

Minutes of Special Meeting

The Board of Trustees Tomball ISD

A Special Meeting of the Board of Trustees of Tomball ISD was held Tuesday, July 20, 2021, beginning at 5:43 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

After being duly noted that a quorum was present, President Schiel called the meeting to order at 5:43 PM.

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: None

Cabinet Present:
Dr. Martha Salazar-Zamora, Superintendent
Dr. Jeff McCanna, Chief of Human Talent
Jim Ross, Chief Financial Officer
Janice Tadlock, Reporting Secretary

2. PUBLIC COMMENT ON AGENDA ITEMS:

The Board of Trustees would hear public comments on agenda items at all open meetings in accordance with Texas Government Code Section 551.007. No one registered to speak.

3. CONSIDERED AGENDA

A. Approve the Stadium Partnership Agreement between Tomball ISD and Fred Haas.

No action was taken at this time and the item will be considered for the August Board Meeting.

- B. Approve the use and sale of alcohol for non-district events held at the Tomball Event Center.

No action was taken at this time.

4. RECESS

The Board took a recess from 6:34 PM for dinner and resumed in the Special Meeting at 7:30 PM.

5. REPORT

A. Mr. Jim Ross, Chief Financial Officer presented the Facility Study Update Report.

6. CLOSED MEETING – The Board did not go into a closed meeting.

7. BOARD COMMENTS

Board Members had the opportunity to make comments during this portion of the agenda without prior posting being required.

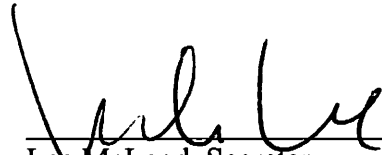
8. ADJOURNMENT

Motion was made by Lee McCleod and seconded by Kathy Handler to adjourn the meeting at 10:30 PM.

The motion carried unanimously.



Matt Schiel, President
Board of Trustees
Tomball Independent School District



Lee McCleod, Secretary
Board of Trustees
Tomball Independent School District