

Minutes of Workshop Meeting

The Board of Trustees Tomball ISD

A Workshop Meeting of the Board of Trustees of Tomball ISD was held Monday, March 2, 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. 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
Lee McLeod, Assistant Secretary
Mark Lewandowski, Trustee
John E. McStravick, Trustee
Justin Unser, Trustee

Board Member Absent:
Kathy Handler, Secretary

Cabinet Present:
Dr. Martha Salazar-Zamora, Superintendent
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. **RECOGNITION**

- A. Jennifer Adams, Director of Science, recognized the District Science Fair participants and Award Winners.
- B. Vince Sebo, Director of Athletics, recognized the Tomball High School Swim Athlete who competed at the UIL State Competition.
- C. Vince Sebo, Director of Athletics, recognized the Tomball Memorial High School Swim and Dive Athletes at UIL State Competition.
- D. JD Janda, Director of Fine Arts, recognized Texas Music Educators Association All-State Musicians from the Tomball High School Band.
- E. JD Janda, Director of Fine Arts, recognized the Texas Music Educators Association All-State Choir from Tomball Memorial High School.

3. PUBLIC COMMENT ON AGENDA ITEMS:

The Board of Trustees would hear public comments on agenda items at all open meetings in accordance with Texas Government Code Section 551.007. No one registered to speak.

4. REVIEW OF BUSINESS AGENDA FOR MARCH 3, 2020.

Dr. Martha Salazar-Zamora, Superintendent, reviewed the business agenda for March 3, 2020.

5. BOARD COMMENTS

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

6. ADJOURNMENT

Motion was made by Schiel and seconded by Lewandowski to adjourn the meeting at 6:31 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 April 13, 2020.