

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, October 10, 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 5:34 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 Dr. Michael Pratt.
- B. Pledges were led by Tina Salem.
- C. Mission Statement was recited by John McStravick.

2. **PUBLIC COMMENT ON AGENDA ITEMS**

Mark Segaloff spoke on Bond Update 2021 and the West Complex Budget.
Blaire Koehl spoke on district zoning and Bond 2021 Update.

3. **REPORTS**

- A. Annual Board Training Hours Report
Lee McLeod, Tomball ISD Board President
- B. District Zone Reset
Dr. Amy Schindewolf, Chief of Staff and Dr. Steven Gutierrez, Chief Operating Officer
- C. Bond 2021 Update - Intermediate #5
Jim Ross, Director of Projects and Development

4. **CONSENT AGENDA**

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on September 11, 2023.

- B. Approve the minutes of the Tomball ISD Special Meeting held on September 11, 2023.
- C. Approve the minutes of the Tomball ISD Regular Meeting held on September 12, 2023.
- D. Approve the minutes of the Tomball ISD Special Meeting held on September 12, 2023.
- E. DONATIONS
 - 1. Accept a donation in the amount of \$9,168.61 from Creekside Forest PTO to Creekside Forest Elementary School.
 - 2. Accept a donation in the amount of \$10,667 from Tomball Athletic Booster Club to Tomball High School Athletics.
- F. Approve the following request for out-of-state field trip for Creekside Park Junior High School (Priority 1):
 - Madonna Honekamp, Creekside Park Junior High School Orchestra Music for All National Festival - Indianapolis, IN 03/20/2024 - 03/24/2024
- G. 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.
- H. Approve the check register for September.
- I. Approve budget amendments and revised projected balances for major funds.
- J. Revise the following policy as recommended by TASB Policy Service in Update 121:
 - DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

A motion was made by John McStravick and seconded by Justin Unser to approve the Consent Agenda. Michael Pratt abstained from voting.
The motion passed 6-1.

5. **CONSIDERED AGENDA**

- A. Adopt the resolution approving the investment broker/dealer list for Tomball ISD for 2023-2024. (Priority 7)
A motion was made by Justin Unser and seconded by Mark Lewandowski.
The motion passed unanimously.
- B. Adopt the resolution stating the Board has reviewed the investment policies and strategies for 2023-2024 and designation of the Superintendent, Chief Financial Officer, and Director of Risk Management and Treasury as investment officers for Tomball ISD. (Priority 7)
A motion was made by Mark Lewandowski and seconded by John McStravick.
The motion passed unanimously.
- C. Adopt the resolution approving TASB, TASA, TASBO or its local affiliates, TexPool, and Region IV as investment training providers for 2023-2024. (Priority7)
A motion was made by John McStravick and seconded by Michael Pratt.
The motion passed unanimously.

- D. Approve adjusting the construction contingency budget to add an additional \$500,000 for the construction of West Elementary School. This increases the total cost for complete construction to \$46,615,000 using Bond 2021 funds. (Priority 7)
A motion was made by Matt Schiel and seconded by John McStravick.
The motion passed unanimously.
- E. Approve the overall budget for the completion of the TISD Agricultural Center located at the Tomball Innovation Center to be set at \$8,000,000 using Bond 2021 funds. (Priority 7)
A motion was made by Matt Schiel and seconded by Justin Unser.
The motion passed unanimously.
- F. Approve adjusting the construction contingency budget to add an additional \$400,000 to the contract for Unitas for roads and storm drainage. This increases the total cost of construction to \$9,511,007 using Bond 2021 funds. (Priority 7)
A motion was made by Michael Pratt and seconded by Tina Salem to approve adjusting the construction contingency budget at West Complex to add an additional \$400,000 to the contract for Unitas for roads and storm drainage.
The motion passed unanimously.
- G. Approve the process of using Design-Build as allowed in Board Policy CVE for the renovation and construction of the warehouses located at the Tomball Innovation Center using Bond 2021 funds. (Priority 7)
A motion was made by Mark Lewandowski and seconded by John McStravick.
The motion passed unanimously.
- H. Approve the purchase of ten school buses from Longhorn Bus Sales for the purpose of home-to-school transportation for both regular and special education students in the amount of \$1,499,524.00 using Bond 2021 funds. (Priority 7)
A motion was made by John McStravick and seconded by Michael Pratt.
The motion passed unanimously.
- I. Approve technology purchases in the amount of \$244,934.05 using Bond 2021 funds. (Priority 7)
A motion was made by John McStravick and seconded by Matt Schiel.
Michael Pratt abstained from voting.
The motion passed 6-1.
- J. 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:
- Cara Weatherspoon, to resign her employment contract
- A motion was made by Tina Salem and seconded by John McStravick.
The motion passed unanimously.

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

Mark Segaloff spoke on

10. **CLOSED SESSION**

The Board of Trustees convened in a closed meeting at 7:35 p.m. for the purposes authorized by the Texas Open Meetings Act including but not limited to the following sections and purposes (read highlighted sections only):

- 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 public officer or employee.
 - D. Tex. Gov't Code§ 551.076: Deliberation regarding Security Personnel or Devices.
- No voting took place in the closed meeting.

11. **RECONVENE IN OPEN SESSION**

The Board reconvened in Open Session at 8:33 p.m.

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 Matt Schiel and seconded by John McStravick to adjourn the meeting at 8:39 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