

MINUTES OF SPECIAL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
April 22, 2016

THE STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

The Board of Directors of East Montgomery County Improvement District (the "District") met in Special Session, open to the public, on the 22nd day of April, 2016, at 11:00 a.m., at the East Montgomery County Improvement District Complex, 21575 U.S. Highway 59 North, EMCID Board Room, Room 103, New Caney, Texas, within the boundaries of the District, and the roll was called of the duly elected officers and members of the Board of Directors, to-wit:

Brenda Webb	Chairperson
Dale Martin	Vice Chair
Scott Hesson	Treasurer
Stephen Carlisle	Secretary
Katherine Persson	Asst. Secretary
Martin Zepeda	Asst. Treasurer
Leonard Rogers	Director
Isidor Ybarra, Jr.	Director

with all of said persons being present, except Director Hesson and Persson, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Tara Martin, Ms. Kelley Mattlage, Mr. David Marks and several others from the community, as reflected on the attached sign-in sheet.

Chairperson Webb called the meeting to order and announced that a quorum was present.

Director Rogers led in prayer followed by the pledge of allegiance led by Director Carlisle.

As the first order of business, the Board considered the review of Community Development Grant Funding Requests. Mr. McCrady advised that a total of seven (7) grant requests totaling \$142,148.15, fourteen (14) mini grant requests totaling \$60,955.05 and two hundred eleven (211) mini grant requests from New Caney ISD totaling \$827,184.21, had been submitted for consideration. He noted that the Board would review the requests and provide an opportunity for each grant applicant to make a presentation to the Board, but action on the requests would be taken at the May regular meeting and the funding of the grants will occur at the June meeting.

Minutes of East Montgomery County Improvement District for April 22, 2016

Mr. McCrady discussed the two hundred eleven (211) mini grant applications totaling \$827,184.21 that were received from New Caney ISD, and recommended that all of those mini grant applications be referred to the New Caney ISD Education Foundation, as all of the mini grant applications were submitted by teachers in the District. The Board concurred with Mr. McCrady's recommendation.

Mr. McCrady then reviewed the request of Humble Area Assistance Ministries relative to funding \$30,000 of a total project cost of \$39,900.00 to fund education service, food fairs and food assistance and rental assistance to low and moderate income individuals and families who resident in Montgomery County. Ms. Garrison addressed the Board relative to said request. Mr. McCrady noted that the staff recommended deferring the grant request until the Fall round.

Mr. McCrady next reviewed the request from Splendora ISD relative to funding \$26,610.66.00 of a total project cost of \$39,916.00 to purchase a trailer to transport student projects to the East Montgomery County Fair. Ms. Hoppes addressed the Board relative to said request. Mr. McCrady noted that the staff recommending re-submitting for consideration at the Fall round as applicants are required to provide 50% of the total project cost under the District's grant rules.

Mr. McCrady next reviewed the request from Northcrest Ranch POA relative to funding \$50,250.00 of a total project cost of \$75,00.00 to purchase park and playground equipment for residents of Northcrest Ranch and all members of the community. Mr. Henderson addressed the Board relative to said request. Mr. McCrady noted that the staff recommended deferring the grant request until Fall.

Mr. McCrady next reviewed the request of the Montgomery County Constable Precinct 4 relative to funding \$11,513.27 of a total project cost of \$17,183.98 to purchase a Speed Awareness Monitor on a trailer. Constable Hayden addressed the Board relative to said request. Mr. McCrady noted that the District's grant rules require the applicant to provide 50% of the project cost, so the funds requested should be \$8,591.99 and that the staff recommended funding the request in the revised amount.

Mr. McCrady next reviewed the request of the City of Splendora ("City") relative to funding \$10,119.50 of a total project cost of \$20,239.00 to purchase a new aluminum roof for the Burrow house purchased by the City. Mayor Welch addressed the Board relative to said request. Mr. McCrady noted that the staff recommended funding the request.

Minutes of East Montgomery County Improvement District for April 22, 2016

Mr. McCrady next reviewed the request of the Montgomery County Precinct 4/Commissioner Jim Clark relative to funding \$10,576.00 of a total project cost of \$21,152.88 to convert the existing tennis courts at Sallas Park to basketball courts. Mr. Schmidt addressed the Board relative to said request. Mr. McCrady noted that the staff recommending deferring the grant request until the Fall, as the application was submitted after the submission deadline.

Mr. McCrady next reviewed the request of Montgomery County Youth Services ("MCYS") relative to funding \$6,000.00 of a total project cost of \$32,525.00 to fund the sponsorship of at least 27 East Montgomery County children to attend the 2016 Camp Watsitumi. Mr. Bracken addressed the Board relative to said request. Mr. McCrady noted that the staff recommended funding the request.

Mr. McCrady next reviewed the fourteen (14) mini grant requests, including request of the American Legion Auxiliary relative to funding \$4,275.00 to send 9 junior girls to Blue Bonnet Girls State to teach good citizenship and government. Ms. Atkinson addressed the Board relative to said request. Mr. McCrady noted that the staff recommended funding the request.

Mr. McCrady next reviewed the request of Boy Scout Troop 1011 relative to funding \$4,286.24 to purchase rock climbing and camping equipment. Ms. McDonald addressed the Board relative to said request. Mr. McCrady noted that the staff recommended deferring the funding request to the Fall, as the application as submitted one day after the submission deadline.

Mr. McCrady next reviewed the request of the City of Roman Forest relative to funding \$5,000.00 to purchase ADA Pool Lift to provide access to the community pool for disabled people. Ms. Mullane addressed the Board relative to said request. Mr. McCrady noted that the staff recommended funding the request.

