

Minutes of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD was held Tuesday, October 13, 2020, beginning at 5:33 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

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

The Opening Remarks were given by Lee McLeod.

The Pledges were recited by Matt Schiel.

The Mission Statement was recited by Justin Unser.

2. RECOGNITIONS

- A. Tomball ISD Retirees were honored for their dedication and service to the District by the Tomball ISD Board of Trustees and Dr. Martha Salazar-Zamora, Superintendent.
- B. Elected Officials - "Legislative Day in Tomball" were recognized by Michael Pratt, Board President and Dr. Martha Salazar-Zamora, Superintendent.

3. 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.

4. 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:

Brandy Martinez regarding elementary school kids 10 & under should not have to wear masks in Tomball ISD.

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

5. ANNUAL BOARD TRAINING HOURS REPORT

Michael Pratt, Board President , read the annual board training hours report as follows:

Board Member	Required Hours	Total Hours Acquired	Exceeded/Deficient Hours
Kathy Handler	5	12.25	+7.25
Mark Lewandowski	5	29.75	+24.75
Lee McLeod	5	9.50	+4.50
John E. McStravick	5	9.25	+4.25
Michael Pratt	5	14.25	+9.25
Matt Schiel	5	9.75	+4.75
Justin Unser	5	12.50	+7.50

Required Tier 3 – Cybersecurity training is required every year. All board members have completed this course.

Required Tier 3 – Child Abuse Prevention training has been completed by all board members.

Required Tier 4 – Evaluating and Improving Student Outcomes has been completed by all board members except for John McStravick. Mr. McStravick will take the training prior to the deadline of January 2021. NOTE: Mr. McStravick completed his training on October 28, 2020.

6. CONSENT AGENDA

- A. Approve the minutes from the Workshop Meeting for September 14, 2020.
- B. Approve the minutes from the Special Meeting for September 14, 2020.
- C. Approve the minutes from the Regular Meeting for September 15, 2020.
- D. Approve check register for the month of September 2020.

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. Approve a donation of \$5,000 from Oakcrest Intermediate School PTO to Oakcrest Intermediate School to purchase student chromebooks and other items to be determined.
2. Approve a donation of \$8,416.63 from Tomball Athletic Booster Club (TABC) to Tomball High School Athletics to purchase Tomball High School football uniforms.

F. 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.

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

YEAS Motion carried unanimously

7. CONSIDERED AGENDA

A. Motion was made by Handler and seconded by Schiel to approve the additions to the 2020-2021 Texas Teacher Evaluation and Support System (T-TESS) Appraisers list. (Priority 6)

YEAS Motion carried unanimously

B. Motion was made by McStravick and seconded by Lewandowski to adopt the resolution stating the Board has reviewed the investment policies and strategies for 2020-2021 and designation of the Superintendent, Chief Financial Officer, and Director of Risk Management and Employee Benefits as investment officers for Tomball ISD. (Priority 7)

YEAS Motion carried unanimously

C. Motion was made by Handler and seconded by McLeod to adopt the resolution approving TASB, TASA, TASBO or its local affiliates, TexPool, and Region IV as investment training providers for 2020-2021. (Priority 7)

YEAS Motion carried unanimously

D. Motion was made by Lewandowski and seconded by McLeod to adopt the resolution approving the investment broker/dealer list for Tomball ISD 2020-2021 as follows: (Priority 7)

Specific Brokerage Firms:

J.P. Morgan Securities, LLC Primary Dealer

Morgan Stanley & Co., LLC Primary Dealer

RBC Capital Market, LLC Primary Dealer

UBS Securities, LLC Primary Dealer

Wells Fargo Securities, LLC Primary Dealer

A.G. Edwards & Sons, LLC

Duncan Williams

First Public Investments

FTN Financial Securities Corp.

SAMCO Capital Markets

Vining Sparks

Specific Representatives of Brokers/Dealers or Independent Brokers:

Mike Smith Vining Sparks IBG (national firm)

Anne Jenkins A.J. Capital Corp. (independent)
Heath Barber Coastal Securities (regional firm)
Trent Toon First Public (Lonestar Investment Pool)
Tony Sekaly Texas Class
Steve Vaughan Spirit of Texas Bank
YEAS Motion carried unanimously

E. Motion was made by Schiel and seconded by Handler to approve interlocal agreement between Lone Star College and Tomball Star Academy through July 31, 2022. (Priority 1)
YEAS Motion carried unanimously

F. Motion was made by McStravick and seconded by McLeod to approve the Settlement and Full and Final Release Agreement in S. Ricks v. Tomball ISD et al, Cause No. 2020-53519 (Harris County District Court). (Priority 6)
YEAS Motion carried unanimously

G. Motion was made by Handler and seconded by Schiel to approve the purchase of 200 HP laptops using State Contract NIPA ESCR4 Tech & IWB Solutions Products/Services from CDW-G for the amount of \$207,360.00 using 2017 Bond Funds. (Priorities 4 & 7)
YEAS Motion carried unanimously

H. Motion was made by Schiel and seconded by Unser to approve the purchase of HPE Nimble Storage using State Contract DIR-TSO-4160 from Sequel Data Systems Incorporated for the amount of \$95,723.60 using 2017 Bond Funds. (Priorities 4 & 7)
YEAS Motion carried unanimously

8. RESIGNATIONS/RETIREMENTS

9. ENROLLMENT REPORT FOR SEPTEMBER 2020

10. FINANCE REPORTS

11. CONSTRUCTION REPORT

12. CLOSED SESSION There was not a closed session.

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 Schiel to adjourn the meeting at 6:17 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 November 10, 2020.