

Minutes of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD will be held August 9, 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
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. The pledges were led by Mark Lewandowski.
- D. The Mission Statement was shared by Justin Unser.

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.

3. CONSENT AGENDA

- A. Approve the minutes of the Tomball ISD workshop meeting held on June 13, 2022.
- B. Approve the minutes of the Tomball ISD special meeting held on June 13, 2022.
- C. Approve the minutes of the Tomball ISD regular meeting held on June 14, 2022.
- D. Approve the minutes of the Tomball ISD special meeting held on July 28, 2022.
- E. Approve the Tomball ISD check register for the months of June 2022 and July 2022.
- F. Approve budget amendments and revised projected balances for major funds.

G. 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 \$17,991.24 from Creekview Elementary School PTO.
- H. 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.
- I. Approve the following request for an out-of-state field trip for Tomball Memorial High School:
 - Sarah Carpenter - Tomball Memorial High School Speech and Debate - Speech and Debate Invitational, Harvard University - Cambridge, MA - 2/16/2023 - 2/21/2023 (Priority 1)

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

4. CONSIDERED AGENDA

- A. Approve the Student Code of Conduct for 2022-2023 and affirm the revisions to the Student Handbook and the Tomball ISD Digital Resources Acceptable Use and Internet Safety Policy. (Priorities 2, 3, and 4)

A motion was made by Dr. Pratt and seconded by Matt Schiel to approve the Student Code of Conduct for 2022-2023 and affirm the revisions to the Student Handbook and the Tomball ISD Digital Resources Acceptable Use and Internet Safety Policy.- in respect to the student handbook, dresscode, approve as written with the words, "ii. Sleeveless shirts for boys" stricken and replaced with "ii. Muscle shirts." The motion passed six to one.

- B. Approve the Order Calling for a Board of Trustees election for Positions 1, 2, 3, and 4 to be held on November 8, 2022. (Priority 7)
A motion was made by John McStravick and seconded by Lee McLeod.
The motion passed unanimously.
- C. Approve entering into a Joint Election Agreement with Montgomery County for the November 8, 2022 Board of Trustees election. (Priority 7)
A motion was made by Matt Schiel and seconded by Justin Unser.
The motion passed unanimously.
- D. Approve entering into a Joint Election Agreement with Harris County for the November 8, 2022 Board of Trustees election. (Priority 7)
A motion was made by John McStravick and seconded by Lee McLeod.
The motion passed unanimously.
- E. Approve the Order Authorizing the Defeasance and Redemption of a Portion of the District's Outstanding Unlimited Tax School Building and Refunding Bonds, Series 2015, Approving an Escrow Agreement and Providing for Other Matters and Procedures Related Thereto. (Priority 7)
A motion was made by Michael Pratt and seconded by John McStravick in accordance with option B. The motion passed unanimously.
- F. Approve replacing the underground fuel storage tanks at the Transportation Center with above ground fuel storage at an estimated cost of \$800,000 using Bond 2021 funds. (Priority 7)
A motion was made by Justin Unser and seconded by John McStravick.
The motion passed unanimously.
- G. Approve the blanket easement for electric distribution and related communication facilities lying on, over, under and across the 135.429 acre and 70.3689 acre tracts of land situated in the William Settle Survey, Abstract 705, Harris County, Texas with Centerpoint Energy. (Priority 7)
A motion was made by Mark Lewandowski and seconded by Lee McLeod.
The motion passed unanimously.
- H. Approve the contract with JWS Health Consultants dba Ultrastaff in the amount of \$133,648.08 using IDEA funds. (Priority 3)
A motion was made by Justin Unser and seconded by Matt Schiel.
The motion passed unanimously.
- I. Approve the Funding Agreement Letter from Tomball Regional Hospital Foundation in the amount \$129,682.07 to support the Rise program and Health Services. (Priority 7)
A motion was made by John McStravick and seconded by Lee McLeod.
The motion passed unanimously.

