

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, September 12, 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 5:32 p.m. A quorum of the Board was present. The meeting was recorded in accordance with Gov't Code Section 551.128.

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

2. **PUBLIC COMMENT ON AGENDA ITEMS**

3. **CONSENT AGENDA**

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on June 12, 2023.
- B. Approve the minutes of the Tomball ISD Regular Meeting held on June 13, 2023.
- C. Approve the minutes of the Tomball ISD Special Meeting held on June 13, 2023.
- D. Approve the minutes of the Tomball ISD Workshop Meeting held on August 7, 2023.
- E. Approve the minutes of the Tomball ISD Regular Meeting held on August 8, 2023.
- F. Approve the minutes of the Tomball ISD Special Meeting held on August 8, 2023.
- G. Approve the minutes of the Tomball ISD Special meeting held on August 30, 2023
- H. 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.
- I. Add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service in Update 121, with the exception of FFI(LOCAL)*:
CFB(LOCAL): ACCOUNTING - INVENTORIES

CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL

CKEC(LOCAL): SECURITY PERSONNEL - SCHOOL RESOURCE OFFICERS

CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE

CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE

CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING

CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

FD(LOCAL): ADMISSIONS

- J. Approve the following requests for out-of-state field trips for Tomball High School
- Shaka Hawkins- Tomball Cougar Band - Workshop and Recording Session - Orlando, FL - 03/08/2024 - 03/12/2024
 - Brittany Huebner - THS Cougar Charms - NDA High School Nationals - Orlando, FL - 03/06/2023 - 03/11/2024
- K. DONATIONS
1. Accept a donation in the amount of \$20,068.25 from Decker Prairie Elementary PTO to Decker Prairie Elementary School.
 2. Accept a donation in the amount of \$8,462.00 from Canyon Pointe Elementary PTO to Canyon Pointe Elementary School.
 3. Accept a donation in the amount of \$7,797.99 from Tomball Elementary PTO to Tomball Elementary School.
- L. Approve budget amendments and revised projected balances for major funds.
- M. Approve the check register for August 2023.

A motion was made by Justin Unser and seconded by John McStravick to approve the Consent Agenda with the exception of DEA (Local).

The motion passed unanimously.

4. **CONSIDERED AGENDA**

- A. Designate a delegate and alternate to serve on the TASB 2023 Delegate Assembly. (Priority 6)

A motion was made by Michael Pratt and seconded by John McStravick to designate Tina Salem & Lee McLeod.

The motion passed unanimously.

- B. Approve the resolution sanctioning the Harris County 4-H organization as an approved student extracurricular activity and, pending satisfactory criminal history report and verification of eligibility for participation in the Teacher Retirement System of Texas, recognize the following staff members as adjunct staff: Steven Frederick, Zach Giblin, Katherine Hamilton, Linzee Yelderma (Priority 1)

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

The motion passed unanimously.

- C. Approve the resolution sanctioning the Waller County 4-H organization as an approved student extracurricular activity and, pending satisfactory criminal history report and verification of eligibility for participation in the Teacher Retirement System of Texas, recognize the following staff members as adjunct staff: Candace Williamson, Russell Ford, Z'Aundria Warren, Clara Cofield, and Stedman Douglas (Priority 1)
A motion was made by Matt Schiel and seconded by Tina Salem.
The motion passed unanimously.
- D. Approve the extension agents to serve as adjunct faculty members for student participation in Montgomery County 4-H activities. Pending satisfactory criminal history report and verification of eligibility for participation in the Teacher Retirement System of Texas, recognize the following staff members as adjunct staff: M. Michelle Mihalek, Brandon Gregson, Caroline Cruz, Michael Potter, Michelle Scaife, and Alyssa Sims (Priority 1)
A motion was made by John McStravick and seconded by Matt Schiel.
The motion passed unanimously.
- E. Approve the 2023-2024 Memorandum of Understanding between Tomball ISD and the Montgomery County Juvenile Justice Alternative Education Program (JJAEP). (Priority 3)
A motion was made by Mark Lewandowski and seconded by Michael Pratt.
The motion passed unanimously.
- F. Approve the Interlocal Agreement between Tomball ISD and Klein ISD for transportation of students expelled to Harris County JJAEP. (Priority 3)
A motion was made by John McStravick and seconded by Justin Unser.
The motion passed unanimously.
- G. 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 \$1,869,385.50 using Bond 2021 funds. (Priority 4)
A motion was made by Matt Schiel and seconded by Justin Unser. Michael Pratt abstained from voting. The motion passed 6-0.
- H. Approve the purchase of Server and Storage Infrastructure replacements from Centre Technologies, Co-op DIR contract #CPO-4857 and #TSO-4288, for a total of \$942,048.30 using Bond 2021 funds. (Priority 4)
A motion was made by John McStravick and seconded by Tina Salem. Michael Pratt abstained from voting. The motion passed 6-0.
- I. Approve the Order Authorizing the Defeasance and Redemption of a Portion of the District's Outstanding Unlimited Tax School Building and Refunding Bonds, Series 2015, Approving an Escrow Agreement and Providing for Other Matters and Procedures Related Thereto. (Priority 7)
A motion was made by Mark Lewandowski and seconded by Justin Unser.

