

Minutes of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD was held Tuesday, February 11, 2020, beginning at 5:30 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 Vice President Matt Schiel called the meeting to order at 5:30 PM. The meeting tonight was recorded in accordance with Gov't Code 551.128(b-1)–(b-6).

Matt Schiel, Vice President

Kathy Handler, Secretary

Lee McLeod, Assistant Secretary

Mark Lewandowski, Trustee

John E. McStravick, Trustee

Justin Unser, Trustee

Board Member Absent:

Michael Pratt, President

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 Justin Unser.

D. Mission Statement

The Mission Statement was recited by Kathy Handler.

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 minutes of the Tomball ISD workshop meeting held on January 13, 2020.

B. Approve the minutes of the Tomball ISD regular meeting held on January 14, 2020.

C. Approve the minutes of the Tomball ISD special meeting on January 14, 2020.

D. Approve the minutes of the Tomball ISD special meeting on January 31, 2020.

E. Approve the Tomball ISD check register for the month of January 2020.

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

G. Donation

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 \$28,166.29 from Fan Pledge to the Tomball High School Band to purchase sheet music, transportation, and consulting.

H. 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.

I. Add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service in Update 114:

BE(LOCAL): BOARD MEETINGS

BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CH(LOCAL): PURCHASING AND ACQUISITION

CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY

PERSONNEL

CQ(LOCAL): TECHNOLOGY RESOURCES

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE

FL(LOCAL): STUDENT RECORDS

GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

Motion was made by Handler 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 McStravick and seconded by Handler to approve the name change of The Elmer and Dorothy Beckendorf Complex to The Elmer and Dorothy Beckendorf Educational Complex. (Goal 8)

YEAS Motion carried unanimously

- B. Motion was made by Unser and seconded by McLeod to name the new Junior High School #4 located on The Elmer and Dorothy Beckendorf Educational Complex - Grand Lakes Junior High School. (Goal 8)

A motion to amend the motion was made by McStravick and seconded by Lewandowski to strike the word Grand and replace it with Rosehill.

The amendment failed. 2-Yeas; 3 Nays; 1-Abstain

The main motion carried unanimously to name the new Junior High School #4 - Grand Lakes Junior High School.

- C. Motion was made by Lewandowski and seconded by McStravick to approve the attendance zone for the new Junior High School #4 located on The Elmer and Dorothy Beckendorf Complex effective for the 2021-22 school year. (Goals 8 & 10)

YEAS Motion carried unanimously

- D. Motion was made by Handler and seconded by McLeod to approve the Instructional Calendars for the 2020-2021 and 2021-2022 school years as recommended by the Tomball ISD Calendar Committee. (Goal 6)

YEAS Motion carried unanimously

- E. Motion was made by Lewandowski and seconded by Handler to approve to designate Mark White, Assistant Superintendent of Accountability and Governmental

Relations as an Alternate Approver for TEA Web Applications within the TEAL system. (Goals 1, 2, 3, 4, 6 & 8)

YEAS Motion carried unanimously

- F. Motion was made by McStravick and seconded by McLeod to approve the Harris County drainage easement for flood control and drainage purposes across 7.987 acres of the Elmer and Dorothy Beckendorf Complex property. The drainage easement is to be located north of proposed Calvary Hill Drive and west of Cypress-Rosehill Road. (Goal 8)

YEAS Motion carried unanimously

- G. Motion was made by McStravick and seconded by Handler to approve an Order Authorizing the Issuance, Sale and Delivery of Tomball Independent School District Unlimited Tax School Building Bonds, Series 2020, Setting Certain Parameters for the Bonds; Authorizing a Pricing Officer To Approve the Terms Thereof; Levying a Tax and Providing for the Security and Payment of Such Bonds; and Enacting Other Provisions Relating Thereto. (Goal 8)

YEAS Motion carried unanimously

- H. Motion was made by McLeod and seconded by Unser to approve the use of the Design-Build method of construction for artificial turf and other improvements at Tomball High School and Tomball Memorial High School ballfields. Authorize the Superintendent to approve the selected contractor at a total amount of construction not to exceed the \$4,400,000 budget amount approved in Bond 2017. (Goal 8)

YEAS Motion carried unanimously

- I. Motion was made by McLeod and seconded by Handler to approve the purchase of 13 buses from Thomas Bus Gulf Coast, using BuyBoard contract #549-17, for a total cost of \$1,374,525. The cost is to be paid with Bond 2017 funds. (Goal 8)

YEAS Motion carried unanimously

- J. Motion was made by McStravick and seconded by Unser to approve and amend the 2019-2020 Fiscal Year Budget as follows: (Goal 8)

- 1) Release \$267,000 from Restricted Fund Balance to increase Career and Technology Education
- 2) Release the final remaining \$82,515 from Committed for Strategic Plan 2020
- 3) Release \$2,101,250 from Committed for Strategic Plan 2025

YEAS Motion carried unanimously

- K. Motion was made by Handler and seconded by McLeod to approve a three-year waiver for full-day prekindergarten. (Goals 2, 4, & 5)

YEAS Motion carried unanimously

- L. Motion was made by McStravick and seconded by Handler to approve five-year contract with Jason Learning in the amount of \$250,000 to be paid from Strategic Plan 2025 funds. (Goals 1, 5 & 8)

YEAS Motion carried unanimously

6. CLOSED MEETING

The Board went into a closed meeting at 5:54 PM 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 following section and purpose:

Purpose: 551.074 Superintendent's Mid-Year Review

The Board took a recess from 5:54 PM to 6:22 PM.

The closed meeting resumed at 6:22 PM.

No voting took place during the closed meeting.

7. RESUME IN OPEN MEETING

The Board resumed in Open Session at 8:57 PM.

8. RESIGNATIONS/RETIREMENTS

9. ENROLLMENT REPORT FOR JANUARY 2020

10. CONSTRUCTION UPDATE

11. PURCHASING COOPERATIVES INFORMATION

A. Review the District's report detailing the amount and purpose of fees paid to purchasing cooperatives during the fiscal year ended August 31, 2019.

12. FINANCE/TAX REPORTS

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 McStravick, and seconded by Handler to adjourn the meeting at 9:02 PM.

YEAS Motion carried unanimously

Matt Schiel, Vice 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 March 3, 2020.