

Minutes of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD will be held June 14, 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. 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
John E. McStravick, Secretary
Justin Unser, Assistant Secretary
Dr. Michael Pratt, Trustee
Mark Lewandowski, Trustee
Matt Schiel, Trustee

Board Member Absent:

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. Opening Remarks were offered by Lee McLeod.

- C. Pledges were led by Dr. Michael Pratt.
- D. Mission Statement were shared by John McStravick.

2. **RECOGNITION**

- A. Tomball High School Theater -State UIL Theatrical Design Competition
JD Janda, Director of Fine Arts
- B. Tomball High School Boys Soccer Team
Vince Sebo, Athletic Director
- C. Tomball Memorial High School Baseball Team
Vince Sebo, Athletic Director
- D. Tomball High School Baseball Team
Vince Sebo, Athletic Director
- E. Tomball Memorial High School Swim State Qualifiers
Vince Sebo, Athletic Director
- F. Scripps National Spelling Bee Semifinalist
Dr. Ashley Schlafly, Director of Secondary ELA & Advanced Academics
- G. State UIL Academic Teams
Dr. Ashley Schlafly, Director of Secondary ELA & Advanced Academics
- H. Destination Imagination Global Competition
Dr. Ashley Schlafly, Director of Secondary ELA & Advanced Academics

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 & Karl Beck spoke on SHAC.

4. **CONSENT AGENDA**

- A. Approve the minutes of the Workshop Meeting held on May 9, 2022.
- B. Approve the minutes of the Special Meeting held on May 9, 2022.
- C. Approve the minutes of the Regular Meeting held on May 10, 2022.
- D. Approve the Check Register for May 2022.
- E. Approve budget amendments and revised projected balances for major funds.
- 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 in the amount of \$85,000 from Timber Creek Elementary PTO.
- 2. Accept a donation in the amount of \$20,000 from TMHS Athletic Booster Club to TMHS Athletics.
- 3. Accept a donation in the amount of \$11,643.78 from Campus Kids LLC to Wildwood Elementary School.
- 4. Accept a donation in the amount of \$52,500 from CFES PTO Creekside Forest Elementary School.
- 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.
(Priority 6)

- H. Approve the following requests for out-of-state field trips for Tomball High School:
- Steven Weibel - Tomball High School Cheerleaders - UCA National High School Cheerleading Championship - Orlando, FL - 2/9/2023 - 2/13/2023 (Priority 1)
 - Kade Schmalz - Tomball High School Orchestra - Disney and Universal Studios Workshop - Orlando, FL - 3/8/2023 - 3/13/2023 (Priority 1)
- I. Approve the following requests for out-of-state field trips for Tomball Memorial High School:
- Jennifer Hasson - HOSA - Leadership Academy for State Officer - Alexandria, VA - 9/24/2022 - 9/27/2022 (Priority 1)
 - Jennifer Hasson - HOSA - International Leadership Conference - Nashville, TN - 6/21/2022 - 6/25/2022 (Priority 1)

A motion was made by Mark Lewandowski and seconded by Matt Schiel to approve the Consent Agenda. The motion passed unanimously.

5. **CONSIDERED AGENDA**

- A. Approve contract with Great Expectations for Summer Institute 2022-2023 in the amount of \$160,000 using Strategic Plan funds. (Priorities 1-2)
A motion was made by Justin Unser and seconded by John McStravick.
The motion passed unanimously.
- B. Approve contract with Great Expectations for Coaching Days in the amount of \$102,000 using Strategic Plan funds. (Priority 6)
A motion was made by Matt Schiel and seconded by Justin Unser.
The motion passed unanimously.
- C. Approve contract with Imagine Learning in the amount of \$147,000 using ESSER funds. (Priority 1)
A motion was made by Matt Schiel and seconded by John McStravick.
The motion passed unanimously.
- D. Approve annual contract with The Northwest Harris County Cooperative for the Deaf and Hard of Hearing (NWHCC) Shared Service Arrangement not to exceed \$138,000 using IDEA Funds. (Priority 3)
A motion was made by Mark Lewandowski and seconded by Lee McLeod.
The motion passed unanimously.
- E. Review and approve the Student Accident Insurance Policy total plan coverage for the 2022-2023 school year for a total plan coverage, including catastrophic coverage in the amount of \$70,424.00 using general funds. (Priority 7)
A motion was made by John McStravick and seconded by Dr. Michael Pratt.
The motion passed unanimously.

