

Minutes of Special Meeting

August 27, 2026

The Board of Trustees New Caney Independent School District

A Special Meeting of the Board of Trustees of New Caney Independent School District was held August 27, 2026, beginning at 5:00 PM in the Central Office LGI, New Caney ISD, 21580 Loop 494, New Caney, TX 77357

1. Call to Order at **5:03 p.m.**
Roll Call/Invocation/Pledge of Allegiance

Invocation was given by: Sharp

The Pledge of Allegiance given by: Tompkins

MEMBERS PRESENT: Alters, Harrell, Sharp, Trout, Tompkins

MEMBERS ABSENT: Hagler, Mixon

SCHOOL OFFICIALS PRESENT: Calvert, Powers, Ressler

2. 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.
 - 2.A. Personnel Matters [Government Code 551.074]
 - 2.B. Attorney Consultation [Government Code 551.071]
 - 2.C. 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 section 551.074 for the purpose of Personnel Matters. Any action as a result of the closed session discussion will take place after the Board reconvenes in open meeting: **The time is 5:00 PM**".

RECONVENE IN OPEN MEETING: The presiding officer announced: "The Board of Trustees ended its closed session at **5:24 PM** and will now reconvene in open session."

3. Consideration to Approve the GMP (Guaranteed Maximum Price) # 2 for Gamma Construction at Porter High School Phase III Package 2
Presenter: Richard Ressler

M/M by Tompkins 2nd by Alters to Approve the GMP (Guaranteed Maximum Price) #2 for Gamma Construction at Porter High School Phase III Package 2

Motion Carried: 5 - 0

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

4. Consideration of Final Budget Amendments – No action needed or taken
Presenter: Brandy Chelette

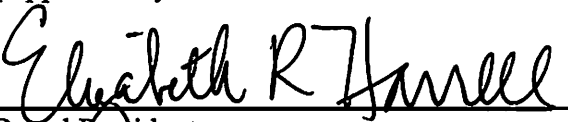
M/M by N/A 2nd by N/A to Approve Final Budget Amendments

Motion Carried: N/A

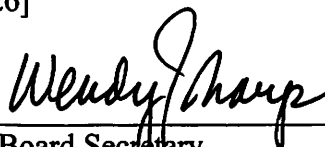
Board Member	Yea	Nay	Abstain
Dennis Alters			
David Hagler			
Elizabeth Harrell			
Creg Mixon			
Wendy Sharp			
Ty Trout			
Angela Tompkins			

Meeting adjourned at 5:28 p.m.

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



Board President



Board Secretary