

Minutes of Workshop Meeting

The Board of Trustees Tomball ISD

A Workshop Meeting of the Board of Trustees of Tomball ISD was held Monday, October 12, 2020, beginning at 5:32 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 5:32 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. 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. PUBLIC HEARING-Financial FIRST

Jim Ross, Chief Financial Officer, presented the public hearing to discuss Tomball ISD's rating on the State Financial Accountability System (FIRST) report. No one from the audience had any questions.

4. RECOGNITIONS

Principals Appreciation Month

Dr. Valerie Petrzelka, Assistant Superintendent of Elementary & Dr. Mindy Munoz, Assistant Superintendent of Secondary Schools recognized the principals for Principals Appreciation Month.

5. REPORTS

A. Present the Annual Investment Report for the 2019-2020 fiscal year.

Jim Ross, Chief Financial Officer, presented the Annual Investment Report for the 2019-2020 fiscal year.

B. Human Talent Report

Dr. Jeff McCanna, Chief of Human Talent presented the Human Talen Report to the Board.

6. REVIEW OF BUSINESS AGENDA FOR OCTOBER 13, 2020.

Dr. Martha Salazar-Zamora, Superintendent, reviewed the business agenda for October 13, 2020.

7. CLOSED MEETING

The Board went into a closed meeting at 6:59 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:

Tex Govt Code 551.071 - Consultation with Board attorney regarding all matters as authorized by law including *S. Ricks v. Tomball ISD et al, Cause No. 2020-53519 (Harris County District Court)*

Tex. Govt Code 551.071: Consultation with Board attorney regarding all matters as authorized by law

The Board took a recess from 6:59 PM to 7:09 PM. They resumed in the closed meeting at 7:09 PM to 7:48 PM.

No voting or action took place during the closed meeting.

RESUME IN OPEN SESSION

The Board resumed in open session at 7:53 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 McStravick and seconded by Lewandowski to adjourn the meeting at 7:53 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 November 10, 2020.