

# 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 will be held Monday, April 11, 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 5:30 p.m. and 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  
Dr. Michael Webb, Chief Academic Officer  
Linda Stoll, Reporting Secretary

### 2. RECOGNITIONS

- A. Tomball Memorial High School Girls Basketball  
Vince Sebo, Athletic Director
- B. Meet the Staff  
Dr. Martha Salazar-Zamora, Superintendent

3. **TAX PAYER HEARINGS**

- A. Terry Orr was present.
- B. Peter Goeddertz was present.

4. **PUBLIC COMMENTS ON AGENDA ITEMS**

There were no public comments.

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.

5. **REPORTS**

- A. Budget Workshop  
Jim Ross, Chief Finance Officer

6. **REVIEW OF BUSINESS AGENDA FOR APRIL 12, 2022.**

Dr. Martha Salazar-Zamora, Superintendent

7. **CLOSED SESSION**

The Board of Trustees went into a closed session at 6:48 p.m. to discuss the following item posted on our agenda this evening as allowed by the Texas Government Code for the following:

551.072: Deliberation regarding real property

551.076: Deliberation regarding security personnel or devices

They took recess from 6:48 p.m. to 7:25 p.m. They resumed in closed session from 7:26 to 10:04 p.m.

8. **RESUME IN OPEN MEETING**

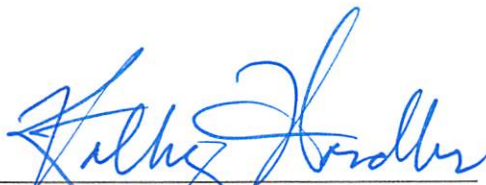
The Board resumed in open session at 10:06 p.m.

9. **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.

10. **ADJOURNMENT**

A motion was made by Mark Lewandowski and seconded by Matt Schiel to adjourn the meeting at 11:24 p.m.



Kathy Handler, President  
Board of Trustees  
Tomball Independent School District



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

Signed by Justin Unser  
in the absence of John E. McStravick