

# Minutes of Special Meeting

## The Board of Trustees Tomball ISD

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A Special Meeting of the Board of Trustees of Tomball ISD was held Monday, August 9, 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**

**President Schiel called the meeting to order at 5:30 PM and there was 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. **REPORTS**

- A. Facility Study Update  
Jim Ross, Chief Financial Officer
- B. Tomball ISD Stadium Scoreboard Update  
Jim Ross, Chief Financial Officer
- C. Strategic Plan 2025 Update  
Dr. Amy Schindewolf, Chief Academic Officer

4. **CLOSED MEETING**

**The Board went into Closed Session at 8:22PM**

- A. Closed Meeting was 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, including but not limited to the sections and purpose listed below.

Purpose: 551.074 - Superintendent's Appraisal

5. **RESUME IN OPEN SESSION**

**The Board resumed in Open Session at 1:44AM.**

6. **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.

7. **ADJOURNMENT**

**A motion was made by Unser, and seconded by Lewandowski to adjourn the meeting at 1:45AM.**

**The motion carried unanimously.**



Matt Schiel, President  
Board of Trustees  
Tomball Independent School District



Lee McLeod, Secretary  
Board of Trustees  
Tomball Independent School District