

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, June 13, 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**

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.

- A. Opening Remarks were offered by Tina Salem.
- B. The pledges were led by Dr. Michael Pratt.
- C. The Mission Statement was recited by Matt Schiel.

2. **RECOGNITION**

- A. Professional Learning Communities (PLC) Model District
Solution Tree & Dr. Lee Wright, Assistant Superintendent of Strategic Innovation

3. **PUBLIC COMMENT ON NON AGENDA ITEMS**

Martin Snider spoke on his interest in a wrestling program in TISD.
Zachary Reese spoke on his interest in a wrestling program in TISD.
The mother of K. Matus spoke on her interest in a wrestling program in TISD.

4. **CONSENT AGENDA**

- A. Approve the minutes of the Tomball ISD Special Meeting held on May 2, 2023.
- B. Approve the minutes of the Tomball ISD Workshop Meeting held on May 8, 2023.
- C. Approve the minutes of the Tomball ISD Regular Meeting held on May 9, 2023.
- D. **DONATIONS**
 - 1. Accept a donation in the amount of \$29,500 from Grand Oaks PTO to Grand Oaks Elementary School.

2. Accept a donation in the amount of \$11,326.55 from Tomball Athletic Booster Club to Tomball High School.
 3. Accept a donation in the amount of \$8,625 from Tomball Athletic Booster Club to Tomball High School.
 4. Accept a donation in the amount of \$30,537.00 from Tomball Memorial Athletics Booster Club to Tomball Memorial High School.
 5. Accept a donation in the amount of \$140,000 from Timber Creek Elementary PTO to Timber Creek Elementary School.
 6. Accept a donation in the amount of \$38,798.17 from Creekview Elementary PTO to Creekview Elementary School.
 7. Accept a donation in amount of \$60,000 from Creekside Forest Elementary PTO to Creekside Forest Elementary School.
 8. Accept a donation in the amount of \$25,972.38 from Willow Creek Elementary PTO to Willow Creek Elementary School.
- E. Approve the following request for out-of-state field trips for Tomball Memorial High School:
- Susan Khoobiar/Parastoo Tiraieyari - DECA - International Career Development Conference - Anaheim CA - 04/28/2024 - 04/30/2024
 - Ashley Richey - FCCLA - National Competition and Convention - Seattle WA - 06/28/2024 - 07/03/2024
 - Samantha Nail - Silver Stars - DTU Nationals - Orlando FL - 02/07/2024 - 02/12/2024
- F. Approve the check register for May 2023.
- G. Approve budget amendments and revised projected balances for major funds.
- H. Revise Policy DC (LOCAL): Employment Practices.

A motion was made by Mark Lewandowski and seconded by Justin Unser to approve the Consent Agenda.

The motion passed unanimously.

5. **CONSIDERED AGENDA**

- A. Approve the Memorandum of Understanding between Tomball ISD and the Harris County Juvenile Justice Alternative Education Program (JJAEP). (Priority 7)
A motion was made by John McStravick and seconded by Tina Salem.
The motion passed unanimously.
- B. Approve the Northwest Harris County Cooperative for the Deaf and Hard of Hearing (Cooperative) Shared Service Arrangement. (Priority 3)
A motion was made by Matt Schiel and seconded by John McStravick.
The motion passed unanimously.
- C. Approve the Great Expectations Coaching contract in the amount of \$93,000 using Strategic Plan Funds. (Priority 6)
A motion was made by Justin Unser and seconded by Michael Pratt.
The motion passed unanimously.

- D. Approve the Great Expectations Summer Institute contract in the amount not to exceed \$213,000 using Strategic Plan funds. (Priority 6)
A motion was made by John McStravick and seconded by Matt Schiel.
The motion passed unanimously.
- E. Adopt the APEX Health Modules as the District's curriculum in human sexuality instruction, dating violence, and other restricted health topics. (Priority 1)
A motion was made by Michael Pratt and seconded by Matt Schiel.
The motion passed unanimously.
- F. Approve addendum to the Clear Hope Counseling contract funded by the Tomball Regional Health Foundation grant for the total amount of \$27,000. (Priority 3)
A motion was made by John McStravick and seconded by Mark Lewandowski.
The motion passed unanimously.
- G. Approve the renewal of the Student Accident Insurance including Catastrophic Umbrella Coverage to Texas Kids First for a total premium of \$70,424.00. (Priority 3)
A motion was made by Matt Schiel and seconded by Tina Salem.
The motion passed unanimously.
- H. Approve the Application for Optional Flexible School Day Program for the 2023-2024 school year. (Priority 3)
A motion was made by Justin Unser and seconded by John McStravick.
The motion passed unanimously.
- I. Approve the Staff Development Waiver for the 2023-2024 school year. (Priority 6)
A motion was made by Tina Salem and seconded by Matt Schiel.
The motion passed unanimously.
- J. Approve the 2023-2024 Salary and Benefits book. (Priority 7)
A motion was made by Tina Salem and seconded by John McStravick.
The motion passed unanimously.
- K. Approve a General Pay Increase for all staff of 4% of the Midpoint Value in the District Pay Schedules as adopted in the Salaries and Benefits Book for the 2023-24 fiscal year. (Priority 7)
A motion was made by Mark Lewandowski and seconded by Tina Salem.
The motion passed unanimously.
- L. Adopt the 2023-2024 Budget in the amounts proposed by fund and function for the General Fund, Food Service Fund, and Debt Service Fund. (Priority 7)
A motion was made by John McStravick and seconded by Justin Unser.
The motion passed unanimously.
- M. Approve the release of \$1,133,100 from CTE restricted funds for the 2023-2024 school year. (Priorities 1 & 7)
A motion was made by Matt Schiel and seconded by Mark Lewandowski.
The motion passed unanimously.
- N. Approve to release \$1,034,079 of Strategic Plan 2025 funds for the 2023-2024 school year. (Priority 7)
A motion was made by John McStravick and seconded by Justin Unser.
The motion passed unanimously.

