

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, October 12, 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 called 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 were made by Michael Pratt.

C. The Pledges were recited by Kathy Handler.

D. The Mission Statement was recited by Justin Unser.

2. **RECOGNITIONS**

3. **PUBLIC COMMENTS 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.

Jennifer Kratky spoke on out of state field trips.

4. **PUBLIC COMMENTS 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.

Megan Jasper spoke on Masks.

Jennifer Kratky spoke on field trips.

5. **ANNUAL BOARD TRAINING HOURS REPORT**

Matt Schiel, President

6. **CONSENT AGENDA**

A. Approve the minutes of the Tomball ISD workshop meeting held on September 21, 2021.

B. Approve the minutes of the Tomball ISD regular meeting held on September 21, 2021.

C. Approve the minutes of the Tomball ISD special meeting held on September 21, 2021.

D. Approve the check register for September 2021.

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. Accept a donation in the amount of \$24,929.60 from Scoreboard LLC/Adrenaline Fundraising for Tomball Memorial HS Volleyball.

2. Accept a donation in the amount of \$16,862.65 from Fan Pledge for Tomball High School Band.

3. Accept a donation in the amount of \$11,212 from Willow Creek Elementary School PTO for instructional supplies.

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.

G. Approve the following requests for out-of-state field trips for Tomball High School:
Tomball High School FFA - Washington Leadership Conference - Washington, D.C. - 06/2022 TBD

Tomball High School FFA - National FFA Convention - Indianapolis, IN - 10/26/2021 - 10/30/2021

Approve the following request with adjusted date for out-of-state field trip for Tomball Memorial High School:

Tomball Memorial High School FFA - National FFA Convention - Indianapolis, IN
10/26/2021 - 10/29/2021*

(Priority 1)

A motion was made by Kathy Handler and seconded by Mark Lewandowski to approve the consent agenda.

The motion carried unanimously.

7. CONSIDERED AGENDA

- A. Approve the Tomball ISD Transportation Department's agreements with Spring ISD and New Caney ISD to administer the Texas Commercial Driver's License Third-Party Skills Testing. (Priority 6)

A motion was made by John McStravick and seconded by Michael Pratt

The motion carried unanimously.

- B. Adopt the resolution stating the Board has reviewed the investment policies and strategies for 2021-2022 and designation of the Superintendent, Chief Financial Officer, and Director of Risk Management as investment officers for Tomball ISD. (Priority 7)

A motion was made by Kathy Handler and seconded by Lee McLeod

The motion carried unanimously.

- C. Adopt the resolution approving TASB, TASA, TASBO or its local affiliates, TexPool, and Region IV as investment training providers for 2021-2022. (Priority 7)

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

The motion carried unanimously.

- D. Adopt the resolution approving the investment broker/dealer list for Tomball ISD 2021-2022. (Priority 7)

A motion was made by Lee McLeod and seconded by Mark Lewandowski

The motion carried unanimously.

- E. Adopt resolution regarding school closure due to inclement weather (Hurricane Nicholas). (Priority 7)

A motion was made by John McStravick and seconded by Kathy Handler

The motion carried unanimously.

- F. Approve the purchase of PrinterLogic using TIPS Contract #2020 from CDW-G for the amount of \$63,103.22 using 2017 Bond Funds. (Priority 4)

A motion was made by John McStravick and seconded by Michael Pratt

The motion carried unanimously.

- G. Approve the 2021-2022 Texas Teacher Evaluation and Support System (T-TESS) Appraisers list. (Priority 6)

A motion was made by Kathy Handler and seconded by Justin Unser

The motion carried unanimously.

H. It is recommended that the Board of Education render a finding under Texas Administrative Code section 249.14(g) that good cause did not exist as required by Texas Education Code sections 21.105(c), 21.160 (c), or 21.210(c) for the following educator: Shamia Coleman, to resign her employment contract (Priority 6)
A motion was made by John McStravick and seconded by Kathy Handler
The motion carried unanimously.

I. Approve the purchase of nine school buses from Thomas Bus Gulf Coast in the amount of \$1,149,490.00, paid from Bond 2017 funds. (Priority 7)
A motion was made by Mark Lewandowski and seconded by Justin Unser
The motion carried unanimously.

8. RESIGNATIONS AND RETIREMENTS

9. FINANCE/TAX REPORTS

10. CLOSED SESSION

Closed Meeting will be held 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 sections and purpose listed below:
Tex. Govt Code 551.076: Security Personnel or Devices
The Board went into a break at 5:57 PM and began in Closed Session at 6:05 PM.
The Board returned to Open Session at 7:27 PM.

11. 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.

12. ADJOURNMENT

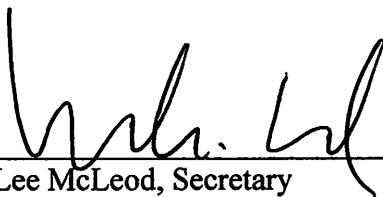
A motion was made by John McStravick and seconded by Justin Unser to adjourn the meeting at 7:27 PM.
The motion carried unanimously.

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