

Minutes of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD will be held Tuesday, September 13, 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
Dr. Michael Pratt, Trustee
Mark Lewandowski, Trustee
Matt Schiel, Trustee

Board Member Absent:
Justin Unser, Assistant 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. Opening Remarks were offered by John McStravick.
- C. Pledges were led by Matt Schiel.
- D. Mission Statement was shared by Dr. Michael Pratt.

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. REPORTS

- A. Discussion of Tac Rate Adoption
Jim Ross, CFO

4. CONSENT AGENDA

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on August 8, 2022.
- B. Approve the minutes of the Tomball ISD Regular Meeting held on August 9, 2022.
- C. Approve the minutes of the Tomball ISD Special Meeting held on August 9, 2022.
- D. Approve the Tomball ISD check register for August 2022.
- E. 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 \$35,000 from The Clayton Legacy Foundation for Tomball High School.
 - 2. Accept a donation in the amount of \$5,000 from Boyer Inc. for Tomball High School Theatre Department.
- F. 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.
- G. Add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service in Update 119:

CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION

FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION,
HARASSMENT, AND RETALIATION

- H. Adopt EFA (LOCAL) and EFB(LOCAL) and repeal EF(LOCAL).
- I. Approve per DMA Local required professional development for all district employees.
- J. Approve the following request for out-of-state field trips:

Tomball Memorial High School:

Sarah Ellison - Cheerleaders - National High School Cheerleading Championship
Orlando, FL - 2/09/2023 - 2/13/2023 or 2/08/2023 - 2/12/2023

Ashley Richey - Family, Career and Community Leaders of America - National
Competition and Convention - Denver, CO - 7/1/2023 - 7/7/2023

Tomball High School:

Lynn Brewer - Choir - Disney Production Workshop - Los Angeles, CA -
05/31/2023 - 06/04/2023

Creekside Park Junior High School:

Rasheed Akande - Band - Music for All National Concert Band Festival
Indianapolis, IN - 03/29/2023 - 04/03/2023

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

5. CONSIDERED AGENDA

- A. Designate a delegate and alternate to serve on the TASB 2022 Delegate Assembly.
(Priority 6)

A motion was made by Dr. Michael Pratt and seconded by Matt Schiel to designate
Justin Unser as delegate and Matt Schiel as alternate to serve on the TASB 2022
Delegate Assembly. The motion passed unanimously.

- B. Adopt the Tax Rate Resolution with a total property tax rate of \$1.23, with a
Maintenance and Operations tax rate of \$0.8540 and an Interest and Sinking tax rate
of \$0.3760. (Priority 7)

A motion was made by Kathy Handler and seconded by John McStravick.

Record Vote:

Unser	Absent
McLeod	Yea
Schiel	Yea
Lewandowski	Yea
Pratt	Yea
McStravick	Yea
Handler	Yea

- C. 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)

Kimberly Bell, to resign her employment contract

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

- D. Consider taxpayer hearing request for acct #1368520010036 to waive the penalty of \$278.71, the interest of \$139.36, and the collection fee of \$548.14 for a total amount of \$966.21. (Priority 7)

This item was amended as follows due to clerical error:

Consider taxpayer hearing request for acct #1368520010036 to waive the penalty of \$477.00, the interest of \$238.50, and the collection fee of \$938.10 for a total amount of \$1,653.60.

A motion was made by John McStravick and seconded by Lee McLeod to deny the request.

A motion was made by Dr. Michael Pratt & seconded by Lee McLeod to amend the motion to deny the request to waive penalty & interest and allow the waive of \$496.05 of the collection fee. The amendment failed due to a tie vote.

The original motion passed 5 to 2.

- E. Award RFP 931-22/24 Charter Bus and Tour Booking Services 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 John McStravick and seconded by Lee McLeod.

The motion passed unanimously.

- F. Approve the resolution sanctioning the Harris County 4-H organization as an approved student extracurricular activity and, pending satisfactory criminal history report and verification of eligibility for participation in the Teacher Retirement System of Texas, recognize the following staff members as adjunct staff: Shannon Dietz, Jaden Kelly, Zach Giblin, Steven Frederick, Katherine Ponce, Cheyenne Griffen, Zach Hastedt (Priority 1)

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

The motion passed unanimously.

