

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, March 7, 2023, beginning at 5:30 PM in the John P. Neubauer Administration Building, 310 S. Cherry St., Tomball, TX 77375.

1. OPENING

A. Call to Order

The meeting of the Tomball ISD Board of Trustees was called to order at 5:30 p.m. For the record, a quorum of the Board was present. The meeting was recorded in accordance with Gov't Code Section 551.128. The Board discussed agenda items during the workshop meeting on Monday night.

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:

C. 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. Opening Remarks were offered by Tina Salem.
- C. Pledges were led by Justin Unser.
- D. Mission Statement was recited by Mark Lewandowski.

2. RECOGNITIONS

- A. District Science Fair Winners
Jennifer Adams, Director of Science and Robotics

3. PUBLIC COMMENT ON AGENDA ITEMS

4. CONSENT AGENDA

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on February 6, 2023.
- B. Approve the minutes of the Tomball ISD Special Meeting held on February 6, 2023.
- C. Approve the minutes of the Tomball ISD Regular Meeting held on February 7, 2023.
- D. Approve the minutes of the Tomball ISD Special Meeting held on February 7, 2023.
- E. Approve the minutes of the Tomball ISD Special Meeting held on February 17, 2023.
- F. Approve the check register for February 2023.
- G. Approve budget amendments and revised projected balances for major funds.
- H. Add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service in Update 120:
 - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - EC(LOCAL): SCHOOL DAY
 - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - FO(LOCAL): STUDENT DISCIPLINE
- I. Approve the following request for an out-of-state field trip for Tomball High School:
 - Commander Boucher - Tomball High School NJROTC - NAS Pensacola Base Orientation, Pensacola, FL - 4/6/2023 - 4/9/2023
- J. 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.
- K. DONATIONS
 - 1. Accept a donation in the amount of \$43,802.52 from Grand Oaks Elementary PTO to Grand Oaks Elementary School.
 - 2. Accept a donation in the amount of \$29,000.47 from Tomball Athletic Booster Club to Creekside Park Junior High Athletics.

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 extending insurance with TASB Risk Management Fund for General Liability and School Professional Liability for a premium of \$80,402.00 and Fleet Auto Liability Collision and Comprehensive with a deductible of \$2,500.00 for a premium of \$149,697.00 All policies are effective April 1, 2023 through March 31, 2024 for a total premium of \$230,099.00 (Priority 7)
 - A motion was made by Justin Unser and seconded by John McStravick.
 - The motion passed unanimously.
- B. Approve establishing an internal service fund for Self-Funded Insurance for \$3,000,000.00 (Priority 7)
 - A motion was made by Tina Salem and seconded by John McStravick.

- The motion passed unanimously.
- C. Accept or reject Option #1 of the Property Insurance renewal quoted. (Priority 7)
A motion was made by John McStravick and seconded by Mark Lewandowski.
The motion passed unanimously.
- D. Approve paying the premium amount of \$1,000,000.00 to the District's internal service fund for self-funded insurance in 2023-2024 should the insurance renewal offer be rejected. (Priority 7)
A motion was made by Matt Schiel and seconded by Justin Unser.
The motion passed unanimously.
- E. Approve portable infrastructure construction to provide decks, covers, and sidewalks for the portables being installed at Timbercreek Elementary, Grand Oaks Elementary and Rosehill Elementary with Point Alliance Solutions in the amount of \$402,618.31 using purchasing cooperative Buyboard contract 646-21 using Bond 2021 Funds. (Priority 7)
A motion was made by John McStravick and seconded by Michael Pratt.
The motion passed unanimously.
- F. Approve the E-Rate eligible purchases for technology infrastructure improvements in the amount of \$5,622,909.60 using Bond 2021 Proposition B funds. (Priority 7)
A motion was made by Justin Unser and seconded by Matt Schiel.
The motion passed unanimously.
- G. Approve Brooks and Sparks, Inc. for civil engineering services for \$19,200.00 for the Tomball Innovation Center development approved through the IDIQ #925-21/23 using Bond 2021 funds. (Priority 7)
A motion was made by John McStravick and seconded by Justin Unser.
The motion passed unanimously.
- H. Approve the recommendation to select Millenium Project Solutions, Inc. as a General Contractor for the AG Show Barn to be located at the Tomball Innovation Center at the bid amount of \$6,978,000.00 with contingency included in the bid for RFP #940-23 using Bond 2021 Funds. (Priority 7)
A motion was made by Matt Schiel seconded by Mark Lewandowski.
The motion passed unanimously.
- I. Approve the purchase of 1 roadside marque and 7 curbside marques for Tomball Star Academy, Early Excellence Academy, The West Complex and Elementary #13 from Fusion LED Inc. DBA Sign-Express for a total of \$299,582.28 under cooperative purchasing contract Buyboard 678-22 using Bond 2021 funds.(Priority 7)
A motion was made by Justin Unser and seconded by John McStravick.
The motion passed unanimously.
- J. Approve the purchase of technology equipment for the Early Excellence Academy in the amount of \$148,110.18 using Bond 2021 funds. (Priority 7)
A motion was made by John McStravick and seconded by Tina Salem.
The motion passed unanimously.
- K. Approve the purchase of instructional technology for the Early Excellence Academy in the amount of \$105,681.50 using Bond 2021 funds. (Priority 7)
A motion was made by Matt Schiel and seconded by Justin Unser.