- O. Approve an Order Providing for the Conversion to a Fixed Rate of the Tomball Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2014B-1; Authorizing and Ratifying Certain Actions of Pricing Officers of the District with Regard to Such Conversion; and Enacting Other Provisions Relating Thereto. (Priority 7)
A motion made by Tina Salem and seconded by Mark Lewandowski.
The motion passed unanimously.
- P. Approve the recommendation to select Corestone Paving Services from cooperative contract Choice Partners #21/021MJ-12 to complete the parking lot extension for buses at the Baker Dr. facility, with a total contract amount of \$625,553.00 and a contingency budget of \$50,000.00 using Bond 2021 funds. (Priority 7)
A motion was made by Justin Unser and seconded by Matt Schiel.
The motion passed unanimously.
- Q. Approve Tomball High School demolition budget for past Ag Show arena and Early Excellence Academy building not to exceed \$300,000 using Bond 2021 funds. (Priority 7)
A motion was made by Justin Unser and seconded by Michael Pratt.
The motion passed unanimously.
- R. Approve the recommendation to select Arcadis-IBI Group to design the CTE classrooms and labs for Tomball High School using Bond 2021 funds. (Priority 7)
A motion was made by Mark Lewandowski and seconded by John McStravick.
The motion passed unanimously.
- S. Approve the adjustment of the contingency allowance adding \$500,000 for the construction of the Early Excellence Academy on Keefer Road with DivisonOne Construction using Bond 2021 funds. (Priority 7)
A motion was made by Matt Schiel and seconded by John McStravick.
The motion passed unanimously.
- T. Approve the purchase of equipment for teacher storage closets, teacher planning spaces and the administrator's lounge to not exceed \$30,000 for the Early Excellence Academy using Bond 2021 funds. (Priority 7)
A motion was made by John McStravick and seconded by Justin Unser.
The motion passed unanimously.
- U. Approve the cost of installing fiber for the portable buildings added at Rosehill Elementary School and Timber Creek Elementary School along with adding data drops to the portable buildings at Grand Oaks Elementary School using Network Cabling Services (NCS) through cooperative contract Buyboard #644-21 with a total cost of \$26,653.60 using Bond 2021 funds. (Priority 7)
A motion was made by Justin Unser and seconded by John McStravick.
The motion passed unanimously.
- V. Approve the purchase of 1,600 chromebooks from CDW-G LLC using cooperative contract TIPS #230105 with a total cost of \$818,391.35 using Bond 2021 funds. (Priority 7)
A motion was made by Justin Unser and seconded by John McStravick.
Dr Michael Pratt abstained from the vote.
The motion passed by a vote of 6 to 1.

- W. Approve the employment of professional personnel to work under a One-Year Probationary Contract for the 2023-2024 School Year at the Tomball ISD Salary Schedule, subject to assignment. (Priority 6)

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

- X. Approve required professional development for all district employees. (Priority 6)

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

6. RESIGNATIONS AND RETIREMENTS

7. ENROLLMENT REPORT

8. FINANCE/TAX REPORTS

9. HUMAN TALENT REPORT

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.

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 § 551.076: 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 6:44 p.m.

The motion passed unanimously.

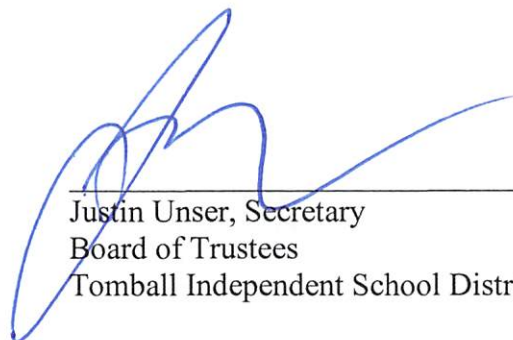
PRIORITIES

1. Future-Ready Learners
2. Responsive and Personalized Learning
3. Development and Support 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