

# 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, April 12, 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 pm 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. The Opening Remarks were offered by Dr. Michael Pratt.

- C. The pledges were lead by Justin Unser.
- D. The Mission Statement was shared by Mark Lewandowski.

**2. RECOGNITIONS**

- A. National Scholastic Writing Competition Winners  
Dr. Ashley Schlafly, Director of Secondary ELA and Advanced Academics

**3. PUBLIC COMMENTS 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. CONSENT AGENDA**

- A. Approve the Tomball ISD workshop meeting minutes for March 7, 2022.
- B. Approve Certified Agenda for Closed Meeting on March 7, 2022.
- C. Approve the Tomball ISD regular board meeting minutes for March 8, 2022.
- D. Approve check register for the month of March, 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. Out-of State Field Trips
  - 1. Timber Creek Elementary School  
Destination Imagination Teams - Destination Imagination Global Finals -  
Kansas City, MO - 05/20/22 - 05/25/22
  - 2. Creekside Park Junior High School  
Lego Club - Lego League Razorback Open Invitational - Fayetteville, Arkansas  
- 05/19/22 - 05/22/22
  - 3. Tomball High School  
HOSA- International Leadership Conference - Nashville, TN - 6/22/22 - 6/25/22  
(Priority 1)
- H. Donations
  - 1. Accept a donation in the amount of \$10,000 from D. John Ogren to support districtwide Great Expectations. (Priority 7)
  - 2. Accept a donation in the amount of \$14,802.64 from Tomball Athletic Booster Club for Creekside Park Junior High School. (Priority 7)  
This item was removed from the agenda as the local budget covered the cost of the uniforms.
  - 3. Accept a donation in the amount of \$22,025 from Grand Oaks Elementary School PTO. (Priority 7)  
A motion was made by Mark Lewandowski and seconded by Matt Schiel to approve the Consent Agenda.  
The motion carried unanimously.

## 5. **CONSIDERED AGENDA**

- A. Consider taxpayer hearing request for acct #1336730010004 to waive the penalty of \$844.78 and the interest of \$140.80 for a total amount of \$985.58. (Priority 7)  
A motion was made by Justin Unser and seconded by John McStravick to deny the request. The motion carried unanimously.
- B. Consider taxpayer hearing request for acct #9020-08-00500 & #0216-00-00601 to waive the penalty of \$68.20 and the interest of \$19.49 for a total amount of \$87.69. (Priority 7)  
A motion was made by John McStravick and seconded by Justin Unser to deny the request. The motion carried unanimously.
- C. Having received two sealed written offers for the 35.035 acres located at the corner of Cypress Rosehill and State Highway 99 that are equal to or above the appraised fair market value, authorize the Superintendent and the District's licensed real estate broker to negotiate the most advantageous final Purchase and Sales Agreement with the firm submitting the highest offer. This negotiated Purchase and Sales Agreement shall be brought to the Board of Trustees for approval before the sale is finalized. (Texas Education Code § 45.082) (Priority 7)  
A motion was made by Matt Schiel and seconded by Mark Lewandowski.  
The motion carried unanimously.
- D. Approve the recommendation to select ICI Construction for renovations at Tomball Innovation Center for Buildings #2 and #3 for the relocation of Tomball Star Academy from Tomball High School at the bid amount of \$7,860,000. (Priority 7)  
A motion was made by Justin Unser and seconded by John McStravick.  
The motion carried unanimously.
- E. Approve the contract amount of \$1,007,000 for architectural services by PBK for the construction of the Juergen Road elementary campus, with a limit on reimbursables of \$50,000 using Bond 2021 funds. (Priority 7)  
A motion was made by Dr. Michael Pratt and seconded by Matt Schiel.  
The motion carried unanimously.
- F. Approve the contract amount of \$201,875 for architectural services by VLK for the construction of the Juergen Road agriculture science facility, with a limit on reimbursables of no more than cost of printing the construction documents using Bond 2021 funds. (Priority 7)  
A motion was made by John McStravick and seconded by Dr. Michael Pratt.  
The motion carried unanimously.
- G. Approve the contract amount of \$2,052,000 for architectural services by IBI for the construction of the Juergen Road intermediate campus, with a limit on reimbursables of \$43,000 using Bond 2021 funds. (Priority 7)  
A motion was made by Mark Lewandowski and seconded by Lee McLeod.  
The motion carried unanimously.

