

Minutes of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD was held Tuesday, May 11, 2021, 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 5:31 PM and did a roll call of the Board Members present and duly notes 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

Justin Unser, Trustee

Board Member Absent:

Michael Pratt, Trustee

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 John McStravick.
- C. Pledges
The pledges were recited by Mark Lewandowski
- D. Mission Statement
The mission statement was recited by Justin Unser.

2. **RECOGNITION**

- A. Texas A&M recognition of Tomball ISD
Dr. Jeff McCanna, Chief of Human Talent
- B. Recognize Administrative Leadership Cohort
Dr. Valerie Petrzeka and Dr. Mindy Muñoz, Assistant Superintendents of Schools

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.

The following people registered to speak:

Megan Jasper on Agenda Item E.

Lonnell Graham on taxpayers.

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:

Megan Jasper on miscellaneous.

Lonnell Graham on Creekview Elementary School.

5. **CONSENT AGENDA**

- A. Approve the minutes of the Workshop Meeting held on April 12, 2021.
- B. Approve the minutes of the Regular Meeting held on April 13, 2021.
- C. Approve the Check Register for April 2021.
- D. Approve budget amendments and revised projected balances for major funds.
- E. 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.
- F. 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 from Canyon Gate Homeowners to Canyon Pointe Elementary School in the amount of \$5,551.17 to purchase Smart Boards, Walki-talkies and STEMscopes.
- 2. Accept a donation from the Tomball Memorial High School Athletic Booster Club in the amount of \$161,572.50, for use by the Tomball Memorial High School Athletic Department.
- 3. Accept a donation from the Creekside Park Junior High School PTO in the amount of \$19,400 for sound system upgrades.

A motion was made by Kathy Handler and seconded by Lee McLeod to approve all items on the Consent Agenda.

The motion passed unanimously.

6. CONSIDERED AGENDA

- A. Approve the sale of tax foreclosed property to account number 0352720680045, Lt. 45 Blk. 68 Tomball, in the bid amount of \$6860 and \$626.52 for post judgment taxes. Bid is equal to post judgment value. (Priority 7)
A motion was made by John McStravick and seconded by Lee McLeod.
The motion carried unanimously.
- B. Approve the Instructional Materials Allotment and TEKS Certification, 2021-2022. (Priorities 1, 2 & 7)
A motion was made by Justin Unser and seconded by Marl Lewandowski.
The motion carried unanimously.
- C. Approve the renewal of the Student Athletic Insurance including Catastrophic Umbrella Coverage to Texas Kids First for a total premium of \$70,034. The contract period will be from August 1, 2021 to August 1, 2022. (Priority 3)
A motion was made by Kathy Handler and seconded by Lee McLeod.
The motion carried unanimously.
- D. Approve the 2021-2022 Salary and Benefits Book. (Priority 7)
A motion was made by Mark Lewandowski and seconded by Kathy Handler.
The motion carried unanimously.
- E. Approve Point Alliance Solutions to install two portable classroom buildings at Creekview Elementary School at the cost of \$111,088.80 to be paid with Bond 2017 funds. (Priority 7)
A motion was made by John McStravick and seconded by Justin Unser.
The motion carried unanimously.
- F. Approve change order to Gamma Construction for a cost decrease of \$378,041 for the construction of the new aquatic center located at Tomball Memorial High School. The new contract amount will be \$10,187,959. (Priority 7)
A motion was made by Kathy Handler and seconded by Justin Unser.
The motion carried unanimously.
- G. Approve surveying 25-30 acres on the east side of the 82.769 acre tract of the Beckendorf property purchase located south of SH 99 with frontage along Cypress Rosehill Road, and declaring this property as excess to be sold. (Priority 7)
A motion was made by Mark Lewandowski and seconded by John McStravick.
The motion carried unanimously.
- H. Approve a 5-year contract with Barcelona Sports, through Buyboard contract #583-19, to provide athletic apparel for Tomball High School (Adidas) and Tomball Memorial High School (Under Armour) using the General Fund. (Priority 7)
A motion was made by John McStravick and seconded by Kathy Handler.
The motion carried unanimously.
- I. Award Depository Services for Group B Accounts to Prosperity Bank, consolidating all District accounts in Group A and Group B under one depository contract to be extended for the 2021-2022 & 2022-2023 fiscal years. (Priority 7)
A motion was made by Kathy Handler and seconded by Lee McLeod.
The motion carried unanimously.

- J. Approve a General Pay Increase for all staff of 2% of the Midpoint Value in the District Pay Schedules for 2021-22 Fiscal Year. (Priority 7)
A motion was made by Lee McCleod and seconded by Justin Unser.
The motion carried unanimously.
- K. Approve the purchase of a 240-ton replacement chiller damaged during the February 2021 ice storm at Creekview Elementary from Carrier Corporation in the amount of \$200,000. (Priority 7)
A motion was made by John McStravick and seconded by Lee McLeod.
The motion carried unanimously.
- L. Approve the purchase of two 70-ton replacement chillers damaged during the February 2021 ice storm at Tomball Intermediate from Carrier Corporation in the amount of \$191,000. (Priority 7)
A motion was made by Lee McLeod and seconded by John McStravick.
The motion carried unanimously.
- M. Approve the adoption of textbooks under Proclamation 2021 Pre-K Adoption: Approve Benchmark Education Company (Priority 1)
A motion was made by Lee McLeod and seconded by John McStravick.
The motion carried unanimously.
- N. Consider taxpayer hearing request for acct #1291280010035 to waive the penalty of \$639.48 and the interest of \$106.58 for a total amount of \$746.06. (Priority 7)
A motion was made by John McStravick to deny request and seconded by Kathy Handler.
The motion carried unanimously.
- O. Consider taxpayer hearing request for acct #1342730030002 to waive the penalty of \$45.28 and the interest of \$7.55 for a total amount of \$52.83. (Priority 7)
A motion was made by Kathy Handler to deny request and seconded by Justin Unser.
The motion carried unanimously.
- P. Consider taxpayer hearing request for acct #1371560060013 to waive the penalty of \$319.76 and the interest of \$91.36 for a total amount of \$411.12. (Priority 7)
A motion was made by John McStravick to deny request and seconded by Mark Lewandowski.
The motion carried unanimously.
- Q. Contract, One-year Term Contract, One-year Term Dual Assignment Contract, One-year Contract, Multi-year Term Contract, for the 2021-2022 School Year at the Tomball ISD Salary Schedule, subject to assignment. (Priority 6)
A motion was made by Kathy Handler and seconded by Lee McLeod.
The motion carried unanimously.
- R. Approve adjustments to the attendance zone boundaries for Grand Oaks Elementary School, Rosehill Elementary School, Grand Lakes Junior High School, and Tomball Junior High School, effective for the 2021-22 school year. (Priority 7)
A motion was made by Justin Unser and seconded by John McStravick.
The motion carried unanimously.
- S. Approve Waiver Requests to the Texas Education Agency Commissioner of Education. (Priorities 2 & 6)
- Staff Development
 - Other: Remote Homebound Instruction

- Other: Remote Homebound Instruction

A motion was made by Mark Lewandowski and seconded by Kathy Handler.

The motion carried unanimously.

7. RESIGNATIONS AND RETIREMENTS

8. ENROLLMENT

9. FINANCE/TAX REPORTS

10. CONSTRUCTION UPDATE

11. CLOSED SESSION (if necessary)

12. 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.

13. ADJOURNMENT

A motion was made by Kathy Handler and seconded by Justin Unser to adjourn the meeting at 6:14 PM.

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