

Minutes of Special Meeting

The Board of Trustees Tomball ISD

A Special Meeting of the Board of Trustees of Tomball ISD was held Tuesday, February 7, 2023, in the John P. Neubauer Administration Building, 310 S. Cherry St., Tomball, TX 77375.

1. CALL TO ORDER

A special meeting of the Tomball ISD Board of Trustees was called to order at 6:04 p.m.
A quorum of the Board was present.

Lee McLeod, President

John E. McStravick, Vice President

Mark Lewandowski, Assistant Secretary

Ms. Tina Salem, Trustee

Matt Schiel, Trustee

Board Member Absent:

Justin Unser, Secretary

Dr. Michael Pratt, 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

Janice Tadlock, Reporting Secretary

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

3. BOND 2021 UPDATE

Jim Ross, Chief Finance Officer

4. CLOSED SESSION

The Board of Trustees convened in a closed meeting at 6:41 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 § 551.072: Deliberation regarding purchase, exchange, lease, or value of real property.

C. Tex. Gov' t Code § 551.074: Deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee, including but not limited to Superintendent appraisal instrument.

D. Tex. Gov't Code § 551.076: Security Personnel or Devices

The Board reconvened in open session at 11:34 p.m.

5. **BOARD COMMENTS**

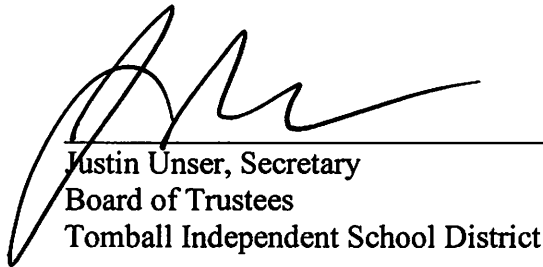
Any Board Member may make a comment during this portion of the agenda, without prior posting being required. Comment items may not pertain to the character of any student, staff, or Board Member and may not be discussed or deliberated upon at this meeting.

6. **ADJOURNMENT**

A motion was made by Mark Lewandowski and seconded by Tina Salem to adjourn the meeting at 11:35 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