

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, June 13, 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. RECOGNITION

A. Recognize Tomball ISD Retirees

Dr. Martha Salazar-Zamora, Superintendent

3. **PUBLIC HEARING**

A. 2022 - 2023 Budget Hearing

4. **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 a.m. and 1:00p.m. on the day of the scheduled open Board meeting.

Tina Salem spoke on SHAC.

5. **REPORTS**

A. Dual Language Update

Dr. Michael Webb, Chief Academic Officer

B. Review Student Health Advisory Council (SHAC) Report

Karen Graves, Director of Administrative Services

C. Academic Achievement Update

Dr. Michael Webb, Chief Academic Officer

6. **REVIEW OF BUSINESS AGENDA FOR JUNE 14, 2022**

Dr. Martha Salazar-Zamora, Superintendent

7. **SPECIAL MEETING**

The Board took recess from 8:42 p.m. to 8:59 p.m. then reconvened in a Special Meeting at 9:00 p.m.

8. **CLOSED SESSION**

The Board of Trustees convened in Closed Session at 9:59 p.m. to discuss the following items posted on the agenda as allowed by the Texas Government Code for the following purposes:

551.076: Deliberation regarding security personnel or devices

551.074: Personnel Matters

9. **RESUME IN OPEN SESSION**

The Board resumed in Open Session at 12:17 p.m.

10. **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.

11. **ADJOURNMENT**

A motion was made by Mark Lewandowski and seconded by Justin Unser to adjourn the meeting at 12:18 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