Mr. McCrady next reviewed the request of Cub Scout Pack 911 relative to funding \$1,882.73 to purchase a canopy, turkey fryer kit, and other outdoor camping equipment. Mr. Kelly addressed the Board relative to said request. Mr. McCrady noted that the staff recommended deferring the funding request to the Fall, as the application as submitted one day after the submission deadline.

Mr. McCrady next reviewed the request of Cub Scout Pack 911/Troop 1011 relative to funding \$4,381.00 to purchase a building and two (2) doors to store camping equipment. Mr. Kelly addressed the Board relative to said request. Mr. McCrady noted that the staff recommended deferring the funding request to the Fall, as the application as submitted one day after the submission

Minutes of East Montgomery County Improvement District for April 22, 2016

deadline.

Mr. McCrady next reviewed the request of East Montgomery County Family YMCA relative to funding \$5,000.00 for financial assistance to the families who qualify for the children to attend summer day camp. Ms. Kennedy and Ms. Veazey addressed the Board relative to said request. Mr. McCrady noted that the staff recommended a better explanation on the financial assistance and exact use of the funds.

Mr. McCrady next reviewed the request of Heaven's Army of Resources & Recreation Center relative to funding \$5,000.00 to add new restrooms to the recreational center, build a gym and make upgrades to offices. Mr. Wisdom addressed the Board relative to said request. Mr. McCrady noted that the staff recommended more specific information relative to the upgrades of the facility.

Mr. McCrady next reviewed the request of the Holbrook American Legion Post 615 relative to funding \$5,000.00 to recruit boys to the Texas Boys State Program. Mr. Jarvis addressed the Board relative to said request. Mr. McCrady noted that the staff recommended funding the request.

Mr. McCrady next reviewed the request of the Impact Church New Life Inc. relative to funding \$3,950.00 to purchase outdoor playground for the new church building that will be open to public, and a Mother's Day Out program. Mr. Holt addressed the Board relative to said request. Mr. McCrady noted that the request is from a Church applicant and that the District has never made a grant to a church.

Mr. McCrady next reviewed the request of Mission Northeast, Inc. relative to funding \$4,523.00 to purchase fans, towels, tables, carts and clothing racks. Ms. Dickson addressed the Board relative to said request. Mr. McCrady noted that the staff recommended funding the request.

Mr. McCrady next reviewed the request of the Roman Forest Police Department relative to funding \$2,657.08 to purchase Mobile Data Terminal to assist in officer safety, enforcing traffic laws, and fire and code enforcement. Mr. Contwell addressed the Board relative to said request. Mr. McCrady noted that the staff recommended funding the request.

Mr. McCrady next reviewed the request of the Splendor Alumni Association relative to funding \$5,000.00 for money for 2 scholarships from Splendor High School, getting set up started for different needs of community, and food pantry for Thanksgiving and Christmas. Ms. Baker addressed the Board relative to said request. Mr. McCrady noted that the staff recommended funding the request for the food pantry program, but not for the scholarship program since the District already

Minutes of East Montgomery County Improvement District for April 22, 2016

administers a scholarship program.

Mr. McCrady next reviewed the request of the Splendora Youth Football League (“SYFL”) relative to funding \$5,000.00 to upgrade the fields and replace old field markers, chairs, etc. He noted that a representative of SYFL was not present and that the staff recommended funding the request.

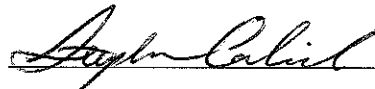
Mr. McCrady next reviewed the request of the Wags to Whiskers of Texas, Inc. relative to funding \$5,000.00 to provide spay/neuter and rabies vaccines for low income residents for cats and dogs. Ms. Kropik addressed the Board relative to said request. Mr. McCrady noted that the staff recommended funding the request

Mr. McCrady next announced that Larry Caywood, an EMCID employee for 5 ½ years, is leaving the District

The Board next recessed to Executive Session at 12:29 p.m. to discuss real property matters pursuant to §551.072, Texas Government Code, pending or contemplated litigation pursuant to §551.071, Texas Government Code, matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Chapter 551, Texas Government Code, pursuant to §551.071, Texas Government Code, and Economic Development negotiations pursuant to §551.087, Texas Government Code. The Board returned from Executive Session at 1:30 p.m.

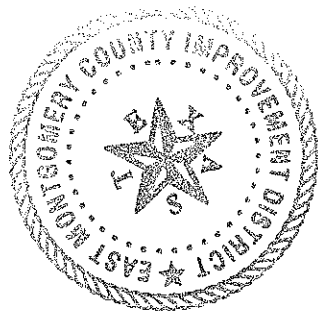
The Board considered matters for possible placement on future agendas.

There being no further business to come before the Board of Directors, the meeting was adjourned.



Secretary, Board of Directors

(SEAL)





EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT

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Board Meeting Workshop Audience Sign-In Sheet

Date: April 22, 2016

NAME	ADDRESS	TELEPHONE NUMBER
Kenneth Wisdom	19325 Fm 1485 West New Caney	713-504-0425
Lynnie Cantwell	2430 Roman Forest Blvd. Roman Forest PD	281-689-3112
Amy Anderson	21935 Kimberlas Point (Northwest)	713-376-7653
Randy Anderson	Pct. 4 Constable	281-577-8985
Phil Smith	Mont Co Pct 4 Commissioners Office	281-577-8919
Liz Atkinson	922 Four Fountains - Roman Forest, TX	281-615-2096
Teri Kropik	23043 E Maetin, Parker TX 77365	832-587-9370
Kim Hoppes	25273 Blackburn Splendora TX	832 493 4980
Alicia McDonald	20868 King Park Hollow ^{Knewwood} 77337	281-686-9202
Millie Garrison	1302 First Street, Humble, TX 77322	281-446-1814
Pam Dickson	P.O. Box 1207, New Caney 77357	281-354-1200
Quinn Baker	25051 Hill & Dale Ave Splendora ⁷⁷³⁷²	832-236-6668
Dorothy Welch	25231 Goodson DR Splendora	281-513-0247
Edna Kennedy	EMC YmCA Splendora	936-661-7197
Pauline Veazey	" " "	936-827-1260
Ed Jarvis	Po Box 1615 New Caney	281-936-9672
Bob Stoball	" "	211-201-2066
Michael Holt	2434 Roman Forest Blvd	832-794-2364
Liz Mullane	Roman Forest	281-608-2357

