

Minutes of Special Meeting

The Board of Trustees Tomball ISD

A Special Meeting of the Board of Trustees of Tomball ISD will be held July 9, 2020, beginning at 5:52 PM via Zoom Video Meeting or teleconference call. In order to participate in this Special Meeting, you may click on the following link:

<https://us02web.zoom.us/j/82002373095?pwd=ZG5hY3lWendoSjY0N2FON01HU0lkUT09>

Meeting ID: 820 0237 3095

Password: 6gaKzm

Dial by your location

+1 346 248 7799 US (Houston)

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Meeting ID: 820 0237 3095

Password: 725953

Consistent with the Texas Open Meetings Act adjustments on March 16, 2020 due to Coronavirus (COVID-19) pandemic, the Governor of Texas has suspended multiple provisions of the Texas Open Meetings Act that enables governing boards of governmental bodies to meet wholly by telephone conference call. While the Tomball ISD Board prefers to meet face-to-face, this Tomball ISD Board Special Meeting will occur via telephone conference call to limit the traditional face-to-face meeting and to also promote social distancing due to the Coronavirus (COVID-19). The Tomball ISD Board as always complies with the Texas Open Meetings Act and has enabled members of the Public to always observe but in this case will enable the community to listen to the Special Meeting by following the instructions above.

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

President Pratt calls the meeting to order at 5:52 PM and does a roll call of the Board Members present and duly notes that a quorum was present. 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

President Pratt read the following statement:

Consistent with the Texas Open Meetings Act adjustments on March 16, 2020 due to Coronavirus (COVID-19) pandemic, the Governor of Texas has suspended multiple provisions of the Texas Open Meetings Act that enables governing boards of governmental bodies to meet wholly by telephone conference call. While the Tomball ISD Board prefers to meet face-to-face, this Tomball ISD Board Regular Meeting will occur via telephone conference call to limit the traditional face-to-face meeting and to also promote social distancing due to the Coronavirus (COVID-19). The Tomball ISD Board as always complies with the Texas Open Meetings Act and has enabled members of the Public to always observe but in this case will enable the community to listen to the Workshop Meeting by following the instructions above.

2. **PUBLIC COMMENT ON AGENDA ITEMS:** Due to the mandatory stay-at-home orders put in place by the governor of Texas, Tomball ISD is temporarily adjusting its procedures for individuals to sign up for public comment at a Board meeting. This adjustment will only be in effect during the time the district is closed but offering remote instruction. You must register by completing a form online <https://tomballisd.net/public-comments/> between 8:00 AM and 1:00 PM on July 9, 2020. The following people registered to speak:

Mark Segaloff – Return to School Plan for 2020-2021 school year
Saba Kenny - Return to School Plan for 2020-2021 school year
Rachel Scott - Return to School Plan for 2020-2021 school year
Stacy Hill - Return to School Plan for 2020-2021 school year
Rosaura Contreras - Return to School Plan for 2020-2021 school year
Abigail Thurston - Return to School Plan for 2020-2021 school year
Elicia Moody - Return to School Plan for 2020-2021 school year
Paco Hernandez - Return to School Plan for 2020-2021 school year

3. **REPORT**

A. Dr. Martha Salazar-Zamora, Superintendent & Dr. Amy Schindewolf, Chief Academic Officer gave a presentation and discussion focusing on the Return to School plan for the 2020-2021 school year.

RECESS – The Board took a recess from 7:31 PM to 7:37 PM.

B. Dr. Amy Schindewolf, Chief Academic Officer and Mark White, Assistant Superintendent of Accountability & Governmental Affairs, gave a presentation and discussion focusing on Tomball ISD Grade Point Average calculations.

4. ACTION ITEM

A. Motion was made by Handler and seconded by McStravick to approve the purchase of PowerSchool Schoology for the 2020-2021 school year in the amount of \$93,325.00 to be paid for with Instructional Materials Allotment funds. This purchase provides professional development and Schoology Learning Management System for PK-12 through June 30, 2021. (Priorities 2, 3, & 4)

YEAS Motion carried unanimously

RECESS – The Board took a recess from 9:45 PM to 9:50 PM. Then resumed to in open session to do the public comments portion of the agenda.

5. CLOSED MEETING

There was not a closed meeting.

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 McStravick and seconded by McLeod to adjourn the meeting at 10:37 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 August 11, 2020.