The motion passed unanimously.

- J. Authorize the Superintendent to finalize contractual negotiations with ICI Construction, Inc. the competitive sealed proposal bid RFP #955-23 for the new construction of Tomball West Intermediate School for \$34,075,500 with a total cost not to exceed for complete construction \$43,807,525 using Bond 2021 funds. (Priority 7)
A motion was made by John McStravick and seconded by Matt Schiel.
The motion passed unanimously.
- K. Adopt the Tax Rate Resolution with a total property tax rate of \$1.0652, with a Maintenance and Operations tax rate of \$0.6692 and an Interest and Sinking tax rate of \$0.3960. (Priority 7)
A motion was made by Mark Lewandowski and seconded by Justin Unser.
The motion passed unanimously.
- L. Approve the selected furniture providers for RFQ#945-23 to provide a vendor pool for Tomball ISD Bond 2021 instructional projects. (Priority 7)
A motion was made by Justin Unser and seconded by John McStravick.
The motion passed unanimously.
- M. Approve an interlocal agreement with the Educational Purchasing Interlocal Cooperative (EPIC6) for the purpose of engaging in shared purchasing opportunities for goods and services. (Priority 7)
A motion was made by John McStravick and seconded by Justin Unser.
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:
Julia Bailey, to resign her employment contract
A motion was made by John McStravick and seconded by Michael Pratt.
The motion passed unanimously.
- O. Approve the 2023-2024 Texas Teacher Evaluation and Support System (T-TESS) Appraisers list. (Priority 6)
A motion was made by Matt Schiel and seconded by Tina Salem.
The motion passed unanimously.
- P. Approve 2023 Local Calendar for purposes of the Texas Public Information Act. (Priority 8)
A motion was made by Mark Lewandowski and seconded by Justin Unser.
The motion passed unanimously.

5. RESIGNATIONS AND RETIREMENTS

6. **ENROLLMENT REPORT**
7. **FINANCE AND TAX REPORTS**
8. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

Shannon Lewis spoke on cell phone usage and policy.

9. **CLOSED SESSION**

10. **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.

11. **ADJOURNMENT**

A motion was made by Mark Lewandowski and seconded by John McStravick to adjourn the meeting at 6:00 p.m.

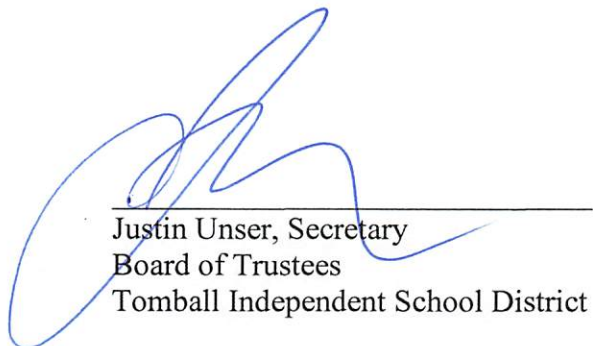
The motion passed unanimously.

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