

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 7:54 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. OPENING

Call to Order

After being duly noted that a quorum was present, President Pratt called the meeting to order at 7:54 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
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. ACTION ITEM:

Consider Superintendent's recommendation to propose termination of non-chapter 21 contract for good cause (K. Sherrod)

Motion was made by McStravick and seconded by Schiel to approve the Superintendent's recommendation to propose the termination of Karen Sherrod's non-chapter 21 contract for good cause.

YEAS Motion carried unanimously

4. CLOSED MEETING

The Board of Trustees decided not to conduct a closed meeting to discuss the following items posted on our agenda this evening as allowed by the Texas Government Code for the following:

Tex. Govt Code 551.074: Deliberation regarding employment, duties, evaluation, dismissal of public school employee including possible hearing regarding proposed termination of non-chapter 21 contract for good cause (K. Sherrod)

Tex. Govt Code 551.071: Consultation with Board attorney regarding all matters as authorized by law

5. ACTION ITEM:

Consideration/hearing regarding proposed termination of non-chapter 21 contract for good cause (K. Sherrod)

Motion was made by Schiel and seconded by McStravick to terminate the non-chapter 21 contract of Ms. Karen Sherrod for good cause effective immediately.

YEAS Motion carried unanimously

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 Handler and seconded by Schiel to adjourn the meeting at 7:58 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.