- H. Approve the contract amount of \$8,800,000 for architectural services by Huckabee Architects for the construction of the Juergen Road high school campus for a fee of 5.50% on an estimated cost of construction at \$160 million. 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 carried unanimously.
- I. Approve the agreement with Jones Carter aka Quiddity Engineering in the amount of \$93,800 for Design Civil Engineering Services for master planning and civil work for site development at The Tomball Innovation Center using Bond 2021 funds. (Priority 7)  
A motion was made by John McStravick and seconded by Lee McLeod.  
The motion carried unanimously.
- J. Approve a General Pay Increase for all staff of 4% of the Midpoint Value in the District Pay Schedules as adopted in the Salary and Benefits Book for the 2022-23 fiscal year. (Priority 7)  
A motion was made by Mark Lewandowski and seconded by Justin Unser.  
The motion carried unanimously.
- K. Approve the 2022-2023 salary and benefits book. (Priority 6)  
A motion was made by Matt Schiel and seconded by Dr. Michael Pratt.  
The motion carried unanimously.
- L. Approve the Interlocal Participation Agreement with TASB Risk Management Fund. (Priority 7)  
A motion was made by John McStravick and seconded by Dr. Michael Pratt.  
The motion carried unanimously.
- M. Approve the purchase of a law enforcement simulator in the amount of \$178,634.83 from VirTra as a proprietary sole source using Bond 2021 funds. (Priority 7)  
A motion was made by John McStravick and seconded by Dr. Michael Pratt.  
The motion carried unanimously.
- N. Approve the purchase of zSpace Learning Stations in the amount of \$197,875.00 from zSpace as a sole source vendor using Bond 2021 funds. (Priority 1)  
A motion was made by Matt Schiel and seconded by Lee McLeod.  
The motion carried unanimously.
- O. Approve the Instructional Materials Allotment and TEKS Certification, 2022-2023. (Priority 7)  
A motion was made by Justin Unser and seconded by Lee McLeod.  
The motion carried unanimously.
- P. 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)

Adaptive Physical Therapists  
Athletic Trainer- Assistants  
Athletic Trainers  
Audio Visual Technicians  
Behavior Coaches  
Behavior Specialists  
Content Specialists  
Coordinators  
Counselors  
Dean  
Diagnostician  
Director  
Librarians  
Licensed Specialists in School Psychology (LSSP)  
LOTIC Instructors  
Nurses  
Occupational Therapist Assistants  
Occupational Therapists  
Orientation Mobility Specialists  
Physical Therapists  
Program Specialists  
ROTC Instructors  
Special Education Teachers  
Speech Pathologist Assistants  
Speech Pathologists  
Teachers  
Vietnamese Teacher  
Visually Impaired Teacher  
A motion was made by Mark Lewandowski and seconded by John McStravick.  
The motion carried unanimously.

**6. 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: There was not a Closed Session.

**7. RESIGNATIONS/RETIREMENTS**

**8. ENROLLMENT REPORT**

**9. FINANCE AND TAX REPORTS**

**10. CONSTRUCTION UPDATES**

**11. 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.

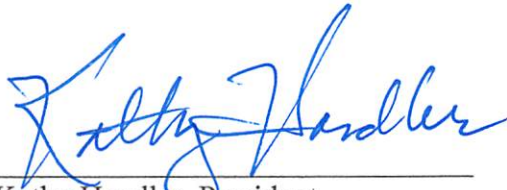
12. **BOARD COMMENTS**

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 Justin Unser and seconded by Matt Schiel to adjourn the meeting at 5:59 p.m.

The motion carried unanimously.



Kathy Handler, President  
Board of Trustees  
Tomball Independent School District



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

Signed by Justin Unser  
in the absence of John E. McStravick