

Minutes of Workshop Meeting

The Board of Trustees Tomball ISD

A Workshop Meeting of the Board of Trustees of Tomball ISD was held Tuesday, August 10, 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 5:32PM 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. RECOGNITIONS

A. "Meet the Staff"

Dr. Martha Salazar-Zamora, Superintendent

B. Recognition from Congressman Michael McCaul

Sherrie Meicher, Field Representative

3. **PUBLIC COMMENT ON AGENDA ITEMS**

4. **REPORTS**

- A. 2021-2022 Tomball ISD Student Code of Conduct, Student Handbook, and Digital Resources Acceptable Use and Internet Safety Policy.
Karen Graves, Director of Administrative Services

5. **REVIEW BUSINESS AGENDA FOR AUGUST 12, 2021**

6. **PUBLIC COMMENTS**

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.

Lonnell Graham spoke on bond referendum.

The Board paused for dinner at 6:55PM.

7. **CLOSED MEETING**

The Board went into closed session at 8:05PM.

Closed meeting 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 sections and purposes:

Texas Government Code Section:

551.074 -- Personnel - To hear a complaint or charge against an officer or employee.

Level 3 Appeal Hearing of Board Policy DGBA Complaint of Beatriz Bianca Shaughnessy

551.071 -- Legal - Consultation with Board attorney regarding all matters as authorized by law including Board governance.

551.082 - to hear a complaint or charge against a District employee brought by another employee - Level 3 Appeal Hearing of Board Policy DGBA Complaint of Beatriz Bianca Shaughnessy

Deliberations began at 8:52PM.

8. **RESUME IN OPEN SESSION**

The Board resumed in Open Session at 9:37PM.

- A. Action regarding the Level 3 Hearing of Beatriz Bianca Shaughnessy.

A motion was made to uphold the Level 2 decision by Justin Unser and seconded by Kathy Handler.

The motion carried unanimously.

9. **BOARD COMMENTS**

10. **ADJOURNMENT**

Motion was made by John McStravick and seconded by Mark Lewandowski to adjourn the meeting at 9:39PM.

The motion carried unanimously.



Matt Schiel, President
Board of Trustees
Tomball Independent School District



Lee McLeod, Secretary
Board of Trustees
Tomball Independent School District