

Minutes of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD was held Tuesday, March 3, 2020, beginning at 5:32 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 5:32 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 Michael Pratt.

C. Pledges

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 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. RECOGNITIONS

A. Jeff McCanna, Chief of Human Talent, recognized the Spring Student Teachers.

5. CONSENT AGENDA

A. Approve the minutes of the Tomball ISD workshop meeting held on February 10, 2020.

B. Approve the minutes of the Tomball ISD special meeting held on February 10, 2020.

C. Approve the minutes of the Tomball ISD regular board meeting held on February 11, 2020.

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

E. Donations

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 \$12,000 from Creekview Elementary School PTO to Creekview Elementary School to be used for instructional materials and student field trips.

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 McLeod and seconded by Handler 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

6. CONSIDERED AGENDA

A. Motion was made by Lewandowski and seconded by Schiel to approve the employment of professional personnel to work under a Probationary, One-Year Contract, Multi-year Term Contract and Extension of Multi-year Contracts for the 2020-2021 School Year at the Tomball ISD Salary Schedule, subject to assignment. (Priorities 6 & 7)

Chief Financial Officer
Chief Academic Officer
Chief of Human Talent

Chief Operating Officer
Assistant Superintendent of Secondary Schools
Assistant Superintendent of Elementary Schools
Assistant Superintendent of Accountability & Governmental Relations
Assistant Superintendent of Student Support
Assistant Superintendent of Strategic Initiatives
Dean of Innovative Programs
Directors
School Support Officer
Assistant Directors
Managers
Principals
Assistant Principals
Associate Principals
Coordinators
Athletic Coordinators/Head Coaches
Attendance Officer
Network Administrators
Analysts
YEAS Motion carried unanimously

- B. Motion was made by Schiel and seconded by Handler was approve extending insurance with TASB Risk Management Fund for General Liability and School Professional Liability for a premium of \$59,666. Approve Fleet Auto Liability Collision and Comprehensive with a deductible of \$1,000 for a premium of \$118,009. Policies are effective April 1, 2020 through March 31, 2021 with a total premium of \$177,675. (Priority 7)

YEAS Motion carried unanimously

- C. Motion was made by McStravick and seconded by Lewandowski to approve Point Alliance Solutions LLC to make improvements to the Tomball Intermediate School Auditorium. The total cost of \$342,461.05 to be paid from the Bond 2017 funds. (Priority 7)

YEAS 6

ABSTAIN 1

Motion carries

- D. Motion was made by McStravick and seconded by Schiel to approve Property/Casualty and Boiler/Machinery Insurance coverage renewal through Hartford Insurance for a total annual premium of \$491,800. The policy is effective from April 1, 2020 through March 31, 2021 with a \$100,000 deductible and specific limits per occurrence for special covered perils as listed in the quote. Windstorm coverage with a 2% deductible, or \$250,000 minimum deductible, per building for any named storm. (Priority 7)

YEAS Motion carried unanimously

- E. Motion was made by Unser and seconded by Schiel to approve Apple Purchase Agreement, using DIR-TSO-3789, in the amount of \$945,292 with \$683,846 to be paid with Strategic Plan 2025 funds and \$261,446 to be paid with CTE funds. (Priorities 1, 2, 4, 6, & 7)

YEAS Motion carried unanimously

F. Motion was made by Handler and seconded by McStravick to approve a blanket easement to CenterPoint Energy Texas Gas Operations for the installation of all equipment necessary and desirable for providing natural gas services throughout the Elmer and Dorothy Beckendorf Educational Complex to serve all facilities located on the property. (Priority 7)

YEAS Motion carried unanimously

G. Motion was made by Lewandowski and seconded by Schiel to approve a resolution nominating Dr. Martha Salazar-Zamora to the Texas Association of School Boards (TASB) for the award of Texas Superintendent of the Year 2020. (Priority 6)

YEAS Motion carried unanimously

7. CLOSED MEETING

The Board went into a closed meeting at 5:56 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: 551.076 Safety and Security Discussion

The Board took a recess from 5:56 PM to 6:25 PM.

The Board resumed in a closed meeting at 6:25 PM.

No voting took place during the closed meeting.

8. RESUME IN OPEN MEETING

The Board resumed in Open Session at 7:43 PM.

9. RESIGNATIONS/RETIREMENTS

10. ENROLLMENT REPORT

No enrollment report this month.

11. CONSTRUCTION UPDATE

No construction update this month.

12. BOARD COMMENTS

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

13. ADJOURNMENT

Motion was made by Handler and seconded by McLeod to adjourn the meeting at 7:44 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 April 13, 2020.