

Minutes of Special Meeting

The Board of Trustees Tomball ISD

A Special Meeting of the Board of Trustees of Tomball ISD was held Tuesday, December 6, 2022, beginning at 6:30 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 7:10 p.m. A quorum of the Board was present.

Lee McLeod, President
John E. McStravick, Vice President
Justin Unser, Secretary
Mark Lewandowski, Assistant Secretary
Matt Schiel, Trustee
Dr. Michael Pratt, Trustee
Tina Salem, 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. 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.

3. **REPORTS**

A. Board Operating Procedures

Dr. Martha Salazar-Zamora, Superintendent

4. **CLOSED SESSION**

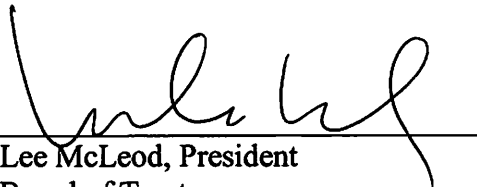
Texas Gov't Code: 551.071: Consultation with Board Attorney regarding all matters as authorized by law

5. **BOARD COMMENTS**

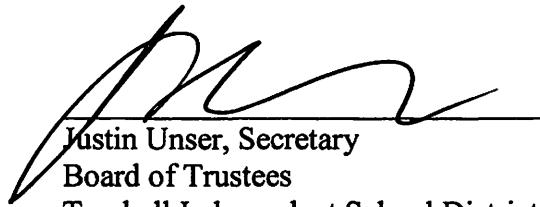
Any Board Member may make a comment during this portion of the agenda, without prior posting being required. Comment items may not pertain to the character of any student, staff, or Board Member and may not be discussed or deliberated upon at this meeting.

6. **ADJOURNMENT**

A motion was made by Matt Schiel and seconded by Justin Unser to adjourn the meeting at 11:26 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