

Minutes of Regular Meeting

July 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 July 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: Mixon

The Pledge of Allegiance given by: Hagler

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

MEMBERS ABSENT: Sharp

SCHOOL OFFICIALS PRESENT: Calvert, Carroll, Casteel, Condarco, Chelette, Garcia, Gates, Horton, Hunt, Land, Miller, Moran, Pappas, Powers, Reece, Ressler, Towslee

2. Open Forum – Laura Hanson with the EMC Eels Swim Team provided an update about their program and offered their appreciation for continued use of the Natatorium.
3. Superintendent Report
Presenter: Matt Calvert
4. Reports and Proposals of Board Members
Presenter: Elizabeth Harrell
5. Consideration of Out of State Trip for Porter High School Band
Presenter: Bart Miller

M/M by Hagler 2nd by Tompkins to Approve the Out of State Trip for Porter High School Band

Motion Carried: 6 - 0

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

6. Consent Calendar

A. Consideration of Minutes

B. Consideration of Finance Reports

Presenter: Merredith Hunt / Amanda Garcia

1. Accounts Payable & Cash Disbursements
2. Budget to Actual
3. Tax Office
4. Quarterly Investment
5. Budget Amendments
6. Consideration of Investment Policy: CDA (Local)
7. Consideration of Fraud Procedures
8. Consider and Accept Excess Collections for 2025 Debt Service and Certification for Debt Service Collection Rate for 2026-2027

C. Consideration of Purchasing Reports

Presenter: Kelly Shropshire

1. Consideration of Renewal for: RFP 119.24 Special Education Services
2. Consideration of Renewal for Request for Proposal for: RFP 121.23 Screen Printing, Embroidery, Clothing and Accessories
3. Consideration of Renewal for Request for Proposal for: RFP 122.23 Awards and Trophies
4. Consideration of Renewal for Request for Proposal for: RFP 123.23 Athletic & PE Supplies
5. Consideration of Request for Proposal for: RFP 139.26 Restaurant, Catering and Food
6. Consideration of Board Awarding RFP #: 149.26 Contracted Professional Development Services
7. Consideration of Renewal of RFP #: 150.25 Instructional Software & Online Learning

D. Consideration of Operation Items

Presenter: Blake Carroll

1. Consideration of Hazardous Routes

E. Consideration of Administrative Services Items

Presenter: Christie Gates

1. Consideration of 2026-2027 Appraiser List
2. Consideration of 2026-2027 Appraisal Calendar

F. Consideration of Policy Updates

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	Absent		
Ty Trout	X		
Angela Tompkins	X		

7. 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.

- A. Personnel Matters [Government Code 551.074]
- B. Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property [Government Code 551.072]
- C. 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 551.076] 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 6:39 PM**”.

RECONVENE IN OPEN MEETING: The presiding officer announced: “The Board of Trustees ended its closed session at **7:21 PM** and will now reconvene in open session.”

8. Consideration of Personnel Report

Presenter: Christie Gates

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

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

Motion Carried: 5 - 0

Board Member	Yea	Nay	Abstain
Dennis Alters	X		

David Hagler	X		
Elizabeth Harrell	X		
Creg Mixon			X
Wendy Sharp	Absent		
Ty Trout	X		
Angela Tompkins	X		

9. Consideration of Adoption of Order Calling School Trustee Election and Taking All Necessary Action Thereof

Presenter: Dr. Scott Powers

M/M by Trout 2nd by Hagler to Approve Order Calling School Trustee Election and Taking All Necessary Action Thereof

Motion Carried: 5 - 0

Board Member	Yea	Nay	Abstain
Dennis Alters	X		
David Hagler	X		
Elizabeth Harrell	X		
Creg Mixon	Stepped Out – Did not vote		
Wendy Sharp	Absent		
Ty Trout	X		
Angela Tompkins	X		

10. Consideration of Election Agreements

Presenter: Dr. Scott Powers

M/M by Tompkins 2nd by Trout to Approve Election Agreements

Motion Carried: 5 - 0

Board Member	Yea	Nay	Abstain
Dennis Alters	X		
David Hagler	X		
Elizabeth Harrell	X		
Creg Mixon	Stepped Out – Did not vote		
Wendy Sharp	Absent		
Ty Trout	X		
Angela Tompkins	X		

11. Consider, discuss, and potentially approve the purchase of approximately 31.25 acres of real property for a future school campus or other District facility and delegate authority to the Superintendent or designee to negotiate, finalize, and execute all documents related thereto

Presenter: Matt Calvert

M/M by Alters 2nd by Trout to Approve the purchase of approximately 31.25 acres of real property located off of McCleskey Road, in Montgomery County, Texas, and to delegate authority to the

Superintendent or his designee to negotiate, execute, amend, finalize, and/or terminate any agreements and closing documents related to the purchase and to execute any additional documents related thereto, as discussed in closed session.

Motion Carried: 5 - 0

Board Member	Yea	Nay	Abstain
Dennis Alters	X		
David Hagler	X		
Elizabeth Harrell	X		
Creg Mixon	Stepped Out – Did not vote		
Wendy Sharp	Absent		
Ty Trout	X		
Angela Tompkins	X		

12. Consider and discuss the proposed resolution regarding the proposed budget for MCAD and any attendant issues

Presenter: Elizabeth Harrell

M/M by Trout 2nd by Alters to Approve the proposed resolution regarding the proposed budget for MCAD and any attendant issues

Motion Carried: 5 - 0

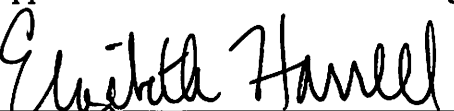
Board Member	Yea	Nay	Abstain
Dennis Alters	X		
David Hagler	X		
Elizabeth Harrell	X		
Creg Mixon	Stepped out – Did not vote		
Wendy Sharp	Absent		
Ty Trout	X		
Angela Tompkins	X		

13. Future Discussion Topics

Presenter: Elizabeth Harrell

Meeting adjourned at 7:32 p.m.

[Approved the Board of Trustees August 17, 2026]


Board President


Board Secretary