

# 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, October 11, 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. **OPENING**

#### A. **CALL TO ORDER**

**President Schiel called the meeting to order at 5:32 PM called the Board Members present and duly noted that a quorum was present. The meeting was 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 COMMENTS 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. 2021 Honor Board

Dr. Martha Salazar-Zamora, Superintendent

B. Principals Appreciation Month

Dr. Mindy Muñoz, Assistant Superintendent of Secondary Schools & Dr. George Flores, Assistant Superintendent of Elementary Schools

C. Tomball Lions Club

Joe Sykora, President, Tomball Lions Club

4. **REPORTS**

A. Library Partnership Presentation

Dianne Tidwell, Director of Digital Learning, Dr. Nutt, President of Lone Star College, Tomball and Janna Hogle, Director of Lone Star College Community Library

B. Present the Annual Investment Report for the 2020-2021 fiscal year.

Jim Ross, Chief Financial Officer

5. **REVIEW OF BUSINESS AGENDA FOR OCTOBER 12, 2021.**

Dr. Martha Salazar-Zamora, Superintendent

6. **CLOSED SESSION (if needed)**

**The Board went into Closed Session at 6:29 PM to consider Item H and reconvened in Open Session at 6:58 PM.**

7. **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.

8. **ADJOURNMENT**

**A motion was made by Kathy Handler and seconded by John McStravick to adjourn the meeting at 6:58 PM.**

**The motion carried unanimously.**



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Matt Schiel, President  
Board of Trustees  
Tomball Independent School District



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Lee McLeod, Secretary  
Board of Trustees  
Tomball Independent School District