

Minutes of Workshop Meeting

The Board of Trustees Tomball ISD

A Workshop Meeting of the Board of Trustees of Tomball ISD was held Monday, August 10, 2020, beginning at 5:34 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

President Pratt called the meeting to order at 5:34 PM and did a roll call of the Board Members present and duly noted that a quorum was present. The meeting tonight was 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:** 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 10, 2020. No one registered to speak.

3. RECOGNITIONS

A. Dr. Martha Salazar-Zamora, Superintendent, recognized several of Tomball ISD's new staff members.

4. REPORTS

A. Karen Graves, Director of Administrative Services, reviewed the revisions to the 2020-2021 Student Code of Conduct, Student Handbook, Tomball ISD Digital Resources Acceptable Use and Internet Safety Policy, and the Extracurricular Student Activities Regulations.

B. James Watson, Director of Technology Services, presented a virtual presentation on Technology and Steven Bell, Assistant Director of Technology, was present for any questions.

C. Dr. Martha Salazar-Zamora, Superintendent, discussed the Cares Distribution of Funds.

5. REVIEW BUSINESS AGENDA FOR AUGUST 11, 2020

Dr. Martha Salazar-Zamora, Superintendent, reviewed the business agenda for August 11, 2020.

6. CLOSED MEETING

The Board went into a closed meeting at 7:02 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:

Section 551.074 – The Superintendent's review was conducted.

No action was taken during the closed meeting.

7. RESUME IN OPEN SESSION

The Board resumed in open session at 1:29 AM on August 11, 2020.

8. BOARD COMMENTS

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

9. ADJOURNMENT

Motion was made by Handler and seconded by McStravick to adjourn the meeting at 1:30 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 September 15, 2020.