

# 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 was held Tuesday, June 15, 2021, beginning at 5:30 PM in the John P. Neubauer Administration Building, 310 S. Cherry St., Tomball, TX 77375.

### 1. **OPENING**

#### A. Call to Order

President Schiel called the meeting to order at 5:34 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 John McStravick.

#### D. Mission Statement

The Mission Statement was reited by Kathy Handler.

### 2. **RECOGNITION**

#### A. Fine Arts Student Recognitions

Dr. Steven Gutierrez, Chief Operating Officer and JD Janda, Director of Fine Arts

- B. Athletics Student Recognitions  
Dr. Steven Gutierrez, Chief Operating Officer and Vince Sebo, Director of Athletics

**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.

Jennifer Kratky spoke during Public Comments on Budget.

**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.

**5. REPORTS**

- A. 2021-2022 Federal Programs  
Dr. Amy Schindewolf, Chief Academic Officer, Xochitl Salazar, Director of Federal Programs & Family Engagement
- B. Environmental Services Department Update  
Juan Perales, Director of Operations and Environment

**6. CONSENT AGENDA**

- A. Approve the minutes of the Workshop Meeting held on May 10, 2021.
- B. Approve the minutes of the Regular Meeting held on May 11, 2021.
- C. Approve the Check Register for May 2021.
- D. Approve budget amendments and revised projected balances for major funds.
- E. Approve the following requests for out-of-state field trips for Tomball High School and Tomball Memorial High School (Priority 1)
- 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 Houston Methodist Hospital in the amount of \$25,000 to Tomball ISD Athletics Department for athletic supplies & materials.
- 2. Accept a donation from Creekside Forest Elementary PTO in the amount of \$40,000 for instructional materials.
- 3. Accept a donation from Tomball High School Renaissance Club in the amount of \$10,000 to replace the existing Cougar at front entrance to Tomball High School.
- 4. Accept a donation of services from Texas Care valued at \$10,000 to provide behavioral health services.

5. Accept a donation from EDP, Inc. in the amount of \$6,000 for a STEAM Lab at Creekside Forest Elementary School.
6. Accept a donation from Timber Creek Elementary School PTO in the amount of \$47,000 for supplemental materials.
- G. 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)

A motion was made by Kathy Handler and seconded by Justin Unser to approve the consent agenda. The motion carried unanimously.

## **7. CONSIDERED AGENDA**

- A. Approve contract with Lexia Learning in the amount of \$108,900.00. Expenditures are split-funded by \$45,000.00 and \$63,900.00, funded by Raise Your Hand Texas Foundation Raising Blended Learners grant and local funds, respectively. (Priority 1)

A motion was made by John McStravick and seconded by Justin Unser. The motion carried unanimously.

- B. Approve the installation of the Tomball Education Foundation Donor Wall at the Elmer and Dorothy Beckendorf Educational Complex. (Priority 7)

A motion was made John McStravick and seconded by Kathy Handler. The motion carried unanimously.

- C. Approve annual application to Texas Education Agency for Optional Flexible School Day Program. (Priority 2)

A motion was made by Michael Pratt to amend the motion to state 'Approve annual application to Texas Education Agency for Optional School Day Program as long as application material does not change.' This was seconded by Kathy Handler. The motion carried unanimously.

- D. Approve the release of \$1,080,781 from Career and Technology Education restricted funds for the 2021-2022 school year. (Priority 7)

A motion was made by John McStravick and seconded by Lee McLeod. The motion carried unanimously.

- E. Approve the interlocal agreement with the City of Tomball to provide School Resource Officers for the 2021-2022 school year in the amount of \$712,091.46. (Priority 3)

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

The motion carried unanimously.

- F. Approve the Order Providing for the Conversion to a Term Rate of the Tomball Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2014B-2; Authorizing and Ratifying Certain Actions of Pricing Officers of the District with Regard to Such Conversion; and Enacting Other Provisions Relating Thereto. (Priority 7)

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

The motion carried unanimously.

- G. Authorize the Superintendent or Chief Financial Officer to take the action necessary to facilitate and finalize the purchase of the BJ Services complex located at 11211 FM 2920, Tomball, Texas 77375. (Priority 7)

President Schiel moved Item G to end of meeting to be discussed in Closed Session.

- H. Approve the contract amount of \$818,607 with Lockwood, Andrews and Newnam for site development on the 205 acres located at Juergens Road and Mueschke Road. (Priority 7)

A motion was made by Justin Unser and seconded by Lee McLeod.

The motion carried unanimously.

- I. Approve a \$300,000 increase for furniture and equipment at Grand Lakes Junior High School using cost savings from the completion of the Aquatic Center South, bringing the total project cost for Grand Lakes Junior High School to \$51,246,529. (Priority 7)

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

The motion carried unanimously.