Mini Grant Applications

NCISD

Applicant	Requestor	Amount	Use of Funds
NCISD	Brenda Lynch	\$ 4,998.00	Purchase Algebra textbooks
NCISD - Adam Dunn Baseball Field	Brent Sipe	\$ 5,000.00	Repair/replace the existing scoreboard at the Adam Dunn Baseball Field
NCISD - Annex Gym	Brent Sipe	\$ 5,000.00	Repair/replace the existing scoreboard in the Annex South gym
NCISD - Annex Gym	Brent Sipe	\$ 5,000.00	Repair/replace the existing scoreboard in the Annex North gym
NCISD - Auxiliary Field	Brent Sipe	\$ 5,000.00	Repair/replace the existing scoreboard for the football field at Auxiliary Field
NCISD - Bens Branch Elementary	Susan Bates	\$ 1,000.00	Provide multi-sensory experiences using lights, sounds, and additional equipment
NCISD - Bens Branch Elementary	Katherine Ketner	\$ 5,000.00	HSBC MyMoney - SchoolBank teaching students to manage their own small business
NCISD - Bens Branch Elementary	Marielena Capella	\$ 4,000.00	New books for students to increase classroom collection
NCISD - Bens Branch Elementary	Luissana Davis	\$ 4,000.00	Books in English and Spanish for bilingual students, as well as school supplies
NCISD - Bens Branch Elementary	Tanya LaMacchia	\$ 4,500.00	Guided Reading Fiction Focus to improve student reading and comprehension
NCISD - Bens Branch Elementary	Barb Averill and Cristen Allen	\$ 3,500.00	Interactive SMART board for students
NCISD - Bens Branch Elementary	Barb Averill	\$ 300.00	Water rocket launcher to explore rockets
NCISD - Bens Branch Elementary	Erin Upchurch	\$ 1,000.00	Informational textbooks and storage bins
NCISD - Bens Branch Elementary	Nichole Marple	\$ 5,000.00	Guided reading books in English and Spanish
NCISD - Bens Branch Elementary	Shanna Sipe	\$ 5,000.00	Books and guided reading books for students
NCISD - Bens Branch Elementary	Ashley Dixon	\$ 500.00	25 chair pockets, table storage caddy, baskets, and clipboards to store students materials
NCISD - Bens Branch Elementary	Mary Blanco	\$ 1,000.00	After school Art Club for passionate art students to perform more complex projects
NCISD - Bens Branch Elementary	Amy Lowery	\$ 5,000.00	Multi-sensory room where students are in enriched learning experiences

Mini Grant Applications

NCISD

NCISD - Bens Branch Elementary	Nancy Achorn	\$	Fountas and Pinnell Guided Reading Books for students
NCISD - Bens Branch Elementary	Jenni Norman	\$ 4,500.00	Scholastic Nonfiction Focus Guided Reading set of books for students
NCISD - Bens Branch Elementary	Jordan Goodrum	\$ 4,500.00	Purchase the Text Types guided reading set to expose students to a wide variety of genres
NCISD - Bens Branch Elementary	Stephanie Sapp	\$ 300.00	Build a Little Free Library for surrounding areas of the school to encourage reading
NCISD - Bens Branch Elementary	Stephanie Sapp	\$ 2,000.00	Purchase a 3D printer to enhance science, technology, and design
NCISD - Credit Recovery Center	Michael Sampson	\$ 292.05	Purchase hands-on resources to help students who have not been successful in the traditional classroom
NCISD - Credit Recovery Center	Michael Sampson	\$ 4,346.13	Purchase calculators and docking stations for classroom
NCISD - Curriculum & Instruction Department	Dr. Cindy Luttrell	\$ 1,663.59	Teachers to attend the Conference for the Advancement of Mathematics Teaching this summer
NCISD - Curriculum & Instruction Department	Cherie Loyacano	\$ 5,000.00	Purchase the Comprehension Toolkit
NCISD - Curriculum & Instruction Department	Dr. Cindy Luttrell	\$ 4,478.05	378 hands-on mathematical exploration activities
NCISD - Don Ford Stadium	Brent Sipe	\$ 5,000.00	Repair/replace the existing scoreboard for the football field at Don Ford Stadium
NCISD - Infinity Early College High School	Jade Gomez	\$ 5,000.00	Purchase 10 - \$500 DonorsChoose.org gift codes for academic and extra curricular items
NCISD - Infinity Early College High School	Jade Gomez	\$ 5,000.00	Hire the motivational speaker Carlos Ojeda Jr. with CoolSpeak
NCISD - Infinity Early College High School	Jade Gomez and Angela Hollier	\$ 5,000.00	For the Student Council to purchase 50 - \$100 DonorsChoose.org gift codes to fund NCISD teacher projects

