

Minutes of Special Meeting

The Board of Trustees Tomball ISD

A Special Meeting of the Board of Trustees of Tomball ISD will be held Tuesday, April 11, 2023, beginning at 6:30 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 special meeting of the Tomball ISD Board of Trustees was called to order at 6:50 p.m. A quorum of the Board was present.

Lee McLeod, President
John E. McStravick, Vice President
Mark Lewandowski, Assistant Secretary
Dr. Michael Pratt, Trustee
Ms. 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. 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**

3. **REPORTS**

A. Budget: Compensation, Benefits, Fundraising

Jim Ross, Chief Finance Officer, Zack Boles, Assistant Superintendent of Finance, Dr. Steven Gutierrez, Chief Operating Officer, Claudia Munoz, Director of Risk Management & Treasury

4. 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.

- A. Texas 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


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.

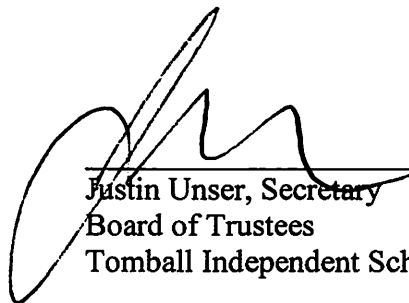
6. ADJOURNMENT

A motion was made by John McStravick and seconded by Matt Schiel to adjourn the meeting at 7:56 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