- J. Approve renaming the current Tomball ISD Stadium located adjacent to Tomball High School to Cougar Stadium, Cougar Country or The Pride of Texas and approve naming the new stadium located at the Elmer and Dorothy Beckendorf Education Complex the Tomball ISD Stadium. (Priority 7)

A motion was made by John McStravick to name the facility Cougar Country and seconded by Justin Unser.

The motion carried unanimously.

- K. Approve the purchase of 410 Hanwha Security Cameras, network cabling and installation for Tomball High School (THS) and Tomball Memorial High School (TMHS) using TIPS Contract #21020401 from Dowley Security Systems for the amount of \$603,609.00 using 2017 Bond Funds. (Priority 4)

A motion was made by Lee McLeod and seconded by Kathy Handler.  
The motion carried unanimously.

- L. Approve the purchase of two Palo Alto Data Center Firewalls and a spare Firewall using DIR-TSO 4231 from Layer 3 Communications for the amount of \$250,474.20 using 2017 Bond Funds. (Priority 4)

A motion was made by John McStravick and seconded by Lee McLeod.  
The motion carried unanimously.

- M. Adopt the 2021-2022 Budget in the amounts proposed by fund and function for the General Fund, Food Service Fund, and Debt Service Fund. (Priority 7)

A motion was made by Michael Pratt and seconded by Mark Lewandowski.  
The motion carried unanimously.

- N. Approve Tomball ISD high school course catalog additions. (Priority 1)

A motion was made by Mark Lewandowski and seconded by John McStravick.  
The motion carried unanimously.

- O. Approve Great Expectations contracts in the amount of \$341,750 using Strategic Plan funds. (Priority 1)

A motion was made by Michael Pratt and seconded by Justin Unser.  
The motion carried unanimously.

- P. 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)

A motion was made by Kathy Handler, and seconded by Lee McLeod.  
The motion carried unanimously.

- Q. Approve amending Board action in May 2021 to approve a General Pay Increase for all staff of 2% of the Midpoint Value in the District Pay Schedules for 2021-22 Fiscal Year to a General Pay Increase of 2.5% of the Midpoint Value in the District Pay Schedules for 2021-22 Fiscal Year. (Priority 7)

A motion was made by Michael Pratt and seconded by Kathy Handler.  
The motion carried unanimously.

- R. Approve amending Board action in May 2021 to approve the sale of 25 to 30 acres at the southwest corner of Cypress Rosehill and SH 99 to be the sale of 35.035 acres for a total of 1,526,125 square feet. (Priority 7)

A motion was made by Mark Lewandowski and seconded by Justin Unser.  
The motion carried unanimously.

- S. Approve a proposed resolution advocating for state legislators and senators to meet with their local school boards or vice versa at least twice per biennium to be included in the TASB 2020-22 Advocacy Agenda. (Priority 8)

A motion was made by Lee McLeod and seconded by Justin Unser.  
The motion carried unanimously.

- T. Consider taxpayer hearing request for acct #1345120020002 to waive the penalty of \$497.39 and the interest of \$82.90 for a total amount of \$580.29. (Priority 7)

A motion was made by Justin Unser to deny request and seconded by John McStravick.  
The motion carried unanimously.

**8. RESIGNATIONS AND RETIREMENTS**

**9. ENROLLMENT**

**10. FINANCE/TAX REPORTS**

**11. CONSTRUCTION UPDATE**

**12. CLOSED SESSION**

At 7:41 PM the Board of Trustees moved into closed session under Section 551.072 of the Texas Government Code for discussing the purchase, exchange, lease or value of real property. The board ended in closed session at 8:09 PM. No action was taken.

- G. Authorize the Superintendent or Chief Financial Officer to take the action necessary to facilitate and finalize the purchase of the BJ Services complex located at 11211 FM 2920, Tomball, Texas 77375. (Priority 7)

Michael Pratt and Lee McLeod had to leave after Closed Session and were not present to vote. A motion was made by Justin Unser and seconded by Kathy Handler.  
The motion carried unanimously.

**13. 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.

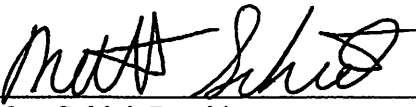
#### 14. ADJOURNMENT

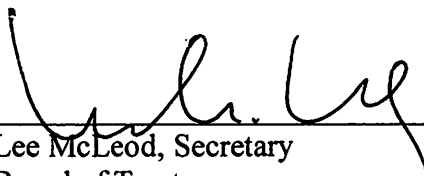
A motion was made by Kathy Handler and seconded by Mark Lewandowski to adjourn the meeting at 8:10 PM.

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

  
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Matt Schiel, President  
Board of Trustees  
Tomball Independent School District

  
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Lee McLeod, Secretary  
Board of Trustees  
Tomball Independent School District