

Minutes of Regular Meeting

September 15, 2025

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 September 15, 2025, beginning at 6:00 PM in the Community Room at 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: Mixon

The Pledge of Allegiance given by: Alters

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

MEMBERS ABSENT: Harrell, Prykryl

SCHOOL OFFICIALS PRESENT: Anderson, Beard, Brent, Calvert, Carlile, Carroll, Casteel, Cauley, Chelette, Condarco, Davis, Garcia, Gates, Heine, Hunt, Kale, Knollenberg, Land, Larkey, Leal, Mayes, Mealer, Miller, Mueller, Munro, Pappas, Potter, Powers, Reece, Ressler, Sessa, Shropshire, Slaydon, Sykes, Thacker, Trout

2. Open Forum
3. Superintendent Report
Presenter: Matt Calvert
4. Reports and Proposals of Board Members
5. Consent Calendar
 - A. Consideration of Minutes

B. Consideration of Finance Reports

Presenter: Brandy Chelette

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

C. Consideration of Purchasing Reports

Presenter: Kelly Shropshire

1. Consideration of Extension for Request for Proposal for: RFP 114.23 Plumbing Supplies and Equipment
2. Consideration of Extension for Request for Proposal for: RFP 115.23 Printing Services

D. Consideration of Instruction Reports

1. Consideration to Approve the Harris County 4-H Resolution

Presenter: Brooke Lyles

E. Consideration of Administrative Services Items

Presenter: Christie Gates

1. Consideration of Approval of Outside Professional Services Engagement
2. Consideration of Approval of Job Descriptions

M/M by Alters 2nd by Trout to approve the Consent Calendar as presented.

Motion Carried: 5 - 0

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

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

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 6:40 PM**”.

RECONVENE IN OPEN MEETING: The presiding officer announced: “The Board of Trustees ended its closed session at **7:26 PM** and will now reconvene in open session.”

7. Consideration of Personnel Report

1. Professional, Paraprofessional and Auxiliary: Resignations, reassignments, employment, substitute lists

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

Motion Carried: 5 - 0

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

8. Consider and take possible action to pursue sanctions for contract abandonment by: (1) a teacher at Keefer Crossing Middle School. (2) a teacher at Kings Manor Elementary
Presenter: Christie Gates

M/M by Alters 2nd by Trout to Approve that good cause did not exist for the employees discussed in closed session to abandon their contracts and that the Board of Trustees further authorizes the Superintendent or his designee to submit a written complaint for sanction to the State Board of Educator Certification for Contract Abandonment

Motion Carried: 5 - 0

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

9. Consider, discuss and potentially approve the purchase of approximately 13 acres of real property for a future campus or other district facilities and delegate authority to the Superintendent to negotiate, finalize, and execute all documents related thereto
Presenter: Matt Calvert

M/M by Trout 2nd by Alters to approve the purchase of approximately 13 acres of real property located along Cumberland Blvd. in Montgomery County, Texas, and to delegate authority to the Superintendent, or his designee, to negotiate, finalize, and execute all documents related thereto, as more fully discussed in closed session

Motion Carried: 5 - 0

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

10. Consider, discuss and potentially approve the purchase of approximately 100 acres of real property for a future campus or other district facilities and delegate authority to the Superintendent to negotiate, finalize, and execute all documents related thereto

Presenter: Matt Calvert

M/M by Sharp 2nd by Tompkins to approve the purchase of approximately 100 acres of real property located south of Gene Campbell Road and west of FM 1485 in Montgomery County, Texas, and to authorize the Superintendent, or his designee, to negotiate, finalize, and execute all necessary documents in connection with this transaction, in an amount not to exceed the figure discussed in closed session

Motion Carried: 5 - 0

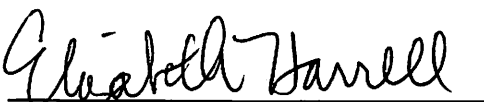
Board Member	Yea	Nay	Abstain
Dennis Alters	X		
Elizabeth Harrell	Absent		
Creg Mixon	X		
Beth Prykryl	Absent		
Wendy Sharp	X		
Ty Trout	X		
Angela Tompkins	X		


11. Future Discussion Topics

Presenter: Creg Mixon

Meeting adjourned at 7:31 p.m.

[Approved by the Board of Trustees October 20, 2025]


 Board President


 Board Secretary

RESOLUTION
EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

New Caney Independent School District
(Complete name of school district)

meeting in public with a quorum present and certified,
did adopt this resolution that recognizes the

Harris County 4-H


Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under
19TexasAdministrative Code,
Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject to all rules and regulations set forth under the
19Texas Administrative Code as interpreted by this Board and designated officials of this school district.

A local representative of the Texas A&M AgriLife Extension Service
will request academic eligibility for all 4-H competitive activities, regardless of if a school absence is or is not required, and
for non-competitive purposes when an absence is required.

Approved this 15 day Sept, 2025.


Board of Trustee


Superintendent