

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, October 14, 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. **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.

4. **REPORTS**

- A. Annual Board Training Hours
Dr. Michael Pratt, Board of Trustees President

5. **CONSENT AGENDA**

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on September 8, 2025.

- B. Approve the minutes of the Tomball ISD Regular Meeting held on September 9, 2025.
- C. Accept a donation of aviation equipment valued at \$8,558.00 from Chennault Aviation to the Tomball ISD Aviation Program.
- D. Accept a donation in the amount of \$6,060.00 from Creekside Forest PTO to Creekside Forest Elementary School.
- E. Accept a donation in the amount of \$6,056.00 from Creekside Forest PTO to Creekside Forest Elementary School.
- F. Approve the following requests for out-of-state field trips for Tomball High School:
 - Wendy Fausset - Tomball High School DECA - DECA International Leadership Conference - April 24-29, 2026
 - Krystal Zwerneman - Tomball High School HOSA - HOSA International Leadership Conference - June 17-20, 2026
 - Greg Wiley - Tomball High School Legal Studies Club - We The People National Competition - April 16-20, 2026
 - Heather Payne - Tomball High School Skills USA - Skills USA National Leadership & Skills Conference - June 1-5, 2026
 - Tiffany McElmeel - Tomball High School TAFE - TAFE National Competition - June 19-24, 2026

Approve the following request for out-of-state field trip for Tomball Memorial High School:

- Desiree Evrage - Tomball Memorial High School HOSA - HOSA International Leadership Conference - June 17-20, 2026
- G. Approve proposed library material and donation acquisitions, in accordance with EFB (LOCAL).
- H. Approve budget amendments and revised projected balances for major funds.
- I. Approve check register for September, 2025.
- J. 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 2025-2026 Tomball ISD Campus Improvement Plans. (Goal 10)
- B. Approve the 2025-2026 Tomball ISD District Improvement Plan. (Goal 10)
- C. Approve the purchase of Network Infrastructure Equipment for Tomball West High School from DataVox utilizing purchasing co-op contract DIR TSO-4160 in the amount of \$1,507,693.59 using Bond 2021 funds. (Goal 8)
- D. Approve the purchase of Student and Staff Technology Devices from CDW-G utilizing purchasing co-op contract TIPS 230105 in the amount of \$433,934.00 using Bond 2025 funds. (Goal 8)
- E. Approve a contract addendum with Pinwheel Therapy in the amount of \$51,975.00 to add the second semester of the 2025-2026 school year for a Speech Language Pathologist for a total cost of \$103,373.00 for the 2025-2026 school year using local funds. (Goal 8)

- F. Approve a contract addendum with Jubilee Communication Therapy in the amount of \$60,030.00 to add the second semester of the 2025-2026 school year for a Speech Language Pathologist for a total cost of \$118,755.00 for the 2025-2026 school year using local funds. (Goal 8)
- G. Adopt the resolution approving the 2025-2026 investment broker/dealer list for Tomball ISD. (Goal 8)
- H. Adopt the resolution stating the Board has reviewed the investment policies and strategies for 2025-2026 and the designation of the Superintendent, Chief Financial Officer, and Director of Risk Management as investment officers for Tomball ISD. (Goal 8)
- I. Adopt the resolution approving TASB, TASA, TASBO or its local affiliates, TexPool, and Region IV as investment training providers for 2025-2026. (Goal 8)
- J. Approve the purchase of furniture items for the Creekside Park Complex from School Specialty with a total cost of \$647,120.09 not to exceed the furniture budget of \$665,000.00 utilizing purchasing cooperative Omnia Partners contract R230305 using Bond 2021 funds. (Goal 8)
- K. Approve the selection of PBK Architects as the architectural firm for the Multi-Program Activity Centers at Tomball High School, Tomball Memorial High School, and Tomball West High School, and authorize the CFO to finalize contract negotiations, using Bond 2025 funds. (Goal 8)
- L. Approve the 2025-2026 Texas Teacher Evaluation and Support System (T-TESS) Appraisers list. (Goal 1)

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**

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
October 7, 2025

For the Board of Trustees