- J. Approve an incentive pay package for bus drivers and bus attendants using ESSER funds. (Priority 6)
A motion was made by Michael Pratt and seconded by John McStravick.
The motion passed unanimously.
- K. Approve the contract with Renaissance Learning in the amount of \$380,585.69 using general funds. (Priority 1)
A motion was made by Lee McLeod and seconded by Justin Unser.
The motion passed unanimously.
- L. Approve an addendum to the Great Expectations contract in the amount of \$21,625 using Strategic Plan funds. (Priority 7)
A motion was made by Michael Pratt and seconded by Justin Unser.
The motion passed unanimously.
- M. Adopt a resolution identifying the hazardous routes that exist within two (2) miles of district campuses. (Priority 3)
A motion was made by Mark Lewandowski and seconded by Matt Schiel.
The motion passed unanimously. Resolution attached:
- N. Award RFP 930-22/24 Athletic Equipment & Supplies to multiple vendors. The term of this proposal will be from September 1, 2022 through June 30, 2023, with automatic renewals for an additional two years. (Priority 7)
A motion was made by Lee McLeod and seconded by Matt Schiel.
The motion passed unanimously.
- O. For the 2022-2023 school year, we delegate the contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the District under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). (Priority 7)
A motion was made by Lee McLeod and seconded by Michael Pratt.
The motion passed unanimously.
- P. Approve the Superintendent's Salary and Benefits for 2022-2023 and the extension of the Superintendents Contract. (Priority 6)
John McStravick moved to amend the contract as follows:
Section 1.1 will be amended to extend the term of the contract one (1) year, so that it commences on July 1, 2022 and ends on June 30, 2027.
Section 3.1.1 will be amended, effective as of July 1, 2022, to set the annual base salary at \$343,201.00.
Section 3.1.2 will be replaced in its entirety, effective as of July 1, 2022, by the following provision

3.1.2 Retirement Account Contribution. Beginning July 1, 2022, and for each year thereafter during the term of this Contract, the District shall add to the salary of the Superintendent an amount equal to Nineteen Thousand Five Hundred Dollars (\$19,500) to a voluntary 403(b) plan and One Thousand Dollars (\$1,000) to a voluntary 457(b) plan. In the event the Superintendent executes a salary deferral agreement in accordance with the requirements of Sections 403(b) and/or 457(b) of the Internal Revenue Code in at least the amount of the additional salary, the additional salary shall be paid as a salary deferral contribution ("Salary Deferral Contribution"). Under and pursuant to applicable Internal Revenue Service rules the Superintendent shall have the option to elect to receive the additional salary in cash rather than as a Salary Deferral Contribution. All such Salary Deferral Contributions contemplated herein shall be paid to a plan established by the District under Section 403(b) and/or Section 457(b) of the Code. Such plans shall include investments as allowed under Sections 403(b), 403(b)(7) and/or 457(b) of the Code, respectively, and the investments for the Superintendent's accounts shall be solely at her discretion. The Superintendent shall at all times be 100% vested in his account under the 403(b) and/or 457(b) plan. The Salary Deferral Contributions contemplated herein shall be treated as salary deferrals under the Code and shall be reported as "creditable compensation" by the District for purposes of the Teacher Retirement System of Texas. No payments under this Section shall be made after the Superintendent's employment terminates.

The motion was seconded by Justin Unser and passed unanimously.

5. RESIGNATIONS AND RETIREMENTS

6. FINANCE/TAX REPORTS

7. CONSTRUCTION UPDATE

8. 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.

9. BOARD COMMENTS

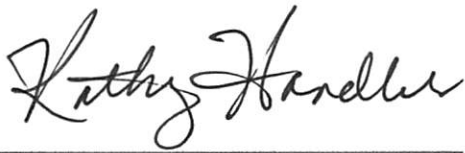
Any Board Member may make a comment during this portion of the agenda, without prior posting being required. Comment items may not pertain to the character of any student, staff, or Board Member and may not be discussed or deliberated upon at this meeting.

10. ADJOURNMENT

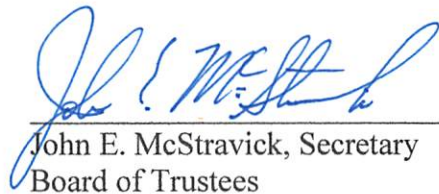
A motion was made by John McStravick and seconded by Michael Pratt to adjourn the meeting at 6:02 p.m. The motion passed unanimously.

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