

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, December 13, 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 5:40PM and duly noted 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

Board Member Absent:
Justin Unser, Trustee

Cabinet Present:
Dr. Martha Salazar-Zamora, Superintendent
Mr. Jim Ross, Chief Financial Officer
Dr. Amy Schindewolf, Chief of Staff
Dr. Michael Webb, Chief Academic Officer
Dr. Steven Gutierrez, Chief Operating Officer
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. **There were no public comments.**

3. RECOGNITIONS

A. Meet the Staff

Dr. Martha Salazar-Zamora, Superintendent

Dr. Salazar-Zamora introduced Alicia Engelke, Director of Tomball ISD Event Center and Sara Rush, Principal of Oakcrest Intermediate School.

B. Region 4 Board of the Year Award

Dr. Pam Wells, Executive Director of Region IV, recognized and honored the Tomball ISD Board of Trustees as the 2021 Region IV School Board of the Year.

4. REPORTS

A. Secondary Course Catalog 2022-2023

Dr. Mindy Muñoz, Assistant Superintendent of Secondary Schools

B. District of Innovation Renewal Plan

Mark White, Assistant Superintendent of Accountability

C. Transportation Update

Dr. Steven Gutierrez, Chief Operating Officer

D. Human Talent Update

Dr. Alicia Reeves, Human Talent Officer

E. Report on Tomball ISD delinquent taxes

Jim Ross, Chief Finance Officer

Mike Darlow and Leslie Schrade of Perdue, Brandon, Fielder, Collins & Mott, LLP presented the delinquent tax report.

5. REVIEW OF BUSINESS AGENDA FOR DECEMBER 14, 2021.

Dr. Martha Salazar-Zamora, Superintendent

6. CLOSED SESSION

The Board of Trustees convened in a closed session at 8:23 p.m. to discuss the following item posted on our agenda as allowed by the Texas Government Code for the following:

Tex. Govt Code 551.076: Security Personnel or Devices

7. RESUME IN OPEN SESSION

The Board of Trustees resumed in open session at 9:46 p.m.

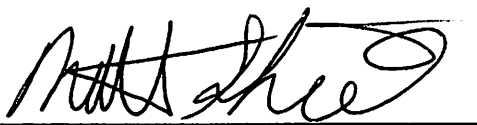
8. BOARD COMMENTS

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.

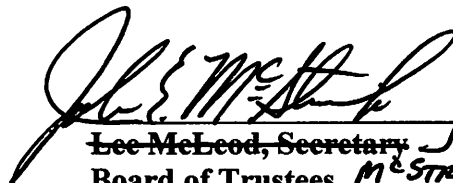
9. ADJOURNMENT

A motion was made by Mark Lewandowski and seconded by Lee McLeod to adjourn the meeting at 10:08 p.m.

The motion carried unanimously.



**Matt Schiel, President
Board of Trustees
Tomball Independent School District**



**Lee McLeod, Secretary JOHN E. McSTRAVICH, ASSIT. SECRETARY
Board of Trustees
Tomball Independent School District**