

Minutes of Special Meeting

The Board of Trustees Tomball ISD

A Special Meeting of the Board of Trustees of Tomball ISD was held Monday, June 14, 2021, beginning at 6:30 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 discussed or considered or upon which any formal action was taken are as listed below.

1. CALL TO ORDER

President Schiel called the meeting to order at 8:50 PM. All Board Members were 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 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.

3. **REPORTS**

A. Facility Study Estimated Project Costs
Jim Ross, Chief Finance Officer

B. Personalized Learning
Dr. Michael Webb, Assistant Superintendent of Student Support, Dr. George Flores, Assistant Superintendent of Elementary Schools, Mr. Juan Santos, Director of Human Talent, Elementary Schools

4. **CLOSED SESSION (if necessary)**

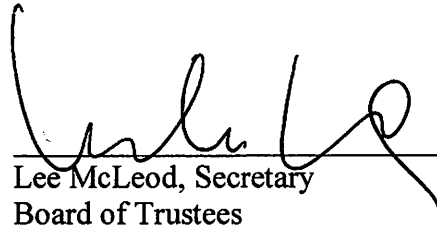
5. **ADJOURNMENT**

A motion was made by John McStravick and seconded by Justin Unser to adjourn the meeting at 12:12AM on June 15, 2021.

The motion carried unanimously.



Matt Schiel, President
Board of Trustees
Tomball Independent School District



Lee McLeod, Secretary
Board of Trustees
Tomball Independent School District