

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, August 12, 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 June 2, 2025
- B. Approve the minutes of the Tomball ISD Regular Meeting held on June 3, 2025
- C. Approve the minutes of the Tomball ISD Workshop Meeting held on June 17, 2025
- D. Approve the minutes of the Tomball ISD Regular Meeting held on June 17, 2025
- E. Approve the following requests for out-of-state field trips for Tomball Memorial High School:
 - Desiree Evrage - Tomball Memorial High School HOSA - Washington Leadership Academy - September 19-24, 2025
 - Dustin Kay - Tomball Memorial High School Speech and Debate - Harvard Speech and Debate Tournament - February 13-17, 2026
 - Jed Ragsdale & Jordan White - Tomball Memorial High School Choir - New York City - June 3-8, 2026

- Dustin Kay - Tomball Memorial High School Speech and Debate - National Speech and Debate Tournament - June 14-20, 2026
- F. Revise the following policy in accordance with new legislative requirements in HB 1481:
- FNCE(LOCAL): Student Conduct - Personal Communication Devices/Electronic Devices
- G. Revise the following policy in accordance with new legislative requirements in Senate Bill 13:
- EFB(LOCAL): Instructional Resources/Library Materials
- H. Accept a donation in the amount of \$150,000.00 from Timber Creek Elementary PTO to Timber Creek Elementary School.
- I. Accept a donation in the amount of \$8,420.89 from West Elementary PTO to West Elementary School.
- J. Accept a donation in the amount of \$17,195 from Creekview Elementary PTO to Creekview Elementary School.
- K. Accept a donation in the amount of \$8,016.09 from Rosehill Elementary PTO to Rosehill Elementary School.
- L. Accept a donation of a smoker valued at \$15,000.00 from Tejas BBQ to support TISD competitive BBQ Teams.
- M. Approve budget amendments and revised projected balances for major funds.
- N. 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.
4. **CONSIDERED AGENDA**
- A. Designate a delegate and alternate for the TASB 2025 Delegate Assembly. (Goal 2)
- B. Approve the Tomball ISD Student Code of Conduct for the 2025-2026 school year. (Goal 2)
- C. Approve the 2025-2026 Texas Teacher Evaluation and Support System (T-TESS) Appraisers list. (Goal 1)
- D. Adopt a resolution identifying hazardous routes that exist within two (2) miles of district campuses. (Goal 5)
- E. Approve the 2025-2026 Memorandum of Understanding between Tomball ISD and the Montgomery County Juvenile Justice Alternative Education Program (JJAEP). (Goal 5)
- F. Approve the Memorandum of Understanding between Tomball ISD and the Harris County Juvenile Justice Alternative Education Program (JJAEP). (Goal 5)
- G. Approve the Application for Optional Flexible School Day Program for SY 2025-2026. (Goal 2)
- H. Approve the interlocal agreement with Harris County for School Resource Officer services. (Goal 5)
- I. Accept a contract with Finalsight in the amount \$153,580 for a two-way chat and mobile app using Strategic Plan & general funds. (Goal 4)
- J. Approve an increase of \$70,628.38 for the purchase of child nutrition equipment at Tomball West High School for Stafford Smith Inc. under RFP #965-24 increasing

the contract from \$2,832,709 to \$2,903,337.38, project originally approved in April of 2024. (Goal 8)

