

# 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, February 8, 2022, 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 Handler called the meeting to order at 5:31 p.m. and duly noted that a quorum was present. The meeting was recorded in accordance with Gov't Code 551.128(b-1)–(b-6).**

Kathy Handler, President  
Lee McLeod, Vice President  
John McStravick, Secretary  
Justin Unser, Assistant Secretary  
Mark Lewandowski, Trustee  
Dr. Michael Pratt, Trustee  
Matt Schiel, Trustee

Board Member Absent:

Cabinet Present:

Dr. Martha Salazar-Zamora, Superintendent  
Dr. Amy Schindewolf, Chief of Staff  
Jim Ross, Chief Financial Officer  
Dr. Steven Gutierrez, Chief Operating Officer  
Janice Tadlock, Reporting Secretary

Cabinet Absent:

Dr. Michael Webb, Chief Academic Officer

**B. Opening Remarks were offered by Lee McLeod.**

**C. Pledges were lead by John E. McStravick.**

**D. Mission Statement was shared by Matt Schiel.**

### 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.

**Beth Isernhagen spoke on advocating for teachers.**

**Tara Beulah spoke on school finance.**

### 3. RECOGNITIONS

- A. Tomball Memorial High School Band  
JD Janda, Director of Fine Arts

### 4. CONSENT AGENDA

- A. Approve the minutes of the Tomball ISD workshop meeting held on January 10, 2022.
- B. Approve the minutes of the Tomball ISD special meeting held on January 10, 2022.
- C. Approve the minutes of the Tomball ISD regular meeting held on January 11, 2022.
- D. Approve the Tomball ISD check register for the month of January 2022.
- E. Approve budget amendments and revised projected balances for major funds.
- 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. Revise local policies to reflect updated title changes:  
DCB(LOCAL): EMPLOYMENT PRACTICES - TERM CONTRACTS  
FL(LOCAL): STUDENT RECORDS
- H. Revise the following policy for better clarity:  
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
- I. Approve the following request for an out-of-state field trip for Tomball High School.  
Tiffany McElmeel - Teachers and Future Educators - TAFE Nationals Competition - Washington D.C. 6/23/2022 - 6/28/2022. (Priority 1)
- J. DONATIONS
1. Accept a donation in the amount of \$11,552.00 from Scoreboard LLC to Tomball Memorial High School girls soccer athletics.  
**A motion was made by Mark Lewandowski and seconded by John E. McStravick to approve the Consent Agenda.**  
**The motion carried unanimously.**

### 5. CONSIDERED AGENDA

- A. Approve to release \$797,550 of CTE restricted funds for the 2021-2022 school year.(Priority 1)  
**A motion was made by Matt Schiel and seconded by John E. McStravick.**  
**The motion carried unanimously.**
- B. Amend the 2021-2022 Salary & Benefits Book in regards to increasing Summer School extra duty pay in the following positions: (Priority 6)
- Teachers
  - Para-professionals
  - Nurse
  - Nurse Aide
  - Principal Secretary
  - Student Helpers
- A motion was made by John E. McStravick and seconded by Justin Unser.**  
**The motion carried unanimously.**

C. Approve the Instructional Calendars for the 2022-2023 and 2023-2024 school years as recommended by the Tomball ISD Calendar Committee. (Priority 1)  
**A motion was made by Lee McLeod and seconded by Mark Lewandowski.**  
**The motion carried unanimously.**

D. Approve the budget amendments to increase budget appropriations by \$3,000,000 from \$174,771,808 to \$177,771,808, and increase estimated revenues by \$4,969,691 from \$172,030,309 to \$177,000,000. (Priority 7)  
**A motion was made by Dr. Pratt and seconded by Justin Unser.**  
**The motion carried unanimously.**

E. 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 educators to resign their employment contract: (Priority 6)

- Candy Cleland, to resign her employment contract
- Tony Flynn, to resign his employment contract

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

F. Adopt Resolution Regarding School Closure and Reopening Due to Inclement Weather (Ice) on February 4th, 2022. (Priority 7)  
**A motion was made by Mark Lewandowski and seconded by Matt Schiel.**  
**The motion carried unanimously.**

G. Approve a resolution to nominate Dr. Martha Salazar-Zamora to the Texas Association of School Boards (TASB) for the award of Superintendent of the Year. (Priority 6)  
**A motion was made by Justin Unser and seconded by Matt Schiel.**  
**The motion carried unanimously.**

6. **RESIGNATIONS/RETIREMENTS**

7. **ENROLLMENT REPORT FOR JANUARY 2022**

8. **CONSTRUCTION UPDATE**

9. **FINANCE/TAX REPORTS**

A. Annual Report on fees paid to purchasing cooperatives in fiscal year 20-21

10. **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.

**David Grimme spoke on school start time.**

**Yen Rabe spoke on school start time.**

**Lonnell Graham spoke on diversity and inclusion.**

**Blaire Pancake Koehl spoke on Two Way Dual Language Program.**

11. **CLOSED SESSION (if needed)**

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

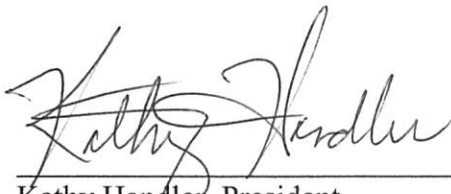
student, staff, or Board Member and may not be discussed or deliberated upon at this meeting.

13. **ADJOURNMENT**

**A motion was made by Mark Lewandowski and seconded by Matt Schiel to adjourn the meeting at 6:11 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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Kathy Handler, President  
Board of Trustees  
Tomball Independent School District



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Robert McStravick, Secretary  
Board of Trustees  
Tomball Independent School District

JOHN E.