- F. Approve the interlocal agreement with the City of Tomball to provide School Resource Officers for the 2022-2025 school years for an amount not to exceed \$3,200,000 over the duration of the contract to be paid with General Fund. (Priority 3)
A motion was made by Matt Schiel and seconded by Mark Lewandowski.
The motion passed unanimously.
- G. Approve the release of \$890,720 of Strategic Plan 2025 funds for the 2022-2023 school year. (Priority 6)
A motion was made by Matt Schiel and seconded by John McStravick.
The motion passed unanimously.
- H. Approve the release of \$987,299 from CTE restricted funds for the 2022-2023 school year. (Priority 7)
A motion was made by John McStravick and seconded by Lee McLeod.
The motion passed unanimously.
- I. Adopt the 2022-2023 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 Mark Lewandowski and seconded by Dr. Michael Pratt.
The motion passed unanimously.
- J. Approve TEA Waiver for use of an alternate grade 7 reading instrument to comply with TEC Sec.28.006(c-1). (Priority 1)
A motion was made by John McStravick and seconded by Dr. Michael Pratt.
The motion passed unanimously.
- K. Adopt a revised resolution of the Board approving examinations for acceleration or to earn credit. (Priority 1)
A motion was made by Lee McLeod and seconded by Justin Unser.
The motion passed unanimously.
- L. Approve the Application for Optional Flexible School Day Program for 2022-2023. (Priority 3)
A motion was made by Dr. Michael Pratt and seconded by John McStravick.
The motion passed unanimously.
- M. Approve the contract amount of \$122,362.50 for design services for Civil, Architectural, Electrical, Mechanical, Plumbing and Technology services by VLK Architects for the construction of the Innovation Center Agricultural Show Arena for a fee of 6.5% on an estimated cost of construction at \$1,882,500 using Bond 2021 funds. (Priority 7)
A motion was made by John McStravick and seconded by Matt Schiel.
The motion passed unanimously.
- N. Adopt the health textbook, Texas Health Skills for High Schools. (Priority 1)

A motion was made by Lee McLeod to deny the adoption. This was seconded by Dr. Michael Pratt. The motion passed with 5 votes in favor, 1 against and 1 abstention.

- O. Approve an Order Providing for the Conversion to a Fixed Rate of the Tomball Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2014B-3; 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 John McStravick. The motion passed unanimously.

- P. 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 educator: (Priority 6)

Tessa Fritsche, to resign her employment contract

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

The motion passed unanimously.

- Q. Approve the recommendation to select B&C Construction for Land Clearing at the Juergen Road site for the bid amount of \$1,297,100 using Bond 2021 funds. (Priority 7)

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

6. RESIGNATIONS AND RETIREMENTS

7. ENROLLMENT

8. FINANCE/TAX REPORTS

9. CONSTRUCTION UPDATE

10. CLOSED SESSION (if necessary)

11. 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.

Jennifer Kratke spoke on SHAC by-laws.

Karl Beck spoke on SHAC members.

Tara Beulah spoke on library books.

Angie Harris spoke on school safety.

12. BOARD COMMENTS

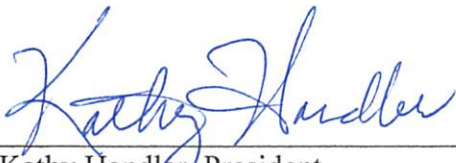
Any Board Member may make a comment during this portion of the agenda, without prior posting being required. Comment items may not pertain to the character of any student, staff, or Board Member and may not be discussed or deliberated upon at this meeting.

13. **ADJOURNMENT**

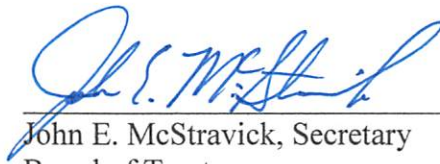
A motion was made by Mark Lewandowski and seconded by Dr. Michael Pratt to adjourn the meeting at 7:05p.m.

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