

Minutes of Regular Meeting

August 17, 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 August 17, 2026, beginning at 6:00 PM at New Caney Elementary, 19300 Via Corsica Dr., 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: Hagler

The Pledge of Allegiance given by: Alters

MEMBERS PRESENT: Alters, Hagler, Harrell, Sharp, Trout, Tompkins
Mixon arrived at 6:12 p.m.

MEMBERS ABSENT: None

SCHOOL OFFICIALS PRESENT: Anderson, Andjelic, Babbs, Beard, Brent, Calvert, Carlile, Carr, Carroll, Casteel, Cauley, Ceballos, Cobbs, Condarco, Chelette, Davis, Garcia, Gates, Graczyk, Gutierrez, Harris, Heine, Hunt, Kale, Kelley, Knollenberg, Land, Larkey, Leal, Lowe, Lyles, Martinez, Mayes, Messmer, Miller, Moran, Mueller, Olano, Pappas, K. Potter, Powell, Powers, Reece, Ressler, Sessa, Shropshire, Sifford, Sykes, Thacker, Tomhave, T. Trout, Waldrop

2. Public Hearing on New Caney ISD 2026-2027 Budget and 2026 Tax Rate
Presenter: Brandy Chelette
3. Consideration of Adoption of the 2026-2027 Accelerated Education Budget
Presenter: Brandy Chelette

M/M by Trout 2nd by Alters to Approve the 2026-2027 Accelerated Education Budget.

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		

4. Consideration of Adoption of the 2026-2027 General Fund, Child Nutrition and Debt Service Budgets
Presenter: Brandy Chelette

M/M by Alters 2nd by Trout to Approve the 2026-2027 General Fund, Child Nutrition and Debt Service Budgets

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		

5. Consider, Adopt, and Set by Order/Resolution the 2026 Ad Valorem Tax Rate for Maintenance and Operations \$.7393/\$100 and for Debt Service \$0.5000/\$100

M/M by Alters 2nd by Trout to Adopt, and Set by Order/Resolution the 2026 Ad Valorem Tax Rate for Maintenance and Operations \$.7393/\$100 and for Debt Service \$0.5000/\$100

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		

6. Consideration of Out of State Trip for Woodridge Forest Middle School Band

Presenter: Jeff Reece

M/M by Sharp 2nd by Tompkins to Approve the Out of State Trip for Woodridge Forest Middle School Band

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. Open Forum
8. Reports and Proposals of Board Members
Presenter: Elizabeth Harrell
9. Superintendent Report
Presenter: Matt Calvert
10. 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
 5. Consideration of Approval of Application for the Staff Development Minutes Waiver for New Caney ISD for the 2026-2027 School Year
 - C. Consideration of Purchasing Reports
Presenter: Kelly Shropshire
 1. Consideration of Renewal for: RFP 137.24 Graduation Supplies
 2. Consideration of District Insurance: Worker's Compensation Insurance Renewal
 3. Consideration of Purchasing Cooperative Yearly Report and Approval for Renewal
 4. Consideration of District Insurance: Property, Boiler & Machinery, General Liability, Cyber Liability, Automobile Liability & Physical Damage, Educator's Legal Liability, Crime
 5. Consideration of Renewal of RFP 134.23 District Wide Grease Trap Services
 - D. Consideration of Board Meeting Dates
Presenter: Matt Calvert
 - E. Consideration of Instruction Items

Presenter: Cesar Condarco / Nicole Land

1. Consideration of 2026-2027 Exempt Courses for Eligibility
2. Consideration to Approve the Montgomery County 4-H Continuance Resolution
3. Consideration to Approve Library Acquisitions

F. Consideration of Administrative Services Items

Presenter: Christie Gates

1. Consider Delegating Hiring Authority for Contract Teachers and Professional Personnel During the 2026-2027 School Year to the Superintendent
2. Consideration of 2026-2027 MOU with JJAEP

G. Consideration of Policy Updates

Presenter: Matt Calvert

M/M by Trout 2nd 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		

11. Consideration of Approval of District Goals

Presenter: Matt Calvert

M/M by Trout 2nd by Alters to Approve the District Goals.

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		

12. 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 6:18 PM**".

RECONVENE IN OPEN MEETING: The presiding officer announced: "The Board of Trustees ended its closed session at **7:40 PM** and will now reconvene in open session."

13. Consideration of Personnel Report

Presenter: Christie Gates

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

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

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		

14. Consider and discuss nominations(s) to act as a delegate at the TASB delegate assembly in Houston, Texas October 9, 2026

M/M by Sharp 2nd by Mixon to nominate David Hagler as the delegate at the TASB delegate assembly in Houston, Texas October 9, 2026.

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		

15. Consider and discuss nominations(s) to act as an alternate delegate at the TASB delegate assembly in Houston, Texas October 9, 2026.

M/M by Sharp 2nd by Mixon to nominate Dennis Alters as the alternate delegate at the TASB delegate assembly in Houston, Texas October 9, 2026.

Motion Carried: 7 - 0

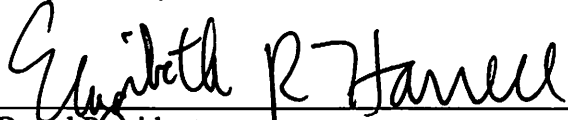
Board Member	Yea	Nay	Abstain
Dennis Alters	X		
David Hagler	X		
Elizabeth Harrell	X		
Creg Mixon	X		
Wendy Sharp	X		
Ty Trout	X		
Angela Tompkins	X		

16. Future Discussion Topics
Presenter: Elizabeth Harrell

- Potential use of PES, NES sites
- Potential use of Ada Lee Casey
- Payments to Governmental entities
- Student communication from coaches

Meeting adjourned at 7:47 p.m.

[Approved by the Board of Trustees October 19, 2026]


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

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

Montgomery

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

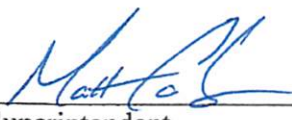
Participation by 4-H members under provisions of this resolution are subject
to all rules and regulations set forth under the 19 Texas Administrative Code
as interpreted by this Board and designated officials of this school district.

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

Approved this 17 day of August, 2026.



Board of Trustee



Superintendent