

Minutes of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD was held Tuesday, February 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. OPENING

A. Call to Order

President Schiel called the meeting to order at 5:31 and did a roll call of 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).

B. Opening Remarks

The Opening Remarks were given by John McStravick.

C. Pledges

The pledges were recited by Boy Scouts Pack 12 from CPES, WES and GOES

D. Mission Statement

The mission statement was recited by Kathy Handler.

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. No one registered to speak.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS:

A Tomball ISD employee, resident, student, student's guardian, taxpayer, vendor or potential vendor shall have an opportunity to address the Board of Trustees on topics relevant to District business. 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.

Neva Hall – Substitute Teacher Incentives

4. CONSENT AGENDA

A. Approve the minutes of the Tomball ISD workshop meeting held on January 11, 2021.

B. Approve the minutes of the Tomball ISD regular meeting held on January 12, 2021.

6. **RESIGNATIONS/RETIREMENTS**

7. **ENROLLMENT REPORT FOR JANUARY 2021**

8. **CONSTRUCTION UPDATE**

9. **FINANCE/TAX REPORTS**

A. Review the District's report detailing the amount and purpose of fees paid to purchasing cooperatives for the fiscal year ended June 30, 2020. (Priority 7)

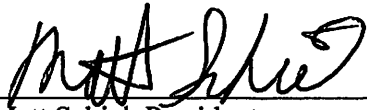
10. **BOARD COMMENTS**

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.

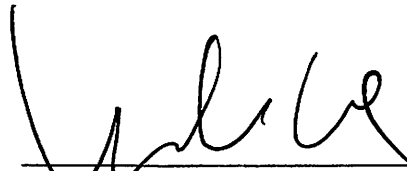
11. **ADJOURNMENT**

Motion was made by McStravick and seconded by Pratt to adjourn the meeting at 6:05 PM.

YEAS Motion carried unanimously



Matt Schiel, President
Board of Trustees
Tomball Independent School District



Lee McLeod, Secretary
Board of Trustees
Tomball Independent School District