The motion passed unanimously.

- L. Approve the purchase of custodial equipment and supplies for the Early Excellence Academy in the amount of \$30,764.93 using Bond 2021 funds. (Priority 7)

A motion was made by John McStravick and seconded by Justin Unser.

The motion passed unanimously.

- M. 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 2023-2024 School Year at the Tomball ISD Salary Schedule, subject to assignment. (Priority 6)

Accountants

Adaptive PE

Analyst Student Systems

Assistant Directors

Assistant Principals

Assistant Superintendents

Associate Principals

Athletic Coordinator/ Head Coach

Attendance Officer

Behavior Coach

Behavior Specialist

Chief Academic Officer

Chief Financial Officer

Chief of Staff

Chief Operating Officer

Content Specialists

Coordinators

Dean

Diagnosticians

Directors

District Translator

General Counsel

Human Talent Officer

Licensed Specialists in School Psychology

Managers

Network Administrators

Network Specialists

Nurses

Occupational Therapists

Occupational Therapist Assistants

Orientation Mobility Specialists

Physical Therapists

Principals

Program Specialists

Programmer/Analyst

School Support Officers

Specialist - Sr. Data Integration
Speech Pathologists
Speech Pathologist Assistants
Sr. Network Administrator
Teachers
Visually Impaired Teacher

A motion was made by Mark Lewandowski and seconded by John McStravick.
The motion passed unanimously.

- N. 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)

- Stephanie Zimmerman, to resign her employment contract

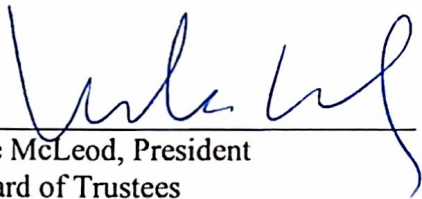
A motion was made by John McStravick and seconded by Michael Pratt.

The motion passed, 6-1.

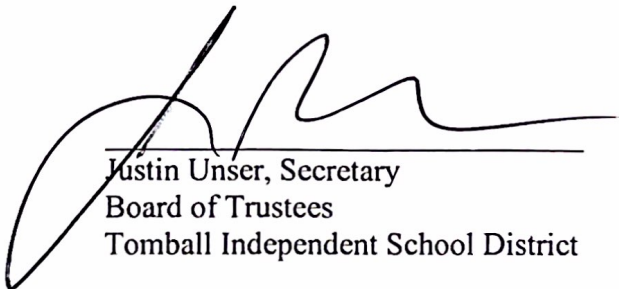
6. **RESIGNATIONS AND RETIREMENTS**
7. **ENROLLMENT REPORT**
8. **FINANCE/TAX REPORTS**
9. **CONSTRUCTION UPDATE**
10. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
11. **CLOSED SESSION**
12. **BOARD COMMENTS**
13. **ADJOURNMENT**

A motion was made by Matt Schiel and seconded by Mark Lewandowski to adjourn the meeting at 6:18 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