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, September 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 11:23 p.m. A quorum of the Board was present.

2. **PUBLIC COMMENT ON AGENDA ITEMS**

3. **REPORT**
    A. Texas Accountability System Update
        Mark White, Assistant Superintendent of Accountability and Dr. Michael Webb, Chief Academic Officer

4. **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.
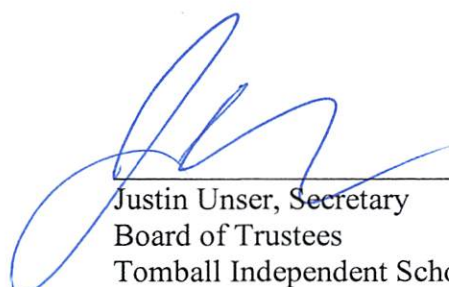
5. **ADJOURNMENT**
    A motion was made by Matt Schiel and seconded by John McStravick to adjourn the meeting at 12:20 a.m. on September 12, 2023. The motion passed unanimously.

Lee McLeod, President
Board of Trustees
Tomball Independent School District

Justin Unser, Secretary
Board of Trustees
Tomball Independent School District