Mini Grant Applications
NCISD

NCISD - Infinity Early College High School	Lawrence Patterson	\$ 5,000.00	For the Music Club to purchase instruments, recording/playback equipment, maintenance, materials, and music scores
NCISD - Infinity Early College High School	Angela Hollier	\$ 5,000.00	Hire the motivational speaking group COMETRY
NCISD - Infinity Early College High School	Angela Hollier	\$ 5,000.00	Purchase high school to college level novels to improve students reading skills
NCISD - Infinity Early College High School	Nancy Howley	\$ 4,488.00	Part 1 - Purchase STEM supplies to investigate physical chemistry
NCISD - Infinity Early College High School	Nancy Howley	\$ 4,947.96	Part 2 - Purchase STEM supplies to provide basic chemistry lab tools
NCISD - Infinity Early College High School	Nancy Howley	\$ 4,929.01	Part 3 - Purchase STEM supplies to enable students to do college level chemistry
NCISD - Infinity Early College High School	Nancy Howley	\$ 4,897.00	Part 4 - Purchase STEM supplies to enable students to do college level chemistry
NCISD - Infinity Early College High School	Nancy Howley	\$ 4,804.00	Purchase STEM supplies to enable students to do college level physics
NCISD - Infinity Early College High School	Trish Beal	\$ 3,000.00	Purchase "relaxed seating" bean bags for students in the counselor's office
NCISD - Infinity Early College High School	Trish Beal	\$ 5,000.00	To purchase the CoolSpeak/CoolThink motivational program
NCISD - Infinity Early College High School	Trish Beal	\$ 3,000.00	Purchase ponchos for the students when they attend courses on LSC Kingwood Campus
NCISD - Infinity Early College High School	Trish Beal	\$ 5,000.00	Purchase 250 umbrellas for the students when they attend courses on LSC Kingwood Campus
NCISD - Infinity Early College High School	Trish Beal	\$ 5,000.00	Purchase planners and positive reinforcement regalia

Mini Grant Applications
NCISD

NCISD - Infinity Early College High School	Fernell Jimenez-Pabon	\$ 5,000.00	For the Foreign Language Department to purchase microphone headsets and programs to help students improve learning a second language
NCISD - Infinity Early College High School	Fernell Jimenez-Pabon	\$ 5,000.00	For the Foreign Language Department to purchase Barnes & Noble materials to teach students Spanish at a higher level in the Foreign Language Department
NCISD - Infinity Early College High School	Fernell Jimenez-Pabon	\$ 5,000.00	For the Foreign Language Department to purchase Nooks to use as dictionaries and foreign language books
NCISD - Infinity Early College High School	Marty Urand	\$ 1,300.00	Purchase Pedometers for students to monitor daily exercise
NCISD - Infinity Early College High School	Marty Urand	\$ 2,500.00	Purchasing balls for recreational use
NCISD - Infinity Early College High School	Jessica Bolanos	\$ 5,000.00	For the Prom Committee to raise funds for the high school prom
NCISD - Infinity Early College High School	Patricia Speck	\$ 4,856.80	Purchase TI-84 Plus CE calculators to be used in the college level math classes
NCISD - Infinity Early College High School	Patricia Speck	\$ 4,875.00	Purchase MATHXLforSchool software to help prepare for college math courses
NCISD - Infinity Early College High School	Danica Shanahan	\$ 4,856.80	Purchase 40 TI-84 Plus CE calculators and charging stations to be used in the college level math and science courses
NCISD - Infinity Early College High School	Daniela Popich	\$ 5,000.00	Purchase new furniture and screens to update the school setting
NCISD - Infinity Early College High School	Mindy Carnahan	\$ 4,989.48	Part 1 - Purchase necessary laboratory supplies for biology students to complete college credit classes
NCISD - Infinity Early College High School	Mindy Carnahan	\$ 4,890.93	Part 2 - Purchase necessary basic lab equipment to carry out experiments

Mini Grant Applications

NCISD

NCISD - Keefer Crossing Middle School	Justin Fulfer	\$ 5,000.00	2 cellos for orchestra students who cannot afford instruments
NCISD - Keefer Crossing Middle School	Mike Rushing	\$ 4,562.53	Start a mariachi group to experience Hispanic culture
NCISD - Keefer Crossing Middle School	Brenda Kyger-Skidgal	\$ 1,800.00	2 iPads for the counselors program
NCISD - Keefer Crossing Middle School	Brenda Kyger-Skidgal	\$ 3,000.00	A pet therapy dog for counseling/comfort
NCISD - Keefer Crossing Middle School	Brenda Kyger-Skidgal	\$ 1,500.00	The WhyTry Program is resilience education curriculum that increases academic success, helps prevent dropouts, violence, and truancy
NCISD - Keefer Crossing Middle School	Brent Sipe	\$ 5,000.00	Repair/replace the existing scoreboard at Keefer Crossing's football field
NCISD - Keefer Crossing Middle School	Brent Sipe	\$ 5,000.00	Repair/replace the existing scoreboard in Keefer Crossing's practice gym
NCISD - Keefer Crossing Middle School	Brent Sipe	\$ 5,000.00	Repair/replace the existing scoreboard in Keefer Crossing's main gym
NCISD - Keefer Crossing Middle School	Marie Reding	\$ 4,993.80	Purchase class set of calculators, and teacher packs
NCISD - Keefer Crossing Middle School	Brandon Rodriguez	\$ 4,994.90	Purchase calculators and docking station
NCISD - Keefer Crossing Middle School	Lauren Plummer	\$ 4,994.90	Purchase calculators and docking station
NCISD - Keefer Crossing Middle School	Shasta Sekal	\$ 4,538.25	Purchase calculators and docking station
NCISD - Keefer Crossing Middle School	Adele Marshall	\$ 1,113.00	Purchase Rosetta Stone for the teachers to learn Spanish
NCISD - Keefer Crossing Middle School	Joey Voyles	\$ 4,873.90	Purchase calculators and docking station
NCISD - Keefer Crossing Middle School	Jennifer Brumley	\$ 4,999.90	Purchase calculators and docking station and other supplies

