

Minutes of Workshop Meeting

The Board of Trustees Tomball ISD

A Workshop Meeting of the Board of Trustees of Tomball ISD was held Monday, February 7, 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. OPENING

A. Call to Order

President Handler called the meeting to order at 5:32 p.m. and duly noted that a quorum was present.

Kathy Handler, President
Lee McLeod, Vice President
John E. McStravick, Secretary
Justin Unser, Assistant Secretary
Matt Schiel, Trustee
Dr. Michael Pratt, Trustee
Mark Lewandowski, Trustee

Board Member Absent:

Cabinet Present:

Dr. Martha Salazar-Zamora, Superintendent
Dr. Amy Schindewolf, Chief of Staff
Jim Ross, Chief Financial Officer
Dr. Steven Gutierrez, Chief Operating Officer
Janice Tadlock, Reporting Secretary

Cabinet Absent:

Dr. Michael Webb, Chief Academic Officer

2. RECOGNITIONS

A. National School Counselors Week

Dr. Mindy Munoz, Assistant Superintendent of Secondary Schools

B. Tomball High School & Tomball Memorial High School Cheerleaders

JD Janda, Director of Fine Arts

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.

4. **REPORTS**

A. Instructional Calendars for 2022-2023 and 2023-2024 school years
Karen Graves, Director of Administrative Services

5. **BUSINESS AGENDA FOR FEBRUARY 9, 2022**

6. **CLOSED SESSION**

The Board of Trustees recessed from 6:26 p.m. to 6:51 p.m. then convened in a closed meeting at 6:52 p.m. to discuss the following item posted on our agenda this evening as allowed by the Texas Government Code for the following:
Purpose: 551.074 - Superintendent's Review

7. **RESUME IN OPEN SESSION**

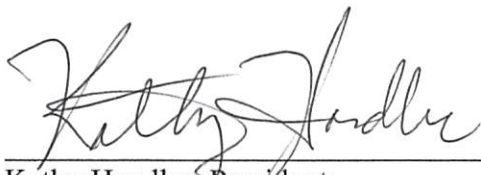
The Board resumed in Open Session at 10:37 p.m.

8. **BOARD COMMENTS**

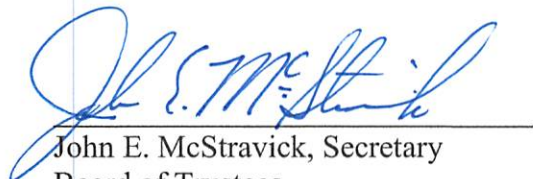
Any Board Member may make a comment during this portion of the agenda, without prior posting being required. Comment items may not pertain to the character of any student, staff, or Board Member and may not be discussed or deliberated upon at this meeting.

9. **ADJOURNMENT**

A motion was made by Matt Schiel and seconded by Justin Unser to adjourn the meeting at 10:41 p.m. The motion carried unanimously.



Kathy Handler, President
Board of Trustees
Tomball Independent School District



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