

Minutes of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD was held Tuesday, January 14, 2020, beginning at 5:31 PM in the John P. Neubauer Administration Building-Board Room at 310 S. Cherry St., Tomball, TX.

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

After being duly noted that a quorum was present, President Pratt called the meeting to order at 5:31 PM. 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

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 Mark Lewandowski.

D. Mission Statement

The Mission Statement was recited by John McStravick.

2. **PUBLIC COMMENT ON AGENDA ITEMS:** The Board of Trustees would 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 had an opportunity to address the Board of Trustees on topics relevant to District business. No one registered to speak.

4. **CONSENT AGENDA**

A. Approve the Tomball ISD workshop board meeting minutes for December 9, 2019.

B. Approve the Tomball ISD special board meeting minutes for December 9, 2019.

C. Approve the Tomball ISD regular board meeting minutes for December 10, 2019.

D. Approve check register for the month of December 2019.

E. Approve budget amendments and revised projected balances for major funds.

F. 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 2019-2020 School Year at the Tomball ISD Salary Schedule, subject to assignment.

Motion was made by Lewandowski and seconded by McLeod to approve the consent agenda. McStravick states "In respect of my vote on the consent agenda, I am specifically abstaining from any matter regarding Karczewski, Bradshaw & Spalding.

YEAS Motion carried unanimously

5. **CONSIDERED AGENDA**

A. Motion was made by Handler and seconded by McStravick to approve the Tomball ISD Strategic Plan - Destination 2025. (Goals 1-10)

YEAS Motion carried unanimously

B. Motion was made by Schiel and seconded by McStravick to approve the second and final Guaranteed Maximum Price (GMP) from Gilbane Construction for the direct cost of construction of \$22,792,025 for the new Junior High School #4 located on The Elmer & Dorothy Beckendorf Educational Complex. The total direct cost of construction including the Early GMP #1 of \$20,467,976 will be \$43,260,000. Approve the total of all costs of \$50,946,529 related to the new Junior High School #4 located on The Elmer & Dorothy Beckendorf Educational Complex. The total costs are to be paid with Bond 2017 funds. (Goal 8)

YEAS Motion carried unanimously

C. Motion was made by McStravick and seconded by Unser to approve awarding RFP to Comcast providing 6,000 Mbps Wide Area Network services for 2 years beginning July 1, 2020, for \$710.70 per month totaling \$8,528.40 per year plus a non-recurring charge of \$32,986.00. The non-recurring charge are to be paid with Bond 2017 Funds. (Goals 2 & 8)

YEAS Motion carried unanimously

D. Motion was made by Handler and seconded by McLeod to approve awarding RFP to Layer 3 providing network switches, wireless access points and uninterruptible power supplies for Grand Oaks Elementary School for a total of \$251,570.25. The total costs are to be paid with Bond 2017 Funds. (Goals 2 & 8)

YEAS Motion carried unanimously

E. Motion was made by Schiel and seconded by Handler to appoint Justin Unser to be on the Safety Committee. (Goal 7)

YEAS Motion carried unanimously

6. RESIGNATIONS/RETIREMENTS

7. ENROLLMENT REPORT

8. FINANCE AND TAX REPORTS

9. CONSTRUCTION UPDATE

10. BOARD COMMENTS

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

11. ADJOURNMENT

Motion was made by McStravick and seconded by Schiel to adjourn the meeting at 5:44 PM.

YEAS Motion carried unanimously

Michael Pratt, President
Board of Trustees
Tomball Independent School District

Kathy Handler, Secretary
Board of Trustees
Tomball Independent School District

These minutes were approved at the Regular Board Meeting held on February 11, 2020.