

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, June 17, 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. **CALL TO ORDER**

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 budget amendments and revised projected balances for major funds.

4. **CONSIDERED AGENDA**

A. Approve the 2025-2026 Salary and Benefits Book. (Goal 8)

B. Approve a General Pay Increase of 2% for all support staff of the Midpoint Value in the District Pay Schedules as adopted in the Salary and Benefits Book for the 2025-2026 fiscal year. (Goal 8)

C. Approve a General Pay Increase of 1% for all administrative staff of the Midpoint Value in the District Pay Schedules as adopted in the Salary and Benefits Book for the 2025-2026 fiscal year. (Goal 8)

D. Adopt the 2025-2026 Budget in the amounts proposed by fund and function for the General Fund. (Goal 8)

E. Adopt the 2025-2026 Budget in the amounts proposed by fund and function for the Food Service Fund. (Goal 8)

F. Adopt the 2025-2026 Budget in the amounts proposed by fund and function for the Debt Service Fund. (Goal 8)

G. Approve the release of \$1,289,300 from the CTE restricted funds for the 2025-2026 school year. (Goal 8)

H. Approve the release of \$975,000 from committed funds to initiate Phase Two of Exceeding Excellence 2030. (Goal 8)

- I. Approve the Addendum to the interlocal agreement with Harris County Precinct 4 Constable's Office to include an additional School Resource Officer at West Intermediate School for the 2025-2026 school year. (Goal 5)
5. **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. Texas Gov't Code: 551.071: Consultation with 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
6. **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.
7. **ADJOURNMENT**

GOALS

1. Recruit, Develop and Retain Highly Qualified Staff
2. Foster a Resilient School Community
3. Provide a Comprehensive Character Education Framework
4. Prioritize Family and Community Partnerships
5. Provide a Safe, Secure, and Caring Environment
6. Empower Students with the Knowledge to be Responsible, Ethical Digital Citizens
7. Create a Unified Technology Vision
8. Maximize Utilization of Financial and Physical Resources
9. Design and Deliver Innovative, Aligned Professional Learning
10. Ensure Relevant College, Career and Military Readiness Programming

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
June 12, 2025

For the Board of Trustees