

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, October 10, 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 calls 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
Janice Tadlock, Reporting Secretary

2. **RECOGNITIONS**

A. Meet the Staff

Dr. Martha Salazar-Zamora, Superintendent

B. Principal Appreciation

Dr. Mindy Munoz & Dr. George Flores, Assistant Superintendents of Schools

3. **TAX PAYER HEARING**

A. Angela and William Simmons

B. Phillip and Jackie Cuccerre

4. REPORTS

- A. 2022-2023 Tomball ISD District Improvement Plan and Board Goals
Mark White, Assistant Superintendent of Accountability
- B. 2022-2023 Tomball ISD Campus Improvement Plans
Dr. Mindy Munoz, Assistant Superintendent of Secondary Schools & Dr. George Flores, Assistant Superintendent of Elementary Schools
- C. Annual Investment Report for the 2021-2022 fiscal year.
Jim Ross, Chief Finance Officer

5. 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.

6. REVIEW BUSINESS AGENDA FOR October 11, 2022

7. CLOSED SESSION

The Board of Trustees convened in a closed meeting to discuss the following items posted on our agenda as allowed by the Texas Government Code for the following purposes:

- 1. Texas Gov't Code: 551.071: Consultation with Board Attorney regarding all matters as authorized by law.
- 2. Texas Gov't Code: 551.074: Deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee.
- 3. Texas Gov't Code: 551.076: Security Personnel and Devices

The Board took recess from 7:06 p.m. to 7:49 p.m.

Closed Session began at 7:50 p.m.

8. RESUME IN OPEN SESSION

The Board resumed in Open Session at 11:26 p.m.

9. BOARD COMMENTS

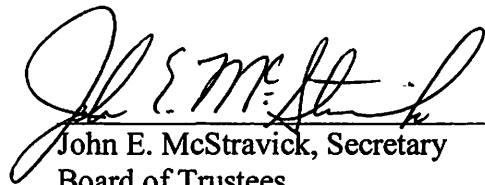
Any Board Member may make a comment during this portion of the agenda, without prior posting being required. Comment items may not pertain to the character of any student, staff, or Board Member and may not be discussed or deliberated upon at this meeting.

10. ADJOURNMENT

Motion was made by Mark Lewandowski and seconded by Lee McLeod to adjourn the meeting at 11:27 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