

# 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 January 9, 2024, 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 5:30 p.m. A quorum of the Board was present. The meeting was recorded in accordance with Gov't Code Section 551.128.

The Opening Remarks were offered by Lee McLeod.

The Pledges were led by Mark Lewandowski.

The Mission Statement was recited by Justin Unser.

### 2. **RECOGNITIONS**

A. Tomball High School Football Team  
Kevin Flanigan, Athletic Director

B. Tomball Memorial High School Football Team  
Kevin Flanigan, Athletic Director

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

Landon Reed read a Proclamation of Recognition to the Board.

### 4. **PUBLIC COMMENTS ON AGENDA ITEMS**

Julie Peschang, Mark Segaloff and David Swiderski thanked the Board in regards to the CPJH addition.

### 5. **CONSENT AGENDA**

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

B. Approve the minutes of the Tomball ISD Regular Meeting held on December 12, 2023.

C. Approve the following request for out-of-state field trip for Tomball High School (Priority 1):

- Brittany Huebner - Tomball High School Cougar Charms - USASF Dance Worlds Competition - Orlando, FL - 04/26/2024 - 04/30/2024

- D. 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.
- E. Revise the following policy as recommended by TASB Policy Service in TASB Localized Policy Manual Update 122:
  - FEA(LOCAL): Attendance - Compulsory Attendance (Priority 1)
- F. DONATIONS
  - 1. Accept a donation in the amount of \$125,430 from the Tomball Education Foundation.

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

**6. CONSIDERED AGENDA**

- A. Designate Mark White, Assistant Superintendent of Accountability as Alternate Approver for TEA Web Applications within the TEAL system. (Priority 6)  
A motion was made by Michael Pratt and seconded by Mark Lewandowski.  
The motion passed unanimously.
- B. Approve an addendum to the Clearhope contract extending services to June 30,2024 and increasing the contract amount by \$113,885.00 for a total of \$178,885.00 using the Tomball Regional Health Foundation Grant. (Priority 7)  
A motion was made by Matt Schiel and seconded by Lee McLeod.  
The motion passed unanimously.
- C. Approve the total budget for the completion of the TISD Agricultural Center located at the Tomball Innovation Center be increased by \$1,000,000 to a total budget of \$9,000,000 using Bond 2021 funds. (Priority 7)  
A motion was made by Matt Schiel and seconded by Lee McLeod.  
The motion passed unanimously.
- D. Approve the recommendation to select Huckabee as the architect to design the 5th grade addition to Creekside Park Junior High. Authorize the Superintendent to negotiate and sign a contract agreement with Huckabee for these services, using Bond 2021 funds. (Priority 7)  
A motion was made by Mark Lewandowski and seconded by Justin Unser.  
The motion passed unanimously.
- E. Approve the recommendation to select Gamma Construction Co. from RFP #947-23 to construct Tomball West High School with a construction budget of \$168,840,000.00, and an overall project budget of \$241,200,000.00 using Bond 2021 funds. (Priority 7)  
A motion was made by Tina Salem and seconded by Lee McLeod.  
The motion passed unanimously.
- F. Approve portable building infrastructure construction to provide desks, covers, and sidewalks for the portables being installed at Tomball Intermediate School with Point Alliance Solutions for \$259,593.65 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 installation and a 12 month rental agreement of 4 T-Building for Tomball Intermediate School. The installation, removal and rental agreements to be provided by Satellite Shelters for a total cost of \$202,732.00 using Bond 2021 Funds. (Priority 7)

A motion was made by Lee McLeod and seconded by Justin Unser.  
The motion passed unanimously.

- H. Approve new Tomball ISD elementary school attendance boundaries, effective for the 2024-2025 school year, and endorse new attendance boundaries for intermediate schools, junior high schools, and high schools as recommended by administration through the District Zone Reset process. (Priority 7)

A motion was made by Tina Salem and seconded by Matt Schiel.  
The motion passed unanimously.

- I. Approve the purchase and installation of impact-resistant film from Entry Shield (TIPS #230202) at a cost of \$1,837,906.30, funded by School Safety Standards Formula Grant (SSSFG) and Safety and Facilities Enhancement Grant Cycle 1 (SAFE). (Priority 7)

A motion was made by Justin Unser and seconded by Mark Lewandowski.  
The motion passed unanimously.

- 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:

- Brooke Kanning, to resign her employment contract.

A motion was made by Justin Unser and seconded by Michael Pratt.  
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:

- Alicia Garcia, to resign her employment contract.

A motion was made by Michael Pratt and seconded by Lee McLeod.  
The motion passed unanimously.

**7. RESIGNATIONS AND RETIREMENTS**

**8. ENROLLMENT REPORT**

**9. FINANCE AND TAX REPORTS**

**10. CONSTRUCTION UPDATES**

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

**12. 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

**13. BOARD COMMENTS**

**14. ADJOURNMENT**

A motion was made by Mark Lewandowski and seconded by Tina Salem to adjourn the meeting at 6:45 p.m. The motion passes 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



John E. McStravick, President  
Board of Trustees  
Tomball Independent School District



Mark Lewandowski, Secretary  
Board of Trustees  
Tomball Independent School District