

Minutes of Workshop Meeting

The Board of Trustees Tomball ISD

A Workshop Meeting of the Board of Trustees of Tomball ISD was held Monday, February 10, 2020, beginning at 5:30 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 5:30 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. **RECOGNITIONS**

A. Dr. Martha Salazar-Zamora, Superintendent, introduced Natalie Priwer, Dean of Innovative Programs to the Board.

B. Dr. Martha Salazar-Zamora, Superintendent, recognized the Superintendent's Student Ambassadors for the 2019-2020 school year.

C. Dr. Martha Salazar-Zamora, Superintendent and Nefertari Mundy, Assistant Superintendent of Strategic Initiatives, recognized the Superintendent's Shining Stars.

D. Vince Sebo, Director of Athletics, recognized the Tomball Memorial Football Team for their accomplishments for their season.

E. Nefertari Mundy, Assistant Superintendent of Strategic Initiatives, recognized Tomball ISD Counselors.

F. Jennifer Adams, Director of Science and David Surdovel, Director of Math, recognized Markaela van Putten and Amy Edmondson for being finalists for the Presidential Awards for Excellence in Mathematics and Science Teaching Award.

3. **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.

4. REPORTS

- A. Dr. Steven Gutierrez, Chief Operating Officer, and District Zone Committee presented the Junior High Attendance Zones Report.
- B. Karen Graves, Director of Administrative Services, and Calendar Committee presented the proposed 2020-2021 and 2021-2022 Academic Calendars.
- C. Mark White, Assistant Superintendent of Accountability and Governmental Relations, presented the 2018-2019 Annual School Report.
- D. Jim Ross, Chief Financial Officer, provided an update on the Construction Projects.

5. BUSINESS AGENDA FOR FEBRUARY 11, 2020.

- A. Dr. Martha Salazar-Zamora, Superintendent, reviewed the Business Agenda for February 11, 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 Lewandowski and seconded by McStravick to adjourn the meeting at 7:05 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.