

# Minutes of Special Meeting

## The Board of Trustees Tomball ISD

---

A Special Meeting of the Board of Trustees of Tomball ISD was held Tuesday, July 21, 2020, beginning at 5:35 PM in the Grand Oaks Elementary School, 20241 Cypress Rosehill, Tomball, TX 77377.

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 5:35 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

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:**
- 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 21, 2020. The public comments portion of the agenda will be held at Grand

Oaks Elementary School where the meeting will take place. No one registered to speak.

**3. REPORT**

Jim Ross, Chief Financial Officer, gave an update on the construction projects for the Elmer and Dorothy Beckendorf Educational Complex then the Board and Cabinet toured Grand Oaks Elementary School.

**4. CLOSED MEETING**

The Board went into a closed meeting at 6:26 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:

Purposes:

551.071 Consult with attorney

551.074 Duties of Personnel Including Central Office

551.076 Safety, Security, Personnel and Devices

No voting took place during the closed meeting.

**5. RESUME IN OPEN MEETING**

The Board will resumed in Open Session at 8:34 PM.

**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 Schiel and seconded by McStravick to adjourn the meeting at 8:36 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.**