

Minutes of Regular Meeting

October 19, 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 October 19, 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: Sharp

The Pledge of Allegiance given by: Alters

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

MEMBERS ABSENT: Mixon

SCHOOL OFFICIALS PRESENT: Babbs, Brent, Calvert, Carlile, Carroll, Casteel, Cauley, Condarco, Chelette, Davis, Garcia, Gates, Hunt, Kale, Ladwig, Land, Larkey, Lowe, Messmer, Miller, Olano, Pappas, Powell, Powers, Reece, Ressler, Shropshire, Sykes, Tomhave, T. Trout

2. Public Hearing for Financial Integrity Rating System of Texas (FIRST)
Presenter: Brandy Chelette
3. Review the Plan of Finance for the next installment of bonds and Adopt the Order Authorizing the Issuance of School Building and Refunding Bonds, Establishing the Parameters for the Bonds and Delegating Authority to the Administration to Approve the Bond Sale and Execute the Related Documents
Presenter: Doug Whitt

M/M by Tompkins 2nd by Trout to Approve the Order Authorizing Bonds as presented.

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. Open Forum
5. Superintendent Report
Presenter: Matt Calvert
6. Reports and Proposals of Board Members
Presenter: Elizabeth Harrell
7. Consent Calendar
 - A. Consideration of Minutes
 - B. Consideration of Finance Reports
Presenter: Brandy Chelette
 1. Accounts Payable & Cash Disbursements
 2. Tax Office
 3. Budget to Actual
 4. Quarterly Investment
 5. Budget Amendments
 6. Consideration and Approval of Updates to the Infinity Early College Improvement Plan Goals and Performance Objectives
 - C. Consideration of Purchasing Reports
Presenter: Kelly Shropshire
 1. Consideration of Purchasing Cooperative Renewal
 - D. Consideration of Instruction Reports
Presenter: Cesar Condarco / Nicole Land
 1. Consideration of Approval of Annual Bilingual/ESL Program Evaluation
 2. Consideration of Approval of 2027-2028 Middle School and High School Course Guides
 3. Consideration of Approval of 2026-2027 School Health Advisory Council Nominees

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

8. 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 6:54 PM**".

RECONVENE IN OPEN MEETING: The presiding officer announced: "The Board of Trustees ended its closed session at **7:46 PM** and will now reconvene in open session."

9. Consider Approval of Recommended Rezoning Changes (No action taken)
Presenter: Blake Carroll

M/M by N/A 2nd by N/A to Approve Recommended Rezoning Changes

Motion Carried: N/A

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

10. Consideration of Personnel Report
Presenter: Christie Gates

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

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

11. Consideration of Approval of Construction Contract for Crossroads Elementary School, Project 118-2023

Presenter: Richard Ressler

M/M by Trout 2nd by Alters to approve the Construction Contract for Crossroads Elementary School, Project 118-2023

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		

12. Consideration of Resolution Submitting Nominee(s) as Candidate(s) for the Montgomery Central Appraisal District Board of Directors

Presenter: Elizabeth Harrell

M/M by Trout 2nd by Tompkins to nominate Frank Smith as a Candidate for the Montgomery Central Appraisal District Board of Directors.

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		

13. Future Discussion Topics
Presenter: Elizabeth Harrell

- The board would like a report on the Special Education investment made previously.

Meeting adjourned at 7:50 p.m.

[Approved by the Board of Trustees November 16, 2026]

Draft
Board President

Draft
Board Secretary

STATE OF TEXAS

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COUNTY OF MONTGOMERY

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New Caney ISD

**RESOLUTION NOMINATING A CANDIDATE FOR THE
MONTGOMERY CENTRAL APPRAISAL DISTRICT'S BOARD
OF DIRECTORS VACANCY.**

WHEREAS, the New Caney ISD of Montgomery County, Texas has been certified by the Chief Appraiser of the Montgomery Central Appraisal District (“MCAD”) as being eligible and entitled to nominate a candidate to fill the vacancy for the remainder of the term that was vacated by Board member Charles Shirley, who resigned from the Board; and

WHEREAS, the Board of Directors have considered such candidate to be placed on the official appointment ballot by the Chief Appraiser;

THEREFORE BE IT RESOLVED, that the Board of Directors of the New Caney ISD, Texas, do hereby nominate to the Montgomery Central Appraisal District, Board of Directors the following candidate.

Frank Smith

PASSED AND APPROVED this the OCTOBER 11, 2026.

Elizabeth R. Harrell

s\ Title) Board President

Wendy Sharp
s\ Title Board

s\ Title

Board Secretary