

Minutes of Workshop Meeting

The Board of Trustees Tomball ISD

A Workshop Meeting of the Board of Trustees of Tomball ISD will be held Monday, June 14, 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 5:31 PM 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).

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

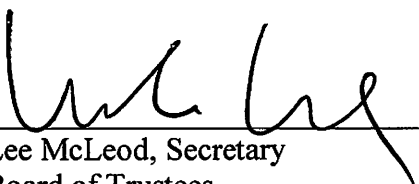
Janice Tadlock, Reporting Secretary

2. **TAXPAYER HEARING**
 - A. Consider taxpayer hearing request for acct #1345120020002 to waive the penalty of \$497.39 and the interest of \$82.90 for a total amount of \$580.29. (Priority 7)
3. **HEARING**
 - A. Public hearing on 2021-2022 budget
4. **RECOGNITION**
 - A. Recognize Tomball ISD Retirees
Dr. Martha Salazar-Zamora, Superintendent and Dr. Jeff McCanna, Chief of Human Talent
 - B. Recognize Tomball Memorial High School teacher, Amber Bialorucki as being a state finalist for Presidential Awards for Excellence in Mathematics and Science Teaching (PAEMST).
Dave Surdovel, Director of Mathematics
 - C. Meet the Staff
Dr. Martha Salazar-Zamora, Superintendent
5. **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.
6. **REPORTS**
 - A. Student Health Advisory Council (SHAC) Report
Karen Graves, Director of Administrative Services
 - B. Facility Study Steering Committee Presentation
Dr. Steven Gutierrez, Chief Operating Officer, Dr. Eddie Coulson, N2 Learning and Steering Committee Members
 - C. Extra Curricular Funding
7. **REVIEW OF BUSINESS AGENDA FOR JUNE 15, 2021**
Dr. Martha Salazar-Zamora, Superintendent
8. **CLOSED SESSION (if necessary)**
9. **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.
10. **ADJOURNMENT**

A motion was made by Justin Unser and seconded by Lee McLeod to adjourn the meeting at 7:59 PM. The motion carried unanimously.



 Matt Schiel, President
 Board of Trustees
 Tomball Independent School District



 Lee McLeod, Secretary
 Board of Trustees
 Tomball Independent School District