

# Minutes of Workshop Meeting

## The Board of Trustees Tomball ISD

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A Workshop Meeting of the Board of Trustees of Tomball ISD will be held Monday, March 8, 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 5:33 PM and did a roll call of the Board Members present and duly notes that a quorum was present.**

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. RECOGNITIONS

- A. Recognize Desirae Harcrow from Timbercreek Elementary School and Kelli Abueita from Creekview Elementary School as State Finalists for The Presidential Awards for Excellence in Mathematics and Science Teaching (PAEMST).  
David Surdovel, Director of Mathematics

4. **REPORTS**

- A. Impact on Facilities in 2021 Winter Storm  
Jim Ross, Chief Finance Officer

5. **REVIEW OF BUSINESS AGENDA FOR MARCH 9, 2021.**

Dr. Martha Salazar-Zamora, Superintendent

6. **CLOSED MEETING**

**The Board went into closed session at 6:24 PM and resumed open meeting at 8:31PM.**

Closed Meeting will 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, including but not limited to the sections and purposes listed below:

Texas Gov't Code 551.071: Consultation with Board attorney regarding all matters as authorized by law

Texas Gov't Code 551.074: Deliberation regarding employment, duties, assignment, evaluation of employees/public officials

Texas Gov't Code 551.076: Deliberation regarding security personnel, devices

7. **BOARD COMMENTS**

**No comments were made by the Board.**


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.

8. **ADJOURNMENT**

**A Motion was made by Kathy Handler and seconded by Mark Lewandowski to adjourn the meeting.**

YEAS            Motion carried unanimously

**The meeting adjourned at 8:32PM.**



Matt Schiel, President  
Board of Trustees  
Tomball Independent School District



Lee McLeod, Secretary  
Board of Trustees  
Tomball Independent School District

**These minutes will be approved at the Regular Board Meeting held on April 13, 2021.**