

## **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 will be held Tuesday, April 13, 2021, beginning at 5:30 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 Schiel called the meeting to order at 5:39 PM and did a roll call of the Board Members present and duly notes that a quorum was present. The meeting tonight is being recorded in accordance with Gov't Code 551.128(b-1)–(b-6).

Matt Schiel, President

Kathy Handler, Vice President

Lee McLeod, Secretary

John E. McStravick, Assistant Secretary

Mark Lewandowski, Trustee

Michael Pratt, Trustee

Justin Unser, Trustee

Board Member Absent:

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 Office

Janice Tadlock, Reporting Secretary

Ellen Spaulding, Attorney

- 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 Mark Lewandowski.

**2. 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:

Kelsey Markham on mental health of students and board decisions.

Megan Jasper on masks and the difficulty of signing up in person to speak at board meetings.

Brittany Marsh on pro choice for masks.

Jennifer Kratky on allowing parents to participate on campuses.

**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.

**4. CONSENT AGENDA**

- A. Approve the Tomball ISD workshop meeting minutes for March 8, 2021.
- B. Approve the Tomball ISD special meeting minutes for March 8, 2021.
- C. Approve the Tomball ISD regular board meeting minutes for March 9, 2021.
- D. Approve check register for the month of March, 2021.
- E. Approve budget amendments and revised projected balances for major funds.
- F. Approve the employment of professional personnel to work under a One-Year Probationary Contract, One-Year Probationary Dual Assignment Contract, for the 2021-2022 School Year at the Tomball ISD Salary Schedule, subject to assignment. Motion was made by John McStravick and seconded by Michael Pratt to approve the consent agenda  
Motion carried unanimously.

**5. CONSIDERED AGENDA**

- A. Approve Solution Tree contract for professional development in the area of Professional Learning Communities in the amount of \$84,500 using Strategic Plan 2025 funds. (Priority 6)  
Motion was made by Kathy Handler and seconded by Lee McLeod  
Motion carried unanimously.

- B. Approve the purchase of 450 HP laptops, 4 year hardware and accidental damage warranty, HP docking stations and HP monitor using TIPS Technology Solutions Products and Services 200105 from CDW-G for the amount of \$502,852.50 using 2017 Bond Funds. (Priority 4)  
Motion was made by Michael Pratt and seconded by John McStravick  
Motion carried unanimously.
- C. Approve the purchase of Nimble storage for our disaster recovery site using DIR-TSO-4160 from Sequel Data Systems Incorporated for the amount of \$158,765.99 using 2017 Bond Funds. (Priority 4)  
Motion was made by Lee McLeod and seconded by Kathy Handler  
Motion carried unanimously.
- D. Approve the site development budget of \$36 million for the 205 acre plat located off Juergen and Muesche Roads. (Priority 7)  
Motion was made by John McStravick and seconded by Lee McLeod  
Motion carried unanimously.
- E. Approve a donation of \$43,330.52 from Tomball Education Foundation to fund innovative teaching grants for 2020-2021. (Priority 7)  
Motion was made by Kathy Handler and seconded by Justin Unser  
Motion carried unanimously.
- F. Approve the employment of professional personnel to work under a One-Year Probationary Contract, One-Year Probationary Dual Assignment Contract, for the 2021-2022 School Year at the Tomball ISD Salary Schedule, subject to assignment. (Priority 6)  
Teachers  
Athletic Trainers  
Athletic Trainer- Assistants  
ROTC Instructors  
Coordinators  
Counselors  
Librarians  
Nurses  
Principal  
Diagnosticians  
Licensed Psychologists  
Speech Pathologists  
Speech Pathologist Assistants  
Occupational Therapists  
Program Specialists  
Content Specialists

Behavior Specialists  
Orientation Mobility Specialists  
Behavior Coaches  
Physical Therapists

Motion was made by Justin Unser and seconded by Kathy Handler

Motion carried unanimously.

- G. Consideration of and action upon hiring Wayne D. Haglund as the attorney to represent Tomball ISD in a limited scope capacity only for a Level 3 appeal conference or on an as needed basis thereafter, and authorizing the signing of an engagement letter by the President of the Board of Trustees. (Priority 3)

Motion was made by Mark Lewandowski and seconded by John McStravick

Motion carried unanimously.

- H. Consider taxpayer hearing request for acct #1351400020016 to waive the penalty of \$343.89 and the interest of \$57.32 for a total amount of \$401.21. (Priority 7)

John McStravick moved to deny request and seconded by Kathy Handler

Motion carried unanimously.

**6. CLOSED SESSION**

The Board took recess from 6:15PM to 7:20PM.

The Board went into a closed meeting from 7:20PM to 8:40PM 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 sections and purposes:

Texas Government Code Section:

551.074 Personnel Matters; to hear a complaint or charge against a district employee.

551.0821 Personally Identifiable Information About Public School Student

551.071 Consultation With Attorney

1. FNG Level 3 Appeal Hearing (parent B.M.-Creekside Forest Elementary)

**7. RESUME OPEN MEETING**

The Board resumed in Open Session at 8:47PM.

Action regarding FNG Level 3 appeal. (parent B.M. - Creekside Forest Elementary)

Justin Unser moved to uphold decision of Level II hearing and was seconded by John McStravick

Motion carried unanimously.

**8. CLOSED SESSION**

The Board went back into a closed meeting from 8:52PM to 12:14AM on March 14, 2021 for the 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 sections and purposes:

Texas Government Code Section:

551.072 Deliberations Regarding Real Property and Personnel Matters

**9. RESUME OPEN MEETING**

The Board resumed in Open Session at 12:16AM on April 14, 2021.

**10. RESIGNATIONS/RETIREMENTS**

**11. ENROLLMENT REPORT**

**12. FINANCE AND TAX REPORTS**

**13. CONSTRUCTION UPDATE**

**14. BOARD COMMENTS**

Any Board Member may make a comment during this portion of the agenda, without prior posting being required. Comment items may not pertain to the character of any student, staff, or Board Member and may not be discussed or deliberated upon at this meeting.

**15. ADJOURNMENT**

Motion was made by Lee McLeod and seconded by John McStravick to adjourn the meeting at 12:17 AM on April 14, 2021.

Motion carried unanimously.

**PRIORITIES**

1. Future-Ready Learners
2. Responsive and Personalized Learning
3. Social, Emotional, and Safety Welfare of the Whole Child
4. Technology and Digital Learning
5. Family and Community Alliance
6. Quality Staffing and Professional Learning
7. Finance and Facilities
8. Communication and Marketing



Matt Schiel, President  
Board of Trustees  
Tomball Independent School District



Lee McLeod, Secretary  
Board of Trustees  
Tomball Independent School District