

Minutes of Special Meeting

The Board of Trustees Tomball ISD

A Special Meeting of the Board of Trustees of Tomball ISD was held Tuesday, August 4, 2020, beginning at 5:32 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 5:32 PM.

Michael Pratt, President

Matt Schiel, Vice President

Kathy Handler, Secretary arrived at 5:47 PM

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:** 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 August 4, 2020. If you decide to register for public comments the comments can only be in regard to the Overview of Schoology or Revisions to the School Calendar for 2020-2021. The public comments portion of the agenda will be held in person at the Tomball ISD Administration Building Board Room. The following people registered to speak:

Tina Salem – School Calendar

Rachel Perez – School Calendar

3. REPORT

A. Overview of Schoology Management System

Presenter: Dr. Amy Schindewolf, Chief Academic Officer and Dr. Lee Wright, School Support Officer

B. Discussion of Revisions to the School Calendar for 2020-2021

Presenter: Dr. Martha Salazar-Zamora, Superintendent and Karen Graves, Director of Administrative Services

4. CLOSED MEETING

The Board went into a closed meeting at 7:29 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:

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 this meeting.

The board took a recess from 7:29 PM to 7:40 PM and resumed in the closed meeting.

5. RESUME IN OPEN MEETING

The Board will resumed in Open Session at 9:21 PM.

6. ACTION ITEM:

Motion was made by McStravick and seconded by Lewandowski to approve the revised School Calendar for 2020-2021.

YEAS Motion carried unanimously

7. BOARD COMMENTS

Board Members had the opportunity to make comments during this portion of the agenda without prior posting being required.

8. ADJOURNMENT

Motion was made by Schiel and seconded by Handler to adjourn the meeting at 9:24 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.