

Minutes of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD will be held August 8, 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 5:31 p.m.

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.

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

2. **PUBLIC COMMENT ON AGENDA ITEMS**

We had no public comments on the agenda.

3. **CONSENT AGENDA**

- A. Approve the following request for out-of-state field trips for Tomball High School
 - Steven Weibel - Cheer - National High School Cheerleading Championship
Orlando, FL - 02/08/2024 - 02/13/2024
- B. Revise the following policy as recommended by TASB Policy Service in TASB Localized Policy Manual Update 121:
 - FFI(LOCAL): Student Welfare - Freedom From Bullying
- C. 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.
- D. DONATIONS

1. Accept a donation in the amount of \$15,560 from Creekview Elementary School PTO to Creekview Elementary School.
- E. Approve budget amendments and revised projected balances for major funds.
- F. Approve check register for June and July 2023.

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

4. **CONSIDERED AGENDA**

- A. Approve the Schoology subscription renewal for 2023-2024 in the amount of \$117,070.18 using local funds. (Priority 1)
A motion made by Justin Unser and seconded by John McStravick.
The motion passed unanimously.
- B. Approve contract with BlueSprig Clinic in the amount of \$150,000.00 for student specific services using Local Funds. (Priority 3)
A motion made by Tina Salem and seconded by John McStravick.
The motion passed unanimously.
- C. Approve the contract with Imagine Learning for Imagine Math Site Licenses in the amount of \$147,000 using ESSER III. (Priorities 1-3)
A motion made by John McStravick and seconded by Michael Pratt.
The motion passed unanimously.
- D. Approve the contract with Lexia Learning in the total amount of \$113,300 using ESSER Funds. (Priorities 1-3)
A motion made by Tina Salem and seconded by Justin Unser.
The motion passed unanimously.
- E. Approve the Tomball ISD Student Code of Conduct for 2023-2024. (Priorities 2, 3, and 4)
A motion was made by Michael Pratt and seconded by Mark Lewandowski.
The motion passed unanimously.
- F. Approve the interlocal agreement with Harris County for School Resource Officer services. (Priority 3)
A motion made by Justin Unser and seconded by Mark Lewandowski.
The motion passed unanimously.
- G. For the 2023-2024 school year, we delegate the contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the District under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 49.006. This includes

approval of the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). (Priority 7)

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

The motion passed unanimously.

- H. Adopt a resolution identifying the hazardous routes that exist within two miles of district campuses. (Priority 3)

A motion made by Mark Lewandowski and seconded by Matt Schiel.

The motion passed unanimously.

- I. Approve Brooks and Sparks, Inc. contract for \$180,000.00 to complete phase two of 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 Michael Pratt.

The motion passed unanimously.

- J. Approve the contract amendment amount of \$57,961.28 for architectural services by VLK Architects for the construction of the Tomball ISD Agricultural Center using Bond 2021 funds. (Priority 7)

A motion made by Justin Unser and seconded by Matt Schiel.

The motion passed unanimously.

- K. Approve the Superintendent's Salary and Benefits for 2023-2024 and the extension of the Superintendent's Contract. (Priority 6)

John McStravick made a motion to extend the Superintendents contract to 2028 and to grant a 4% raise. In addition, make adjustments increasing the retirement account contributions, add provision for longevity pay and also make changes to life, health and other insurance all as set forth in the amendments to the Superintendents contract. The motion was seconded by Michael Pratt. The motion passed unanimously.

5. RESIGNATIONS AND RETIREMENTS

6. ENROLLMENT REPORT

7. HUMAN TALENT REPORT

8. CONSTRUCTION PROJECTS UPDATE

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

10. 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

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 Justin Unser to adjourn the meeting at 6:20 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