

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, April 10, 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 5:32 p.m. 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
Mark Lewandowski, Assistant Secretary
Dr. Michael Pratt, Trustee
Tina Salem, Trustee
Matt Schiel, Trustee

Board Member Absent:
Justin Unser, Secretary

Cabinet Present:
Dr. Martha Salazar-Zamora, Superintendent
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

2. RECOGNITIONS

- A. New Teacher Mentors
Dr. Alicia Reeves, Human Talent Officer
- B. Communications Team
Dr. Martha Salazar-Zamora, Superintendent
- C. Battle of the Books Winners
Dianne Tidwell, Director of Instructional Technology
- D. National Merit Scholars
Dr. Mindy Muñoz, Assistant Superintendent of Secondary Schools
- E. Tomball High School Cheer: UIL State Spirit Championship
JD Janda, Director of Fine Arts
- F. Creekside Park Junior High School Band: TMES State Honor Band Finalist
JD Janda, Director of Fine Arts
- G. Tomball Memorial High School Girls Basketball Team
Kevin Flanigan, Athletic Director

3. TAXPAYER HEARING

- A. Petronella C. Nel

4. REPORTS

- A. Demographics
Dr. Steven Gutierrez, Chief Operating Officer
- B. Two Way Dual Language
Dr. Michael Webb, Chief Academic Officer
- C. Second Budget Workshop
Jim Ross, Chief Finance Officer

5. PUBLIC COMMENT ON AGENDA ITEMS

Blaire Koehl spoke in favor of the Two Way Dual Language Program.

6. REVIEW BUSINESS AGENDA FOR April 11, 2023

7. CLOSED SESSION

The Board of Trustees convened in a closed meeting at 8:29 p.m. for the purposes authorized by the Texas Open Meetings Act including but not limited to the following section and purpose (read highlighted sections only):

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

8. RECONVENE IN OPEN SESSION

The Board reconvened in open session at 9:42 p.m.

9. CONSIDERED AGENDA

A. Consideration and approval of amendment to interlocal agreement with Harris County for School Resource Officer services. (Priority 3)

A motion made by Mark Lewandowski and seconded by John McStravick.
The motion passed unanimously.

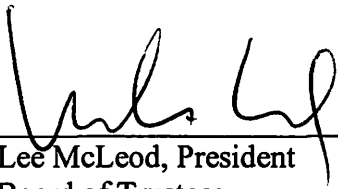
10. BOARD COMMENTS

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.

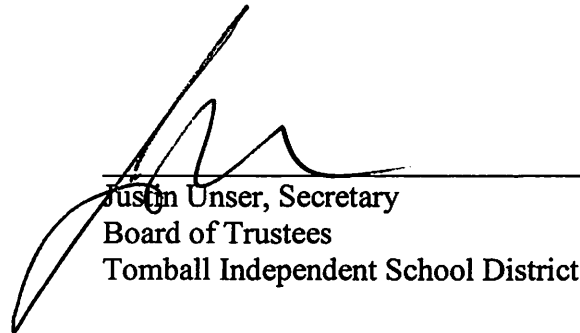
11. ADJOURNMENT

A motion was made by John McStravick and seconded by Tina Salem to adjourn the meeting at 9:44 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