Mini Grant Applications
NCISD

NCISD - Keefer Crossing Middle School	Janet Plunkett	\$ 3,885.75	Purchase calculators and Motivation Math that will provide more practice
NCISD - Keefer Crossing Middle School	Theresa Delafosse	\$ 4,993.90	Purchase calculators, docking stations, and journal supplies
NCISD - Keefer Crossing Middle School	Melissa Frye	\$ 5,000.00	Purchase art ceramics materials and iPads for the classroom
NCISD - Kings Manor Elementary	Adrienne Roane	\$ 4,534.60	Purchase several different materials for students with dyslexia
NCISD - Kings Manor Elementary	Jennifer Taylor	\$ 4,053.87	Additional books for classroom library, a listening center, and seating for students
NCISD - Kings Manor Elementary	Christy Tolbert	\$ 2,735.60	Purchase a class set of Caliphone headphones
NCISD - Literacy Academy	Cherie Loyacano	\$ 3,819.46	Train 40 teachers in balanced literacy
NCISD - New Caney Elementary	Dawn Everton	\$ 2,702.10	For the Music Department to purchase a Remo World Drum Set
NCISD - New Caney High School	Brent Sipe	\$ 5,000.00	Repair/replace the existing scoreboard at New Caney High School's Softball Field
NCISD - New Caney High School	Brent Sipe	\$ 5,000.00	Repair/replace the existing scoreboard in New Caney High School's main gym
NCISD - New Caney High School	Brent Sipe	\$ 5,000.00	Repair/replace the existing scoreboard on the east end of the main gym
NCISD - New Caney High School	Brent Sipe	\$ 5,000.00	Repair/replace the existing scoreboard on the west end of the main gym
NCISD - New Caney High School	Brent Sipe	\$ 5,000.00	Purchase and install bleacher systems at the New Caney High School tennis courts
NCISD - New Caney High School	Chelsea Malson and Melissa Adams	\$ 5,000.00	School wide musical "The Wizard of Oz"
NCISD - New Caney High School	Troy Holleman	\$ 4,532.50	Purchase MyMathLab for students, and a class set of scientific calculators
NCISD - New Caney High School	Sean McGregory	\$ 4,014.90	Purchase calculators for the students
NCISD - New Caney High School	Tracy Parker	\$ 4,950.50	Purchase calculators for the students

Mini Grant Applications

NCISD

NCISD - New Caney High School	Katie Yeager	\$ 4,833.90	Purchase calculators and docking stations
NCISD - New Caney High School	Albert Wagner II	\$ 4,532.50	Purchase calculators and MyMathLab
NCISD - New Caney High School	Kim Kendrick	\$ 4,676.06	Purchase calculators and journal supplies for classroom
NCISD - New Caney High School	John Capps	\$ 4,550.00	Purchase MyMathLab for students
NCISD - New Caney High School	Carl Griffin	\$ 4,629.90	Purchase class set of calculators
NCISD - New Caney High School	Allison Ford	\$ 4,853.77	Teacher to attend the Conference for the Advancement of Mathematics Teaching, and journal supplies
NCISD - New Caney High School	Shawn Jordan	\$ 4,690.18	Purchase a projector, calculator supplies, and other supplies
NCISD - New Caney High School	Steve Stewart	\$ 5,000.00	Girls Soccer Parent Booster Club is seeking to purchase jerseys, socks, backpacks, training mannequins, nets, soccer balls, and a coaching stick set
NCISD - New Caney Middle School	Brent Sipe	\$ 5,000.00	Repair/replace the existing scoreboard in the Middle School's practice gym
NCISD - New Caney Middle School	Brent Sipe	\$ 5,000.00	Repair/replace the existing scoreboard in the Middle School's main gym
NCISD - New Caney Middle School	Donna Womack	\$ 4,378.26	Purchase class set of calculators, and teacher packs
NCISD - New Caney Middle School	Katy Burgess	\$ 4,014.90	Purchase calculators and docking station
NCISD - New Caney Middle School	Cooper Beltran	\$ 4,014.90	Purchase calculators and docking station
NCISD - New Caney Middle School	Sean Lexima	\$ 4,014.90	Purchase calculators and docking station
NCISD - New Caney Middle School	Renee May	\$ 4,705.40	Purchase calculators and docking station
NCISD - New Caney Middle School	Janice Bowman	\$ 4,248.90	Purchase calculators and docking station
NCISD - New Caney Middle School	Destiny McGrath	\$ 4,014.90	Purchase calculators and docking station
NCISD - New Caney Middle School	Donna Womack	\$ 4,378.26	Purchase calculators and docking station
NCISD - New Caney Middle School	Stacey Wagner	\$ 4,014.90	Purchase calculators and docking station
NCISD - New Caney Middle School	Mario Beshears	\$ 4,014.90	Purchase calculators and docking station

