

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, May 8, 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 5:33 p.m. A quorum of the Board was present. The meeting was recorded in accordance with Gov't Code Section 551.128.

2. RECOGNITIONS

- A. Leadership Tomball ISD Cohort
Dr. Amy Schindewolf, Chief of Staff
- B. Administrative Leadership Cohort
Dr. Mindy Munoz & Dr. George Flores, Assistant Superintendents of Schools
- C. Tomball High School Girls Soccer
Kevin Flanigan, Athletic Director
- D. Tomball High School Boys Soccer
Kevin Flanigan, Athletic Director
- E. Battle of the Books Elementary Team
Dianne Tidwell, Director of Instructional Technology
- F. Tomball High School Charms
JD Janda, Director of Fine Arts
- G. Tomball Memorial High School Silver Stars
JD Janda, Director of Fine Arts
- H. Tomball High School Varsity Color Guard
JD Janda, Director of Fine Arts

3. TAXPAYER HEARING

- A. Craig L. Moore, Ph.D

B. Richard and Mary Cargile

4. **REPORTS**

- A. 3rd Budget Workshop
Zack Boles, Assistant Superintendent of Finance
- B. District-wide Intruder Detection Audit Report Findings
Dr. Steven Gutierrez, Chief Operating Officer

5. **PUBLIC COMMENT ON AGENDA ITEMS**

The Board of Trustees will hear public comments on agenda items at all open meetings in accordance with Texas Government Code Section 551.007. You must register by completing a form online at tomballisd.net or in person at the Tomball ISD Administration Building, 310 S. Cherry Street, Tomball, TX 77375 between 8:00 AM and 1:00 PM on the day of the scheduled open Board meeting.

6. **REVIEW BUSINESS AGENDA FOR MAY 9, 2023**

7. **CLOSED SESSION**

The Board convened in to Closed Session at 7:33 p.m.

- A. Tex. Gov' t Code § 551.071: Consultation with the Board Attorney regarding all matters as authorized by law.
- B. Tex. Gov't Code§ 551.076: Deliberation regarding Security Personnel or Devices, including but not limited to Districtwide Intruder Detection Audit Report findings.

No voting took place in the closed meeting.

8. **RECONVENE IN OPEN SESSION**

The Board reconvened in Open Session at 10:13 p.m.

9. **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.

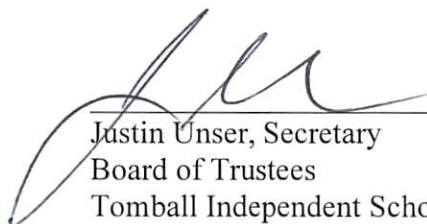
10. **ADJOURNMENT**

A motion was made by Mark Lewandowski and seconded by Matt Schiel to adjourn the meeting at 10:15 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