

Minutes of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD will be held December 15, 2020, 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

President Pratt called the meeting to order at 5:41 PM and did a roll call of the Board Members present and duly noted that a quorum was present. The meeting tonight was recorded in accordance with Gov't Code 551.128(b-1)–(b-6).

Michael Pratt, President
Matt Schiel, Vice President
Kathy Handler, Secretary
Lee McLeod, Assistant Secretary
Mark Lewandowski, Trustee
John E. McStravick, Trustee
Justin Unser, Trustee

Board Member Absent:
None

Cabinet Present:
Dr. Martha Salazar-Zamora, Superintendent
Dr. Jeff McCanna, Chief of Human Talent
Jim Ross, Chief Financial Officer
Dr. Amy Schindewolf, Chief Academic Officer
Dr. Steven Gutierrez, Chief Operating Officer
Rita Beisert, Reporting Secretary

B. Opening Remarks

The Opening Remarks were given by Lee McLeod.

C. Pledges

The Pledges were recited by John McStravick.

D. Mission Statement

The Mission Statement was recited by Justin Unser.

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. No one registered to speak.

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. Jennifer Allen registered to speak but left the meeting before her allotted time to speak.

4. **OATH OF OFFICE ISSUED TO THE NEWLY ELECTED TRUSTEES**

Position No. 5 - Matt Schiel - 4 year term expires 11/2024 was administered the oath office by Cecil Bell, Jr., Texas State Representative.

Position No. 6 - Justin Unser - 4 year term expires 11/2024 was administered the oath office by Cecil Bell, Jr., Texas State Representative.

Position No. 7 - Lee McLeod - 4 year term expires 11/2024 was administered the oath office by Cecil Bell, Jr., Texas State Representative.

5. **REORGANIZE THE BOARD**

A. Nominate and Elect School Board President

Motion was made by Handler and seconded by McLeod to nominate Matt Schiel for School Board President for 2020-2021.

Motion carries unanimously.

Mr. Schiel stepped forward to preside over the rest of the meeting.

B. Nominate and Elect School Board Vice President

Motion was made by McLeod and seconded by McStravick to nominate Kathy Handler for School Board Vice President for 2020-2021

Motion carries unanimously.

C. Nominate and Elect School Board Secretary

Motion was made by McStravick and seconded by Handler to nominate Lee McLeod for School Board Secretary for 2020-2021

Motion carries unanimously.

D. Nominate and Elect School Board Assistant Secretary

Motion was made by Lewandowski and seconded by Unser to nominate John E. McStravick for School Board Assistant Secretary for 2020-2021

Motion carries unanimously.

6. **REPORTS**

A. Teacher Incentive Allotment

Dr. Jeff McCanna, Chief of Human Talent, gave a presentation on the Teacher Incentive Allotment (TIA).

B. House Bill 3 Update

Jim Ross, Chief Financial Officer, gave an update on House Bill 3.

7. **CONSENT AGENDA**

A. Approve the minutes for the Tomball ISD Board Workshop Meeting held on November 9, 2020.

B. Approve the minutes for the Tomball ISD Board Special Meeting held on November 9, 2020.

- C. Approve the minutes for the Tomball ISD Board Regular Meeting held on November 10, 2020.
- D. Approve the minutes for the Tomball ISD Board Special Meeting held on November 17, 2020.
- E. Approve the Tomball ISD check register for the month of November 2020.
- F. Approve budget amendments and revised projected balances for major funds.
- G. Approve the employment of professional personnel to work under a One-Year Probationary Contract, One-Year Probationary Dual Assignment Contract, for the 2020-2021 School Year at the Tomball ISD Salary Schedule, subject to assignment.
- H. Adopt the following new policy regarding facility naming:
CW(LOCAL): NAMING FACILITIES
- I. Revise the following policy as recommended by TASB Policy Service in Update 115 with further revisions:
DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
Motion was made by Unser and seconded by Lewandowski to approve the consent agenda.

YEAS Motion carried unanimously

8. **CONSIDERED AGENDA**

- A. Appoint two members of the Tomball ISD School Board to serve the Audit Committee. (Priority 7)
The Board President appointed Lewandowski and Unser to serve the Audit Committee.
YEAS Motion carried unanimously
- B. Appoint two members of the Tomball ISD School Board to serve the Policy Committee. (Priorities 1-8)
The Board President appointed McStravick and Unser to serve on the Policy Committee.
YEAS Motion carried unanimously
- C. Appoint two members of the Tomball ISD School Board to serve the Budget Committee. (Priority 7)
The Board President appointed Lewandowski and Pratt to serve on the Budget Committee.
YEAS Motion carried unanimously
- D. Appoint two members of the Tomball ISD School Board to serve on the Advocacy Committee. (Priorities 1-8)
The Board President appointed Handler and McLeod to serve on the Advocacy Committee.
YEAS Motion carried unanimously
- E. Motion was made by McStravick and seconded by Handler to approve the 2020-2021 Junior High School and High School Course Catalog. (Priorities 1-5)
YEAS Motion carried unanimously
- F. Motion was made by Pratt and seconded by McStravick 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 educator, Hailey M. Martinez, to resign her employment contract. (Priority 6)
YEAS Motion carried unanimously