Mini Grant Applications
NCISD

NCISD - New Caney Middle School	Jennifer Reyes	\$ 3,659.98	Purchase a class set of microscopes and slides for science class
NCISD - New Caney Middle School	Thomas Davidson	\$ 4,280.97	Technology Student Association Club to purchase power tools and supplies to create custom outdoor furniture to compete in competitions
NCISD - New Caney Middle School	Amy Hanks	\$ 2,297.29	Supplies for tiles to create a mural design
NCISD - Piney Woods Elementary	Sheilah Flynn	\$ 5,000.00	Class set of Chromebook laptops
NCISD - Porter Elementary School	Michelle Witham	\$ 923.00	Buddy Bench for children to interact
NCISD - Porter Elementary School	Stephanie Richeson	\$ 2,840.30	10 steel drums and instructional music books for students to perform at school and community functions
NCISD - Porter Elementary School	Michelle Balow	\$ 4,992.47	Mount a projector in the gym
NCISD - Porter Elementary School	Aida Burkett	\$ 1,040.00	Traveling art exhibit
NCISD - Porter Elementary School	Kathryn Shepard	\$ 3,954.50	Purchase headphones for students in the computer lab
NCISD - Porter Elementary School	Carmen Bertrand	\$ 2,500.00	50 Kindle tablets to be used as a school to home connection for students to read books
NCISD - Porter High School	John Ogden	\$ 3,285.96	Wireless headphones for musical productions
NCISD - Porter High School	Brent Sipe	\$ 5,000.00	Repair/replace the existing scoreboard at Porter High School's softball field
NCISD - Porter High School	Brent Sipe	\$ 5,000.00	Repair/replace the existing scoreboard at Porter High School's football field
NCISD - Porter High School	Brent Sipe	\$ 5,000.00	Repair/replace the existing scoreboard at Porter High School's main gym
NCISD - Porter High School	Brent Sipe	\$ 5,000.00	Repair/replace the existing scoreboard at Porter High School's baseball field
NCISD - Porter High School	Brent Sipe	\$ 5,000.00	Repair/replace the existing scoreboard at Porter High School's East gym
NCISD - Porter High School	Brent Sipe	\$ 5,000.00	Repair/replace the existing scoreboard at Porter High School's West gym

Mini Grant Applications

NCISD

NCISD - Porter High School	Tanya Easley	\$ 4,322.40	Purchase scientific and graphing calculators
NCISD - Porter High School	Tanya Easley	\$ 4,875.00	Purchase 65 MyMathLab licenses for college preparatory math class
NCISD - Porter High School	Tanya Easley	\$ 4,875.00	Purchase 65 MyMathLab licenses for college preparatory statistics class
NCISD - Porter High School	Tanya Easley	\$ 4,894.30	Purchase calculators for students
NCISD - Porter High School	Nicole James	\$ 4,875.00	Purchase calculators and IPEVO whiteboard system
NCISD - Porter High School	Randy Wissink	\$ 4,014.90	Purchase calculators and Problem-Attic test generator subscription
NCISD - Porter High School	Ronald Van Raemdonck	\$ 4,014.90	Purchase calculators for students
NCISD - Porter High School	Roddy Grabert	\$ 771.00	Purchase docking stations for calculators and geometry manipulatives
NCISD - Porter High School	Wendy Mitchell	\$ 4,820.00	Purchase Equil Smartmarker and calculators
NCISD - Porter High School	Sonya Terry	\$ 1,149.00	Attend PreAP Summer training program
NCISD - Porter High School	Sonya Terry	\$ 1,650.00	1 Swivel wireless classroom and 1 iPad
NCISD - Porter high school	Randy Awe	\$ 4,014.90	Purchase calculators for students
NCISD - Porter High School	Joy Erdbruegger	\$ 4,447.40	Purchase calculators and docking stations
NCISD - Porter High School	Cherish Reilly	\$ 306.99	MobiView to project problems on board while moving around classroom
NCISD - Robert L Crippen Elementary	Matt Gentry	\$ 4,741.35	2 Makerbot Replicator Mini 3-D Printers with supplies, and 1 Littlebits circuitry building blocks workshop kit
NCISD - Summer School	Catherine Olano	\$ 2,495.00	Purchase intervention materials for students attending summer remediation for mathematics
NCISD - Texan Drive Stadium	Jenny Bernard	\$ 5,000.00	For the Dream Team program to run real broadcasts for games held at Texan Drive Stadium

Mini Grant Applications
NCISD

NCISD - Texan Drive Stadium	Jenny Bernard	\$ 5,000.00	Give the Culinary Arts program students the experience of planning and executing catering at the stadium for banquets and sporting events
NCISD - Texan Drive Stadium	Jenny Bernard	\$ 5,000.00	Give the Horticulture program students the experience of centerpiece arranging and catering decoration
NCISD - The Learning Center	Christine Kojak	\$ 1,500.00	Standup desks, docking stations to charge student calculators, media teaching station
NCISD - The Learning Center	S. Shah	\$ 4,678.00	Epson Brightlink projector & Epson All In One Whiteboard
NCISD - The Learning Center	Joanie Johnston	\$ 2,000.00	Five study carrels & chairs to promote a more structural learning environment for ADHD students
NCISD - The Learning Center	Anthony Holland	\$ 500.00	Color printer for science classes
NCISD - The Learning Center	Jeremy Harris	\$ 4,000.00	History Alive - interactive social studies curriculum US History through Industrialism
NCISD - The Learning Center	Jeremy Harris	\$ 4,000.00	History Alive - interactive social studies curriculum US History through Modern Times
NCISD - The Learning Center	Jeremy Harris	\$ 1,500.00	Uniforms for economically disadvantaged students
NCISD - The Learning Center	Jeremy Harris	\$ 3,000.00	Equipment, hardware & software to produce a video for required orientation
NCISD - The Learning Center	Jeremy Harris	\$ 3,000.00	TVs, gaming stations and games for the Freaky Friday attendance incentive program
NCISD - The Learning Center	Crystal Lindsay	\$ 1,000.00	Mobile light cart, soil & seeds for Horticulture & Principles of Ag & Natural Resource classes
NCISD - The Learning Center	Crystal Lindsay	\$ 3,000.00	Storage cabinets for Career & Technology Education classes
NCISD - The Learning Center	Crystal Lindsay	\$ 4,000.00	Floral design supplies for students to complete hands on projects
NCISD - The Learning Center	Jessica Serafini	\$ 4,900.00	To replace 7 computers in the Apex computer lab
NCISD - The Learning Center	Jessica Serafini	\$ 3,630.20	Individual study carrels for the Apex computer lab

