

# Minutes of Regular Meeting

November 17, 2025

## The Board of Trustees New Caney Independent School District

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A Regular Meeting of the Board of Trustees of New Caney Independent School District was held November 17, 2025, beginning at 6:00 PM at Community Room, Randall Reed Stadium, 21360 Valley Ranch Parkway, New Caney, TX 77357.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code Section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (Legal)].

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order at **6:00 p.m.** - A reception honoring outgoing board member, Beth Prykryl, will begin at 5:30 p.m.

### Roll Call/Invocation/Pledge of Allegiance

**Invocation was given by: Alters**

**The Pledge of Allegiance given by: Harrell**

MEMBERS PRESENT: Alters, Hagler, Harrell, Mixon, Sharp, Trout, Tompkins

MEMBERS ABSENT: None

SCHOOL OFFICIALS PRESENT: Anderson, Beard, Brent, Calvert, Carlile, Casteel, Cauley, Ceballos, Condarco, Chelette, Davis, Gates, Heine, Hunt, Kale, Kelley, Knollenberg, Land, Larkey, Leal, Lowe, Mayes, Messmer, Miller, Moran, Munro, Olano, Pappas, Petross, K. Potter, Powell, Powers, Reece, Ressler, Sessa, Shropshire, Sykes, Thacker, Tomhave, T. Trout

2. Consideration of Approval to Canvass Results of the November 4, 2025, Board of Trustee Election  
Presenter: Dr. Scott Powers

M/M by Harrell 2<sup>nd</sup> by Tompkins to Accept and Approve the Results of the November 4, 2025, Board of Trustee Election and Declare the Winners as Ty Trout and David Hagler.

Motion Carried: 6 - 0

<b>Board Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
Dennis Alters	X		
Elizabeth Harrell	X		
Creg Mixon	X		
Beth Prykryl	Absent		
Wendy Sharp	X		
Ty Trout	X		
Angela Tompkins	X		

Ty Trout & David Hagler took the oath of office.

3. Reseat and Organize the Board  
Presenter: Creg Mixon

Mr. Mixon will call for nominations for Board President.

**BOARD PRESIDENT**

M/M by Mixon to nominate Harrell for President.

By a vote of 7 - 0, Harrell was declared president for the ensuing year.

The new president assumes control of the meeting (if changed).

**VICE PRESIDENT**

M/M by Sharp to nominate Trout for Vice President.

By a vote of 7 - 0, Trout was declared vice president for the ensuing year.

**SECRETARY**

M/M by Trout to nominate Sharp for Secretary.

By a vote of 7 - 0, Sharp was declared secretary for the ensuing year.

**ASSISTANT SECRETARY**

M/M by Trout to nominate Tompkins for Assistant Secretary.

By a vote of 7 - 0, Tompkins was declared assistant secretary for the ensuing year.

4. Open Forum - None
5. Consideration of Out of State Trip for New Caney High School Cheer  
Presenter: Amber Beard

M/M by Alters 2<sup>nd</sup> by Trout to Approve the Out of State Trip for New Caney High School Cheer

Motion Carried: 7 - 0

<b>Board Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
Dennis Alters	X		
David Hagler	X		
Elizabeth Harrell	X		
Creg Mixon	X		
Wendy Sharp	X		
Ty Trout	X		
Angela Tompkins	X		

6. Consideration of Out of State Trip for West Fork High School Cheer  
 Presenter: Bridgett Heine

M/M by Sharp 2<sup>nd</sup> by Trout to Approve the Out of State Trip for West Fork High School Cheer

Motion Carried: 7 - 0

<b>Board Member</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>
Dennis Alters	X		
David Hagler	X		
Elizabeth Harrell	X		
Creg Mixon	X		
Wendy Sharp	X		
Ty Trout	X		
Angela Tompkins	X		

7. Reports and Proposals of Board Members

8. Superintendent's Report  
 Presenter: Matt Calvert

- Ms. Sessa presented New Caney Elementary recognitions.
- Ms. Tomhave presented Sorters Mill Elementary recognitions.
- Mrs. Land and Mr. Condarco presented Fall Administrator Awards.
- Mr. Condarco gave an update on potential secondary schedule changes.

9. Consent Calendar

A. Consideration of Minutes

B. Consideration of Finance Reports

Presenter: Brandy Chelette

1. Accounts Payable & Cash Disbursements
2. Tax Office Report
3. Budget Amendments
4. Budget to Actual

C. Consideration of Purchasing Reports

Presenter: Kelly Shropshire

1. Consideration of Award of RFP 118.25 Retail Suppliers

2. Consideration for Increase in Competitive Procurement Threshold

M/M by Trout 2<sup>nd</sup> by Tompkins to Approve the Consent Calendar.

Motion Carried: 7 - 0

Board Member	Yea	Nay	Abstain
Dennis Alters	X		
David Hagler	X		
Elizabeth Harrell	X		
Creg Mixon	X		
Wendy Sharp	X		
Ty Trout	X		
Angela Tompkins	X		

10. Consideration of Approval of CPR #1 for Highlands Middle School for fencing changes per developer  
Presenter: Richard Ressler

M/M by Trout 2<sup>nd</sup> by Sharp to Approve the CPR #1 for Highlands Middle School for fencing changes per developer.

