

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, March 6, 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

This meeting of the Tomball ISD Board of Trustees is called to order at 5:32 p.m. For the record, a quorum of the Board was present. The meeting was recorded in accordance with Gov't Code Section 551.128.

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

Board Member Absent:

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:

2. **RECOGNITIONS**

- A. Professional Learning Community Model Schools
Dr. Lee Wright, Assistant Superintendent of Strategic Innovation
- B. TESPAs Region IV Assistant Principal of the Year
Dr. George Flores, Assistant Superintendent of Elementary Schools
- C. Outstanding Fine Arts Administrator by the Texas Fine Arts Administrators
Dr. Steven Gutierrez, Chief Operating Officer
- D. Texas Music Educators Association All-State Musicians
JD Janda, Director of Fine Arts
- E. Tomball Memorial High School Girls Swim Team District Champions & Individual State Qualifiers
Kevin Flanigan, Athletic Director

3. **REPORTS**

- A. 2023-2024 General Fund Budget
Jim Ross, Chief Finance Officer

4. **PUBLIC COMMENT ON AGENDA ITEMS**

5. **REVIEW BUSINESS AGENDA FOR MARCH 7, 2023**

6. **CLOSED SESSION**

The Board took recess at 7:31 p.m. and convened in closed session at 7:50 p.m. 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.

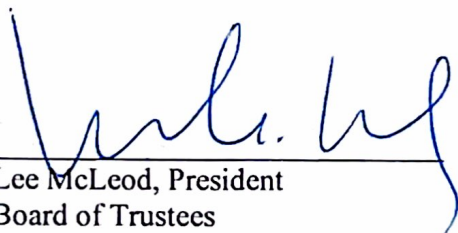
- A. Tex. Gov' t Code § 551.071: Consultation with Board Attorney regarding all matters as authorized by law
 - B. Tex. Gov' t Code § 551.072: Deliberation regarding purchase, exchange, lease, or value of real property
 - C. Tex. Gov' t Code § 551.074: Deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
 - D. Tex. Gov' t Code § 551.076: Deliberation Regarding Security Personnel or Devices
- The Board reconvened in open session at 9:49 p.m.

7. **BOARD COMMENTS**

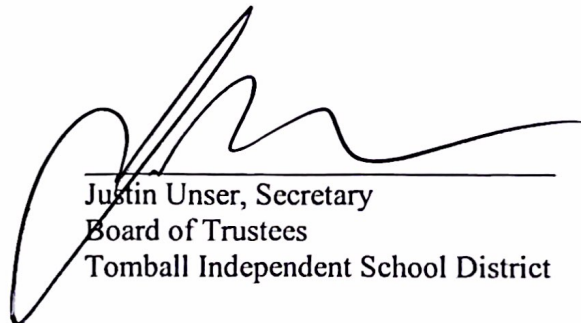
8. **ADJOURNMENT**

A motion was made by Matt Schiel and seconded by Tina Salem to adjourn the meeting at 9:50 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