

# Notice of Regular Meeting

## The Board of Trustees Tomball ISD

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A Regular Meeting of the Board of Trustees of Tomball ISD will be held August 14, 2018, beginning at 5:30 PM in the John P. Neubauer Administration Building-Board Room at 310 S. Cherry St., Tomball, TX.

The subjects to be discussed or considered which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. OPENING

- A. Call to Order
- B. Opening Remarks
- C. Pledges
- D. Mission Statement

2. RECOGNITION

- A. Recognize the Tomball Memorial High School Baseball Team  
Presenter: Vince Sebo, Director of Athletics

3. OPEN FORUM/PUBLIC COMMENTS

Community members (defined as District residents, District taxpayers, District employees, students currently enrolled in the District and parents of District students only) have the opportunity to address the Board. Those who wish to speak to the Board must register by 5:25 pm prior to the meeting, at a designated area. When registering, you must give your name, address, telephone number, and topic you wish to address. Each person will be allotted five minutes in which to address the Board.

4. CONSENT AGENDA

- A. Approve the minutes of the workshop meeting held on June 11, 2018.
- B. Approve the minutes of the regular meeting held on June 12, 2018.
- C. Approve the minutes of the special meeting on July 25, 2018.
- D. Approve the minutes of the special meeting on July 30, 2018.
- E. Approve the minutes of the special meeting of August 7, 2018.
- F. Approve June and July 2018 check registers.
- G. Approve budget amendments and revised projected fund balances for major funds.
- H. Donations

In accordance with BAA (Legal) the Board has the authority to receive bequests and donations or other moneys or funds coming legally into its hands in the name of the District. Education Code 11.151(a).

- 1. Accept a donation of \$78,000.00 from Timber Creek PTO to Timber Creek Elementary School to purchase additional security cameras, supplemental supplies

and resources, field trip expenses, Cougar College, subscription renewals and Chromebooks.

2. Accept a donation of \$5,000.00 from ConocoPhillips Company to Oakcrest Intermediate School for the Great Expectations Program.
3. Accept a donation of \$5,000.00 from Tomball Memorial Choir Booster Club to Tomball Memorial High School Choir to purchase sound equipment.
- I. Approve the employment of professional personnel to work under a One-Year Contract, One-Year Probationary Contract, One-Year Probationary Dual Assignment Contract, for the 2018-2019 School Year at the Tomball ISD Salary Schedule, subject to assignment.

## 5. CONSIDERED AGENDA

- A. Approve the Superintendent of School's designees as the district officials authorized to approve application and certification of federal funding and grants for the district as noted below.  
Xochitl Salazar - Title I,II and III and any additional grants throughout the year  
Jessica Ozuna - Perkins  
Dr. Michael Webb - IDEA
- B. Endorse Georgan Reitmeier to serve as a member on the TASB Board of Trustees from Region 4, Position A and endorse Steven Dennis to serve as a member on the TASB Board of Trustees from Region 4, Position C.
- C. Delegate the contractual authority to obligate the school district under Texas Education Code (TEC) §11.151(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 41.006. (Goal 8)
- D. Adopt a resolution identifying the hazardous routes that exist within two (2) miles of district campuses.(Goal 7)
- E. Adopt the Order of Election for the Tomball ISD Trustee Election to be held on November 6, 2018. (Goal 1-10)
- F. Authorize the Superintendent to enter into a joint election and services agreement with Harris County and Montgomery County for the Tomball ISD Trustee Election to be held on November 6, 2018. (Goal 10)
- G. Approve the Student Code of Conduct for 2018-2019 and affirm the changes in the Student Handbooks, Tomball ISD Technology Resources Acceptable Use and Internet Safety Policy, and the Extracurricular Student Activities Regulations. (Goals 2,4,7,9)
- H. Revise EHBB(LOCAL) to allow for the establishment of a campus level selection committee for the identification of gifted and talented students in addition to the existing district level selection committee. (Goal 5)
- I. Adopt the resolution to participate in Texas Class. (Goal 8)
- J. Adopt the 2018-2019 Budget in the amounts proposed by fund and function for the General Fund, Food Service Fund, and Debt Service Fund. (Goal 8)
- K. Approve the Agreement for the Purchase of Attendance Credits to reduce wealth per weighted student to the equalized wealth level should the District be subjected to Chapter 41 recapture. (Goal 8)
- L. Approve the purchase of musical instruments for a total of \$425,830.00 using Buyboard contract #539-17 as part of the Bond 2017 projects. (Goals 1 & 8)

