

Minutes of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD will be held October 15, 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 5:32 p.m. For the record, 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.

Call to Order:

John McStravick, President
Justin Unser, Vice President
Mark Lewandowski, Secretary
Dr. Michael Pratt, Assistant Secretary
Matt Schiel, Trustee
Tina Salem, Trustee
Lee McLeod, Trustee

Cabinet Present:

Dr. Martha Salazar-Zamora, Superintendent
Dr. Amy Schindewolf, Chief of Staff
Zack Boles, Chief Financial Officer
Dr. Michael Webb, Chief Academic Officer
Dr. Steven Gutierrez, Chief Operating Officer
Holly Sherman, General Counsel
Janice Tadlock, Reporting Secretary

A. Opening Remarks were offered by Dr. Michael Pratt.

- B. Pledges were led by Tina Salem.
- C. Mission Statement were recited by Matt Schiel.

2. PUBLIC COMMENT ON AGENDA ITEMS

3. REPORTS

- A. Annual Board Training Hours
John E. McStravick, Board President

4. CONSENT AGENDA

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on September 9, 2024.
- B. Approve the minutes of the Tomball ISD Special Meeting held on September 9, 2024.
- C. Approve the minutes of the Tomball ISD Regular Meeting held on September 10, 2024.
- D. Approve the minutes of the Tomball ISD Special Meeting held on September 10, 2024.
- E. Accept a donation in the amount of \$5,712.85 from Creekside Forest Elementary PTO to Creekside Forest Elementary School.
- F. Approve check register for September 2024.
- G. Approve budget amendments and revised projected balances for major funds.
- H. Information regarding employment of professional personnel to work under a One-Year Probationary Contract, One-Year Probationary Dual Assignment Contract, for the 2024-2025 School Year at the Tomball ISD Salary Schedule, subject to assignment.
A motion was made by Mark Lewandowski and seconded by Tina Salem to approve the Consent Agenda. The motion passed unanimously.

5. CONSIDERED AGENDA

- A. Adopt the resolution approving the investment broker/dealer list for Tomball ISD 2024-2025. (Priority 7)
A motion was made by Matt Schiel and seconded by Mark Lewandowski.
The motion passed unanimously.
- B. Adopt the resolution stating the Board has reviewed the investment policies and strategies for 2024-2025 and designation of the Superintendent, Chief Financial Officer, and Director of Risk Management as investment officers for Tomball ISD. (Priority 7)
A motion was made by Mark Lewandowski and seconded by Tina Salem.
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 2024-2025. (Priority7)
A motion was made by Matt Schiel and seconded by Lee McLeod.
The motion passed unanimously.

- D. Approve the purchase of NewsELA and Formative learning platforms for 7th - 12th grade Social Studies using the TEA notice of grant award for the 2024-2026 Interactive Learning Grant, Cycle 1 in the amount of \$225,078.69. (Priority 7)
A motion was made by Justin Unser and seconded by Lee McLeod.
The motion passed unanimously.
- E. Approve the purchase of Security Camera Upgrades from Preferred Technologies in the amount \$901,917.50 using Bond 2021 Funds. (Priority 4)
A motion was made by Matt Schiel and seconded by Dr. Michael Pratt.
The motion passed unanimously.
- F. Approve the 2024-2025 Tomball ISD Campus Improvement Plans. (Priorities 1-8)
A motion was made by Mark Lewandowski and seconded by Justin Unser.
The motion passed unanimously.
- G. Approve the 2024-2025 Tomball ISD District Improvement Plan. (Priorities 1-8)
A motion was made by Justin Unser and seconded by Matt Schiel.
The motion passed unanimously.
- H. 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: (Priority 6)
- Tonya Sanders Woods, to resign her employment contract
 - Natalie Zavala, to resign her employment contract
- A motion was made by Matt Schiel and seconded by Lee McLeod.
The motion passed unanimously.

6. **RESIGNATIONS AND RETIREMENTS**

7. **ENROLLMENT REPORT**

8. **FINANCE AND TAX REPORTS**

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

The following people spoke on the addition of UIL Wrestling in TISD:
Jeremy Mahon, Michael Murray, Kenzie Rosilez, Susannah Snider

10. **CLOSED SESSION**

11. **BOARD COMMENTS**

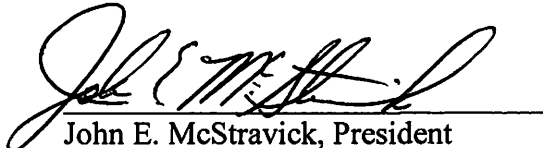
12. **ADJOURNMENT**

A motion was made by Justin Unser and seconded by Mark Lewandowski to adjourn the meeting at 6:19 p.m. The motion passed unanimously.

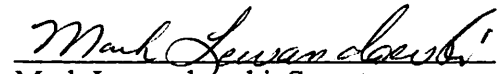
PRIORITIES

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



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



Mark Lewandowski, Secretary
Board of Trustees
Tomball Independent School District