

# Minutes of Regular Meeting

## The Board of Trustees Tomball ISD

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A Regular Meeting of the Board of Trustees of Tomball ISD was held Tuesday, September 15, 2020, beginning at 5:33 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

President Pratt called the meeting to order at 5:33 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 Matt Schiel.

**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. You must register by completing a form in person at the Tomball ISD Administration Building, 310 S. Cherry Street, Tomball, TX 77375 between 8:00 AM and 1:00 PM on the day of the scheduled open Board meeting. 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. You must register by completing a form in person at the Tomball ISD Administration Building, 310 S. Cherry Street, Tomball, TX 77375 between 8:00 AM and 1:00 PM on the day of the scheduled open Board meeting. The following people registered to speak:

Lonnell Graham regarding barrier to entry

Cari Kent regarding the use of schoology with face to face students

Megan Jasper regarding elementary school kids 10 & under should not have to wear masks in Tomball ISD

**4. CONSENT AGENDA**

A. Approve the minutes of the workshop meeting held on August 10, 2020.

B. Approve the minutes of the regular meeting held on August 11, 2020.

C. Approve the Check Register for August 2020.

**D. 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 Canyon Pointe Elementary School PTO to Canyon Pointe Elementary School to purchase four Smartboards for the music and art rooms.

E. 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.

F. Approve the employment of professional personnel to work under a One-Year Probationary Contract, for the 2020-2021 School Year at the Tomball ISD Salary Schedule, subject to assignment.

Administrators  
Coordinator

G. Approve the extension agents to serve as adjunct faculty members for student participation in Montgomery County 4-H activities. Pending satisfactory criminal history report and verification of eligibility for participation in the Teacher Retirement System of Texas, recognize the following staff members as adjunct

staff: M. Michelle Mihalek, Justin Saenz, Brandon Gregson, Amy Ressler, Michael Potter, Michelle Scaife

- H. Approve the resolution sanctioning the Harris County 4-H organization as an approved student extracurricular activity and, pending satisfactory criminal history report and verification of eligibility for participation in the Teacher Retirement System of Texas, recognize the following staff members as adjunct staff: Shannon Dietz, Brittney Ivey, Jeremy Peaches

Motion was made by Lewandowski and seconded by Schiel 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 adopt the Tax Rate Resolution with a total property tax rate of \$1.29, with a Maintenance and Operations tax rate of \$0.94 and an Interest and Sinking tax rate of \$0.35. (Priority 7)

YEAS Motion carried unanimously

- B. Motion was made by Lewandowski and seconded by McLeod to approve the Interlocal Agreement between Tomball ISD and Klein ISD for transportation of students expelled to Harris County JJAEP. (Priority 3)

YEAS Motion carried unanimously

- C. Motion was made by Lewandowski and seconded by Unser to approve the Interlocal Agreement with the City of Tomball for continued use of Tomball Police Officers and other resources for Student Resource Officers. (Priority 3)

YEAS Motion carried unanimously

- D. Motion was made by McStravick and seconded by Schiel to deny taxpayer hearing account #1353450010013 to waive penalty of \$285.63 and interest of \$126.94 for a total amount of \$412.57. (Priority 7)

YEAS Motion carried unanimously

- E. Motion was made by McStravick and seconded by Schiel to deny taxpayer hearing account #1159970060055 to waive penalty of \$1,899.52 and interest of \$949.76 for a total amount of \$2,849.28. (Priority 7)

YEAS Motion carried unanimously

- F. Motion was made by McStravick and seconded by Unser to deny taxpayer hearing account #1386690010017 to waive penalty of \$123.98 and interest of \$61.99 for a total amount of \$185.97. (Priority 7)

YEAS Motion carried unanimously

- G. Motion was made by Handler and seconded by McStravick to waive the penalty of \$166.89 and deny the interest of \$27.81 for taxpayer hearing account #1202070040022. (Priority 7)

YEAS Motion carried unanimously

- H. Motion was made by Schiel and seconded by Handler to approve sale of tax-

foreclosed property to J. Scott Holmes IV, account number 0352720680023, Lt 23 Blk 68 Tomball, in the amount of \$8,298.21. Bid is equal to judgment value. (Priority 7)

YEAS Motion carried unanimously

I. Motion was made by Lewandowski and seconded by McLeod to approve the annual application to Texas Education Agency for Optional Flexible School Day Program. (Priority 6)

YEAS Motion carried unanimously

**6. RESIGNATION/RETIREMENTS**

**7. FINANCIALS REPORT**

**8. EXCESS DEBT COLLECTION AND ANTICIPATED COLLECTION RATE**

**9. CLOSED SESSION (if necessary)**

**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 Handler and seconded by Unser to adjourn the meeting at 6:18 PM.

YEAS Motion carried unanimously

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Michael Pratt, President  
Board of Trustees  
Tomball Independent School District

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Kathy Handler, Secretary  
Board of Trustees  
Tomball Independent School District

**These minutes were approved at the Regular Board Meeting held on October 13, 2020.**