

# 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, September 9, 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. **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.

4. **REPORTS**

- A. Transportation Update  
Dr. Steven Gutierrez, Chief Operating Officer

5. **CONSENT AGENDA**

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on August 11, 2025.
- B. Approve the minutes of the Tomball ISD Regular Meeting held on August 12, 2025.

- C. Approve budget amendments and revised projected balances for major funds.
- D. Approve check register for August 2025.
- E. Accept a donation in the amount of \$5,000 from Lemmon Avenue Holdings LLC to Tomball Memorial High School Football.
- F. Add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service in Update 125 with the exception of BDB(LOCAL):
  - BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS
  - BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES
  - EI(LOCAL): ACADEMIC ACHIEVEMENT
  - FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
  - FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
- G. Revise the following policy as recommended by TASB Policy Service in Update 125 with further revisions:
  - BDB(LOCAL): BOARD INTERNAL ORGANIZATION -BOARD COMMITTEES
- H. Approve the following requests for out-of-state field trips for Tomball High School and Tomball Memorial High School:
  - Doug Rush - Tomball High School Baseball - Baseball Tournament - Gulf Shores, AL - 03/08/2026 - 03/12/2026
  - Kade Schmalz - Tomball High School Orchestra - UIL Sight Reading Contest/Disney World - 03/05/2026 - 03/10/2026
  - Emily Dennison - Tomball Memorial High School FFA - National Qualifying Homesite and Land Contest - El Reno, OK 04/27/2026 - 05/01/2026
  - Theresa Farthing - Tomball Memorial High School - FFA Washington Leadership Conference - Washington, D.C. - June or July 2026 (exact date TBD)
  - Whitney Kelley - Tomball Memorial High School - National BBQ Competition - Kansas City, MO - 06/03/2026 - 06/06/2026
  - Irma Sibert - Tomball Memorial High School - TAFE Club - National Educators Rising Competition - Portland, OR- 06/19/2026 - 6/24/2026
  - Ashley Richey - Tomball Memorial High School - Family, Career & Community Leaders of America - FCCLA National Competition and Convention - Washington, D.C. - 7/5/2026 - 7/10/2026
- I. 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.

6. **CONSIDERED AGENDA**

- A. Approve the purchase of land consisting of one parcel of approximately 27.5 acres; and one parcel of approximately 82.5 acres, located near Telge Road between SH249 and Cypress Rose Hill Road, in Harris County, Texas; to be used for District facilities and related purposes; and authorize Superintendent or its designee to negotiate and execute a final sale and purchase agreement with a total purchase price

- of approximately \$13,633,543, as well as any related necessary amendments, closing documents, and other post-closing documents using Bond 2025 funds. (Goal 8)
- B. Adopt the Tax Rate Resolution with a total property tax rate of \$1.0629, with a Maintenance and Operations tax rate of \$0.6669 and an Interest and Sinking tax rate of \$0.3960. (Goal 8)
  - C. Approve the resolution sanctioning the Harris County 4-H organization as an approved student extracurricular activity and, pending satisfactory criminal history report and verification of eligibility for participation in the Teacher Retirement System of Texas, recognize the following staff members as adjunct staff: Steven Frederick, Zachary Giblin, Sydney Taylor (Sharp), Isabella Fowler (Snider), Kiara Carrasco, Brenna Smith, Angela Camarillo. (Goal 1)
  - D. Approve the extension agents to serve as adjunct faculty members for student participation in Montgomery County 4-H activities. Pending satisfactory criminal history report and verification of eligibility for participation in the Teacher Retirement System of Texas, recognize the following staff members as adjunct staff: M. Michelle Mihalek, Brandon Gregson, Caroline Cruz, Michael Potter, and Alyssa Sims. (Goal 1)
  - E. Approve the resolution sanctioning the Waller County 4-H organization as an approved student extracurricular activity and, pending satisfactory criminal history report and verification of eligibility for participation in the Teacher Retirement System of Texas, recognize the following staff members as adjunct staff: Russell Ford, Clara Cofield, Z'Aundria Warren, Stedman Douglas, Matthew March, and Shawn Russell. (Goal 1)
  - F. Approve the Interlocal Agreement between Tomball ISD and Klein ISD for transportation of students expelled to Harris County JJAEP. (Goal 5)
  - G. Approve the 2025-2026 Texas Teacher Evaluation and Support System (T-TESS) Appraisers list. (Goal 1)
  - H. Approve the recommendation to award RFP #987-25 to Gamma Construction for the construction of the agricultural center and competitive soccer field at Tomball West High School with a construction cost of \$10,290,000 and an overall budget of \$11,300,000, using Bond 2021 funds. (Goal 8)
  - I. Approve the attached list of vendors to serve as Professional Services Consultants for Tomball ISD Bond 2025 projects on an Indefinite Delivery, Indefinite Quantity (IDIQ) basis under IDIQ-RFQ #992-25/31. (Goal 8)
  - J. Approve the not-to-exceed budgets for Professional Services provided by the vendors approved under IDIQ-RFQ #992-25/31 for Bond 2025 projects as listed in the attachment. (Goal 8)
- 7. **RESIGNATIONS AND RETIREMENTS**
  - 8. **ENROLLMENT REPORT**
  - 9. **FINANCE AND TAX REPORTS**
  - 10. **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
11. **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.
12. **ADJOURNMENT**

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
September 2, 2025

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For the Board of Trustees