

Minutes of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD will be held November 13, 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 5:36 p.m. The meeting was recorded in accordance with Gov't Code Section 551.128.

Call to Order

John McStravick, President

Justin Unser, Vice President

Mark Lewandowski, Secretary

Dr. Michael Pratt, Assistant Secretary

Lee McLeod, Trustee

Tina Salem, 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 Tina Salem.
- B. Pledges were be led by Lee McLeod.
- C. Mission Statement was recited by Mark Lewandowski.

2. PUBLIC COMMENT ON AGENDA ITEMS

3. REPORTS

- A. Annual Enrollment Report
Mark White, Assistant Superintendent of Accountability
- B. District Zone Reset
Dr. Steven Gutierrez, Chief Operating Officer

4. CONSENT AGENDA

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on October 14, 2024.
- B. Approve the minutes of the Tomball ISD Special Meeting held on October 14, 2024.
- C. Approve the minutes of the Tomball ISD Regular Meeting held on October 15, 2024.
- D. Approve the minutes of the Tomball ISD Workshop Meeting held on October 29, 2024.
- E. Approve the following request for out-of-state field trips for Tomball Memorial High School:
 - Emily Dennison - FFA - National Homesite Contest - El Reno, OK - 04/28/2025 - 05/02/2025
 - Irma Sibert - Texas Association of Future Educators - National Competition - Orlando, FL - 06/25/2025 - 06/29/2025
- F. Approve budget amendments and revised projected balances for major funds.
- G. Approve check register for October 2024.
- H. Accept a donation of lobby & teacher lounge furniture and decorations to Tomball Intermediate School from Laurie's Homes Furnishing's valued at \$20,000.00.
- I. Accept a donation in the amount of \$6,050.50 from Tomball High School Athletic Booster Club to Tomball High School Athletics.
- J. 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 Justin Unser to approve the Consent Agenda. The motion passed unanimously, 6-0.


5. CONSIDERED AGENDA

- A. Approve an addendum to the Pinwheel Therapy LLC contract not to exceed \$51,750 adding the Spring Semester of the 2024-2025 school year for a total cost of \$102,937.50 using local funds. (Priority 2)
A motion was made by Justin Unser and seconded by Lee McLeod.
The motion passed unanimously, 6-0.
- B. Approve an addendum to the Beyond Therapy Educational Solutions contract in the amount of \$54,157 adding the Spring Semester of the 2024-2025 school year for a total cost of \$108,937.00 using local funds. (Priority 2)
A motion was made by Tina Salem and seconded by Lee McLeod.
The motion passed unanimously, 6-0.
- C. Approve 2025-2026 High School and Junior High School Course Catalog. (Priority 1)
1) A motion was made by Mark Lewandowski and seconded by Justin Unser.

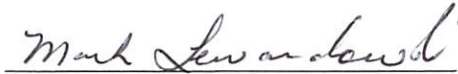
- The motion passed unanimously, 6-0.
- D. Approve the Annual Financial Report fiscal year ending June 30, 2024. (Priority 7)
A motion was made by Lee McLeod and seconded by Justin Unser.
The motion passed unanimously, 6-0.
- E. Approve the total budget of the TISD Agricultural Center located at the Tomball Innovation Center to be increased by \$200,000 to a total budget of \$9,200,000, using Bond 2021 funds. (Priority 7)
A motion was made by Justin Unser and seconded by Lee McLeod.
The motion passed unanimously, 6-0.
- F. Approve the easement to the City of Tomball for the construction of sidewalks at the Tomball ISD Staff Development Center and Early Excellence Academy. (Priority 7)
A motion was made by Mark Lewandowski and seconded by Justin Unser.
The motion passed unanimously, 6-0.
- G. Approve the nomination of Trustee Salem as a candidate for TASB Board of Directors for Region 4, Position C. (Priority 8)
A motion was made by Justin Unser and seconded by Mark Lewandowski.
The motion passed unanimously, 6-0.
- H. Approve the new Tomball ISD attendance boundaries for the intermediate and junior high school zones effective for the 2025-2026 school year and endorse the high school zones for the 2026-2027 school year as recommended by administration. (Priority 7)
A motion was made by Justin Unser and seconded by Dr. Michael Pratt.
The motion passed unanimously, 6-0.
6. **RESIGNATIONS AND RETIREMENTS**
7. **ENROLLMENT REPORT**
8. **FINANCE AND TAX REPORTS**
9. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
10. **CLOSED SESSION**
The Board of Trustees convened in a closed meeting at 7:10 p.m. for the purposes authorized by the Texas Open Meetings Act including but not limited to the following sections and purposes:
- o Tex. Gov' t Code § 551.071: Consultation with Board Attorney regarding all matters as authorized by law
 - o Tex. Gov' t Code § 551.072: Deliberation regarding purchase, exchange, lease, or value of real property
 - o Tex. Gov' t Code § 551.074: Deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - o Tex. Gov' t Code § 551.076: Deliberation Regarding Security Personnel or Devices
11. **RECONVENE IN OPEN SESSION**
The Board reconvened in the Open Meeting at 10:29 p.m.
12. **BOARD COMMENTS**
13. **ADJOURNMENT**
A motion was made by Lee McLeod and seconded by Tina Salem to adjourn the meeting at 10:29 p.m. The motion passed unanimously, 6-0.

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