

Minutes of Emergency Imminent Threat Meeting

The Board of Trustees Tomball ISD

An Emergency Imminent Threat Meeting of the Board of Trustees of Tomball ISD was held Friday, March 13, 2020, beginning at 1:00 PM in the John P. Neubauer Administration Building-Board Room at 310 S. Cherry St., Tomball, TX.

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**

After being duly noted that a quorum was present, President Pratt called the meeting to order at 1:04 PM. The meeting tonight is 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

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. **EMERGENCY ITEM**

Dr. Martha Salazar-Zamora, Superintendent gave an update and discussed the school closures due to pandemic.

4. CLOSED MEETING

The Board went into a closed meeting at 2:02 PM for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including, but not limited to the following section and purpose:

Purposes:

Texas Govt Code 551.076: Safety and Security Discussion

Texas Govt Code 551.071: Consultation with Board Attorney regarding all matters as authorized by law

Texas Govt Code 551.074: Deliberation regarding employment, duties of personnel

No voting took place during the closed meeting.

5. RESUME IN OPEN SESSION

The Board resumed in Open Session at 2:51 PM.

6. ACTION ITEMS:

A. The Board took no action on this item.

Consider delegation to the Superintendent the authority to make all necessary decisions regarding the closure of school and/or the district during this unforeseen emergency situation.

B. Motion was made by Lewandowski and seconded by McStravick to adopt a resolution regarding school closure and/or action required due to spread of coronavirus (COVID19).

7. ADJOURNMENT

Motion was made by Schiel and seconded by McLeod to adjourn the meeting at 2:56 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 April 13, 2020.