

Minutes of Special Meeting

The Board of Trustees Tomball ISD

A Special Meeting of the Board of Trustees of Tomball ISD was held Monday, March 2, 2020, beginning at 7:18 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 7:18 PM.

Michael Pratt, President

Matt Schiel, Vice President

Lee McLeod, Assistant Secretary

Mark Lewandowski, Trustee

John E. McStravick, Trustee

Justin Unser, Trustee

Board Member Absent:

Kathy Handler, Secretary

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. **REPORTS**

A. Karen Graves, Director of Administrative Services, presented the facility naming policies.

B. Pathways to Progress

Teresa Dossman, BrainWorks Educational Consulting, gave a presentation of research and rationale for programs included in the Energy, International Business and Health Science Pathways.

- C. Dr. Steven Gutierrez, Chief Operating Officer and Dr. Rick Fernandez, Assistant Superintendent of Secondary Schools, had a discussion regarding campus growth.
- D. Cathy Pool, RN, Director of Health Services, presented the District's Pandemic Emergency Response Plan.

4. ADJOURNMENT

Motion was made by Lewandowski and seconded by McLeod to adjourn the meeting at 10:17 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.