

Minutes of Special Meeting

The Board of Trustees Tomball ISD

A Special Meeting of the Board of Trustees of Tomball ISD will be held Monday, April 10, 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 9:45 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. **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, Texas Government Code Section 551.001

et seq. concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

A. 551.074 -- Personnel

1. To hear a complaint or charge against an officer or employee.

a. Level 3 Appeal Hearing of Board Policy FNG Complaint of parent, A.T.

B. 551.071 -- Legal

1. Consultation with Board attorney regarding all matters as authorized by law.

4. **RESUME IN OPEN SESSION**

The Board resumed in open session at 11:02 p.m.

5. **CONSIDERED ACTION**

A motion was made by Michael Pratt and seconded by John McStravick to uphold Mr. A.T.'s grievance except to the relief already granted.

The motion passes unanimously.

6. **REPORTS**

A. Bond Update

Dr. Steven Gutierrez, Chief Operating Officer

7. **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.

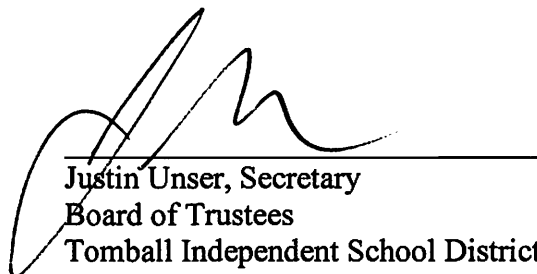
8. **ADJOURNMENT**

A motion was made by Matt Schiel and seconded by Mark Lewandowski to adjourn the meeting at 11:54 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