

# 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 Tuesday, June 3, 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](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 May 12, 2025
- B. Approve the minutes of the Tomball ISD Regular Meeting held on May 12, 2025
- C. Approve the minutes of the Tomball ISD Special Meeting held on May 14, 2025
- D. Accept a donation in the amount of \$65,000 from Willow Creek Elementary PTO to Willow Creek Elementary School.
- E. Accept a donation in the amount of \$40,000 from Creekside Forest Elementary School PTO to Creekside Forest Elementary School.
- F. Accept a donation in the amount of \$20,000 from Tomball Memorial Athletic Booster Club to Tomball Memorial High School.
- G. Acceptance of donation in the amount of \$6,557 from the Decker Prairie Elementary PTO to Decker Prairie Elementary School.
- H. Accept a donation in the amount of \$21,097.68 from West Elementary School PTO to West Elementary School.

- I. Approve the following requests for out-of-state field trips for Tomball Memorial High School:
    - Christopher Iazzetta - MCJROTC - All Service National Drill Competition - Daytona Beach, FL - 05/01/2026 - 05/05/2026
    - Susan Khoobiar - DECA - International Career Development Conference - Atlanta, GA - 04/25/2026 - 04/28/2026
    - Andy Easton - Band - Perform in Disney World Magic Kingdom parade - Orlando, FL - 03/04/2026 - 03/11/2026
    - Desiree Evvage - HOSA - HOSA International Conference - Nashville, TN - 06/17/2025 - 06/22/2025
    - Peter Jagdeo - Orchestra - Disney Soundtracking Workshop - Orlando, FL - 03/06/2026 - 30/10/2026
    - Sarah Ellison - Cheer - National High School Cheerleading Championship - Orlando, FL - 02/05/2026 - 02/10/2026
  - J. Approve the following requests for out-of-state field trips for Tomball High School:
    - Brittany Huebner - Cougar Charms - NDA High School Nationals - Orlando, FL - 02/12/2026 - 02/17/2026
    - Steven Weibel - Cheer - National High School Cheerleading Championship - Orlando, FL - 02/05/2026 - 02/10/2026
  - K. 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.
  - L. Approve budget amendments and revised projected balances for major funds.
4. **CONSIDERED AGENDA**
- A. Accept or reject Option #2 of RFP 980-24/26 Property and Crime Insurance proposed by TASB Risk Management. (Goal 8)
  - B. Approve a contract with Clearhope Counseling and Wellness for the term of July 1, 2025 to December 31, 2025 in the amount of \$100,00.00 using the Tomball Regional Health Foundation Grant. (Goal 3)
  - C. Approve the recommendation to select Lockwood, Andrews & Newman, Inc under RFQ #988-25 to serve as the Construction Manager-Agent/Project Manager for Bond 2025 projects, and authorized the CFO to finalize contract negotiations. (Goal 8)
  - D. Approve Hunton Services to perform a CenTravac R'newal with a 7-year parts and labor warranty on chillers CH-3 and CH-4 at Tomball High School totaling \$396,837.05 using Bond 2025 funds. Also approve the Trane Service Agreement which is required for the CenTravac R'newal throughout the warranty period and paid in monthly payments with General Funds totaling \$121,216.92. Total cost of service using Choice Partners contract #22/049MF-11 is \$518,053.97 using Bond 2025 funds. (Goal 8)
  - E. Approve the purchase of 3 existing portables at Rosehill Elementary School from Satellite Shelters in the amount of \$254,500 using Bond 2025 funds. (Goal 8)
  - F. Approve the selection of Huckabee Architects under RFQ #993-25 as the Architect for the new Tomball Intermediate School, and authorize the Superintendent to finalize contract negotiations using Bond 2025 funds. (Goal 8)

- G. Award Request for Proposal (RFP) #990 25/27 for Athletic Equipment & Supplies to multiple vendors. The term of this proposal will be from July 1, 2025 through June 30, 2026, with automatic renewals for an additional two years. (Goal 8)
- H. Approve contract with Great Expectations for the 2025-2026 school year not to exceed \$272,500 using local and federal funds. (Goal 8)
- I. Approve an Order Authorizing the Issuance, Sale and Delivery of Tomball Independent School District Unlimited Tax School Building Bonds, Series 2025; Setting Certain Parameters for the Bonds; Authorizing a Pricing Officer to Approve the Terms Thereof; Levying a Tax and Providing for the Security and Payment of Such Bonds; and Enacting Other Provisions Relating Thereto. (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**

## **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:  
May 29, 2025.

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For the Board of Trustees