

# Minutes of Workshop Meeting

## The Board of Trustees Tomball ISD

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A Workshop Meeting of the Board of Trustees of Tomball ISD will be held Monday, December 14, 2020, beginning at 5:30 PM in the John P. Neubauer Administration Building, 310 S. Cherry St., Tomball, TX 77375.

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. **OPENING**

A. Call to Order

President Pratt called the meeting to order at 5:37 PM and does a roll call of the Board Members present and duly notes that a quorum was present.

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 Office

Rita Beisert, Reporting Secretary

2. **PUBLIC COMMENT ON AGENDA ITEMS:** The Board of Trustees will 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. **RECOGNITIONS**

- A. Dr. Martha Salazar-Zamora, Superintendent, introduced newly hired staff.

4. **REPORTS**

- A. Dr. Mindy Munoz, Assistant Superintendent of Secondary Schools presented an overview of New Course Offerings for 2021-2022 School Year.
- B. Mark White, Assistant Superintendent of Accountability and Governmental Relations, presented the District Improvement Plan.
- C. Mark White, Assistant Superintendent of Accountability and Governmental Relations, presented the Campus Improvement Plan.
- D. James Watson, Director of Technology, gave an update on Technology.

5. **REVIEW OF BUSINESS AGENDA FOR DECEMBER 15, 2020.**

Dr. Martha Salazar-Zamora, Superintendent, reviewed the business agenda for December 15, 2020.

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 Lewandowski and seconded by Schiel to adjourn the meeting at 7:37 PM.

YEAS            Motion carried unanimously

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Michael Pratt, President  
Board of Trustees  
Tomball Independent School District

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Kathy Handler, Secretary  
Board of Trustees  
Tomball Independent School District

**These minutes were approved at the Regular Board Meeting held on January 12, 2021.**