning at 6:30 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 April 14, 2025.
- B. Approve the minutes of the Tomball ISD Regular Meeting held on April 15, 2025.
- C. Approve the following requests for out-of-state field trips for Tomball Memorial High School:
  - Emily Dennison - Tomball Memorial High School FFA - Washington Leadership Conference, Washington D.C. - June 10-14, 2025
  - Emily Dennison - Tomball Memorial FFA - National Qualifying Contest, Indianapolis, Indiana, October 29 - November 1, 2025
  - Ashley Richey - Tomball Memorial FCCLA (Family, Career and Community Leaders of America) - Orlando, FL, July 5-9, 2025
- D. Approve the following request for out-of-state field trips for Tomball High School:

- Krystal Zwerneman - Tomball High School HOSA (Health Occupations Students of America) - International Leadership Conference and Competition - Nashville, TN - June 17-21, 2025
- E. Approve budget amendments and revised projected balances for major funds.
- F. Information regarding employment of professional personnel to work under a One-Year Probationary Contract, One-Year Probationary Dual Assignment Contract, for the 2025-2026 and School Year at the Tomball ISD Salary Schedule, subject to assignment.
- G. Approve check register for April 2025.
- 4. **CONSIDERED AGENDA**
  - A. Approve the Annual TEA Waiver for Staff Development. (Goal 1)
  - B. Approve the purchase of iPad's for the Maintenance Department in the amount of \$16,840.00 using Bond 2021 funds. (Goal 7)
  - C. Approve the purchase of Chromebooks for West Intermediate School and district growth in the amount of \$627,861.00 using Bond 2021 funds. (Goal 7)
  - D. Approve the purchase of Computer labs and CTE Teacher laptop refresh in the amount of \$357,622.20 using Bond 2021 funds. (Goal 7)
  - E. Approve the renewal of the Student Accident Insurance including Catastrophic Umbrella Coverage to Texas Kids First for a total premium of \$70,424.00 for the contract period August 1, 2025 to August 1, 2026. (Goal 5)
  - F. Award Request for Proposal (RFP) #989-25/27 for Depository Services to Prosperity Bank for the initial period from July 1, 2025, through June 30, 2027, with the option of three additional two-year extensions. (Goal 8)
  - G. Approve the selection of Ellisor Constructors, Inc. under RFP #986-25 as the general contractor to complete the renovation of building #4 within the Tomball Innovation Center, with a construction budget of \$2,546,800 including a contingency budget of \$300,000 with an overall project budget of \$2,646,800, using Bond 2021 funds. (Goal 8)
  - H. Approve a Resolution Expressing Intent to Finance Expenditures to be Incurred for Bond 2025. (Goal 8)
- 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](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.
- 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 with the Texas Open Meeting Act on:  
May 9, 2025

---

For the Board of Trustees