

# Minutes of Regular Meeting

## The Board of Trustees Tomball ISD

---

A Regular Meeting of the Board of Trustees of Tomball ISD will be held January 12, 2021, beginning at 5:32 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 5:32 PM and did a roll call of the Board Members present and duly noted that a quorum was present. The meeting tonight 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:

None

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 Lee McLeod.

#### C. Pledges

The Pledges were recited by Mark Lewandowski.

D. Mission Statement

The Mission Statement was recited by Justin Unser.

2. **RECOGNITIONS**

Kent Clingerman from Harris County Commissioner R. Jack Cagle's office recognized the Tomball ISD School Board Trustees for School Board Appreciation Month.

3. **PUBLIC COMMENT ON AGENDA ITEMS:**

4. The Board of Trustees will hear public comments on agenda items at all open meetings in accordance with Texas Government Code Section 551.007. No one registered to speak.

5. **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. No one registered to speak.

6. **CONSENT AGENDA**

A. Approve the Tomball ISD workshop board meeting minutes for December 14, 2020.

B. Approve the Tomball ISD special board meeting minutes for December 14, 2020.

C. Approve the Tomball ISD regular board meeting minutes for December 15, 2020.

D. Donation

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 of \$6,000 from Northpointe Intermediate PTO to Northpointe Intermediate School to purchase Chromebooks for students.

E. Approve check register for the month of December 2020.

F. 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. Motion was made by Lewandowski and seconded by McStravick to approve the consent agenda

YEAS Motion carried unanimously

7. **CONSIDERED AGENDA**

A. Motion was made by McStravick and seconded by McLeod to approve an interlocal agreement with the Central Texas Purchasing Alliance for the purpose of engaging in shared purchasing opportunities for goods and services. (Priority 7)

YEAS Motion carried unanimously

B. Motion was made by Handler and seconded by Unser to approve awarding RFP #210000518 to Layer 3 providing network switches, wireless access points and uninterruptible power supplies for Grand Lakes Junior High School for a total of \$400,071.10 to be paid for with Bond 2017 funds. (Priority 4 & 7)

YEAS Motion carried unanimously

C. Motion was made by Unser and seconded by Pratt to adopt the Resolution to commit for Future Construction Projects \$36 million in the General Fund. (Priority 7)

YEAS Motion carried unanimously

D. Motion was made by McLeod and seconded by McStravick to approve the change order to Daktronics for cameras for the stadium scoreboard at the Elmer and

Dorothy Beckendorf Educational Complex for an increase of \$79,442.49. The new contract amount will be \$1,876,442.49 to be paid with Bond 2017 funds. (Priority 7)

YEAS Motion carried unanimously

- E. Motion was made by Unser and seconded by Handler to approve the blanket easement for the natural gas connections to the Wastewater Treatment Plant located at the Elmer and Dorothy Beckendorf Educational Complex. (Priority 7)

YEAS Motion carried unanimously

- F. Motion was made by Lewandowski and seconded by Unser to adopt a resolution of the extension of leave benefits due to COVID-19. (Priority 6)

YEAS Motion carried unanimously

**8. RESIGNATIONS/RETIREMENTS**

**9. ENROLLMENT REPORT**

**10. FINANCE AND TAX REPORTS**

**11. CONSTRUCTION UPDATE**

**12. BOARD COMMENTS**

Board Members had the opportunity to make comments during this portion of the agenda without prior posting being required.

**13. ADJOURNMENT**

Motion was made by McLeod and seconded by Unser to adjourn the meeting at 5:50 PM.

YEAS Motion carried unanimously



**Matt Schiel, President**  
Board of Trustees  
Tomball Independent School District



**Lee McLeod Secretary**  
Board of Trustees  
Tomball Independent School District

**Minutes approved at the Regular Board Meeting held on February 8, 2021.**