

Minutes of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD will be held Tuesday, March 9, 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 5:30 PM and did a roll call of the Board Members present and duly noted that a quorum was present. The meeting was 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

B. Opening Remarks

The Opening Remarks were given by Michael Pratt.

C. Pledges

The Pledges were recited by Kathy Handler.

D. Mission Statement

The Mission Statement was recited by Lee McLeod.

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.

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.

4. **CONSENT AGENDA**

- A. Approve the minutes of the Tomball ISD workshop meeting held on February 8, 2021.
- B. Approve the minutes of the Tomball ISD special meeting held on February 8, 2021.
- C. Approve the minutes of the Tomball ISD regular board meeting held on February 9, 2021.
- D. Approve the minutes of the Tomball ISD special meeting held on February 9, 2021.
- E. Approve budget amendments and revised projected balances for major funds.
- F. Approve check register for February 2021.
- G. Accept a donation of \$20,325.00 from Texas Sports and Civil Engineering to Tomball ISD Athletic Department to be used for backstop padding and windscreens at Tomball High School and Tomball Memorial High School baseball and softball fields.
- H. 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. (Priority 6)

A motion was made to accept all items on the Consent Agenda by Kathy Handler and seconded by Mark Lewandowski. The motion carried unanimously

5. **CONSIDERED AGENDA**

- A. Approve Property/Casualty and Boiler/Machinery Insurance coverage renewal through Hartford Insurance for a total annual premium of \$763,885. The policy is effective from April 1, 2021 through March 31, 2022 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)

**Motion was made by John McStravick and seconded by Lee McLeod.
Motion carried unanimously.**

- B. Approve the employment of professional personnel to work under a Probationary Contract, One-year Term Contract, One-year Term Dual Assignment Contract, One-year Contract, Multi-year Contract, Multi-year Term Contract and Extension of Multi-year Contracts for the 2021-2022 School Year at the Tomball ISD Salary Schedule, subject to assignment.

(Priority 6)

Chief Financial Officer

Chief Academic Officer

Chief of Human Talent

Chief Operating Officer

School Support Officer

Assistant Superintendent, Student Support

Assistant Superintendent, Accountability/Gov Relations

Assistant Superintendent, Strategic Innovations

Assistant Superintendent Elementary

Assistant Superintendent Secondary

Assistant Superintendent of Finance

Managers

Principals

Assistant Principals

Directors

Assistant Directors

Coordinators

Staff Accountants

Athletic Coordinators/Head Coaches

Attendance Officer

Network Administrators

Analyst

Motion was made by Mark Lewandowski and seconded by Justin Unser.

Motion carried unanimously.

- C. Approve a temporary pay adjustment beginning on Monday, March 15, 2021 through the end of the 2020-2021 school year, to all classes of campus substitutes in the amount of \$25.00 additional per day for assignments completed on Monday's and Friday's. (Priority 6)

Motion was made by Lee McLeod and seconded by Kathy Handler.

Motion carried unanimously.

- D. Approve the application of attendance waiver to the Texas Commissioner of Education for missed school days on Tuesday, February 16, 2021 through Monday, February 22, 2021 for a total of five school days. (Priority 3)

Motion was made by John McStravick and seconded by Mark Lewandowski.

Motion carried unanimously.

- E. Approve the application for a waiver for remote instruction to include TMHS on February 23, 2021 through February 26, 2021 and on September 22, 2020.

(Priority 3)

**Motion was made by John McStravick and seconded by Lee McLeod.
Motion carried unanimously.**

- F. Approve the purchase of Zoho ManageEngine using TIPS Contract # 200105 from SHI Government Solutions for the amount of \$89,905.20 using 2017 Bond Funds. (Priority 4)

**Motion was made by Kathy Handler and seconded by Justin Unser.
Motion carried unanimously.**

- G. Approve the purchase of Aruba ClearPass using DIR-TSO 4231 from Layer3 Communications for the amount of \$118,710.60 using 2017 Bond Funds. (Priority 4)

**Motion was made by Lee McLeod and seconded by John McStravick.
Motion carried unanimously.**

- H. Approve the purchase of 525 RedCat microphone & media amplifier systems from Avinext in the amount of \$643,650 using 2017 Bond Funds. (Priority 4)

**Motion was made by Lee McLeod and seconded by Kathy Handler.
Motion carried unanimously.**

- I. Approve the purchase of 350 ELMO digital zoom visual presenters from CDW-G in the amount of \$131,250 using 2017 Bond Funds. (Priority 4)

**Motion was made by Lee McLeod and seconded by Justin Unser.
Motion carried unanimously.**

- J. Approve the purchase of 14,509 Dell Chromebooks using DIR-TSO-3763-R from GTS Technology Solutions for the amount of \$5,438,408.47 using 2017 Bond Funds. (Priority 4)

**Motion was made by Kathy Handler and seconded by Lee McLeod.
YEAS 6
NAYES 1
Motion carried.**

- K. Approve the purchase of 92 Aver carts using Texas IT HW Peripherals - Aver DIR-TSO-3865 for the amount of \$67,896.00 and 271 LocknCharge Joey carts using NIPA ESCR4 Tech & IWB Solutions Products/Services #R160201 from CDW-G for the amount of \$203,250.00, for a total amount of \$271,146 using 2017 Bond Funds. (Priority 4)

**Motion was made by John McStravick and seconded by Lee McLeod.
Motion carried unanimously.**

- L. Approve the purchase of 11,000 Google Chrome Management Console Licenses using Texas Google DIR TSO 4180 (DIR-TSO-4180) from CDW-G for the total amount of \$281,335.50 using 2017 Bond Funds. (Priority 4)

**Motion was made by Lee McLeod and seconded by Kathy Handler.
Motion carried unanimously.**

- M. Adopt a resolution regarding school closure and reopening due to inclement weather. (Priority 7)

**Motion was made by Mark Lewandowski and seconded by John McStravick.
Motion carried unanimously.**

- N. Adopt a resolution establishing the criteria for accepting electronic bids or proposals. (Priority 7)

**Motion was made by Kathy Handler and seconded by Justin Unser.
Motion carried unanimously.**

- O. Authorize a Tomball ISD Facility Study to conduct a needs assessment related to current enrollment and future growth of the district.(Priority 7)

**Motion was made by Justin Unser and seconded by John McStravick, Pratt.
Motion carried unanimously.**

- P. Approve the formation of a Steering Committee to oversee a Facility Study and Needs Assessment. (Priority 7)

**Motion was made by Justin Unser and seconded by John McStravick.
Motion carried unanimously.**

6. RESIGNATIONS/RETIREMENTS

7. ENROLLMENT REPORT

8. FINANCE AND TAX REPORTS

9. CONSTRUCTION UPDATE

- 10. 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.

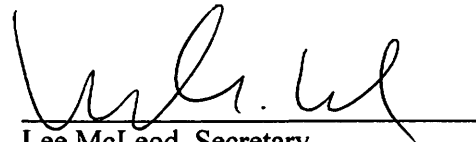
11. ADJOURNMENT

Motion was made by Kathy Handler and seconded by Justin Unser to adjourn the meeting at 6:15PM.

Motion carried unanimously.



Matt Schiel, President
Board of Trustees
Tomball Independent School District



Lee McLeod, Secretary
Board of Trustees
Tomball Independent School District

These minutes will be approved at the Regular Board Meeting held on April 13, 2021.