

Minutes of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD will be held November 15, 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).

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
Janice Tadlock, Reporting Secretary

- B. Opening Remarks are offered by Lee McLeod.
- C. The pledges will be lead by John McStravick.
- D. The mission statement will be recited by Mark Lewandowski.

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. Human Talent Report
Dr. Alicia Reeves, Officer of Human Talent
- B. Enrollment Report
Dr. Steven Gutierrez, Chief Operating Officer
- C. Federal Expenditures
Xochitl Salazar, Director of Federal Programs

4. CONSENT AGENDA

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on October 10, 2022.
- B. Approve the minutes of the Tomball ISD Regular Meeting held on October 11, 2022.
- C. Approve the Tomball ISD check register for October 2022.
- D. Approve budget amendments and revised projected balances for major funds.
- 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 \$5,656.90 from Creekside Park Jr. High PTO to Creekside Park Jr. High School.
 - 2. Accept a donation in the amount of \$6,490 from Tomball Athletic Booster Club to Creekside Park Junior High.
 - 3. Accept a donation in the amount of \$21,000 from Cindy and Ronnye Kettler to Creekview Elementary School.
 - 4. Accept a donation in the amount of \$20,000 from Jim and Judy Gunn to Creekview Elementary School.
 - 5. Accept a donation in the amount of \$10,000 from Porterhouse Construction to Tomball Memorial High School.
 - 6. Accept a donation in the amount of \$15,455 from Decker Prairie Elementary School PTO to Decker Prairie Elementary School.
- 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.
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. Adopt Bylaws for the Tomball ISD School Health Advisory Council (SHAC).
(Priority 5)
A motion was made by John McStravick and seconded by Lee McLeod.
The motion passed unanimously.
- B. Adopt the Resolution for the Sale of 35.035 Acres of land located at Cypress Rosehill in Harris County to WS Investments of Houston Texas for \$10 million and authorize the Superintendent or Chief Financial Officer to close on the sale if the Board President is not available. (Priority 7)
A motion was made by Mark Lewandowski and seconded by Matt Schiel.
The motion passed unanimously.
- C. Consider taxpayer hearing request for acct #1124660020005, Samuel Arredondo, to waive the penalty of \$70.30, the interest of \$46.87, and the collection fee of \$140.60 for a total amount of \$257.77. (Priority 7)
John McStravick moved to deny the taxpayers request and was seconded by Lee McLeod. The motion passed unanimously.
- D. Consider taxpayer hearing request for acct #1501740010001, Brand Ranch Management, LLC, to waive the penalty of \$679.42 and the interest of \$226.47 for a total amount of \$905.89. (Priority 7)
John McStravick moved to deny the taxpayers request and was seconded by Matt Schiel. The motion passed unanimously.
- E. Consider taxpayer hearing request for acct #1313150010002, Alizain Maredia, to waive the penalty of \$1,186.35 and the interest of \$527.27 for a total amount of \$1,713.62. (Priority 7)
John McStravick moved to deny the taxpayers request and was seconded by Matt Schiel. The motion passed unanimously.
- F. Approve proposed revisions to the 2022-2023 Student Handbook, Dress and Grooming standards. (Priority 3)
A motion was made by Matt Schiel and seconded by Lee McLeod.
The motion passed unanimously.
- G. Approve replacing all 4 foot high cyclone fencing with 6 foot cyclone fencing for Canyon Pointe Elementary, Creekside Forest Elementary, Decker Prairie Elementary, Lakewood Elementary, Tomball Intermediate and Willowcreek Elementary. The security fence upgrades are being provided by Atlas Fence Co. for an amount of \$248,958, using funds approved for security upgrades from Bond 2021. (Priority 7)
Item G was removed from the agenda pending further information.
- H. Approve the recommendation to select Division One as a General Contractor for the Early Excellence Academy Pre-K center to be located on Keefer Street at the bid amount of \$14,820,000 for RFP #936-23 using Bond 2021 Funds. (Priority 7)
A motion was made by Lee McLeod and seconded by Michael Pratt.
The motion passed unanimously.
- I. Approve the recommendation to increase the contract with Red Dot Building for the pre-engineered metal building bid number RFP 933-23 for the construction of the Early Excellence Academy (Pre-Kindergarten center) on Keefer Street Tomball by \$160,121 to \$2,315,945 from the original approve amount of \$2,155,824 using Bond 2021 funds. (Priority 7)

A motion was made by Michael Pratt and seconded by John McStravick.
The motion passed unanimously.

- J. Approve the list of course offerings at the junior high school level for the 2023-2024 school year. (Priorities 1-2)

A motion was made by Matt Schiel and seconded by Michael Pratt.
The motion passed unanimously.

- K. Approve the list of course offerings at the high school level for the 2023-2024 school year. (Priorities 1-2)

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

- L. Approve the name of Elementary School #12 (Priority 7)

A motion was made by Michael Pratt and seconded by Matt Schiel to name elementary school #12 West Elementary School.

The motion passed unanimously.

- M. Approve the name of Intermediate School #4 (Priority 7)

A motion was made by Michael Pratt and seconded by Lee McLeod to name intermediate school #4 West Intermediate School.

The motion passed unanimously.

- N. Approve the name of High School #4 (Priority 7)

A motion was made by Michael Pratt and seconded by Mark Lewandowski to name high school #4 Tomball West High School.

The motion passed unanimously.

- O. Approve the Annual Financial Report fiscal year ending June 30, 2022. (Priority 7)

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 SESSION

Closed Meeting will be held 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 sections and purpose listed below:

- A. Texas Gov't Code: 551.071: Consultation with Board Attorney regarding all matters as authorized by law.

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.

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 John McStravick to adjourn the meeting at 7:00 p.m.

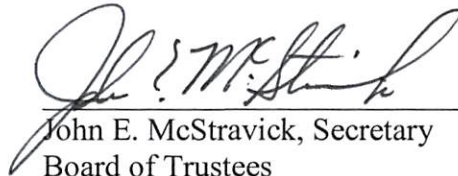
The motion passed unanimously.

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