

# Minutes of Regular Meeting

December 15, 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 December 15, 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 **6:02 p.m.**

Roll Call/Invocation/Pledge of Allegiance

**Invocation was given by: Mixon**

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

MEMBERS PRESENT: Alters, Hagler, Harrell, Sharp, Trout, Tompkins  
Mixon left at 6:49 p.m.

MEMBERS ABSENT: None

SCHOOL OFFICIALS PRESENT: Anderson, Andjelic, Babbs, Batchelder, Beard, Brent, Calvert, Carlile, Carr, Carroll, Casteel, Cauley, Ceballos, Cobbs, Condarco, Chelette, Davis, Garcia, Gates, Good, Graczyk, Groen, Heine, Hunt, A. Jackson, Kale, Kelley, Knollenberg, Land, Larkey, Leal, Lowe, Martinez, Mayes, Messmer, Miller, Miranda, Moran, Mueller, Munro, Pappas, Persson, Petross, Plunk, J. Potter, Powell, Powers, Reece, Ressler, Shropshire, Sifford, Sutter, Thacker, Tomhave, Towslee, T. Trout

2. Consideration of the 2024-2025 Annual Financial Report  
Presenter: Greg Peterson

M/M by Trout 2<sup>nd</sup> by Tompkins to Approve the 2024-2025 Annual Financial Report.

Motion Carried: 6 - 0

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

3. Open Forum

Austin Kuhlman submitted a request to speak but was not in attendance when called.

4. Superintendent Report

- Ms. Anderson presented Bens Branch Elementary Recognitions.
- Ms. Leal presented Tavola Elementary Recognitions.
- Mr. Brian Moran presented the Holiday Card Design Winners.
- Mr. Brian Moran presented a Fine Arts Update.
- Mr. Paul Batchelder presented a Security Update.

5. Reports and Proposals of Board Members

6. Consideration of Out of State Trip for Porter High School Cheer

Presenter: Bart Miller

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

Motion Carried: 6 - 0

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

7. Consideration of 2026-2027 Academic Calendar

Presenter: Cesar Condarco

M/M by Tompkins 2<sup>nd</sup> by Trout to Approve the 2026-2027 Academic Calendar.

Motion Carried: 6 - 0

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

8. Consideration of 2026-2027 Academic Calendar for Infinity Early College High School  
 Presenter: Cesar Condarco

M/M by Trout 2<sup>nd</sup> by Alters to Approve the 2026-2027 Academic Calendar for Infinity Early College High School.

Motion Carried: 6 - 0

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

9. Consent Calendar

A. Consideration of Minutes

B. Consideration of Finance Reports

Presenter: Amanda Garcia / Merredith Hunt

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

C. Consideration of Purchasing Reports

Presenter: Kelly Shropshire

1. Consideration of Renewal for RFP 140.24 Maintenance & Operation Equipment and Supplies Year One of Four
2. Consideration of Request for Proposal for: RFP 01-2025-004 SPA Food Service Cooperative Director
3. Consideration of Purchasing Grant Award for Equipment
4. Consideration of Purchasing Cooperative Addition of Region 13
5. Consideration of CFB (Local)

D. Consideration of Instruction Reports

Presenter: Cesar Condarco / Nicole Land / Loree Munro

1. Consideration of Updated District of Innovation Plan 2025-2027

E. Consideration of Public Relations Items

Presenter: Scott Powers

1. Consideration of Texas Public Information Act Non-Business Days Calendar for 2026

M/M by Alters 2<sup>nd</sup> by Trout 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        | Absent |     |         |
| Wendy Sharp       | X      |     |         |
| Ty Trout          | X      |     |         |
| Angela Tompkins   | X      |     |         |

10. 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]
4. Deliberation Regarding Security Devices or Security Audits [Government Code 551.076]
  - a. Discussion of Districtwide Intruder Detection Audit Report Findings
5. Obtain legal advice regarding ICI Construction, Inc. v. New Caney Independent School District, Cause No. 25-11-17975

**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 7:07 PM**”.

**RECONVENE IN OPEN MEETING:** The presiding officer announced: “The Board of Trustees ended its closed session at **8:34 PM** and will now reconvene in open session.”

11. Consideration of Personnel Report

Presenter: Christie Gates

M/M by Sharp 2<sup>nd</sup> 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        | Absent |     |         |
| Wendy Sharp       | X      |     |         |
| Ty Trout          | X      |     |         |
| Angela Tompkins   | X      |     |         |

12. Consider termination of contract with Gamma Construction Co. for the New Operations Building Project, for convenience, and authorize the Superintendent and his designee to notify Gamma Construction Co. of the same and take necessary related actions  
 Presenter: Matt Calvert

M/M by Trout 2<sup>nd</sup> by Tompkins to terminate the contract with Gamma Construction Co. for the New Operations Building Project, for convenience, and authorize the Superintendent and his designee to notify Gamma Construction Co. of the same and take necessary related actions

Motion Carried: 6 - 0

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

13. Consider rescinding award for New Operations Building approved by the Board at the October 20, 2025, meeting and authorize the Superintendent and his designee to issue a new Request for Competitive Sealed Proposals solicitation for the New Operations Building Project  
 Presenter: Matt Calvert

M/M by Tompkins 2<sup>nd</sup> by Trout to rescind award for New Operations Building approved by the Board at the October 20, 2025, meeting and authorize the Superintendent and his designee to issue a new Request for Competitive Sealed Proposals solicitation for the New Operations Building Project

Motion Carried: 6 - 0


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

14. Future Discussion Topics  
 Presenter: Harrell

Meeting adjourned at 8:40 p.m.

[Approved by the Board of Trustees January 20, 2026.]

  
 Board President

  
 Board Secretary