

# 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 June 8, 2020, beginning at 5:30 PM via Zoom Video Meeting or teleconference call. In order to participate in this Workshop Meeting, you may click on the following link:

<https://us02web.zoom.us/j/87458730107?pwd=T1htUFVhMnhUazM2eDYvdkdJK0Jmdz09>

Meeting ID: 874 5873 0107 Password: 1TsQZB Dial by your location +1 346 248 7799 US (Houston) 888 475 4499 US Toll-free 877 853 5257 US Toll-free Meeting ID: 874 5873 0107 Password: 362118

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 Workshop 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.

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 5:30 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 Workshop 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 June 8, 2020. No one registered to speak.
3. **TAXPAYER HEARING**  
Richard Romano, via correspondence  
Mr. Richard Romano asked that his correspondence represent them for their taxpayer hearing. The Board reviewed the correspondence and asked questions.
4. **REPORTS**
  - A. Jim Ross, Chief Financial Officer, presented the Second Budget Workshop.
  - B. Karen Graves, Director of Administrative Services, reviewed the Student Health Advisory Committee (SHAC) Report.
  - C. Dr. Martha Salazar-Zamora, Superintendent, presented the Plan for Fall 2020.
5. **BUSINESS AGENDA**
  - A. Dr. Martha Salazar-Zamora, Superintendent, reviewed the Business Agenda for June 9, 2020.
6. **PUBLIC HEARING**  
Jim Ross, Chief Financial Officer, presented the district's school budget for 2020-2021 during the public hearing which will determine the tax rate that will be adopted. Hearing was open for public participation not to exceed 30 minutes. No one from the public showed had any questions regarding the budget.
7. **CLOSED MEETING**  
The Board went into a closed meeting at 8:00 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:

Purpose: 551.071 Legal Matter

The Board took a recess from 8:00 PM to 8:17 PM and resumed in the closed meeting at 8:17 PM.

No voting took place during the closed meeting.

**8. RESUME IN OPEN SESSION**

The Board will resumed in Open Session at 9:24 PM

**9. BOARD COMMENTS**

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

**10. ADJOURNMENT**

Motion was made by Handler and seconded by McLeod to adjourn the meeting at 9:26 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 August 11, 2020.**