

Minutes of Regular Meeting

September 21, 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 September 21, 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 **6:03 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

MEMBERS ABSENT: Tompkins

SCHOOL OFFICIALS PRESENT: Andjelic, Beard, Brent, Calvert, Carlile, Carr, Carroll, Casteel, Cauley, Ceballos, Condarco, Chelette, Davis, Garcia, Gates, Graczyk, Gutierrez, Heine, Hunt, Kale, Knollenberg, Ladwig, Land, Larkey, Leal, Lowe, Lyles, Mayes, Messmer, Miller, Moran, Mueller, Olano, Pappas, K. Potter, Reece, Ressler, Sessa, Shropshire, Tomhave, T. Trout

2. Open Forum

3. Superintendent Report
Presenter: Matt Calvert

- Highlands Elementary Recognitions were presented by Mr. Carlile.
- Tavola Elementary Recognitions were presented by Ms. Leal.
- An Accountability Update was presented by Mr. Condarco and Ms. Land.
- An Aspiring Administrator Academy Report was presented by Mr. Condarco and Ms. Land.

- An update was presented by Ms. Chelette regarding other governmental entity spending.
4. Reports and Proposals of Board Members
Presenter: Elizabeth Harrell
- Reviewed TASB proposal changes related to TASB Delegate Assembly.
5. 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 a low attendance waiver for New Caney ISD for September 1, 2026
 6. Consideration of Approval of all Campus and District Improvement Plan Performance Objectives
- C. Consideration of Purchasing Reports
Presenter: Kelly Shropshire
1. Consideration of Renewal of RFP 114.23 Plumbing Supplies and Equipment
 2. Consideration of Renewal for: RFP 115.23 Printing Services
 3. Consideration of Request for renewal for: RFP 117.24 Concession Stand Beverage Supplies
 4. Consideration of Renewal for: RFP 124.24 Electrical Supplies, Equipment and Services
 5. Consideration of Renewal for: RFP 125.24 HVAC Supplies, Equipment and Services
- D. Consideration of Instruction Items
Presenter: Cesar Condarco / Nicole Land
1. Consideration to Approve the Harris County 4-H Resolution
- E. Consideration of Administrative Services Items
Presenter: Christie Gates
1. Consideration of Approval of Job Description

M/M by Hagler 2nd by Trout to Approve the Consent Calendar with the exception of item 5A.

Motion Carried: 6 - 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	Absent		

6. 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 6:52 PM**".

RECONVENE IN OPEN MEETING: The presiding officer announced: "The Board of Trustees ended its closed session at **8:31 PM** and will now reconvene in open session."

7. Consideration of Senate Bill 12 Annual Certification

Presenter: Christie Gates

M/M by Sharp 2nd by Alters to Approve the Senate Bill 12 Annual Certification.

Motion Carried: 6 - 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	Absent		

8. Consideration of Personnel Report

Presenter: Christie Gates

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

M/M by Hagler 2nd 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	X		
Wendy Sharp	X		
Ty Trout	X		
Angela Tompkins	Absent		

9. Consider, discuss, and potentially approve the purchase of approximately 6.25 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 Trout 2nd by Mixon to approve the purchase of approximately 6.25 acres of real property located in the McNaughton Findley Survey, Abstract No. 392, being Tract 18 and identified by the Montgomery Central Appraisal District as Property ID No. 48903, in Montgomery County, Texas, and to delegate authority to the Superintendent or the Superintendent's 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: 6 - 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	Absent		

10. Consider, discuss, and potentially approve the purchase of approximately 12.5 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 Mixon 2nd by Trout to approve the purchase of approximately 12.5 acres of real property located in the McNaughton Findley Survey, Abstract No. 392, and identified by the Montgomery Central Appraisal District as Property ID No. 48902, in Montgomery County, Texas, and to delegate 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: 6 - 0

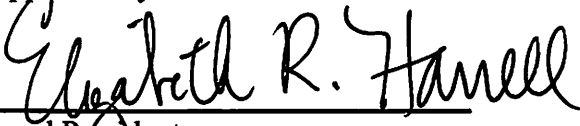
Board Member	Yea	Nay	Abstain
Dennis Alters	X		
David Hagler	X		
Elizabeth Harrell	X		
Creg Mixon	X		
Wendy Sharp	X		
Ty Trout	X		
Angela Tompkins	Absent		

11. Future Discussion Topics
Presenter: Elizabeth Harrell

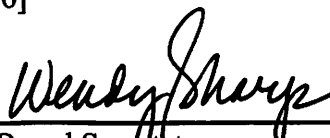
- Facility and Construction Update
- Bond Funds Update

Meeting adjourned at 8:38 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
(Complete name of school district)

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

Harris County 4-H

Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration under
19TexasAdministrative 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
19Texas 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 of if a school absence is or is not required, and
for non-competitive purposes when an absence is required.

Approved this 21 day of September, 2026.

Board of Trustee

Elizabeth Hamell

Superintendent

Matt C. G.