

# 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 will be held Tuesday, January 10, 2023, 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

The meeting of the Tomball ISD Board of Trustees was called to order at 5:30 p.m. A quorum of the Board was present. All trustees were in attendance. The meeting was recorded in accordance with Gov't Code Section 551.128.

Lee McLeod, President

John E. McStravick, Vice President

Justin Unser, Secretary

Mark Lewandowski, Assistant Secretary

Dr. Michael Pratt, Trustee

Tina Salem, Trustee

Matt Schiel, Trustee

Board Member Absent:

Cabinet Present:

Dr. Amy Schindewolf, Chief of Staff

Jim Ross, Chief Financial Officer

Dr. Michael Webb, Chief Academic Officer

Dr. Steven Gutierrez, Chief Operating Office

Holly Sherman, General Counsel

Janice Tadlock, Reporting Secretary

Cabinet Absent:

Dr. Martha Salazar-Zamora, Superintendent

#### B. The Opening Remarks were offered by John McStravick.

- C. The Pledges were led by Mark Lewandowski.
- D. The Mission Statement was recited by Justin Unser.

**2. PUBLIC COMMENTS 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 online at [tomballisd.net](http://tomballisd.net) or 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.

Mark Segahoff spoke on temporary buildings and rezoning.

Shannon Irby spoke on temporary buildings and rezoning.

**3. CONSENT AGENDA**

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on December 5, 2022.
- B. Approve the minutes of the Tomball ISD Regular Meeting held on December 6, 2022.
- C. Approve the minutes of the Tomball ISD Special Meeting held on December 6, 2022.
- D. Approve revisions to the BED(LOCAL): Board Meetings - Public Participation to align with updated procedures.
- E. DONATIONS
  - 1. Accept a donation from Tomball Athletic Booster Club in the amount of \$7,997.45 for Creekside Park Junior High School.
  - 2. Accept a donation from Grand Oaks Elementary School PTO in the amount of \$8,940 for Grand Oaks Elementary School.
  - 3. Accept a donation from the Tomball Education Foundation in the amount of \$100,948 for Tomball ISD teachers.
  - 4. Accept a donation from Tomball Baseball Alumni in the amount of \$25,082.50 to Tomball High School Baseball.
- 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 John McStravick to approve the Consent Agenda. A motion to amend the Consent Agenda by moving Item C to the Considered Agenda was made by Tina Salem and seconded by Lee McLeod. The amendment failed 5 to 2. The original motion was passed unanimously.

**4. CONSIDERED AGENDA**

- A. Approve the purchase of electrical equipment from Correct Electric for the Early Excellence Academy in the amount of \$367,282.00 using Bond 2021 funds. (Priority 7)  
A motion was made by Matt Schiel and seconded by Michael Pratt.  
The motion passed unanimously.

- B. Approve the purchase of Mechanical equipment from EnviroTech for the Early Excellence Academy in the amount of \$720,704.43 using Bond 2021 funds.  
(Priority 7)  
A motion was made by John McStravick and seconded by Justin Unser.  
The motion passed unanimously.
- C. Approve the purchase of campus furniture for the Early Excellence Academy from School Specialty in the amount not exceed \$375,000.00 using Bond 2021 funds.  
(Priority 7)  
A motion was made by John McStravick and seconded by Matt Schiel.  
The motion passed unanimously.
- D. Approve the installation and a 12 month rental agreement of One (1) T-Building for Timber Creek Elementary, One (1) T-Building for Grand Oaks Elementary and Three (3) T-Buildings for Rosehill Elementary. The installation and rental agreements to be provided by Satellite Shelters in the amount of \$280,700 using Bond 2021 Funds. (Priority 7)  
A motion was made by Justin Unser and seconded by John McStravick.  
The motion passed unanimously.
- E. Approve an Interlocal Agreement with Harris County Precinct 4 Constables Office to provide 4 officers for law enforcement services within Tomball ISD in the amount of \$247,677 using general funds (Priority 3)  
A motion was made by John McStravick and seconded by Justin Unser.  
The motion passed unanimously.
- F. 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: Amber Davis, to resign her employment contract. (Priority 6)  
A motion was made by Matt Schiel and seconded by John McStravick.  
The motion passed unanimously.
- G. 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: Whitney Mott, to resign her employment contract. (Priority 6)  
A motion was made by Matt Schiel and seconded by Justin Unser.  
The motion passed unanimously.

5. **RESIGNATIONS AND RETIREMENTS**
6. **ENROLLMENT REPORT**
7. **FINANCE/TAX REPORTS**
8. **CONSTRUCTION UPDATE**
9. **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 online at tomballisd.net or 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.

**10. 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.

**11. 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.

Tex. Gov' t Code § 551.071: Consultation with the Board Attorney regarding all matters as authorized by law.

A. Tex. Gov' t Code § 551.072: Deliberation regarding purchase, exchange, lease, or value of real property.

B. Tex. Gov' t Code § 551.074: Deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

C. Tex. Gov' t Code § 551.074: Deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee, including but not limited to Superintendent appraisal instrument.

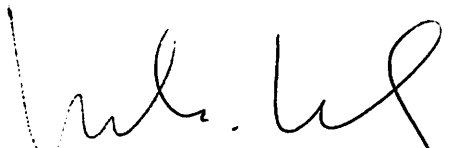
The Board took recess at 6:33 p.m. and went in to Closed Session at 6:49 p.m.

The Board reconvened in Open Meeting at 9:35 p.m.

**12. ADJOURNMENT**


A motion was made by Mark Lewandowski and seconded by Tina Salem to adjourn the meeting at 9:40 p.m.

The motion passed unanimously.



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Lee McLeod, President  
Board of Trustees  
Tomball Independent School District



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Justin Unser, Secretary  
Board of Trustees  
Tomball Independent School District