

Minutes of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD was held Tuesday, November 10, 2020, beginning at 5:41 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
Lee McLeod, Assistant Secretary
Mark Lewandowski, Trustee
John E. McStravick, Trustee
Justin Unser, Trustee

Board Member Absent:
Kathy Handler, Secretary

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. Pledge

The Pledges were recited by Mark Lewandowski.

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. The following people registered to speak:

Brittany Marsh – COVID-Mental Health Effects

Jesse Jordan – Co-seated Classes

Jennifer Allen – Masks and ID tags

Brandy Martinez – Parent Concern

Megan Jasper - Masks

4. CONSENT AGENDA

A. Approve the minutes of the Workshop Meeting for October 12, 2020.

B. Approve the minutes of the Special Meeting for October 12, 2020.

C. Approve the minutes of the Special Meeting for October 12, 2020.

D. Approve the minutes of the Regular Meeting for October 13, 2020.

E. Approve check register for the month of October 2020.

F. 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 \$10,000 from Creekside Park Junior High PTO to Creekside Park Junior High School to purchase 8 Elkay water bottle filling stations with filters.

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.

A motion was made

H. Motion was made by McStravick and seconded by Schiel to move Item H to the Considered Agenda Item F.

YEAS Motion carried unanimously

Motion was made by Lewandowski and seconded by Schiel to approve the consent agenda.

YEAS Motion carried unanimously

5. CONSIDERED AGENDA

A. Motion was made by McStravick and seconded by Schiel to approve the 2020-2021 School Health Advisory Council. (Priorities 3 & 5)

YEAS Motion carried unanimously

B. Motion was made by Unser and seconded by McLeod to approve the 2019-2020 Annual Financial Audit Report. (Priority 7)

YEAS Motion carried unanimously

C. Item as setforth on agenda - Approve a retention bonus of \$400 for teachers, nurses, counselors, librarians, principals, assistant principals, and other professional campus support staff for time and effort beyond their normal duties providing educational services to our students in response to the Covid 19 pandemic and were exempt for additional compensation by the Fair Labor Standards Act. (Priorities 6 & 7)

A motion was made on the floor by McLeod and seconded by McStravick to grant a retention bonus \$600 for all staff exempt for additional compensation by the Fair Labor Standards Act and \$200 for all other staff non-exempt by the Fair Labor Standards Act.

YEAS 5 – Lewandowski, McLeod, McStravick, Pratt, Unser

NAYS 1 – Schiel

Motion carries

D. Motion was made by Schiel and seconded by Unser to approve the purchase of 145 Aver Charging Carts using State Contract DIR-TSO-3865 from CDW-G for the amount of \$98,795.00 using 2017 Bond Funds. (Priorities 4 & 7)

YEAS Motion carried unanimously

E. Motion was made by McStravick and seconded by Unser to approve the purchase of 1,209 HP laptops and Microsoft Office licenses and 1,279 HP docking stations, 23.8" HP monitors and video converters from CDW-G for the amount of \$1,492,323.85 using 2017 Bond Funds.

HP Laptops and HP docking stations are on State Contract Texas HP DIR TSO 4159 (DIR-TSO-4159). Microsoft Office, HP monitors and video converters are on State Contract NIPA ESCR4 Tech & IWB Solutions Products/Services (R160201).(Priorities 4 & 7)

YEAS Motion carried unanimously

F. Motion was made by McStravick and seconded by Schiel to adopt Update 115 with the exception of DIA (LOCAL).

BF(LOCAL): BOARD POLICIES

~~DIA(LOCAL): EMPLOYEE WELFARE – FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION~~

DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS

EI(LOCAL): ACADEMIC ACHIEVEMENT

FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY

FD(LOCAL): ADMISSIONS

FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

YEAS Motion carried unanimously

6. ENROLLMENT REPORT FOR OCTOBER 2020

7. FINANCE REPORT

8. BOARD COMMENTS

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

9. ADJOURNMENT

Motion was made by Lewandowski and seconded by Unser to adjourn the meeting at 6:19 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 December 15, 2020.