Notice of Regular Meeting

The Board of Trustees
Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD will be held Tuesday, November 10, 2026, beginning at 5:30 PM in the John P. Neubauer Administration Building, 310 S. Cherry St., Tomball, TX 77375.

If, during the course of the meeting covered by this notice, the Board should determine that a closed session of the Board should be held or is required in relation to any item included in this notice, then such closed session as authorized by Section 551.001 of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 through 551.084, of the Open Meetings Act.

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.

1. **OPENING**
   A. Call to Order
   B. Opening Remarks
   C. Pledges
   D. Mission Statement
2. **PUBLIC COMMENT ON AGENDA ITEMS**
   The Board of Trustees will hear public comments on agenda items at all open meetings in accordance with Texas Government Code Section 551.007. You must register by completing a form online at tomballisd.net or in person at the Tomball ISD Administration Building, 310 S. Cherry Street, Tomball, TX 77375 between 8:00 AM and 1:00 PM on the day of the scheduled open Board meeting.
3. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
   A Tomball ISD employee, resident, student, student's guardian, taxpayer, vendor or potential vendor shall have an opportunity to address the Board of Trustees on topics relevant to district business. You must register by completing a form online at tomballisd.net or in person at the Tomball ISD Administration Building, 310 S. Cherry Street, Tomball, TX 77375 between 8:00 AM and 1:00 PM on the day of the scheduled open Board meeting.
4. **CONSENT AGENDA**
   A. Approve the minutes of the Tomball ISD Special Meeting held on October 1, 2026.
   B. Approve the minutes of the Tomball ISD Workshop Meeting held on October 12, 2026.
   C. Approve the minutes of the Tomball ISD Regular Meeting held on October 13, 2026.
   D. Approve the minutes of the Tomball ISD Special Meeting held on October 13, 2026.

E. Accept a donation in the amount of $7,200.00 from Creekside Forest Elementary PTO to Creekside Forest Elementary School.
F. Approve budget amendments and revised projected balances for major funds.
G. Approve check register for October 2026.
H. Approve the employment of professional personnel to work under a One-Year Probationary Contract, One-Year Probationary Dual Assignment Contract, Non Chapter 21 Contract for the 2026-2027 and School Year at the Tomball ISD Salary Schedule, subject to assignment.

5. **CONSIDERED AGENDA**
   A. Adopt 90th Session Texas Legislative Board Priorities. (Goal 4)
   B. Adopt the resolution stating the Board has reviewed the investment policies and strategies for 2026-2027 and designated the Superintendent, Chief Financial Officer, and Executive Director of Business Services as investment officers for Tomball ISD. (Goal 8)
   C. Adopt the 2026-2027 investment broker/dealer list for Tomball ISD. (Goal 8)
   D. Adopt the resolution approving TASB, TASBO or its local affiliates, Harris County Department of Education, University of North Texas, TexPool, and Region IV as investment training providers for 2026-2027. (Goal 8)
   E. Approve amendments to High School Course Catalog. (Goal 10)
   F. Approve the private resale offer from RPG Investments, LLC for account #0352750790044 and authorize the Board President to execute the necessary documents. (Goal 8)
   G. Approve the use of Design Build as the Construction Delivery Method for rebuilding the Tomball High School electrical switchgear. (Goal 8)
   H. Approve an increase to the contract amount for Ellisor Constructors of $386,006.56 for construction costs required at the Tomball Innovation Center - Building #4. The contract amount will increase from $2,546,800.00 to $2,932,806.56 and will be funded by Bond 2021 funds. (Goal 8)
   I. Approve the recommendation to award RFP #1004-26 to Hellas Construction for athletic improvements at Creekside Park and Tomball Memorial High School with a total construction cost of $5,199,180 including a contingency budget of $650,000.00, using Bond 2025 funds. (Goal 8)
   J. Approve the recommendation to award RFP #1001-26 to CFI Mechanical for the replacement of HVAC equipment at Tomball Elementary, Timber Creek Elementary, Creekside Forest Elementary, Maintenance Shop, and Carpentry Shop with a construction cost of $4,951,290.00 including a contingency budget of $200,000.00, using Bond 2025 funds. (Goal 8)
   K. It is recommended that the Board of Education render a finding under Texas Administrative Code section 249.14(g) that good cause did not exist as required by Texas Education Code sections 21.105(c), 21.160 (c), or 21.210(c) for the following educators:
      - Traci Mallory to resign employment contract
      - Daniel Janusz to resign employment contract

6. **RESIGNATIONS AND RETIREMENTS**
7. **ENROLLMENT REPORT**
8. **FINANCE AND TAX REPORTS**

9. **CLOSED SESSION**
   Closed Meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purpose listed below.
   A. Tex. Gov' t Code § 551.071: Consultation with the Board Attorney regarding all matters as authorized by law.
   B. Tex. Gov' t Code § 551.072: Deliberation regarding purchase, exchange, lease, or value of real property.
   C. Tex. Gov' t Code § 551.074: Deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
   D. Tex. Gov' t Code § 551.076: Deliberation Regarding Security Personnel or Devices
10. **BOARD COMMENTS**
    Any Board Member may make a comment during this portion of the agenda, without prior posting being required. Comment items may not pertain to the character of any student, staff, or Board Member and may not be discussed or deliberated upon at this meeting.
11. **ADJOURNMENT**

The notice for this meeting was posted in compliance with Texas Open Meetings Act on:

November 3, 2026

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For the Board of Trustees