

Minutes of Special Meeting

The Board of Trustees Tomball ISD

A Special Meeting of the Board of Trustees of Tomball ISD was held Monday, October 12, 2020, beginning at 8:00 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. CALL TO ORDER

After being duly noted that a quorum was present, President Pratt called the meeting to order at 8:00 PM.

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

Dr. 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 will hear public comments on agenda items at all open meetings in accordance with Texas Government Code Section 551.007. You must register by completing a form in person at the Tomball ISD Administration Building, 310 S. Cherry Street, Tomball, TX 77375 between 8:00 AM and 1:00 PM on the day of the scheduled open Board meeting. No one registered to speak.

3. REPORT

A. Facility Naming

Dr. Martha Salazar-Zamora, Superintendent, Dr. Steven Gutierrez, Chief Operating Officer, and Karen Graves, Director of Administrative Services discussed the process for naming facilities for the District.

B. TASA/TASB Conference Recap

Board of Trustees, discussed a recap from the TASA/TASB Conference sessions that they had participated in via Zoom.

C. Return to Excellence Update

Dr. Martha Salazar-Zamora, Superintendent and Dr. Amy Schindewolf, Chief Academic Officer, presented an update on the Return to Excellence.

4. CLOSED MEETING

The Board went into a closed meeting at 10:02 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:

Tex. Govt Code 551.074: Review Superintendent's Appraisal Instrument

No voting or action took place during the closed meeting.

RESUME IN OPEN SESSION

The Board resumed in Open Session at 10:58 PM.

5. ADJOURNMENT

Motion was made by Schiel and seconded by Lewandowski to adjourn the meeting at 10:59 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 November 10, 2020.