

# Minutes of Regular Meeting

**April 20, 2026**

## **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 April 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 **6:01 p.m.**

### Roll Call/Invocation/Pledge of Allegiance

**Invocation was given by: Alters**

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

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

**MEMBERS ABSENT:** None

**SCHOOL OFFICIALS PRESENT:** Andjelic, Beard, Brent, Calvert, Carlile, Carr, Carroll, Casteel, Cauley, Ceballos, Cobbs, Condarco, Chelette, Garcia, Gates, Gutierrez, Hunt, Kale, Kelley, Knollenberg, Land, Larkey, Leal, Lowe, Lyles, Messmer, Miller, Moran, Munro, Olano, Pappas, K. Potter, Powers, Reece, Shropshire, Sifford, Sykes, T. Trout, Waldrop

2. Open Forum – James, Crystal & Jacob Jackson
3. Delinquent Tax Report  
Presenter: Jeff McRae
4. Superintendent Report  
Presenter: Matt Calvert

- Ms. Cauley presented Pine Valley Middle School Recognitions.
- Mr. Reece presented Woodridge Forest Middle School Recognitions.

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- Ms. Sykes presented Infinity Early College High School Recognitions.
- Mr. Condarco and Ms. Land presented Aspiring Administrator Participants.

5. Reports and Proposals of Board Members  
Presenter: Elizabeth Harrell

Mr. Trout gave an update from the Construction Committee Meeting.

6. Consideration of Out of State Trip for Infinity Early College High School TAFE  
Presenter: Erica Sykes

M/M by Sharp 2<sup>nd</sup> by Tompkins to Approve the Out of State Trip for Infinity Early College High School TAFE

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   |     |         |

7. Consent Calendar

A. Consideration of Minutes

B. Consideration of Finance Reports

Presenter: Amanda Garcia / Merredith Hunt

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

C. Consideration of Purchasing Reports

Presenter: Kelly Shropshire

1. Consideration of Extension for RFP 174.24: Fundraiser Companies
2. Consideration of Award for Request for Proposal for: RFP 176.26 White Oak Middle School and Bens Branch Elementary Serving Line Remodel

D. Consideration of Administrative Service Items

Presenter: Christie Gates

1. Consideration of Contract Status of Professional/Teachers
2. Consideration of Rehiring Paraprofessionals and Auxiliary Employees for the 2026-2027 School Year
3. Consider and take possible action to amend the District of Innovation Plan (DOI)

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E. Consideration of Curriculum & Instruction Items

Presenter: Condarco / Land / Munro

1. Consider and Approve the Local Improvement Plans (LIPs) for these NCISD campuses: Oakley Elementary, Porter Elementary, Sorters Mill Elementary, Pine Valley Middle, White Oak Middle and Woodridge Forest Middle Schools
2. Consider and approve the House Bill 3 (HB3) Goals and Plans for the District, each Elementary Campus and each High School Campus
3. Consider and approve the Certification of Provision of Instructional Materials for the 2026-2027 School Year

F. Consideration of Local Policy Updates

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   |     |         |

8. Consideration of Approval of a One-Time Retention Stipend

Presenter: Christie Gates

M/M by Sharp 2<sup>nd</sup> by Hagler to Approve One-Time Retention Stipend

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   |     |         |

9. Consider, discuss and potentially approve granting two easements on District Property: (1) along Loop 494 frontage road at 21425 US Highway 59, in New Caney, Montgomery County, Texas; and (2) along Dogwood Lane and Republic Road, north of Appian Way in New Caney, Montgomery County, Texas, for the installation and maintenance of electric power and communication facilities, and delegate authority to the Superintendent to negotiate, finalize, and execute all documents related thereto  
Presenter: Matt Calvert

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M/M by Hagler 2<sup>nd</sup> by Sharp to Approve two easements on District Property: (1) along Loop 494 frontage road at 21425 US Highway 59, in New Caney, Montgomery County, Texas; and (2) along Dogwood Lane and Republic Road, north of Appian Way in New Caney, Montgomery County, Texas, for the installation and maintenance of electric power and communication facilities, and delegate authority to the Superintendent to negotiate, finalize, and execute all documents related thereto

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. 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 7:13 PM**".

**RECONVENE IN OPEN MEETING:** The presiding officer announced: "The Board of Trustees ended its closed session at **8:30 PM** and will now reconvene in open session."

11. Consideration of Personnel Report

Presenter: Christie Gates

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

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

Motion Carried: 7 - 0

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| 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. Consideration of Guaranteed Maximum Price (GMP) for Gamma Construction for the Construction at Porter High School Phase III.

M/M by Tompkins 2<sup>nd</sup> by Trout to Approve Guaranteed Maximum Price (GMP) for Gamma Construction for the Construction at Porter High School Phase III.

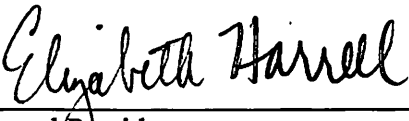
Motion Carried: 7 - 0

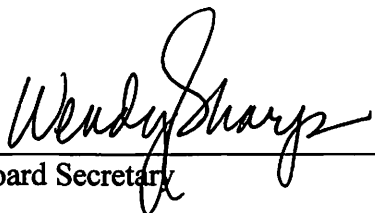
| Board Member      | Yea | Nay | Abstain |
|-------------------|-----|-----|---------|
| Dennis Alters     | X   |     |         |
| David Hagler      | X   |     |         |
| Elizabeth Harrell | X   |     |         |
| Creg Mixon        | X   |     |         |
| Wendy Sharp       | X   |     |   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

13. Future Discussion Topics  
Presenter: Elizabeth Harrell

Meeting adjourned at 8:33 p.m.

[Approved by the Board of Trustees May 11, 2026]

  
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Board President

  
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Board Secretary