

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, August 11, 2026, beginning at 5:30 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 June 1, 2026.
- B. Approve the minutes of the Tomball ISD Special Meeting held on June 1, 2026.
- C. Approve the minutes of the Tomball ISD Regular Meeting held on June 2, 2026.
- D. Approve the minutes of the Tomball ISD Special Meeting held on July 29, 2026.
- E. Information regarding employment of professional personnel to work under a One-Year Probationary Contract, One-Year Probationary Dual Assignment Contract, for

the 2026-2027 and School Year at the Tomball ISD Salary Schedule, subject to assignment.

- F. Approve House Bill 3372 Outside Employment Contract.
- G. Accept a donation in the amount of \$17,470.50 from Canyon Gate Homeowner Association to Canyon Pointe Elementary School.
- H. Accept a donation in the amount of \$47,500.00 from Willow Creek Elementary PTO to Willow Creek Elementary School.
- I. Accept a donation in the amount of \$10,000.00 from John Ogren to Tomball ISD Great Expectations Program.
- J. Accept a donation in the amount of \$6,124.00 from Creekview Elementary PTO to Creekview Elementary School.
- K. Approve check register for May, June, July 2026.
- L. Approve budget amendments and revised projected balances for major funds.

5. **CONSIDERED AGENDA**

- A. Designate a delegate and alternate for the TASB 2026 Delegate Assembly. (Goal 2)
- B. Consider approval of a nominee for TASB Region 4, Position B, on the TASB Board of Directors. (Goal 2)
- C. Approve the Order Calling for a Board Trustee election for Positions 1,2,3 and 4 to be held on November 3, 2026. (Goal 2)
- D. Approve entering into a Joint Election Agreement with Montgomery County for the November 3, 2026 Board of Trustee election. (Goal 2)
- E. Approve entering into a Joint Election Agreement with Harris County for the November 3, 2026 Board of Trustee election. (Goal 2)
- F. Approve the Tomball ISD Student Code of Conduct for the 2026-2027 school year. (Goal 2)
- G. Approve the 2026-2027 Memorandum of Understanding between Tomball ISD and the Harris County Juvenile Justice Alternative Education Program (JJAEP). (Goal 5)
- H. Approve the 2026-2027 Memorandum of Understanding between Tomball ISD and the Montgomery County Juvenile Justice Alternative Education Program (JJAEP). (Goal 5)
- I. Adopt a resolution identifying hazardous routes that exist within two (2) miles of district campuses. (Goal 5)
- J. Approve the 2026-2027 Texas Teacher Evaluation and Support System (T-TESS) Appraisers list. (Goal 1)
- K. Approve contract in amount of \$240,044.40 with Bayes Achievement Center for two student day placements using IDEA funding. (Goal 5)
- L. Approve a contract in the amount of \$344,489.40 with Bayes Achievement Center for residential placement using IDEA funding. (Goal 5)
- M. Approve an Interlocal Contract with Harris County Department of Education for part-time contracted services of Physical Therapy, Occupational Therapy and Music Therapy. (Goal 5)
- N. Approve an Interlocal Agreement with Academic & Behavior Schools West (ABS West) through Harris County Department of Education (HCDE). (Goal 5)
- O. Consider and approve Resolution authorizing the Constable of Precinct 4 to conduct a public resale of tax account # 0352750790044, Lot 44, Block 79, Tomball for \$8,000.00 (Goal 8)

- P. Ratify the Superintendent's prior approval of First Amendment to Agreement for Law Enforcement Services between Harris County and Tomball Independent School District. (Goal 5)
- Q. For the 2026-2027 school year, we delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the District under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). (Goal 8)
- R. Approve a 2.673 acre access and utility easement to Harris County MUD 572 for roadway and utility facilities associated with development of the 35 acres at the corner of SH 99 and Cypress Rosehill Rd. (Goal 8)
- S. Approve the recommendation to award RFP #1000-26 to CFI Mechanical for the replacement of HVAC equipment at Lakewood Elementary School and Willow Creek Elementary School with a construction cost of \$1,660,105.00 including a contingency budget of \$70,000.00 using Bond 2025 funds. (Goal 8)
- T. Approve the use of a Competitive Sealed Proposal as the Construction Delivery Method for the attached Bond 2025 projects. (Goal 8)
- U. Approve the evaluation criteria for use with the request for Competitive Sealed Proposals for the attached Bond 2025 projects. (Goal 8)
- V. Approve the Superintendent's Salary and Benefits for 2026-2027 and the extension of the Superintendent's Contract. (Goal 8)
- 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:
August 4, 2026

For the Board of Trustees