

Minutes of Workshop Meeting

The Board of Trustees Tomball ISD

A Workshop Meeting of the Board of Trustees of Tomball ISD was held Monday, August 7, 2023, 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 5:30 p.m. For the record, a quorum of the Board was present. All trustees were in attendance. The meeting was recorded in accordance with Gov't Code Section 551.128.

2. RECOGNITIONS

- A. Proclamation for Region 4 Superintendent of the Year
Claudia Ornelas, Deputy District Director for Congressman Wesley Hunt
- B. Meet the Staff
Dr. Martha Salazar-Zamora, Superintendent

3. REPORTS

- A. Tomball ISD Student Code of Conduct, Student Handbook, and Digital Resources Acceptable Use and Internet Safety Policy
Karen Graves, Director of Administrative Services

4. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

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.

5. REVIEW BUSINESS AGENDA FOR AUGUST 8, 2023

6. CLOSED SESSION

The Board of Trustees convened in a closed meeting at 6:47 p.m. for the purposes authorized by the Texas Open Meetings Act including but not limited to the following sections and purposes:

- A. Tex. Gov' t Code § 551.071: Consultation with the Board Attorney regarding all matters as authorized by law
- B. Tex. Gov' t Code§ 551.074: Deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee.
- C. Tex. Gov't Code§ 551.076: Deliberation regarding Security Personnel or Devices.

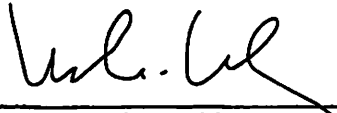
7. The Board reconvened in Open Meeting at 2:50 a.m. on Tuesday, August 8, 2023.

8. BOARD COMMENTS

9. ADJOURNMENT

A motion was made by Justin Unser and seconded by Mark Lewandowski to adjourn the meeting at 2:51 a.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