

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, December 5, 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**

The meeting of the Tomball ISD Board of Trustees was called to order at 5:30 p.m.

A quorum of the Board was present. The meeting was recorded in accordance with Gov't Code Section 551.128.

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**

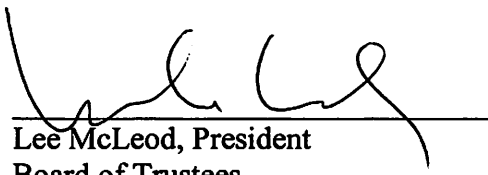
A. Tomball High School Volleyball
Kevin Flanigan, Athletic Director

B. Tomball High School Tennis
Kevin Flanigan, Athletic Director


C. Tomball Memorial High School Tennis
Kevin Flanigan, Athletic Director

3. **REPORTS**

- A. Tomball ISD Delinquent Taxes.
Zachery Boles, Assistant Superintendent of Finance and Leslie Schkade, Partner with Perdue, Brandon, Fielder, Collins & Mott
- B. School Health Advisory Council Membership
Karen Graves, Director of Administrative Services
4. **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.
5. **REVIEW BUSINESS AGENDA FOR DECEMBER 6, 2022**
Dr. Martha Salazar-Zamora, Superintendent
6. **CLOSED SESSION**
The Board of Trustees convened in a closed meeting for the purposes authorized by the Texas Open Meetings Act including but not limited to the following section and purpose (read applicable section(s)):
- Tex. Gov't Code: 551.071: Consultation with Board Attorney regarding all matters as authorized by law.
 - Tex. Gov't Code 551.072: Deliberation regarding purchase, exchange, lease, or value of real property.
 - Tex. Gov't Code 551.074: Deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - Tex. Gov't Code 551.076: Security Personnel or Devices.
- *No voting took place in the closed meeting. Any action the board wishes to take as a result of discussions in closed session will take place after the board reconvenes in the open meeting.
The Board took recess at 6:56 p.m.
Closed Session began at 7:55 p.m.
7. **RESUME IN OPEN SESSION**
The Board resumed in Open Session at 9:36 p.m.
8. **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.
9. **ADJOURNMENT**
A motion was made by Matt Schiel and seconded by Justin Unser to adjourn the meeting at 9:36 p.m. The motion passed unanimously.



Lee McLeod, President
Board of Trustees
Tomball Independent School District



Justin Unser, Secretary
Board of Trustees
Tomball Independent School District