

Minutes of Workshop Meeting

The Board of Trustees Tomball ISD

A Workshop Meeting of the Board of Trustees of Tomball ISD was held Monday, January 13, 2020, beginning at 5:30 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**

After being duly noted that a quorum was present, President Pratt called the meeting to order at 5:30 PM.

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

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. Karla Sandoval, Director of Career and Technical Education, recognized the Tomball ISD FFA students. The students spoke about their accomplishments from the fall competitions and invited the Board to attend the upcoming Tomball ISD Project Show and Sale.

B. Nefertari Mundy, Assistant Superintendent of Strategic Initiatives, recognized the Tomball ISD Board of Trustees for their hard work and dedication to the School District.

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. REPORTS

- A. Megan Parker, Director of Early Excellence Academy, gave a presentation on the Early Excellence Academy.
- B. Lee Wright, School Support Officer and Karla Sandoval, Director of Career and Technical Education, reviewed the Fall 2019 Career and Technical Education Program Review and Findings from an audit.

5. REVIEW OF THE BUSINESS AGENDA FOR JANUARY 14, 2020.

Dr. Martha Salazar-Zamora, Superintendent, reviewed the business agenda for January 14, 2020.

6. CLOSED MEETING

The Board went into a closed meeting at 6:35 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: 551.074 Review of Superintendent's Appraisal Instrument

The Board took a recess from 6:35 PM to 6:51 PM.

The Board resumed in a closed meeting at 6:51 PM.

No voting took place during the closed meeting.

7. RESUME IN OPEN SESSION

The Board resumed in Open Session at 7:54 PM.

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 Schiel and seconded by Lewandowski to adjourn the meeting at 8:05 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 February 11, 2020.