

Minutes of Workshop Meeting

The Board of Trustees Tomball ISD

A Workshop Meeting of the Board of Trustees of Tomball ISD will be held April 13, 2020, beginning at 5:30 PM via telephone conference call. In order to participate in this Workshop Meeting, you may call in by dialing 346 248 7799 US (Houston) OR 888 475 4499 US Toll-free OR 877 853 5257 US Toll-free and when prompted please enter the Meeting ID 788 734 0925#. Consistent with the Texas Open Meetings Act adjustments on March 16, 2020 due to Coronavirus (COVID-19) pandemic, the Governor of Texas has suspended multiple provisions of the Texas Open Meetings Act that enables governing boards of governmental bodies to meet wholly by telephone conference call. While the Tomball ISD Board prefers to meet face-to-face, this Tomball ISD Board Regular Meeting will occur via telephone conference call to limit the traditional face-to-face meeting and to also promote social distancing due to the Coronavirus (COVID-19). The Tomball ISD Board as always complies with the Texas Open Meetings Act and has enabled members of the Public to always observe but in this case will enable the community to listen to the Workshop Meeting by following the instructions above.

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. **CALL TO ORDER** President Pratt called the meeting to order at 5:43 PM and did a roll call of the Board Members present and duly notes that a quorum was present. The meeting tonight was being recorded in accordance with Gov't Code 551.128(b-1)–(b-6).

Michael Pratt, President
Matt Schiel, Vice President
Kathy Handler, Secretary
Lee McLeod, Assistant Secretary
Mark Lewandowski, Trustee
John E. McStravick, Trustee
Justin Unser, Trustee

Board Member Absent:
None

Cabinet Present:

Dr. Martha Salazar-Zamora, Superintendent
Jeff McCanna, Chief of Human Talent
Jim Ross, Chief Financial Officer
Dr. Amy Schindewolf, Chief Academic Officer
Dr. Steven Gutierrez, Chief Operating Officer
Rita Beisert, Reporting Secretary

President Pratt read the following statement:

Consistent with the Texas Open Meetings Act adjustments on March 16, 2020 due to Coronavirus (COVID-19) pandemic, the Governor of Texas has suspended multiple provisions of the Texas Open Meetings Act that enables governing boards of governmental bodies to meet wholly by telephone conference call. While the Tomball ISD Board prefers to meet face-to-face, this Tomball ISD Board Regular Meeting will occur via telephone conference call to limit the traditional face-to-face meeting and to also promote social distancing due to the Coronavirus (COVID-19). The Tomball ISD Board as always complies with the Texas Open Meetings Act and has enabled members of the Public to always observe but in this case will enable the community to listen to the Workshop Meeting by following the instructions above.

2. PUBLIC COMMENT ON AGENDA ITEMS:

Due to the mandatory stay-at-home orders put in place by the governor of Texas, Tomball ISD is temporarily adjusting its procedures for individuals to sign up for public comment at a Board meeting. This adjustment will only be in effect during the time the district is closed but offering remote instruction. You must register by completing a form online <https://tomballisd.net/public-comments/> between 8:00 AM and 1:00 PM on April 13, 2020. No one registered to speak.

3. TAXPAYER HEARING

A. Taxpayer Hearing - Michael and Linda Mauro, taxpayers-via correspondence
Michael and Linda Mauro ask that their correspondence was used during their taxpayer hearing.

4. REPORTS

A. Dr. Martha Salazar-Zamora, Superintendent, presented an update on Emergency Responses and Procedures due to COVID-19.

5. REVIEW OF BUSINESS AGENDA FOR APRIL 13, 2020

Dr. Martha Salazar-Zamora, Superintendent, reviewed the business agenda for April 13, 2020.

6. BOARD COMMENTS

Board Members had the opportunity to make comments during this portion of the agenda without prior posting being required.

7. ADJOURNMENT

Motion was made by McStravick and seconded by Lewandowski to adjourn the meeting at 7:09 PM.

YEAS Motion carried unanimously

Michael Pratt, President
Board of Trustees
Tomball Independent School District

Kathy Handler, Secretary
Board of Trustees
Tomball Independent School District

These minutes were approved at the Regular Board Meeting held on May 12, 2020.