

# 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, May 9, 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 5:33 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. The Board discussed agenda items during the workshop meeting on Monday night.

B. 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 COMMENT ON AGENDA ITEMS**

3. **CONSENT AGENDA**

A. Approve the minutes of the Tomball ISD Workshop Meeting held on April 10, 2023.

B. Approve the minutes of the Tomball ISD Special Meeting held on April 10, 2023.

C. Approve the minutes of the Tomball ISD Special Meeting held on April 11, 2023.

D. Approve the minutes of the Tomball ISD Regular Meeting held on April 11, 2023.

E. Approve the minutes of the Tomball ISD Special Meeting held on May 2, 2023.

F. **DONATIONS**

1. Accept a donation in the amount of \$8,500 from TMHS Cheer Booster Club to Tomball Memorial High School.

2. Accept a donation in the amount of \$22,593 from DPES PTO to Decker Prairie Elementary School.

- G. Revise the following policy:  
DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
- H. Approve the following request for out-of-state field trips for Tomball Memorial High School (Priority 1):
- Sarah Ellison - Cheerleaders - National High School Cheerleading Championship - Orlando FL - 02/08/2024 - 02/12/2024
  - Andy Easton - Band - Magic Kingdom Parade - Orlando FL - 03/05/2024 - 03/11/2024
  - Peter Jagdeo - Orchestra - Carnegie Hall - New York NY - 03/13/2024 - 03/18/2024
  - Jed Ragsdale - Choir - Carnegie Hall - New York NY - 03/13/2024 - 03/18/2024
  - TMHS Ag Teacher - FFA - National Competition - Indianapolis IN - 11/01/2023 - 11/04/2023
- I. Approve budget amendments and revised projected balances for major funds.
- J. Approve the employment of professional personnel to work under a One-Year Probationary Contract, One-Year Probationary Dual Assignment Contract, for the 2023-2024 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.  
The motion passed unanimously.

**4. CONSIDERED AGENDA**

- A. Approve the purchase of Interactive Panel (Smart Boards) replacements from Personal Computer Store, Inc. DBA Avinext, Co-op TIPS contract #210101, for a total of \$1,933,499.00 using Bond 2021 funds. (Priority 7)  
A motion was made by John McStravick and seconded by Justin Unser.  
The motion passed unanimously.
- B. Approve the purchase of security camera upgrades from Preferred Technologies, HCDE (Choice Partners) contract 22/043KN-11, for \$808,983.30 using Bond 2021 Funds. (Priority 7)  
A motion was made by Justin Unser and seconded by: Matt Schiel.  
The motion passed unanimously.
- C. Approve the purchase of playground equipment to be purchased from Playground Boss, Co-op contract Buyboard 679-22, for the Early Excellence Academy for \$300,000 using Bond 2021 funds. (Priority 7)  
A motion was made by John McStravick and seconded by Michael Pratt.  
The motion passed unanimously.
- D. Approve the additional 2022-2023 Texas Teacher Evaluation and Support System (T-TESS) Appraisers list. (Priority 6)  
A motion was made by Mark Lewandowski and seconded by Justin Unser.  
The motion passed unanimously.
- E. Approve the recommendation to select Unitas Construction to construct the roads and storm drainage at the West Complex with the bid amount of \$9,111,007.00 with contingency included in the bid for RFP #943-23 using Bond 2021 funds. (Priority 7)

A motion was made by Matt Schiel and seconded by John McStravick.  
The motion passed unanimously.

- F. Approve the recommendation to select B-5 Construction Co. Inc. to construct the water treatment plant at the West Complex with the bid amount of \$4,580,537.00 with contingency included in the bid for RFP #946-23 using Bond 2021 funds. (Priority 7)

A motion was made by Justin Unser and seconded by Matt Schiel.  
The motion passed unanimously.

- G. Approve the extension of depository services to Prosperity Bank for the 2023-2024 & 2024-2025 fiscal years. (Priority 7)

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

- H. Approve Baker Drive transportation improvements and renovations not to exceed \$1,100,000 bringing total approved to \$2,000,000, using Bond 2021 funds. (Priority 7)

A motion was made by Justin Unser and seconded by Michael Pratt.  
The motion passed unanimously.

- I. Consider taxpayer hearing request for acct #1337790010017, Dr. Craig L. Moore, to waive the penalty of \$486.47 and the interest of \$138.99 for a total amount of \$625.46. (Priority 7)

A motion to deny the request was made by John McStravick and seconded by Justin Unser.

The motion passed unanimously.

- J. Consider taxpayer hearing request for acct #1392610020010, Richard & Maria Cargile, to waive the penalty of \$561.18 and the interest of \$93.53 for a total amount of \$654.71. (Priority 7)

A motion to deny the request was made by Justin Unser and seconded by John McStravick.

The motion passed unanimously.

- K. 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)

Ambrianna Johnson, to resign her employment contract

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

The motion passed unanimously.

**5. RESIGNATIONS AND RETIREMENTS**

**6. ENROLLMENT REPORT**

**7. FINANCE/TAX REPORTS**

**8. HUMAN TALENT REPORT**

- A. Classroom teachers hired between April 5 and April 28, 2023

**9. CONSTRUCTION UPDATE**

**10. PUBLIC COMMENT ON NON-AGENDA ITEMS**

We will not have public comments on non-agenda items at tonight's meeting. In accordance with Board Policy BED (Local), we will be deferring any public comments

on non-agenda items to the Board's next regular meeting in June.

**CLOSED SESSION**


**11. 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.

**12. ADJOURNMENT**

A motion was made by Mark Lewandowski and seconded by Tina Salem to adjourn the meeting.

The motion passed unanimously.



Lee McLeod, President  
Board of Trustees  
Tomball Independent School District



Justin Unser, Secretary  
Board of Trustees  
Tomball Independent School District