

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, October 9, 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. All trustees were in attendance. The meeting was recorded in accordance with Gov't Code Section 551.128.

2. RECOGNITIONS

A. Principal Appreciation

Dr. Mindy Munoz & Dr. George Flores, Assistant Superintendents of Schools

3. REPORTS

A. Annual Investment Report for the 2022-2023 fiscal year

Zack Boles, Chief Financial Officer

B. Delinquent Tax Report

Zack Boles, Chief Financial Officer

C. District-wide Intruder Detection Audit Report Finding

Dr. Steven Gutierrez, Chief Operating Officer

4. PUBLIC COMMENT ON AGENDA ITEMS

5. REVIEW OF BUSINESS AGENDA FOR OCTOBER 10, 2023

6. CLOSED SESSION

The Board of Trustees convened in closed session at 6:40 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 § 551.072: 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. No voting took place in the closed meeting.

7. RECONVENE IN OPEN SESSION

The Board reconvened in Open Session at 7:50 p.m.

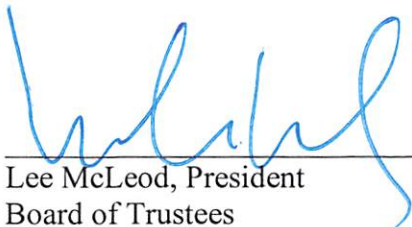
8. BOARD COMMENTS

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.

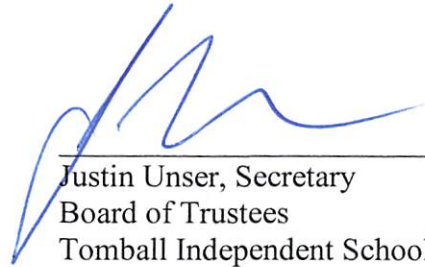
9. ADJOURNMENT

A motion was made by John McStravick and seconded by Matt Schiel to adjourn the meeting at 7:50 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