

Minutes of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD was held Tuesday, January 11, 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 5:34 p.m. 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
John E. McStravick, Secretary
Justin Unser, Assistant Secretary
Michael Pratt, Trustee
Mark Lewandowski, Trustee
Matt Schiel, Trustee

Board Member Absent:
Lee McLeod, Vice President

Cabinet Present:
Dr. Martha Salazar-Zamora, Superintendent
Jim Ross, Chief Financial Officer
Dr. Amy Schindewolf, Chief of Staff
Dr Michael Webb, Chief Academic Officer
Dr. Steven Gutierrez, Chief Operating Office
Janice Tadlock, Reporting Secretary

B. Opening Remarks were offered by Dr. Michael Pratt.

C. Pledges were lead by Mark Lewandowski.

D. Mission Statement was shared by Justin Unser.

2. RECOGNITIONS

A. School Board Appreciation

Kent Clingerman, Harris Country Pct. 4 Community Aide

3. **PUBLIC COMMENT ON AGENDA ITEMS: No one registered to speak.**
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.
4. **PUBLIC COMMENT ON NON-AGENDA ITEMS: No one registered to speak.**
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. **CONSENT AGENDA**
 - A. Approve the Tomball ISD workshop board meeting minutes for December 13, 2021.
 - B. Approve the Certified Agenda for Closed Session on December 13, 2021.
 - C. Approve the Tomball ISD regular board meeting minutes for December 14, 2021.
 - D. Donations
 1. Accept a donation in the amount of \$12,500 from Creekside Forest Elementary School PTO to Creekside Forest Elementary School. (Priority 7)
 2. Accept a donation in the amount of \$45,000.00 from Timber Creek Elementary School PTO to Timber Creek Elementary School. (Priority 7)
 3. Accept a donation in the amount of \$5,708 from Scoreboard LLC to Tomball Memorial High School track. (Priority 7)
 4. Accept a donation in the amount of \$8,501.60 from Scoreboard LLC to Tomball Memorial High School tennis. (Priority 7)
 - E. Approve check register for the month of December 2021.
 - F. Approve budget amendments and revised projected balances for major funds.
 - 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.
 - H. Add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service in Update 118:
(Priorities 1, 3, 4, 6, 7)
CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
DP(LOCAL): PERSONNEL POSITIONS
EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
FL(LOCAL): STUDENT RECORDS
A motion was made by Mark Lewandowski and seconded by Justin Unser to approve the Consent Agenda.
The motion carried unanimously.

6. **CONSIDERED AGENDA**

- A. Approve awarding RFP #220001608 to Comcast providing 10,000 Mbps Internet services for three years beginning July 1, 2022, for \$6,500.00 per month totaling \$78,000.00 a year (Priority 4).

**A motion was made by John E. McStravick and seconded by Matt Schiel.
The motion carried unanimously.**

- B. Approve awarding RFP #220001608 to Comcast providing 6,000 Mbps Wide Area Network services for three years beginning July 1, 2022, for \$22,742.08 per month totaling \$272,904.96 a year (Priority 4).

**A motion was made by Dr. Michael Pratt and seconded by John E. McStravick.
The motion carried unanimously.**

- C. Approve Porterhouse Construction to remodel the former transportation building at 201 Vernon into 4 new classrooms for Tomball Intermediate School in the amount of \$480,500 to be paid from Bond 2017 Funds. (Priority 7)

**A motion was made by Matt Schiel and seconded by Mark Lewandowski.
The motion carried unanimously.**

- D. Approve the two AIA contracts totaling \$260,000 with West Belt Surveying for surveying services and fees necessary for development of the Juergen Road 205 acre site. (Priority 7)

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

- E. Authorize the Superintendent to award, negotiate and execute a contract with the successful General Contractor of the Competitive Sealed Proposal bid process, and award, negotiate and execute all vendor contracts as needed, for an overall project cost of all contracts not to exceed \$12,600,000 for the STAR Academy project and CTE cybersecurity, legal studies and law enforcement programs. (Priority 7)

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

7. **RESIGNATIONS/RETIREMENTS**

8. **ENROLLMENT REPORT**

9. **TAX REPORTS**

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

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.

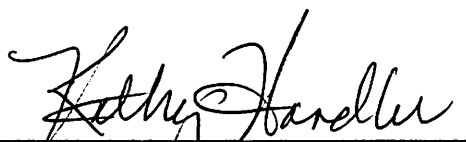
12. **ADJOURNMENT**

A motion was made by John E. McStravick and seconded by Matt Schiel to adjourn the meeting at 5:50 p.m.

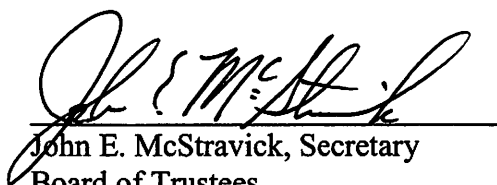
The motion carried unanimously.

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



Kathy Handler, President
Board of Trustees
Tomball Independent School District



John E. McStravick, Secretary
Board of Trustees
Tomball Independent School District