- G. Motion was made by Pratt and seconded by McLeod 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 educator, Erin Dawson Bizic, to resign her employment contract. (Priority 6)
YEAS Motion carried unanimously
- H. Motion was made by Lewandowski and seconded by Handler to approve the 2020-2021 Tomball ISD District Improvement Plan and Board Goals inclusive of Early Childhood Literacy and Math and College, Career, and Military Readiness. (Priorities 1-5)
YEAS Motion carried unanimously
- I. Motion was made by Unser and seconded by McLeod to approve the 2020-2021 Tomball ISD Campus Improvement Plans. (Priorities 1-5)
YEAS Motion carried unanimously
- J. Motion was made by Lewandowski and seconded by Handler to approve the land dedication of 1.003 acres, as described in the survey attached, for the Elmer and Dorothy Beckendorf Educational Complex Water Treatment Plant containing the two water wells and a portion of their established sanitary control areas, the water storage tank and water well pumping equipment. (Priority 7).
YEAS Motion carried unanimously
- K. Motion was made by McStravick and seconded by Lewandowski Approve the dedication of the Sanitary Control Area to protect the water supply of Water Well 1 per the attached Declaration of Restrictions as part of the Elmer and Dorothy Beckendorf Educational Complex Water Treatment Plant. (Priority 7).
YEAS Motion carried unanimously
- L. Motion was made by Handler and seconded by McStravick to approve the dedication of the Sanitary Control Area to protect the water supply of Water Well 2 per the attached Declaration of Restrictions as part of the Elmer and Dorothy Beckendorf Educational Complex Water Treatment Plant. (Priority 7).
YEAS Motion carried unanimously
- M. Motion was made by McLeod and seconded by Handler to approve with Sterling Structures, Inc. the Certificate of Substantial Completion and the final Contract Sum of \$1,380,650 for the construction of the New Entry for Tomball Intermediate School. (Priority 7)
YEAS Motion carried unanimously
- N. Motion was made by McStravick and seconded by McLeod to approve with Sterling Structures, Inc. the Certificate of Substantial Completion, the change for a contract time extension, and the final Contract Sum of \$4,538,841 for the construction of the Agricultural Science Project Center. (Priority 7)
YEAS Motion carried unanimously
- O. Motion was made by McStravick and seconded by Handler to approve the purchase of Cohesity backup system with 3-year support using State Contract DIR-CPO-4452 and DIR-TSO-4144 from Centre Technologies for the amount of \$331,151.87 using 2017 Bond Funds.(Priority 4)
YEAS Motion carried unanimously

P. Motion was made by McLeod and seconded by Handler to approve the purchase of 4-year extended hardware and accidental damage warranty on 1,209 teacher laptops using State Contract HP DIR TSO 4159 (DIR-TSO-4159) from CDW-G for the amount of \$106,089.75 using 2017 Bond Funds. (Priority 4)

YEAS Motion carried unanimously

Q. Motion was made by Lewandowski and seconded by McStravick to approve the contract in the amount of \$58,500 using IDEA funds with Tele-Teachers, Inc. to provide high school Special Education services. (Priority 2)

YEAS Motion carried unanimously

R. Motion was made by Handler and seconded by Pratt to approve a change of funding source for year 3 of Renaissance Learning contract in the amount of \$280,000 from Instructional Materials Allotment to general funds. (Priority 7)

YEAS Motion carried unanimously

S. Motion was made by Handler and seconded by McLeod to approve the purchase of 2 HP servers, VMWare and Microsoft SQL software using State Contract DIR-TSO-4160, NCPA 01-97 and DIR-TSO-3926 from Sequel Data Systems for the amount of \$111,788.22 using 2017 Bond Funds. (Priority 4 & 7)

YEAS Motion carried unanimously

9. **RESIGNATIONS AND RETIREMENTS**

10. **ENROLLMENT REPORT FOR NOVEMBER 2020**

11. **FINANCE REPORTS**

12. **CONSTRUCTION UPDATE**

13. **BOARD COMMENTS**

Board Members had the opportunity to make comments during this portion of the agenda without prior posting being required.

14. **ADJOURNMENT**

Motion was made by Unser and seconded by McStravick to adjourn the meeting at 7:34 PM.

YEAS Motion carried unanimously

Matt Schiel, President
Board of Trustees
Tomball Independent School District

Lee McLeod, Secretary
Board of Trustees
Tomball Independent School District

These minutes were approved at the Regular Board Meeting held on January 12, 2021.