

# Minutes of Workshop Meeting

## The Board of Trustees Tomball ISD

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A Workshop Meeting of the Board of Trustees of Tomball ISD will be held Monday, January 8, 2024, 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 5:30 p.m. A quorum of the Board was present. The meeting was recorded in accordance with Gov't Code Section 551.128.

Board of Trustees Present:  
John McStravick, President  
Justin Unser, Vice President  
Mark Lewandowski, Secretary  
Dr. Michael Pratt, Assistant Secretary  
Matt Schiel, Trustee  
Tina Salem, Trustee  
Lee McLeod, 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. School Board Appreciation

- Dr. Amy Schindewolf, Chief of Staff
- B. Tomball Education Foundation  
Amanda Bass and Dr. Valerie Petrzelka, TEF
- C. Model PLC School Recognition - Wildwood Elementary School  
Dr. Lee Wright, Assistant Superintendent of Strategic Innovation
- D. Tomball High School and Tomball Memorial High School FFA Officers  
Karla Sandoval, Director of CTE

**3. REPORTS**

- A. Annual Fund Balance Report  
Zack Boles, Chief Finance Officer
- B. District Zone Reset  
Dr. Steven Gutierrez, Chief Operating Officer and Dr. Amy Schindewolf, Chief of Staff

**4. PUBLIC COMMENT ON AGENDA ITEMS**

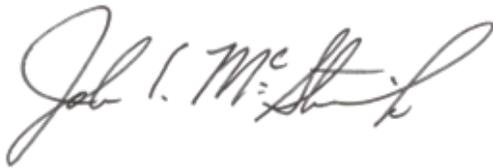
**5. REVIEW BUSINESS AGENDA FOR JANUARY 9, 2024**

**6. CLOSED SESSION**

**7. BOARD COMMENTS**

**8. ADJOURNMENT**

A motion was made by Matt Schiel and seconded by Lee McLeod to adjourn the meeting at 9:12 p.m. The motion passed unanimously.



John E. McStravick, President  
Board of Trustees  
Tomball Independent School District



Mark Lewandowski, Secretary  
Board of Trustees  
Tomball Independent School District