

Minutes of Workshop Meeting

The Board of Trustees Tomball ISD

A Workshop Meeting of the Board of Trustees of Tomball ISD was held Monday, November 9, 2020, beginning at 5:37 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. CALL TO ORDER

President Pratt called the meeting to order at 5:37 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

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

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. No one registered to speak.

3. REPORTS

A. The Delinquent Tax Report was presented by Mike Darlow, Partner with Perdue, Brandon, Fielder & Mott.

B. The Annual Financial Audit Report for fiscal year ending August 31, 2020 was reviewed by Zack Boles, Assistant Superintendent of Finance & Greg Peterson with Weaver.

The Board took a recess from 5:54 PM to 6:01 PM and resumed in the Open Meeting at 6:01 PM.

- C. The STAAR Performance and Accountability Report was presented by Mark White, Assistant Superintendent of Accountability and Governmental Affairs.
- D. The Enrollment Report was presented by Dr. Steven Gutierrez, Chief Operating Officer and Karen Graves, Director of Administrative Services.

4. REVIEW OF THE BUSINESS AGENDA FOR NOVEMBER 10, 2020.

Dr. Martha Salazar-Zamora, Superintendent, reviewed the business agenda for November 10, 2020.

5. CLOSED MEETING

The Board went into a closed meeting at 6:58 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 551.076: Deliberations regarding Security Audit

The Board took a recess from 6:58 PM to 7:12 PM. They resumed in the closed meeting at 7:12 PM to 9:00 PM.

No voting took place during the closed meeting.

RESUME IN OPEN MEETING

The Board resumed in Open Session at 9:05 PM.

6. BOARD COMMENTS

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

7. ADJOURNMENT

Motion was made by McLeod and seconded by Lewandowski to adjourn the meeting at 9:07 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 December 15, 2020.