

Minutes of Special Meeting

The Board of Trustees Tomball ISD

A Special Meeting of the Board of Trustees of Tomball ISD was held Tuesday, November 15, 2021, beginning at 11:00 AM 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 11:00 A.M. and duly noted that a quorum was present. The meeting was recorded in accordance with Gov't Code 551.128(b-1)–(b-6).

Board Members Present:

Kathy Handler, Vice President

John E. McStravick, Assistant Secretary

Board Members Absent:

Matt Schiel, President

Lee McLeod, Secretary

Mark Lewandowski, Trustee

Michael Pratt, Trustee

Justin Unser, Trustee

Cabinet Present:

Dr. Martha Salazar-Zamora, Superintendent

Jim Ross, Chief Financial Officer

Dr. Amy Schindewolf, Chief Academic Officer

Dr. Steven Gutierrez, Chief Operating Office

2. Canvass Bond Election held on November 15, 2021

A. Consideration and approval of Order Canvassing Returns and Declaring Results of School Building Bond Election held on November 2, 2021.

1. Dr. Salazar-Zamora read the final election results for the School Building Bond Election held on November 2, 2021.

2. Dr. Salazar-Zamora read the order canvassing returns and declaring results of the School Building Bond Election on November 2, 2021.

Proposition A

Total "For" Votes Harris County – 4,561
Total "For" Votes Montgomery County - 398
Total "For" Votes – 4,959

Total "Against" Votes Harris County – 3,272
Total "Against" Votes Montgomery County - 434
Total "Against" Votes – 3,706

Proposition B

Total "For" Votes Harris County – 4,567
Total "For" Votes Montgomery County - 388
Total "For" Votes – 4,955

Total "Against" Votes Harris County – 3,227
Total "Against" Votes Montgomery County - 443
Total "Against" Votes – 3,670

Proposition C

Total "For" Votes Harris County – 3,783
Total "For" Votes Montgomery County - 327
Total "For" Votes – 4,110

Total "Against" Votes Harris County – 4,007
Total "Against" Votes Montgomery County - 503
Total "Against" Votes – 4,510

Proposition D

Total "For" Votes Harris County – 3,674
Total "For" Votes Montgomery County - 314
Total "For" Votes – 3,988

Total "Against" Votes Harris County – 4,101
Total "Against" Votes Montgomery County - 512
Total "Against" Votes – 4,613

Proposition E

Total "For" Votes Harris County – 3,777
Total "For" Votes Montgomery County - 312
Total "For" Votes – 4,089

Total "Against" Votes Harris County – 3,984
Total "Against" Votes Montgomery County - 517
Total "Against" Votes – 4,501

A motion was made by John McStravick and seconded by Kathy Handler to adopt the resolution canvassing returns and declaring results of the school building bond election.

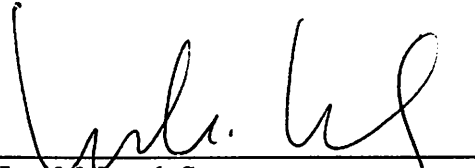
3. ADJOURNMENT

A motion was made by John McStravick and seconded by Kathy Handler to adjourn the meeting at 11:15 A.M.

The motion carried unanimously.



Matt Schiel, President
Board of Trustees
Tomball Independent School District



Lee McLeod, Secretary
Board of Trustees
Tomball Independent School District