

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, December 10, 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. The meeting was recorded in accordance with Gov't Code Section 551.128.

Call to Order

Dr. Michael Pratt, President
Mark Lewandowski, Vice President
John McStravick, Secretary
Tina Salem, Assistant Secretary
Amanda Bass, Trustee
Jennifer Kratky, Trustee
Coco White, 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 provided by Tina Salem.
- B. The pledges were led by John McStravick.
- C. The Mission Statement was recited by Mark Lewandowski.

2. PUBLIC COMMENT ON AGENDA ITEMS

3. CONSENT AGENDA

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on November 12, 2024.
- B. Approve the minutes of the Tomball ISD Regular Meeting held on November 13, 2024.
- C. Approve the minutes of the Tomball ISD Special Meeting held on November 13, 2024.
- D. Approve the minutes of the Tomball ISD Special Meeting held on November 19, 2024.
- E. Accept a donation in the amount of \$12,000 from Timber Creek Elementary PTO to Timber Creek Elementary School.
- F. Accept a donation in the amount of \$15,000 from the Decker Prairie Elementary PTO to Decker Prairie Elementary School.
- G. Accept a donation in the amount of \$60,000 from Houston Methodist Hospital to Tomball Athletic Department.
- H. Revise the following policy in accordance with new Texas Administrative Code revisions:
 - EHBE(LOCAL): Special Programs - Bilingual Education/ESL
- I. Revise the following policy to align with the revised District Beliefs, Vision, Mission, Objectives, and Goals in accordance with Exceeding Excellence 2030.
 - AE(LOCAL): Educational Philosophy
- J. Approve budget amendments and revised projected balances for major funds.
- K. Approve check register for November 2024.
- L. 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.

Jennifer Kratky made a motion to move Item 3I to the considered agenda. There was no second. A motion was made by Mark Lewandowski and seconded by John McStravick to approve the Consent agenda. The motion passed 6-1.

All those in favor: McStravick, Pratt, Lewandowski, Salem, Bass, White

All those against: Kratky

4. CONSIDERED AGENDA

- A. Appoint two members of the Tomball ISD School Board to serve on the Audit Committee. (Priority 7)
Dr. Michael Pratt appointed Jennifer Kratky and Coco White to the Audit Committee.
- B. Appoint two members of the Tomball ISD School Board to serve on the Policy Committee. (Priority 7)

- Dr. Michael Pratt appointed John McStravick and Mark Lewandowski to the Policy Committee.
- C. Appoint two members of the Tomball ISD School Board to serve on the Budget Committee. (Priority 7)
Dr. Michael Pratt appointed Amanda Bass and John McStravick to the Budget Committee.
- D. Appoint two members of the Tomball ISD School Board to serve on the Advocacy Committee. (Priority 7)
Dr. Michael Pratt appointed Tina Salem and Mark Lewandowski to the Advocacy Committee.
- E. Approve 2025 Local Calendar for purposes of the Texas Public Information Act. (Priority 8)
A motion was made by John McStravick and seconded by Mark Lewandowski.
The motion passed unanimously.
- F. Approve Resolution casting Tomball ISD's vote to appoint directors to the Harris Central Appraisal District's Board of Directors. (Priority 7)
A motion was made by John McStravick and seconded by Mark Lewandowski.
The motion passed unanimously.
- G. Approve and ratify the Superintendent's approval of addenda to the existing Entry Shield (TIPS #230202) service contract for the purchase and installation of impact-resistant film and the removal of window tint at a cost of \$34,415.02 and approve additional expenses for window repair as needed, not to exceed \$200,000.00 funded by Safety and Facilities Enhancement Grant Cycle 1(SAFE). (Priority 7)
A motion was made by Tina Salem and seconded by Coco White.
The motion passed unanimously.
- H. Approve the release of \$1,050,000 from committed funds to initiate Phase One of Exceeding Excellence 2030. (Priority 7)
A motion was made by Coco White and seconded by John McStravick.
The motion passed 6-1.
All those in favor: McStravick, Pratt, Lewandowski, Salem, Bass, White
All those against: Kratky
- I. Approve the Interlocal Agreement between Tomball ISD and Harris County ESD 3 for medical standby coverage at events at the Tomball ISD Stadium and Event Center. (Priority 3)
A motion was made by Mark Lewandowski and seconded by Tina Salem.
The motion passes unanimously.
- J. Approve a \$5000 additional administrative fee amendment to the School Purchasing Alliance Interlocal Agreement using Child Nutrition funds. (Priority 7)
A motion was made by John McStravick and seconded by Coco White.

The motion passed unanimously.

- K. Approve the construction budget of \$19,870,984.00 and an overall budget of \$32,000,000 for the construction of the 5th Grade addition at Creekside Park Junior High using Bond 2021 funds. (Priority 7)

A motion was made by Coco White and seconded by Mark Lewandowski.

The motion passed unanimously.

- L. Approve the recommendation to select Texas Arcadis Inc. as the architect for the agricultural barn for the Tomball West High School facility with architectural fees of 6.75% of construction cost plus a reimbursables budget of \$45,000 using Bond 2021 funds. (Priority 7)

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

The motion passed unanimously.

- M. Approve the recommendation to select Texas Arcadis Inc. as the architect for the renovations of building #4 within the Tomball Innovations Center with architectural fees of 7% of construction cost plus a reimbursables budget of \$5,000 using Bond 2021. (Priority 7)

A motion was made by Amanda Bass and seconded by Coco White.

The motion passed unanimously.

- N. Approve the recommendation to select FMG Construction LLC for the addition of sidewalks at the Early Excellence Academy and Staff Development Center for phase one of this project at \$120,809.88 including a \$50,000 contingency budget, purchasing through cooperative contract Choice Partners 24/018MR-06 using Bond 2021 funds. (Priority 7)

A motion was made by Tina Salem and seconded by John McStravick.

The motion passed unanimously.

- O. 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)

- o Kimberly Dillow

A motion was made by John McStravick and seconded by Jennifer Kratky.

The motion passed unanimously.

5. RESIGNATIONS AND RETIREMENTS

6. ENROLLMENT REPORT

7. FINANCE AND TAX REPORTS

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

Jim Ross spoke on what John Neubauer meant to Tomball and Tomball ISD.

9. CLOSED SESSION

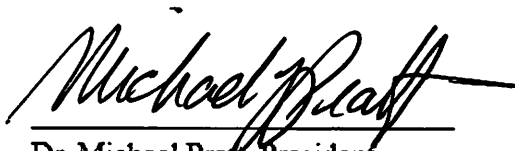
10. BOARD COMMENTS

11. ADJOURNMENT

A motion was made by Mark Lewandowski and seconded by Coco White to adjourn the meeting at 6:26 p.m.

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



Dr. Michael Pratt, President
Board of Trustees
Tomball Independent School District



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