

Minutes of Workshop Meeting

The Board of Trustees Tomball ISD

A Workshop Meeting of the Board of Trustees of Tomball ISD will be held September 14, 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:

The Board of Trustees will hear public comments on agenda items at all open meetings in accordance with Texas Government Code Section 551.007. You must register by completing a form in person at the Tomball ISD Administration Building, 310 S. Cherry Street, Tomball, TX 77375 between 8:00 AM and 1:00 PM on the day of the scheduled open Board meeting.

No one registered to speak.

3. TAXPAYER HEARING

- A. Brooke Pankey, taxpayer, presented her taxpayer hearing to the Board.
- B. Texas Diamond Jubilee, taxpayer, presented their taxpayer hearing to the Board.
- C. Kenneth & Waldean Richter, taxpayers, ask that their correspondence represent them at the hearing.
- D. Huy C Tran, taxpayer, via correspondence, asked that his correspondence represent him at the hearing.

4. RECOGNITION

A. "Meet the Staff"

Dr. Martha Salazar-Zamora, Superintendent, recognized the new Tomball Chief of Police and several Tomball ISD's administrators.

5. REPORTS

A. Update on Construction Projects

Jim Ross, Chief Financial Officer, gave an update on construction projects.

6. REVIEW OF BUSINESS AGENDA FOR SEPTEMBER 15, 2020.

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

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 McStravick and seconded by McLeod to adjourn the meeting at 7:00 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 October 13, 2020.