

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, January 11, 2021, beginning at 5:32 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 5:32 PM and does a roll call of the Board Members present and duly notes 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

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. RECOGNITION

A. Dr. Martha Salazar-Zamora, Superintendent, introduced new staff members.

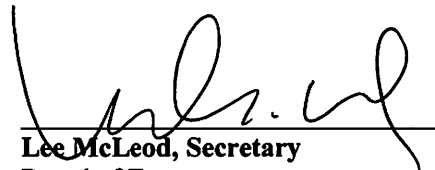
B. Karla Sandoval, Director of Career and Technical Education, introduced the Tomball ISD FFA Students who presented the Board with invitations to the 2021 Project Show and Sale

C. Nefertari Mundy, Assistant Superintendent of Strategic Initiatives, recognized the Tomball ISD Board of Trustees for School Board Appreciation Month.

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. No one registered to speak.
4. **REPORTS**
 - A. Jim Ross, Chief Financial Officer, presented the Annual Fund Balance Report.
 - B. Dr. Steven Gutierrez, Chief Operating Officer, presented a Demographic Report.
 - C. Dr. Amy Schindewolf, Chief Academic Officer, presented an overview of the Two Way Dual Language Program.
5. **REVIEW OF THE BUSINESS AGENDA FOR JANUARY 12, 2021.**
Dr. Martha Salazar-Zamora, Superintendent, reviewed the business agenda for January 12, 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 Handler and seconded by McLeod to adjourn the meeting at 7:29 PM.
YEAS Motion carried unanimously



Matt Schiel, President
Board of Trustees
Tomball Independent School District



Lee McLeod, Secretary
Board of Trustees
Tomball Independent School District

Minutes approved at the Regular Board Meeting held on February 9, 2021.