

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, January 9, 2023, 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. For the record, a quorum of the Board was present. All trustees were in attendance. The meeting was recorded in accordance with Gov't Code Section 551.128.

Board Present:

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

Cabinet Present:

Dr. Amy Schindewolf, Chief of Staff
Jim Ross, Chief Financial Officer
Dr Michael Webb, Chief Academic Officer
Dr. Steven Gutierrez, Chief Operating Office
Holly Sherman, General Counsel
Janice Tadlock, Reporting Secretary

Cabinet Absent:

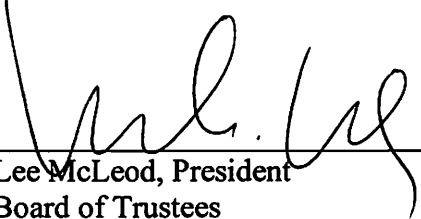
Dr. Martha Salazar-Zamora, Superintendent

2. RECOGNITIONS

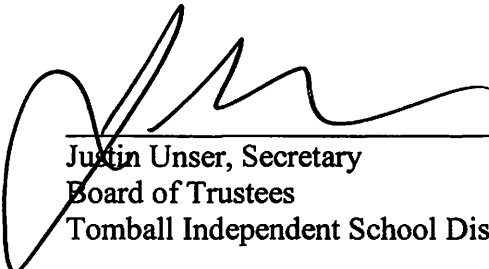
A. School Board Appreciation

Dr. Amy Schindewolf, Chief of Staff

- B. TMHS Health Occupations Students of America (HOSA) Officers
Karla Sandoval, Director of CTE
 - C. Tomball High School and Tomball Memorial High School FFA Officers
Karla Sandoval, Director of CTE
 - D. Tomball Education Foundation
Amanda Bass & Dr. Valerie Petrzelka, TEF
3. **REPORTS**
- A. Annual Fund Balance Report
Jim Ross, Chief Finance Officer
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 online at tomballisd.net or 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 JANUARY 10, 2023**
6. **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.
7. **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. Texas Gov't Code: 551.071: Consultation with Board Attorney regarding all matters as authorized by law.
- A. Tex. Gov' t Code § 551.071: Consultation with the Board Attorney regarding all matters as authorized by law
 - B. Tex. Gov' t Code § 551.072: Deliberation regarding purchase, exchange, lease, or value of real property
 - C. Tex. Gov't Code§ 551.076: Security Personnel or Devices
 - D. Tex. Gov' t Code§ 551.074:Deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee.
- The Board took recess at 6:47p.m. and went into Closed Session at 7:04 p.m.
The Board reconvened in Open Meeting at 8:17p.m.
8. **ADJOURNMENT**
A motion was made by Mark Lewandowski and seconded by Matt Schiel to adjourn the meeting at 8:18 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