

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, April 11, 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 5:35 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
Dr. Michael Pratt, Trustee
Tina Salem, Trustee
Matt Schiel, Trustee

Board Member Absent:
Justin Unser, Secretary

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

- B. Opening Remarks were offered by Dr. Michael Pratt.
- C. The pledges were led by John McStravick.
- D. The Mission Statement was recited by Matt Schiel.

2. PUBLIC COMMENT ON AGENDA ITEMS

3. RECOGNITIONS

- A. Scholastic Arts & Writing Awards
Dr. Ashley Schlafly, Director of Secondary ELA and Advanced Academics
- B. Tomball Memorial High School Cheer: UIL State Spirit Championship
JD Janda, Director of Fine Arts
- C. Tomball Memorial High School Band: UIL State Marching Contest
JD Janda, Director of Fine Arts
- D. Tomball Memorial High School Orchestra: UIL State Chamber Music Contest
JD Janda, Director of Fine Arts

4. CONSENT AGENDA

- A. Approve the minutes of the Tomball ISD Special Meeting held on March 6, 2023.
- B. Approve the minutes of the Tomball ISD Regular Meeting held on March 7, 2023.
- C. Approve the minutes of the Tomball ISD Workshop Meeting held on March 6, 2023.
- D. Add/Revise the following local policies:
 - CPC(LOCAL): Office Management - Records Management
 - FC(LOCAL): School Attendance Areas
 - C(LOCAL): Employment Practices
- E. Approve the following request for an out-of-state field trip for Tomball Memorial High School:
Chase LeBlanc - FFA - National Land, Homsite and Range Contest - El Reno, OK - 5/01/2023 - 5/05/2023
- 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 and 2023-2024 School Year at the Tomball ISD Salary Schedule, subject to assignment.
- G. Approve budget amendments and revised projected balances for major funds.
- H. Approve check register for March 2023.
- I. DONATIONS
 - 1. Accept a donation in the amount of \$6,500.00 from Creekview Elementary PTO to Creekview Elementary School.
 - 2. Accept a donation in the amount of \$10,000.00 from D. John Ogren to Tomball ISD.

A motion was made by Mark Lewandowski and seconded by Matt Schiel to approve the Consent Agenda.

The motion passed unanimously.

5. CONSIDERED AGENDA

- A. Consider taxpayer hearing request for acct #1211420010008, Petronella C Nel, to waive the penalty of \$308.48 and the interest of \$51.41 for a total amount of \$359.89. (Priority 7)
A motion was made by John McStravick and seconded by Matt Schiel to deny the taxpayer's request.
The motion passed unanimously.
- B. Approve the expansion of Two-Way Dual Language to fifth and sixth grades at Tomball Intermediate School. (Priority 1)
A motion was made by Tina Salem and seconded by John McStravick.
The motion passed unanimously.
- 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: Jennifer Christian, to resign her employment contract. (Priority 6)
A motion was made by Michael Pratt and seconded by John McStravick.
The motion passed unanimously.
- D. Approve the additional purchase of furniture to be purchased for Early Excellence Academy PreK Center, with a total of \$186,592.29 using Bond 2021 funds. (Priority 7)
A motion was made by John McStravick and seconded by Tina Salem.
The motion passed unanimously.
- E. Approve the budget for Instructional Materials for the Early Excellence Academy to be set at no more than \$275,000 using Bond 2021 funds. (Priority 7)
A motion was made by Tina Salem and seconded by Matt Schiel.
The motion passed unanimously.
- F. Authorize the Superintendent to finalize contractual negotiations with ICI Construction, Inc. the competitive sealed proposal bid RFP #938-23 for the new construction of Tomball West Elementary School for \$33,375,000. Approve a total cost not to exceed for complete construction of \$46,115,000 for Tomball West Elementary using Bond 2021 funds. (Priority 7)
A motion was made by Mark Lewandowski and seconded by Matt Schiel.
The motion passed unanimously.
- G. Approve the Instructional Materials Allotment and TEKS Certification, 2023-2024. (Priority 7)
A motion was made by Michael Pratt and seconded by John McStravick.
The motion passed unanimously.
- H. Approve the purchase of new security cameras and required licenses from Network Cable Services, buyboard contract 644-21, for \$101,960.94. Cameras to be installed

at Tomball High School, Tomball Memorial High School, Grand Lakes Junior High School, and Grand Oaks Elementary School. Purchase will be paid with Bond 2021 Funds. (Priority 7)

A motion was made by John McStravick and seconded by Tina Salem.
The motion passed unanimously.

- I. Approve the purchase of new security cameras and required licenses from Preferred Technologies, HCDE (Choice Partners) contract # 22/043KN-11, for \$194,760.00; cameras to be installed at Tomball JHS. Purchase will be paid with Bond 2021 Funds. (Priority 7)

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

- J. Approve the purchase of new security cameras and required licenses from Design Security Controls, ESC 6 (EPIC) contract # 49671 for \$205,608.91; cameras to be installed at Willow Wood JHS. Purchase will be paid with Bond 2021 Funds. (Priority 7)

A motion was made by John McStravick and seconded by Tina Salem.
The motion passed unanimously.

- K. Adopt an Advocacy Resolution. (Priority 8)

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

- L. Adopt a resolution nominating Dr. Martha Salazar-Zamora to the Texas Association of School Boards (TASB) for the award of Superintendent of the Year. (Priority 6)

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

6. RESIGNATIONS AND RETIREMENTS

7. ENROLLMENT REPORT

8. FINANCE/TAX REPORTS

9. CONSTRUCTION UPDATE

10. PUBLIC COMMENT ON NON-AGENDA ITEMS

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.

- 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 § 551.076: Deliberation Regarding Security Personnel or Devices

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 Tina Salem to adjourn the meeting at 6:20 p.m.

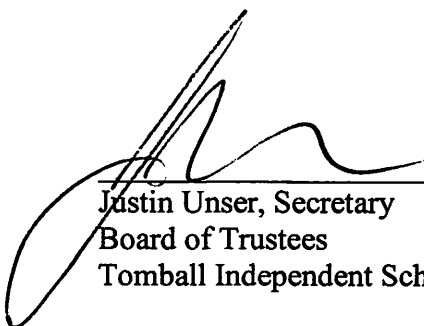
The motion passed unanimously.

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



Lee McLeod, President
Board of Trustees
Tomball Independent School District



Justin Unser, Secretary
Board of Trustees
Tomball Independent School District