

# Minutes of Special Meeting

## The Board of Trustees Tomball ISD

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A Special Meeting of the Board of Trustees of Tomball ISD will be held Friday, February 17, 2023, beginning at 1:00 PM in the Tomball ISD Innovation Center, 11211 FM 2920, 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

A special meeting of the Tomball ISD Board of Trustees was called to order at 1:28 p.m. A quorum of the Board was present.

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

Board Member Absent:  
Matt Schiel, Trustee

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  
Holly Sherman, General Counsel

### 2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

3. **CLOSED SESSION**

The Board of Trustees convened in a closed meeting 1:29 p.m. for the purposes authorized by the Texas Open Meetings Act including but not limited to the following section and purpose:

- A. Tex. Gov' t Code § 551.071: Consultation with the Board Attorney regarding all matters as authorized by law.
- B. Tex. Gov' t Code § 551.076: Deliberation Regarding Security Personnel or Devices, including but not limited to deliberation regarding SRO services.

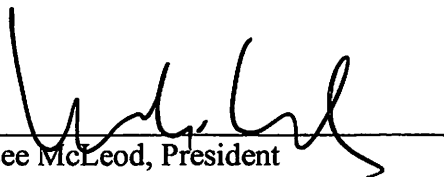
The Board reconvened in open session at 2:34 p.m.

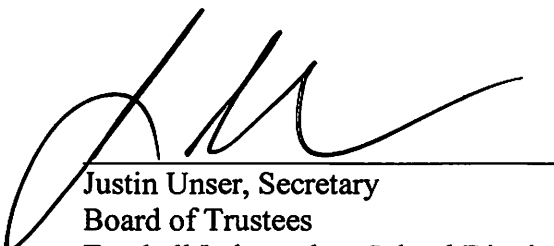
**BOARD COMMENTS**

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.

4. **ADJOURNMENT**

A motion was made by John McStravick and seconded by Justin Unser to adjourn the meeting at 2:41 p.m. The motion passed unanimously.

  
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Lee McLeod, President  
Board of Trustees  
Tomball Independent School District

  
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Justin Unser, Secretary  
Board of Trustees  
Tomball Independent School District