

Minutes of Regular Meeting

January 20, 2026

The Board of Trustees New Caney Independent School District

A Regular Meeting of the Board of Trustees of New Caney Independent School District was held January 20, 2026, 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.**

Roll Call/Invocation/Pledge of Allegiance

Invocation was given by: Hagler

The Pledge of Allegiance given by: Trout

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

MEMBERS ABSENT: Tompkins

SCHOOL OFFICIALS PRESENT: Anderson, Andjelic, Babbs, Beard, Brent, Calvert, Carlile, Carr, Carroll, Casteel, Cauley, Ceballos, Cobbs, Condarco, Chelette, Davis, Garcia, Gates, Groneck, Gutierrez, Harris, Heine, Hunt, Jackson, Kale, Kelley, Knollenberg, Larkey, Lowe, Lyles, Martinez, Messmer, Miller, Moran, Munro, Pappas, Persson, K. Potter, Powers, Reece, Ressler, Shropshire, Sifford, Sykes, Thacker, Tomhave, T. Trout, Waldrop

2. Open Forum – Dawn Needels

3. Superintendent Report
Presenter: Matt Calvert

- Teresa Brent presented Crippen Elementary Recognitions.
- Ashley Larkey presented Kings Manor Elementary Recognitions.
- Julie Babbs presented The Learning Center Recognitions.

- Highlands Elementary School was presented with the National Certificate of Stem Excellence.
- Mr. Cesar Condarco presented an update regarding middle school schedules.
- A video was presented on behalf of the district for Board Appreciation.

4. Reports and Proposals of Board Members

Presenter: Elizabeth Harrell

- An update from the most recent Finance Committee Meeting was provided by Mr. Alters.

5. Consent Calendar

A. Consideration of Minutes

B. Consideration of Policy Updates

C. Consideration of Finance Reports

Presenter: Amanda Garcia / Merredith Hunt

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

D. Consideration of Purchasing Reports

Presenter: Kelly Shropshire

E. Consideration of Public Relations Items

Presenter: Scott Powers

1. Consideration of Approval to Adopt the Revised Calendars designating the district's non-business dates in 2026 for purposes of responding to requests submitted to the district under the Texas Public Information Act

F. Instruction Items

Presenter: Condarco / Land / Munro

1. Consideration of Approval of Library Acquisitions
2. Consider approval of the New Caney ISD defined list of advanced courses to be used to award a multidisciplinary endorsement to qualifying graduating seniors

G. Consideration of Administrative Service Items

Presenter: Christie Gates

1. Consideration of Job Descriptions

M/M by Trout 2nd by Alters to Approve the Consent Calendar.

Motion Carried: 6 - 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 | Absent | | |

6. 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. Land Development and Real Estate Issues [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 6:55 PM**”.

RECONVENE IN OPEN MEETING: The presiding officer announced: “The Board of Trustees ended its closed session at **8:35 PM** and will now reconvene in open session.”

7. Consideration of Personnel Report

Presenter: Christie Gates

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

Motion Carried: 6 - 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 | Absent | | |

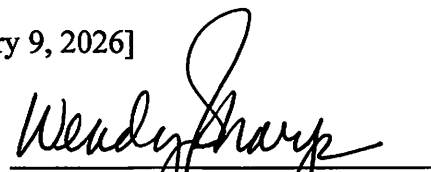
8. Future Discussion Topics

Presenter: Elizabeth Harrell

Meeting adjourned at 8:37 p.m.

[Approved by the Board of Trustees February 9, 2026]


 Board President


 Board Secretary