

Minutes of Workshop Meeting

The Board of Trustees Tomball ISD

A Workshop Meeting of the Board of Trustees of Tomball ISD was held Monday, September 11, 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.

2. RECOGNITIONS

- A. Texas Superintendent of the Year Finalist
Dr. Rodney Watson, Region 4 Executive Director
- B. National Spanish Spelling Bee Co-Champion
Dr. Brenda Arteaga, Director of Multilingual Programs
- C. Scripps National Spelling Bee Participant
Lauren Thompson, Director of Elementary ELA/K-12 and Social Studies
- D. Secondary UIL Regional and State Winners
Dr. Ashley Schlafly, Director of Secondary ELA and Advanced Academics
- E. Tomball Memorial High School Marine Corps Junior Reserve Officers' Training Corps (MCJROTC)
Dr. Michael Webb, Chief Academic Officer
- F. Tomball Memorial High School Family, Career and Community Leaders of America (FCCLA)
Karla Sandoval, Director of CTE
- G. PLC Model School
Dr. Lee Wright, Assistant Superintendent of Strategic Innovation

3. REPORTS

- A. Tax Rate Adoption
Zack Boles, Chief Finance Officer

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

4. PUBLIC COMMENT ON AGENDA ITEMS

5. REVIEW BUSINESS AGENDA FOR SEPTEMBER 12, 2023

6. CLOSED SESSION

The Board of Trustees convened in a closed meeting at 7:28 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§ 551.074: Deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee.
- D. Tex. Gov't Code§ 551.076: Deliberation regarding Security Personnel or Devices.

7. RECONVENE IN OPEN MEETING


The Board reconvened in Open Meeting at 11:10 p.m.

8. BOARD COMMENTS


9. ADJOURNMENT

A motion was made by Justin Unser and seconded by John McStravick to adjourn the meeting at 11:23 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