

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, June 12, 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 5:31 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. State UIL Robotics Competition
Jennifer Adams, Director of Science and Robotics
- B. Tomball ISD Retirees
Dr. Alicia Reeves, Human Talent Officer
- C. Great Expectations Model Schools
Dr. Lee Wright, Assistant Superintendent of Strategic Innovation and Great Expectations
- D. Great Expectations Life Principle Letters Essay Contest Winners
Dr. Lee Wright, Assistant Superintendent of Strategic Innovation and Great Expectations
- E. Tomball High School Baseball Team
Kevin Flanigan, Athletic Director
- F. Tomball High School Girls Golf Team
Kevin Flanigan, Athletic Director
- G. Tomball Memorial High School Boys Tennis Team
Kevin Flanigan, Athletic Director

3. **PUBLIC HEARING**

- A. 2023-2024 Budget Hearing

4. **REPORTS**

- A. School Health Advisory Council (SHAC) report
Karen Graves, Director of Administrative Services

B. District-wide Intruder Detection Audit Report Finding
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 JUNE 13, 2023**

7. **CLOSED SESSION**

The Board of Trustees convened in a closed meeting at 7:57 p.m. for the purposes authorized by the Texas Open Meetings Act including but not limited to the following sections and purposes (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§ 551.076: Deliberation regarding Security Personnel or Devices, including but not limited to TEA Districtwide Intruder Detection Audit Report findings.

The Board reconvened in Open Meeting at 11:01 p.m.

8. **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.

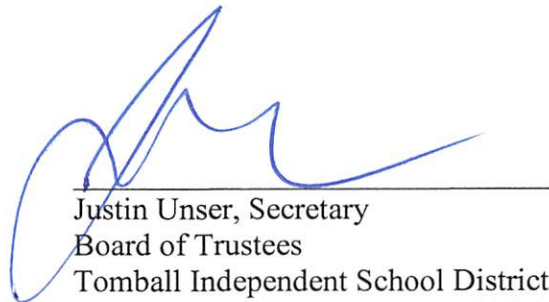
9. **ADJOURNMENT**

A motion was made by Tina Salem and seconded by Mark Lewandowski to adjourn the meeting at 11:01p.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