Mini Grant Applications
NCISD

NCISD - The Learning Center	Laura Sunosky	\$ 5,000.00	10 Ipads, otter boxes, 2 multi docking stations and \$100 iTunes for counseling groups
NCISD - The Learning Center	Laura Sunosky	\$ 4,400.00	To purchase the Why Try Program
NCISD - The Learning Center	Laura Sunosky	\$ 3,000.00	Ice Machine for the school
NCISD - The Learning Center	Laura Sunosky	\$ 4,000.00	Laminator for the campus
NCISD - The Learning Center	Laura Sunosky	\$ 4,014.90	Graphic calculators for math classes
NCISD - The Learning Center	Laura Sunosky	\$ 5,000.00	New metal detector that pinpoints where the metal is located on the body
NCISD - The Learning Center	Laura Sunosky	\$ 1,500.00	Radios, ear pieces, and microphones to maintain security throughout the building
NCISD - The Learning Center	Laura Sunosky	\$ 3,000.00	True Depth 3D Virtual Reality for virtual tours and games
NCISD - The Learning Center	Laura Sunosky	\$ 2,308.00	Visiplex Bell system
NCISD - The Learning Center	Scott Humes	\$ 3,000.00	Purchase computer tables to better fit the room
NCISD - The Learning Center	Scott Humes	\$ 2,200.00	Audio/Visual equipment & cameras to replace old equipment for the audio/visual classes
NCISD - The Learning Center	Jared Heasley	\$ 5,000.00	To complete the second phase of Digital Classroom Transformation, and purchase other digital technology
NCISD - The Learning Center	Jarod Heasley	\$ 4,975.00	Projector for video-touch enabled activity
NCISD - The Learning Center	David Donohoo	\$ 3,000.00	Marketing, prizes, signs, etc. for MAG Con fundraiser
NCISD - The Learning Center	David Donohoo	\$ 3,967.00	Classroom set of atlases (also digital), laminated maps, activities and lessons, reviews, and assessments from Nystrom Education
NCISD - Valley Ranch Elementary	Carrie Garza	\$ 4,200.00	200 guided reading books for students
NCISD - Valley Ranch Elementary	Adrienne Hamilton	\$ 505.74	Learning unit on life cycles of duck eggs to ducklings
NCISD - Valley Ranch Elementary	Kim Klein	\$ 2,500.00	Art supplies for students

Mini Grant Applications

NCISD

NCISD - White Oak Middle School	Sheilah Hames	\$ 4,992.79	Art and ceramic materials for the recently updated TEKS
NCISD - White Oak Middle School	Brent Sipe	\$ 5,000.00	Repair/replace the existing scoreboard at White Oak Middle School's football field
NCISD - White Oak Middle School	Brent Sipe	\$ 5,000.00	Repair/replace the existing scoreboard at White Oak's main gym
NCISD - White Oak Middle School	Brent Sipe	\$ 5,000.00	Repair/replace the existing scoreboard at White Oak's practice gym
NCISD - White Oak Middle School	Julia Cudd	\$ 4,776.35	Materials for applied skills classroom
NCISD - White Oak Middle School	Tiffany Elko	\$ 4,998.90	Purchase calculators and docking station
NCISD - White Oak Middle School	Veronica Galbreath	\$ 4,998.90	Purchase calculators and docking station
NCISD - White Oak Middle School	Lorie Smith	\$ 4,998.90	Purchase calculators and docking station
NCISD - White Oak Middle School	Cheryl Westmoreland	\$ 4,998.90	Purchase calculators and docking station
NCISD - White Oak Middle School	Kuljit Dhaliwal	\$ 4,998.90	Purchase calculators and docking station
NCISD - White Oak Middle School	Janette Clark	\$ 4,732.76	Purchase calculators and docking station
NCISD - White Oak Middle School	Michelle Cooley	\$ 4,993.31	Teachers to attend the Conference for the Advancement of Mathematics Teaching this summer, and journal supplies
NCISD - White Oak Middle School	Aimee Haecker	\$ 4,999.70	Purchase Motivation Math to help strengthen students knowledge
NCISD - White Oak Middle School	Farrah Rios	\$ 4,998.90	Purchase calculators for students and teachers
NCISD - White Oak Middle School	Naomi McDonald	\$ 1,345.50	Lower level motivational math workbooks for special education students
NCISD - White Oak Middle School	Johanna Todd	\$ 4,924.65	Purchase hands-on activities and labs
NCISD - White Oak Middle School	Savhanna McWirter	\$ 4,829.19	Hands-on projects and supplies for science classes
NCISD - White Oak Middle School	Christopher Elmore	\$ 4,927.45	Examples of elements to visually reinforce teaching and other equipment