- G. Approve the extension agents to serve as adjunct faculty members for student participation in Montgomery County 4-H activities. Pending satisfactory criminal history report and verification of eligibility for participation in the Teacher Retirement System of Texas, recognize the following staff members as adjunct staff: M. Michelle Mihalek, Justin Saenz, Brandon Gregson, Caroline Cruz, Michael Potter, Michelle Scaife (Priority 1)

A motion was made by Matt Schiel and seconded by John McStravick.

The motion passed unanimously.

- H. Approve the Interlocal Agreement between Tomball ISD and Klein ISD for transportation of students expelled to Harris County JJAEP. (Priority 3)

A motion was made by Matt Schiel and seconded by Lee McLeod.

The motion passed unanimously.

- I. Approve the 2022-2023 Memorandum of Understanding between Tomball ISD and the Montgomery County Juvenile Justice Alternative Education Program (JJAEP). (Priority 3)
A motion was made by Dr. Michael Pratt and seconded by Mark Lewandowski.
The motion passed unanimously.
- J. Approval renewal of contractual services with Blue Sprig Pediatrics in the amount of \$150,000 (Student specific). (Priority 2)
A motion was made by Lee McLeod and seconded by Matt Schiel.
The motion passed unanimously.
- K. Approve the release of \$234,696.89 from CTE restricted funds for the 2022-2023 school year. (Priority 7)
A motion was made by John McStravick and seconded by Dr. Michael Pratt.
The motion passed unanimously.
- L. Approve updates to the 2022-2023 Salary & Benefits Book. (Priority 6)
A motion was made by Lee McLeod and seconded by Mark Lewandowski.
The motion passed unanimously.
- M. Approve the recommendation to select Red Dot Building for the pre-engineered metal building bid number RFP 933-23 for the construction of the Pre-Kindergarten building on Keefer Road Tomball for the amount of \$2,155,824 using Bond 2021 funds. (Priority 7)
A motion was made Lee McLeod and seconded by John McStravick.
The motion passed unanimously.
- N. Approve an order of 801 chrome-books, 47 storage carts and set up services by using CDW Government as the vendor with Coop contract TIPS 200105 in the amount of \$319,293.46 using Bond 2017 funds. (Priority 7)
A motion was made by Lee McLeod and seconded by John McStravick.
The motion passed unanimously.
- O. Approve the 2022-2023 Texas Teacher Evaluation and Support System (T-TESS) Appraisers list. (Priority 6)
A motion was made by John McStravick and seconded by Matt Schiel.
The motion passed unanimously.

6. RESIGNATIONS AND RETIREMENTS

7. ENROLLMENT REPORT

8. FINANCE/TAX REPORTS

9. CONSTRUCTION UPDATE

10. CLOSED MEETING

The Board of Trustees convened in a closed meeting to discuss the following item posted on our agenda this evening as allowed by the Texas Government Code for the

following purpose: 551.071: Consultation with the Board Attorney regarding all matters as authorized by law.

The Board took recess from 6:38 p.m. to 7:14p.m.

Closed Session began at 7:15 p.m.

11. RESUME IN OPEN SESSION

The Board resumed in Open Session at 9:24 p.m.

12. 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.

Eve Myers spoke on Social Emotional Learning & dress code.

Dr. Amanda Richter & Kristi Schultz spoke on dress code.

Beth Kasper spoke on the National Motto Project – In God We Trust.

13. 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.

14. ADJOURNMENT

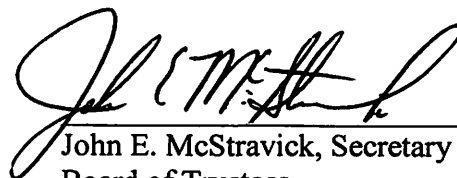
A motion was made by Matt Schiel and seconded by John McStravick to adjourn the meeting at 9:25 p.m. The motion passed unanimously.

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