

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, November 14, 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 noted that a quorum was present. The meeting was recorded in accordance with Gov't Code 551.128(b-1)–(b-6).

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. Tomball High School Cross Country
Kevin Flanigan, Athletic Director
- B. Tomball High School Girls and Boys Water Polo
Kevin Flanigan, Athletic Director
- C. Tomball Memorial High School Cross Country
Kevin Flanigan, Athletic Director

D. Tomball Memorial High School Girls and Boys Water Polo
Kevin Flanigan, Athletic Director

3. **PUBLIC HEARING**

A. Tomball ISD's rating on the State Financial Accountability System (FIRST)

4. **TAX PAYER HEARING**

- A. Samuel Arredondo
- B. Brand Ranch Management, LLC
- C. Alizain Maredia

5. **REPORTS**

- A. 2022-2023 Junior High and High School Course Catalogs
Dr. Michael Webb, Chief Academic Officer and Dr. Mindy Muñoz, Assistant Superintendent of Secondary Schools
- B. 2021-2022 Annual Finance Report
Zachery Boles, Assistant Superintendent of Finance
- C. Dress Code Update
Karen Graves, Director of Administrative Services

6. **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.

7. **REVIEW BUSINESS AGENDA FOR NOVEMBER 15, 2022**

8. **CLOSED SESSION**

Closed Meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purpose listed below:
A. Texas Gov't Code: 551.071: Consultation with Board Attorney regarding all matters as authorized by law.

The board took recess at 7:57 p.m. and went into closed session at 8:12 p.m.

9. **RESUME IN OPEN SESSION**

The board resumed in open session at 9:13 p.m.

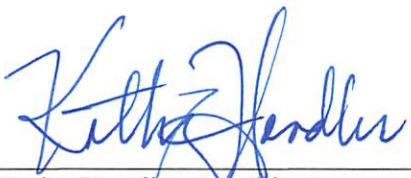
10. **BOARD COMMENTS**

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 Lee McLeod to adjourn the meeting at 9:13 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