Mini Grant Applications
NCISD

NCISD - White Oak Middle School	Valerie Graefing	\$ 4,938.00	Purchase a Watershed model and Hardness kit for the science department
NCISD - White Oak Middle School	Darren Esparza	\$ 4,908.35	A track with cars for making demonstrations about Newton's Laws and other physics aspects
NCISD - Woodridge Forest Middle School	Gloria McClain	\$ 3,402.50	Trip to the Burke Baker Planetarium and Wortham Giant Screen Theatre
NCISD - Woodridge Forest Middle School	Marie Workman	\$ 299.24	Comprehensive Expository Writing Guide to strengthen writing skills, 35 Ampliphones to help students quietly hear their essays
NCISD - Woodridge Forest Middle School	Debbie Lehfeld	\$ 2,911.93	32 webcams with built in microphones for multi-media projects in Technology Applications class
NCISD - Woodridge Forest Middle School	Kathy Pickett	\$ 1,380.00	Graph-embedded dry erase boards for better graphing visual
NCISD - Woodridge Forest Middle School	Nancy Grizzle	\$ 3,000.00	Supplies to build wooden picnic tables and benches with mosaics on table tops
NCISD - Woodridge Forest Middle School	Charles Smith	\$ 5,000.00	Supplies to build a patio with pavers in the courtyard so students and staff can go outside for lunch, art, or class
NCISD - Woodridge Forest Middle School	Luci Jamison and Laura Bradshaw	\$ 4,986.00	20 Nexus Tablets for science Reality Apps
NCISD - Woodridge Forest Middle School	Jessica Williams	\$ 1,000.00	Wii II gaming system to help students with autism and other disabilities to improve different skills
NCISD - Woodridge Forest Middle School	Tonya Hopkins	\$ 500.00	Purchase a Swivel Camera to differentiate instruction and give targeted attention to students
NCISD - Woodridge Forest Middle School	Brad Lawrence	\$ 4,829.00	Teacher and student subscription for History Alive learning app
NCISD - Woodridge Forest Middle School	Jessica Crowell	\$ 4,406.65	Purchase calculators for students

Mini Grant Applications
NCISD

NCISD - Woodridge Forest Middle School	Donna Palermo	\$ 4,406.65	Purchase calculators, rechargeable batteries, and docking stations
NCISD - Woodridge Forest Middle School	Renee Collins	\$ 4,406.65	Purchase calculators, rechargeable batteries, and docking stations
NCISD - Woodridge Forest Middle School	Laura Bradshaw	\$ 1,600.00	Digital subscription to Flocabulary and "The Week in Rap" for one year
211 Mini Grant Applications		\$ 827,184.21	

Grant Applications

Requestor	Amount	Comments
Montgomery County Youth Services	\$ 6,000.00	Approve
Humble Area Assistance Ministries	\$ 30,000.00	Review in Fall Round
Splendora ISD	\$ 26,610.66	Review in Fall Round
Northcrest Ranch POA	\$ 50,250.00	Review in Fall Round
Montgomery County Constable Precinct 4	\$ 8,591.99	Approve - amount requested is at 50%, application is incorrect at 67% & 33%
City of Splendora	\$ 10,119.50	Approve
Montgomery County Precinct 4 / Commissioner Jim Clark	\$ 10,576.00	Late submission of Application - review in Fall Round
7 Grant Applications	\$ 142,148.15	
<p>Due to funding being overutilized in the Fall, our Spring funding is gone. Approve 3 smaller grants this round and all others referred to Fall 2017 budget year.</p>		

Mini Grant Applications

Applicant	Requestor	Amount	Use of Funds	Comments
American Legion Auxiliary Boy Scout Troop 1011	Elizabeth Atkinson	\$ 4,275.00	Send 9 Junior girls to Blue Bonnet Girls State to teach good citizenship and government	Approve
City of Roman Forest	Alicia McDonald	\$ 4,286.24	Purchase rock climbing and camping equipment	Application submitted one day late. Review next round
Cub Scout Pack 911	Liz Mullane	\$ 5,000.00	ADA Pool Lift to provide access to the community pool for disabled people	Approve
Cub Scout Pack 911 / Troop 1011	Thomas Kelly	\$ 1,882.73	Purchase canopy, turkey fryer kit, and other outdoor camping equipment	Application submitted one day late. Review next round
East Montgomery County Family YMCA	Thomas Kelly	\$ 4,381.00	Purchase a building and two doors to store camping equipment	Application submitted one day late. Review next round
Heaven's Army of Resources & Recreation Center	Edna Kennedy	\$ 5,000.00	Financial assistance to the families who qualify for the children to attend summer day camp	Better explanation on financial assistance and exact use of funds to which participants
Holbrook American Legion Post 615	Kenneth Wisdom	\$ 5,000.00	Add new restrooms for rec center, build a gym, and make upgrades to offices	Need specifics on upgrades to facility
Impact Church New Life Inc.	William Springfield	\$ 5,000.00	Recruit boys to the Texas Boys State program	Approve
Mission Northeast, Inc.	Michael Holt	\$ 3,950.00	Outdoor playground for the new church building that will be open to public, and a Mother's Day Out program	Church Applicant. Funding church needs has not been funded in the past
Roman Forest Police Department	Pam Dickson	\$ 4,523.00	Purchase fans, towels, tables, carts, and clothing racks	Approve
Splendor Alumni Association	Jackie Garza	\$ 2,657.08	Mobile Data Terminal to assist in officer safety, enforcing traffic laws, and fire and code enforcement	Approve
Splendor Youth Football League	Gina Baker	\$ 5,000.00	Money for 2 scholarships from Splendor HS, getting set up started for different needs of community, and food pantry for Thanksgiving and Christmas	Approve funds for food pantry program but not for scholarship program. Could possible lose control of funds and need better utilization of our scholarship program
Wags to Whiskers of Texas, Inc.	Kenneth Wisdom	\$ 5,000.00	Field upgrades and replace old field markers, chairs, etc.	Approve
14 Mini Grant Applications	Teri Kropik	\$ 5,000.00	Provide spay/neuter and rabies vaccines for low income residents for cats and dogs	Approve
		\$ 60,955.05		