

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, February 10, 2026, 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. **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. **CONSENT AGENDA**

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on January 12, 2026.
- B. Approve the minutes of the Tomball ISD Regular Meeting held on January 13, 2026.
- C. Approve the minutes of the Tomball ISD Special Meeting held on January 13, 2026.
- D. Approve proposed library material and donation acquisitions in accordance with EFB (LOCAL).
- E. Approve budget amendments and revised projected balances for major funds.
- F. Approve check register for January 2026.

- G. Accept a donation in the amount of \$10,974.67 from Decker Prairie PTO to Decker Prairie Elementary School.
- H. Accept a donation in the amount of \$46,984.93 from Wildwood Elementary PTO to Wildwood Elementary School.
- I. Approve House Bill 3372 Outside Employment Contract.
- 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.

5. **CONSIDERED AGENDA**

- A. Approve the Instructional Calendar for the 2027-2028 school year as recommended by the Tomball ISD Calendar Committee. (Goal 2)
- B. Adopt Resolution Regarding School Closure and Reopening due to Inclement Weather (Ice) on January 26, 2026. (Goal 8)
- C. Approve Resolution Making Determination Regarding Texas Education Code Section 25.0823. (Goal 8)
- D. Approve the selection of Weaver and Tidwell to provide audit services under (RFP) #990-25/27 for the initial period from February 11, 2026 through December 31, 2027 with the option of three additional one-year extensions. (Goal 8)
- E. Approve the purchase of Network Infrastructure Upgrades from MGT Impact Solutions, LLC utilizing purchasing co-op contract DIR-CPO-5389 in the amount of \$212,105.34 using Bond 2021 funds. (Goal 8)
- F. Approve the purchase of Smart Interactive Panels for Tomball West High School from Avinext in the amount of \$256,860.00 utilizing purchasing cooperative TIPS 250106 using Bond 2021 funds. (Goal 8)
- G. Approve the purchase of band uniforms for the use of Tomball Memorial High School from Fruhauf Uniforms, Inc. in the amount of \$205,663.50 utilizing purchasing cooperative Buyboard 773-25 using Bond 2025 funds. (Goal 8)
- H. Approve DBR Engineering Consultants' fee of 7% for the Chiller Repair and Replacement Package #1 for various campuses and facilities with a total cost of \$434,000.00 based on an estimated \$6,200,000.00 construction budget using Bond 2025 funds. (Goal 8)
- I. Approve the employment of professional personnel to work under a Probationary Contract, One-year Term Contract, One-year Term Dual Assignment Contract, One-year Contract, Multi-year Contract, Multi-year Term Contract and Extension of Multi-year Contracts for the 2026-2027 School Year at the Tomball ISD Salary Schedule, subject to assignment. (Goal 1)

Directors

Assistant Directors

Principals

Assistant Principals

Associate Principals

Assistant Superintendents

Coordinators

Chief Financial Officer

Chief Academic Officer

Chief Operating Officer

Dean

Deputy Superintendent

District Translator
Executive Directors
General Counsel
Managers
Network Engineer
Programmer/Analyst
School Support Officer
Staff Accountants
Senior Software Engineer
Security Systems Administrator
Technology Service Supervisor
Accountant
Tax Assessor Collector

6. **RESIGNATIONS AND RETIREMENTS**

7. **ENROLLMENT REPORT**

8. **FINANCE AND TAX REPORTS**

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.
- 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 Texas Open Meetings Act on:

February 3, 2026

For the Board of Trustees