

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, February 7, 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 5:34 p.m. A quorum of the Board was present. The meeting was recorded in accordance with Gov't Code Section 551.128.

Lee McLeod, President
John E. McStravick, Vice President
Mark Lewandowski, Assistant Secretary
Tina Salem, Trustee
Matt Schiel, Trustee

Board Member Absent:
Justin Unser, Secretary
Dr. Michael Pratt, Trustee

Cabinet Present:
Dr. Martha Salazar-Zamora, Superintendent
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:

- B. The Opening Remarks were given Matt Schiel.
- C. The Pledges were led by Tina Salem.
- D. The Mission Statement was recited by John McStravick.

2. RECOGNITIONS

- A. Girl Scouts of San Jacinto
Taylor Irving, Community Engagement Manager

3. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

4. CONSENT AGENDA

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on January 9, 2023.
B. Approve the minutes of the Tomball ISD Regular Meeting held on January 10, 2023.
C. Approve the check register for December 2022 and January 2023.
D. Approve budget amendments and revised projected balances for major funds.

E. DONATIONS

1. Accept a donation in the amount of \$5,000 from Brad and Leah Backstrom to Tomball Elementary School.
 2. Accept a donation in the amount of \$18,326.05 from Creekside Park Junior High School to Creekside Park Junior High 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.
- G. Approve the following request for an out-of-state field trip for Tomball High School:
- Courtney Ranson - DECA International Career Development Conference Orlando, FL - 4/21/2023 - 4/26/2023
- H. Approve the following requests for an out-of-state field trip for Tomball Memorial High School:
- Susan Khoobiar - DECA International Career Development Conference Orlando, FL - 4/22/2023 - 4/25/2023
 - Major Christopher Iazzetta - Marine Corps Competition Drill National Championship Fredericksburg, VA - 04/11/2023 - 04/13/2023
 - Major Christopher Iazzetta - All Service Competition Drill National Championship, Daytona Beach, FL - 05/05/2023 - 05/08/2023
 - Annemarie Mohn - FFA Leadership Conference, Washington, DC - June or July

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

5. CONSIDERED AGENDA

- A. Approve the Instructional Calendar for the 2024-2025 school year as recommended by the Tomball ISD Calendar Committee. (Priority 1)
A motion was made by Matt Schiel and seconded by Tina Salem.
The motion passed unanimously.
- B. Approve the payment of Harris County Flood Control Department's impact fees for the Juergen Road (West Complex) Site Development, for a cost of \$820,051.72 using Bond 2021 funds. (Priority 7)
A motion was made by John McStravick and seconded by Matt Schiel
The motion passed unanimously.

- C. Approve the contingency amount of \$300,000 for the Juergen Road (West Complex) Site Development with Lonnie Lischka Co., using Bond 2021 funds. (Priority 7)
A motion was made by Tina Salem and seconded by Matt Schiel.
The motion passed unanimously.
- D. Approve a water line easement of 0.0046 acres located near the Beckendorf Complex Water Well, as described in the attachment, to provide access to the connection point for water services to Harris County Municipal Utility District #572. (Priority 7)
A motion was made by Mark Lewandowski and seconded by John McStravick.
The motion passed unanimously.
- E. Approve a sanitary sewer line easement of 0.0451 acres located next to Beckendorf Complex Lift Station, as described in the attachment, to provide access to the connection point for sewer services to Harris County Municipal Utility District #572. (Priority 7)
A motion was made by John McStravick and seconded by Matt Schiel.
The motion passed unanimously.
- F. Approve the additional equipment and supplies for the Early Excellence Academy PreK Center cafeteria in the amount of \$53,115.05 with Stafford-Smith, Inc. and \$20,684.49 with Terry Woodard Enterprises, Inc. using Bond 2021 funds. (Priority 7) A motion was made by Tina Salem and seconded by Matt Schiel.
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: Tiffany Randolph, to resign her employment contract
This item was removed from the agenda.

6. RESIGNATIONS AND RETIREMENTS

7. ENROLLMENT REPORT

8. FINANCE/TAX REPORTS

9. CONSTRUCTION UPDATE

10. CLOSED SESSION

The Board of Trustees convened in a closed meeting at 5:55 p.m. for the purposes authorized by the Texas Open Meetings Act including but not limited to the following section and purpose:

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

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

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

D. 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 did not go into closed session due to board meal delivery delay. The Board reconvened into open meeting at 6:03 p.m.

11. PUBLIC COMMENT ON NON-AGENDA ITEMS

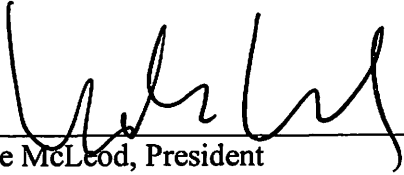
There were no public comments.

12. BOARD COMMENTS

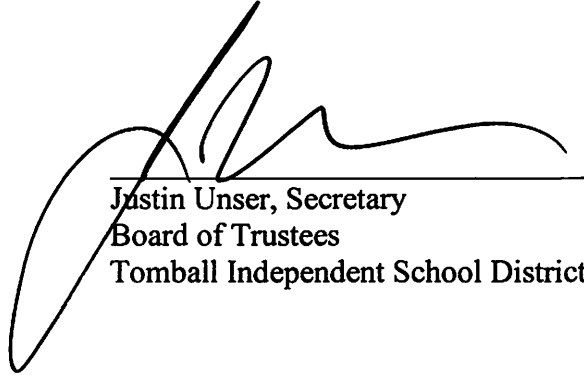
Any Board Member may make a comment during this portion of the agenda, without prior posting being required. Comment items may not pertain to the character of any student, staff, or Board Member and may not be discussed or deliberated upon at this meeting.

13. ADJOURNMENT

A motion was made by John McStravick and seconded by Tina Salem to adjourn the meeting at 6:03 p.m. The motion passed unanimously.



Lee McLeod, President
Board of Trustees
Tomball Independent School District



Justin Unser, Secretary
Board of Trustees
Tomball Independent School District