- K. Approve an increase of \$28,876 to the amount originally approved for construction of Early Excellence Academy sidewalks, increasing the total amount from \$120,809.88 to \$149,685.88 using Bond 2021 funds. (Goal 8)
- L. Approve an increase of \$332,352.16 to the RFQ #956-23 contract for Millennium Project Solutions for construction on renovations at Tomball Innovation Center Building #6 CTE from \$3,500,000 to \$3,832,352.16, with no increase to the overall budget of \$4,300,000 originally approved in November 2023 using Bond 2021 funds.(Goal 8)
- M. Approve an increase of \$97,932.72 to the RFQ #971-24 contract for Millennium Project Solutions for equipment related to renovations at the Tomball High School Cafeteria from \$1,419,423.29 to \$1,517,356.01, with no increase to the overall budget of \$4,500,000 originally approved in March 2024 using Child Nutrition and Bond 2021 funds.(Goal 8)
- N. Approve an increase of \$124,407.46 to the RFQ #964-24 contract for Millennium Project Solutions for construction on renovations of the Tomball High School CTE from \$8,382,000 to \$8,506,407.46, with no increase to the overall budget of \$10,000,000 originally approved in February 2024 using Bond 2021 funds.(Goal 8)
- O. Approve the recommendation to accept the negotiated fixed fee amount of \$9,902,130 for Construction Manager-Agent/Project Manager for Bond 2025 projects and approve Work Authorization #9 and #10. (Goal 8)
- P. Approve the purchase of seventeen (17) vehicles for the Maintenance Department from Parkway Chevrolet in the amount of \$953,932.60 utilizing purchasing co-op contract Buyboard 698-23 using Bond 2025 funds. (Goal 8)
- Q. Approve the purchase of eleven (11) vehicles from Parkway Chevrolet for the custodial department in the amount of \$470,063.67 utilizing purchasing co-op contract Buyboard 698-23 using Bond 2025 funds. (Goal 8)
- R. Approve the negotiated fee amount of 6% and contract amount of \$2,700,000 with Huckabee Architects for architectural plans and construction of the replacement intermediate school for Tomball Intermediate, under RFQ #993-25 approved in June of 2025 using Bond 2025 funds. (Goal 8)
- S. Approve the recommendation to select Facilities Sources to replace existing high volume low speed (hvls) fans at the following facilities: Tomball High School agricultural barn, Tomball Memorial High School agricultural barn and Tomball Innovation Center building #4 warehouse in the amount of \$268,386.57 utilizing purchasing co-op contract Choice Partners 21/039MR-05 using Bond 2025 funds. (Goal 8)
- T. Approve the recommendation to select Hunton Services to complete the replacement and Renewal rebuild of chillers, air handler units, and outside air handler units located at the Tomball High School Field House in the amount of \$1,301,732 utilizing purchasing co-op contract Choice Partners 22/049MF-11 using Bond 2025 funds. (Goal 8)
- U. Approve the recommendation to select Automated Logic to upgrade all building automated system controls located at the Tomball High School Field House in the

amount of \$194,900.00 utilizing purchasing co-op contract Buyboard 720-23 using Bond 2025 funds. (Goal 8)

- V. Approve the recommendation to select Hunton Services to complete the R'newal rebuild of thirty-two (32)air handler units located at Tomball Junior High School in the amount of \$1,166,822.34 utilizing purchasing co-op contract Choice Partners 22/049MF-11 using Bond 2025 funds. (Goal 8)
- W. Award RFP 991-25/27 Charter Bus and Tour Booking Services to multiple vendors. The term of this proposal will be from September 1, 2025 through June 30, 2026, with automatic renewals for an additional two years. (Goal 8)
- X. Approve the purchase of seventeen (17) model C3411 CE school buses and seven (7) model C2608 CE school buses from Longhorn Bus Sales for the purpose of home-to-school transportation for both regular and special education students in the amount of \$3,910,896.00 utilizing BuyBoard contract #722-23 using Bond 2025 funds. (Goal 8)
- Y. For the 2025-2026 school year, we delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the District under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). (Goal 8)
- Z. Approve an increase of \$91,203 in Year 2 and \$160,578 in Year 3 of the RFP #961-24/26 Grounds Maintenance contract for Spring Nursery & Landscape Inc., with a new contract total of \$640,325 for Year 2 and \$723,845 in Year 3. (Goal 8)
- AA. Approve the Superintendent's Salary and Benefits for 2025-2026 and the extension of the Superintendent's Contract. (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 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, to include the Superintendent.
 - 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:
August 7, 2025

For the Board of Trustees