

# Minutes of Workshop Meeting

## The Board of Trustees Tomball ISD

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A Workshop Meeting of the Board of Trustees of Tomball ISD was held Monday, February 8, 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 5:33 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 – arrived at 6:15 PM

Board Member Absent:

None

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. RECOGNITIONS**

- A. Dr. Martha Salazar-Zamora, Superintendent, recognized Keith Coleman, Director of Logistics.
- B. Dr. Mindy Muñoz, Assistant Superintendent of Secondary Schools, read the Proclamation for Counselors.

**3. 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.

**4. REPORTS**

- A. Mark White, Assistant Superintendent of Accountability and Governmental Relations, presented the Tomball ISD Annual Report 2019-2020.
- B. Dr. Amy Schindewolf, Dr. Jeff McCanna, Dr. Steven Gutierrez and Jim Ross presented a COVID Impact Update.

**5. BUSINESS AGENDA FOR FEBRUARY 9, 2021**

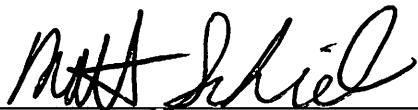
Dr. Martha Salazar-Zamora, Superintendent, reviewed the Business Agenda for February 9, 2021.

**6. BOARD COMMENTS**

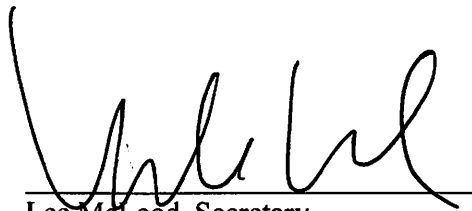
Board Members had the opportunity to make comments during this portion of the agenda without prior posting being required.

**7. ADJOURNMENT**

Motion was made by Pratt and seconded by McLeod to adjourn the meeting at 7:15 PM.



Matt Schiel, President  
Board of Trustees  
Tomball Independent School District



Lee McLeod, Secretary  
Board of Trustees  
Tomball Independent School District