

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, November 13, 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 5:32 p.m. A quorum of the Board was present. The meeting was recorded in accordance with Gov't Code Section 551.128.

Board Members Present

Lee McLeod, President
John McStravick, Vice President
Justin Unser, Secretary
Mark Lewandowski, Assistant Secretary
Tina Salem, Trustee
Matt Schiel, Trustee

Board Members Absent

Dr. Michael Pratt, Trustee

Cabinet Present

Dr. Martha Salazar-Zamora, Superintendent
Dr. Amy Schindewolf, Chief of Staff
Zack Boles, Chief Financial Officer
Dr. Michael Webb, Chief Academic Officer
Dr. Steven Gutierrez, Chief Operating Officer
Holly Sherman, General Counsel
Linda Stoll, Reporting Secretary

2. RECOGNITIONS

- A. Tomball Memorial High School String Orchestra
Paulette Tomlinson, Director of Fine Arts
- B. Willow Wood Junior High School Honor Band
Paulette Tomlinson, Director of Fine Arts
- C. Tomball High School Water Polo
Kevin Flanigan, Athletic Director
- D. Tomball Memorial High School Water Polo
Kevin Flanigan, Athletic Director

3. REPORTS

- A. 2023-2024 Tomball ISD District Improvement Plan and Board Goals
Dr. Michael Webb, Chief Academic Officer
- B. 2023-2024 Tomball ISD Campus Improvement Plans
Dr. Mindy Munoz & Dr. George Flores, Assistant Superintendents of Schools
- C. 2024-2025 Junior High & High School Course Catalogs
Dr. Michael Webb, Chief Academic Officer
- D. 2022-2023 Annual Financial Report
Zack Boles, Chief Finance Officer

4. PUBLIC COMMENT ON AGENDA ITEMS

5. REVIEW BUSINESS AGENDA FOR NOVEMBER 14, 2023

6. CLOSED SESSION

The Board of Trustees went into recess at 7:05 p.m.

Dr. Michael Pratt joined the meeting at 7:38 p.m.

The Board of Trustees convened in a Closed Session at 7:40 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.

The Board reconvened in Open Session at 11:16 p.m.


7. 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.

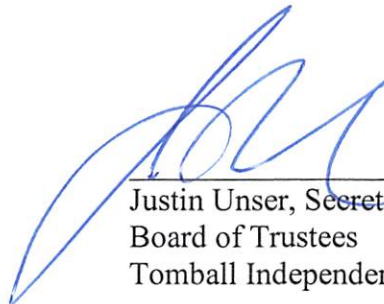
8. **ADJOURNMENT**

A motion was made by Mark Lewandowski and seconded by John McStravick to adjourn the meeting at 11:17 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