

Minutes of Special Meeting

The Board of Trustees Tomball ISD

A Special Meeting of the Board of Trustees of Tomball ISD was held Monday, February 10, 2020, beginning at 7:43 PM in the John P. Neubauer Administration Building-Board Room at 310 S. Cherry St., Tomball, TX.

1. **CALL TO ORDER**

After being duly noted that a quorum was present, Vice President Matt Schiel called the meeting to order at 7:43 PM.

Matt Schiel, Vice President

Kathy Handler, Secretary

Lee McLeod, Assistant Secretary

Mark Lewandowski, Trustee

John E. McStravick, Trustee

Justin Unser, Trustee

Board Member Absent:

Michael Pratt, President

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

2. **PUBLIC COMMENT ON AGENDA ITEMS:** The Board of Trustees would hear public comments on agenda items at all open meetings in accordance with Texas Government Code Section 551.007. No one registered to speak.

3. **DISCUSS NAMING THE NEW JUNIOR HIGH SCHOOL #4**

The Board discussed names for the new Junior High School #4 located on The Elmer and Dorothy Beckendorf Educational Complex.

4. **PATHWAYS TO PROGRESS**

There was a discussion on Career and Technical Education pathways.

5. **ADJOURNMENT**

Motion was made by McStravick and seconded by Lewandowski to adjourn the meeting at 8:41 PM.

YEAS Motion carried unanimously

Matt Schiel, Vice 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 March 3, 2020.