

Minutes of Workshop Meeting

The Board of Trustees Tomball ISD

A Workshop Meeting of the Board of Trustees of Tomball ISD will be held Monday, April 12, 2021, beginning at 5:30 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

A. Call to Order

President Schiel called the meeting to order at 5:31 PM and did a roll call of the Board Members present and duly notes that a quorum was present. The meeting tonight is being recorded in accordance with Gov't Code 551.128(b-1)–(b-6).

Matt Schiel, President
Kathy Handler, Vice President
Lee McLeod, Secretary
John E. McStravick, Assistant Secretary
Mark Lewandowski, Trustee
Michael Pratt, Trustee
Justin Unser, Trustee

Board Member Absent:

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
Janice Tadlock, 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.

3. **TAXPAYER HEARING**

A. Leonard Gonzales

4. **RECOGNITION**

5. **REPORTS**

A. Tomball Education Foundation Annual Report

Kristy McCoy, Tomball Education Foundation President

B. Diversity, Equity and Inclusion (DEI) Action Plan. **This item was tabled.**

Dr. Michael Webb, Assistant Superintendent of Student Support

C. Budget Workshop

Jim Ross, Chief Finance Officer

D. Transportation Department Audit Overview

Dr. Steven Gutierrez, Chief Operating Officer and Keith Coleman, Director of Logistics

6. **REVIEW OF BUSINESS AGENDA FOR APRIL 13, 2021.**

Dr. Martha Salazar-Zamora, Superintendent

7. **CLOSED SESSION**

Closed meeting may be held 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. **Closed session was not needed.**

8. **BOARD COMMENTS**

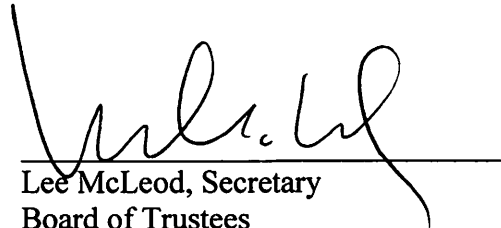
Any Board Member may make a comment during this portion of the agenda, without prior posting being required. Comment items may not pertain to the character of any student, staff, or Board Member and may not be discussed or deliberated upon at this meeting.

9. **ADJOURNMENT**

Motion was made by Justin Unser and seconded by Michael Pratt to adjourn the meeting at 7:05PM.



Matt Schiel, President
Board of Trustees
Tomball Independent School District



Lee McLeod, Secretary
Board of Trustees
Tomball Independent School District