

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, May 9, 2022, 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. CALL TO ORDER

President Handler called the meeting to order at 5:31 p.m. and noted that a quorum was present.

Kathy Handler, President

Lee McLeod, Vice President

Justin Unser, Assistant Secretary

Matt Schiel, Trustee

Dr. Michael Pratt, Trustee

Mark Lewandowski, Trustee

Board Member Absent:

John E. McStravick, Secretary

Cabinet Present:

Dr. Martha Salazar-Zamora, Superintendent

Dr. Amy Schindewolf, Chief of Staff

Jim Ross, Chief Financial Officer

Dr. Steven Gutierrez, Chief Operating Officer

Dr. Michael Webb, Chief Academic Officer

Linda Stoll, Reporting Secretary

2. RECOGNITIONS

A. Superintendent's Student Ambassadors

Dr. Martha Salazar-Zamora, Superintendent

B. College Board National Recognition Programs

- Dr. Mindy Muñoz, Assistant Superintendent of Secondary Schools
- C. 2021 Presidential Awards for Excellence in Mathematics and Science Teaching (PAEMST) Finalist for Texas
Jennifer Adams, Director of Science & Robotics
 - D. TISD Robotics Teams
Jennifer Adams, Director of Science and Robotics
 - E. Destination Imagination State Finalists
Dr. Ashley Schlafly, Director of Secondary ELA and Advanced Academics
 - F. Tomball Memorial High School Girls Soccer Team
Vince Sebo, Athletic Director
 - G. Tomball High School Girls Golf Team
Vince Sebo, Athletic Director
 - H. Leadership Tomball ISD
Dr. Amy Schindewolf, Chief of Staff

3. PUBLIC COMMENTS 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.

Todd Stephens spoke on zoning.

4. TAX PAYER HEARINGS

- A. Kelly Peterson

5. REPORTS

- A. Second Budget Workshop
Jim Ross, Chief Finance Officer
- B. 2022 District Zone Committee update
Dr. Steven Gutierrez, Chief Operating Officer

6. REVIEW OF BUSINESS AGENDA FOR MAY 10, 2022.

Dr. Martha Salazar-Zamora, Superintendent

7. CLOSED SESSION

The Board of Trustees took a recess at 8:13 p.m. and convened in a closed meeting at 8:35 p.m. to discuss the following items as allowed by the Texas Government Code:
551.072: Deliberation regarding real property
551.076: Deliberation regarding security personnel or devices

RESUME IN OPEN SESSION

The Board resumed in Open Session at 9:07 p.m.

8. BOARD COMMENTS

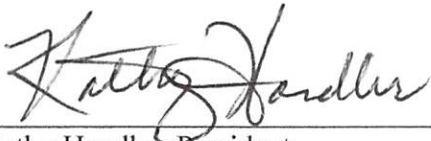
Any Board Member may make a comment during this portion of the agenda, without prior posting being required. Comment items may not pertain to the character of any

student, staff, or Board Member and may not be discussed or deliberated upon at this meeting.

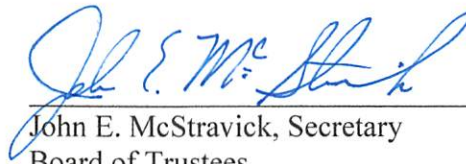
9. **ADJOURNMENT**

A motion was made by Matt Schiel and seconded by Michael Pratt to adjourn the meeting at 9:07 p.m.

The motion passed unanimously.



Kathy Handler, President
Board of Trustees
Tomball Independent School District



John E. McStravick, Secretary
Board of Trustees
Tomball Independent School District