- M. Approve the contract with Great Expectations in the amount of \$157,600 and amend the 2017-2018 General Fund budget to increase Function 13 by that amount. (Goals 1, 4, 5, 7 & 9)
- N. Approve the contract with Great Expectations in the amount of \$87,000.00 for coaching days for the 2018-19 school year. (Goals 1, 4, 5, 7 & 9)
- O. Approve Custom Access & Integration, LLC. for the installation of access control equipment on all elementary exterior doors as the sole source provider of this software and equipment for a total cost of \$605,508.00 with source of funds being Bond 2017. (Goal 7)
- P. Approve the Memorandum of Understanding between Tomball ISD and the Harris County Juvenile Justice Alternative Education Program (JJAEP). (Goal 7)
- Q. Approve the Memorandum of Understanding between Tomball ISD and the Montgomery County Juvenile Justice Alternative Education Program (JJAEP). (Goal 7)
- R. Approve the contract with Teen and Family Services for \$114,707.00. (Goal 7)
- S. Approve the Interlocal Agreement with the City of Tomball for continued use of Tomball Police officers and other resources for Student Resource Officers. (Goal 7)
- T. Approve the contract for Perdue, Brandon Fielder, Collins & Mott, L.L.P. for September 1, 2018 through August 31, 2021.
- U. Award RFP 902-19/21 Vehicle, Bus, & Motorized Equipment - Repair Services, Parts, & Supplies to multiple vendors. The term of this proposal will be from September 1, 2018 through June 30, 2019, with automatic renewal for an additional two years unless either party cancels. The funding source will be the General Fund.
- V. Authorize the Superintendent to negotiate and execute a contract with Drymalla Construction Company for Construction Manager at Risk services for the construction of a new junior high school, elementary school, wastewater treatment plant, a district athletic complex and related site improvements, and approve Preconstruction Costs with Drymalla Construction Company of \$174,000.00.
- W. Approve the Superintendent's Salary and Benefits for 2018-2019 and the extension of the Superintendent's Contract. (Goal 8)

#### 6. RESIGNATIONS/RETIREMENTS

#### 7. FINANCE/TAX REPORTS

#### 8. 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.

#### 9. ADJOURNMENT

### **STRATEGIC PLANNING GOALS**

1. Tomball ISD will develop, continuously enhance and utilize rigorous college, career, and life ready curriculum that is responsive to the needs of individual learners.
2. Tomball ISD will provide multiple sources of high quality academic content that infuses technology in learning experiences and instruction.
3. Tomball ISD will attract, develop and retain high quality staff through a well-defined, personally valuable professional development plan and support structure.

4. Tomball ISD will foster a culture of caring and compassionate educators to provide a supportive learning environment.
5. Tomball ISD will promote academic success by engaging students through real world experiences while cultivating independent thinking and creative problem solving.
6. Tomball ISD will prepare our graduates to succeed in the college/career path of their choice.
7. Tomball ISD will promote an emotionally and physically safe and secure learning environment.
8. Tomball ISD will be fiscally responsible while meeting the educational and facility needs of the students.
9. Tomball ISD will inspire students to develop and exhibit character traits that are reflective of community standards.
10. Tomball ISD will actively engage and involve parents and the community.

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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, 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(LLEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:  
August 10, 2018 at 3:00 PM

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For the Board of Trustees