

Minutes of Special Meeting

The Board of Trustees Tomball ISD

A Special Meeting of the Board of Trustees of Tomball ISD was held Thursday, July 28, 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 duly noted that a quorum was present.

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

2. 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.

Blaire Koehl spoke on the Two Way Dual Language Program.

3. REPORTS

- A. Student Handbook Dress Code Update
Karen Graves, Director of Administrative Services
- B. Two-Way Dual Language Update
Dr. Michael Webb, Chief Academic Officer

4. CLOSED SESSION

The Board of Trustees took recess from 5:31 to 7:16 p.m. then convened in a Closed Session from 7:17 to 8:41 p.m. to discuss the following item posted the agenda as allowed by the Texas Government Code for the following purpose:
551.076: Security Personnel or Devices.

5. RESUME IN OPEN SESSION

The Board resumed in Open Session at 8:49 p.m.

6. TEAM BUILDING

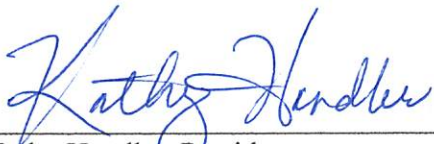
- A. Evaluating and Improving Student Outcomes (SB1566) Training

7. BOARD COMMENTS

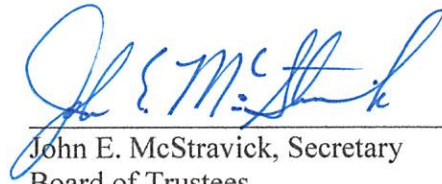
Any Board Member may make a comment during this portion of the agenda, without prior posting being required. Comment items may not pertain to the character of any student, staff, or Board Member and may not be discussed or deliberated upon at this meeting.

8. ADJOURNMENT

A motion was made by Matt Schiel and seconded by Mark Lewandowski to adjourn the meeting at 11:32 p.m.



Kathy Handler, President
Board of Trustees
Tomball Independent School District



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