

Minutes of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD was held Tuesday, May 10, 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 5:30 p.m. and noted that a quorum was present. The meeting was recorded in accordance with Gov't Code 551.128(b-1)–(b-6). The Board discussed agenda items during the workshop meeting on Monday night.

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

Board Member Absent:
John E. McStravick, Secretary

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
Linda Stoll, Reporting Secretary

B. The Opening Remarks were offered by Matt Schiel.

- C. The Pledges were be lead by Justin Unser.
- D. The Mission Statement was be shared by Justin Unser.
- 2. 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.
- 3. CONSENT AGENDA**
- A. Approve the Tomball ISD workshop meeting minutes for April 11, 2022.
- B. Approve Certified Agenda for Closed Meeting on April 11, 2022.
- C. Approve the Tomball ISD regular board meeting minutes for April 12, 2022.
- D. Approve Certified Agenda for Closed Meeting on April 19, 2022.
- E. Approve check register for the month of April 2022.
- 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 2022-2023 School Year at the Tomball ISD Salary Schedule, subject to assignment.
- H. Donations
1. Accept a donation in the amount \$6,295.41 from Creekside Park Junior High PTO.
 2. Accept a donation in the amount \$88,499.72 from Creekview Elementary PTO.
 3. Accept a donation in the amount of \$54,476.63 from Willow Creek Elementary PTO.
- A motion was made by Lee McLeod and seconded by Mark Lewandowski to approve the Consent Agenda.
The motion passed unanimously.
- 4. CONSIDERED AGENDA**
- A. Approve waiver requests to the Texas Education Agency Commissioner of Education. (Priorities 2 & 6)
- Staff Development
 - Full Day Pre-K
 - Foreign Exchange Limit
 - Modified Schedule on State Testing Days
 - Teacher Data Portal
 - Pregnancy Related Services On Campus
 - Remote Homebound Instruction
- A motion was made by Justin Unser and seconded by Mark Lewandowski.
The motion passed unanimously.
- B. Approve the employment of professional personnel to work under a Probationary Contract, One-year Term Contract, One-year Term Dual Assignment Contract, One-year Contract, Multi-year Contract, Multi-year Term Contract and Extension of Multi-year Contracts for the 2022-2023 School Year at the Tomball ISD Salary Schedule, subject to assignment. (Priority 6)

- Teacher

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

- C. Consider taxpayer hearing request for acct #1356090010013 to waive the penalty of \$334.36 and the interest of \$95.53 for a total amount of \$429.89. (Priority 7)
Lee McLeod made a motion to deny the request for account #1356090010013 and it was seconded by Justin Unser.
The motion passed unanimously.
- D. Authorize the Superintendent of Schools to negotiate a 60 month lease with Baker Hughes and the President of the Board of Trustees to sign the lease agreement on behalf of the Board of Trustees. (Priority 7)
A motion was made by Mark Lewandowski and seconded by Lee McLeod.
The motion passed unanimously.
- E. Approve the purchase of the SAT Suite of Assessments from College Board in the amount of \$104,155. All costs to be paid with general fund. (Priority 1)
A motion was made by Justin Unser and seconded by Matt Schiel.
The motion passed unanimously.
- F. Approve the contract amount of \$1,827,000 for architectural services by DLR Group for the construction of the elementary school to be located at the Tomball Innovation Center for a fee of 6.3% on an estimated cost of construction of \$29 million and a limit on reimbursables of \$50,000. All costs to be paid using Bond 2021 funds. (Priority 7)
A motion was made by Justin Unser and seconded by Lee McLeod.
The motion passed unanimously.
- G. Approve the contract amount of \$858,465 for architectural services by DLR Group for the construction of the Pre-Kindergarten Center located on Keefer Road for a fee of 6.75% on an estimated cost of construction of \$12,718,000 and a limit on reimbursables of \$25,000. All costs to be paid using Bond 2021 funds (Priority 7).
A motion was made by Michael Pratt and seconded by Mark Lewandowski.
The motion passed unanimously.
- H. Approve the contract amount of \$1,350,000 for architectural services by Stantec for the renovations at Tomball High School for a fee of 6.75% on an estimated cost of construction of \$20 million and a limit on reimbursables of \$25,000. All costs to be paid using Bond 2021 funds. (Priority 7)
A motion was made by Matt Schiel and seconded by Justin Unser.
The motion passed unanimously.
- I. Approve the unobstructed visibility easement at the corner of Northpointe Manor and Northpointe Blvd. of 0.1015 acres to Harris County for an acquisition cost of \$2,289. (Priority 7)

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

- J. Approve a water line easement of 0.9206 acres located next to Calvary Hill Drive and as described in the attachment to provide access to the connection point for water services to Harris County Municipal Utility District #572. (Priority 7)
A motion was made by Justin Unser and seconded by Lee McLeod.
The motion passed unanimously.

- K. Approve a sanitary sewer line easement of 0.1601 acres located next to Calvary Hill Drive and as described in the attachment to provide access to the connection point for sewer services to Harris County Municipal Utility District #572. (Priority 7)
A motion was made by Matt Schiel and seconded by Justin Unser.
The motion passed unanimously.

- L. Approve the amendments for final budgeted costs for Bond 2017 projects as listed below: (Priority 7)

Grand Lakes Junior High \$52,576,981
District Stadium Complex \$ 48,514,967
Site Development \$ 46,466,165
WTP, WWTP & Lift Station \$7,671,379
TMHS Additions/Renovations \$ 43,483,935
Grand Oaks Elementary \$ 27,603,712
Tomball Intermediate Entrance \$1,669,070
TMHS Aquatic Center \$ 11,396,398
THS Ag Science Center \$5,625,910
Turf on Ballfields \$4,371,852
Technology Improvements \$12,633,457
Fine Arts Needs \$3,143,144
Buses \$2,434,737
THS Auditorium Renovations \$554,393
TIS Auditorium Renovations \$342,461
Security Enhancements \$488,067
Land Acquisitions \$5,023,372
Total Final Project Amounts \$274,000,000

A motion was made by Michael Pratt and seconded by Lee McLeod.
The motion passed unanimously.

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

Closed meeting 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 following sections and purposes:

Texas Government Code Section:

6. **RESIGNATIONS/RETIREMENTS**
7. **ENROLLMENT REPORT**

8. FINANCE AND TAX REPORTS

9. CONSTRUCTION UPDATES

10. 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. Elizabeth Messer spoke on the Two Way Dual Language Program.

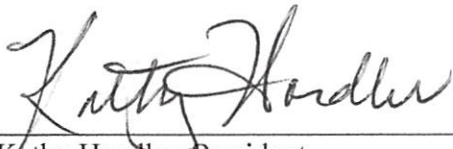
BOARD COMMENTS

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.

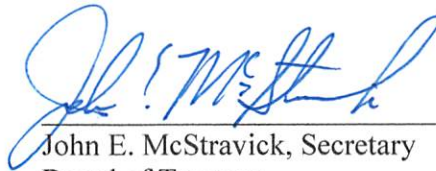
11. ADJOURNMENT

A motion was made by Matt Schiel and seconded by Justin Unser to adjourn the meeting at 5:57 PM.

The motion passed unanimously.



Kathy Handler, President
Board of Trustees
Tomball Independent School District



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