Motion Carried: 7 - 0

Board Member	Yea	Nay	Abstain
Dennis Alters	X		
David Hagler	X		
Elizabeth Harrell	X		
Creg Mixon	X		
Wendy Sharp	X		
Ty Trout	X		
Angela Tompkins	X		

11. Consideration of Approval of CPR #40 for Pine Valley Middle School Re-roof for Soffit Repair & Replacement  
Presenter: Richard Ressler

M/M by Alters 2<sup>nd</sup> by Trout to Approve the CPR #40 for Pine Valley Middle School Re-roof for Soffit Repair & Replacement

Motion Carried: 7 - 0

Board Member	Yea	Nay	Abstain
Dennis Alters	X		
David Hagler	X		
Elizabeth Harrell	X		
Creg Mixon	X		
Wendy Sharp	X		

Ty Trout	X		
Angela Tompkins	X		

12. Consider approval of Project Delivery Method / Contract Award Method of Construction Manager at Risk (CMaR) for Porter High School Phase III  
 Presenter: Richard Ressler

M/M by Trout 2<sup>nd</sup> by Hagler to Approve the Project Delivery Method / Contract Award Method of Construction Manager at Risk (CMaR) for Porter High School Phase III

Motion Carried: 7 - 0

Board Member	Yea	Nay	Abstain
Dennis Alters	X		
David Hagler	X		
Elizabeth Harrell	X		
Creg Mixon	X		
Wendy Sharp	X		
Ty Trout	X		
Angela Tompkins	X		

13. Closed Meeting

If, during the course of any duly posted meeting, the Board of Trustees determines that a closed or executive session is required regarding an item posted on the Agenda, the session will be on any or all subjects and purposes permitted by Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.084 of the Government Code (the Open Meetings Law). If a final vote is required on any matter considered in the closed or executive session, it shall be taken either upon the reconvening of the public session covered by this notice or at the subsequent, duly posted, public meeting as the Board shall determine.

1. Personnel Matters [Government Code 551.074]
2. Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property [Government Code 551.072]
3. Attorney Consultation [Government Code 551.071]

**RECESS FOR CLOSED MEETING:** The Presiding officer announced: “The Board will now meet in closed meeting under the authority of Texas Government Code sections 551.074, 551.072, 551.071 and 551.082] for the purposes listed above. Any action as a result of the closed session discussion will take place after the Board reconvenes in open meeting: **The time is 6:58 PM**”.

**RECONVENE IN OPEN MEETING:** The presiding officer announced: “The Board of Trustees ended its closed session at **8:13 PM** and will now reconvene in open session.”

14. Consideration of Personnel Report  
 Presenter: Christie Gates

M/M by Trout 2<sup>nd</sup> by Sharp to Approve the Personnel Report

Motion Carried: 7 - 0

Board Member	Yea	Nay	Abstain
Dennis Alters	X		
David Hagler	X		
Elizabeth Harrell	X		
Creg Mixon	X		
Wendy Sharp	X		
Ty Trout	X		
Angela Tompkins	X		

15. Consideration of Resolution Casting Votes for Candidates for the Board of Directors of Montgomery Central Appraisal District  
 Presenter: Elizabeth Harrell

M/M by Harrell 2<sup>nd</sup> by Sharp to Nominate Frank Smith as candidates for the Board of Directors of Montgomery Central Appraisal District.

Motion Carried: 7 - 0

Board Member	Yea	Nay	Abstain
Dennis Alters	X		
David Hagler	X		
Elizabeth Harrell	X		
Creg Mixon	X		
Wendy Sharp	X		
Ty Trout	X		
Angela Tompkins	X		

15. Future Discussion Topics  
 Presenter: Elizabeth Harrell

Meeting adjourned at 8:15 p.m.

[Approved by the Board of Trustees December 15, 2025]

  
 Board President

  
 Board Secretary

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE GOVERNING BODY OF

New Caney ISD

**RESOLUTION CASTING VOTES FOR CANDIDATES FOR THE BOARD OF DIRECTORS OF MONTGOMERY CENTRAL APPRAISAL DISTRICT**

WHEREAS, pursuant to the Texas Property Tax Code, the District is entitled to cast votes for one or more candidates for appointment to the Board of Directors of the Montgomery Central Appraisal District for terms beginning on January 1, 2026; and

WHEREAS the GOVERNING BODY has decided to cast its votes for the person(s) named herein below;

NOW THEREFORE BE IT RESOLVED THAT:

Section 1. New Caney ISD (Taxing Unit) casts its votes as follows:

<u>Frank Smith</u> <i>Printed name of Candidate</i>	<u>138</u> <i># of Votes</i>
_____ <i>Printed name of Candidate</i>	_____ <i># of Votes</i>

Section 2. The presiding officer is hereby authorized and directed to deliver or cause to be delivered an executed or certified copy of this resolution to the Chief Appraiser of the Montgomery Central Appraisal District before December 15, 2025.

PASSED AND APPROVED this 17 day of November, 2025.

Elizabeth R. Harrell  
Presiding Officer

Wendy Sharp  
Secretary