

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, February 12, 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

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

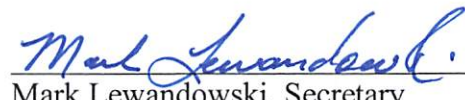
- A. National School Counseling Week
Steven Shiels, Director of Guidance & Counseling
- B. Tomball Regional Health Foundation Grant
Steven Shiels, Director of Guidance & Counseling

3. REPORTS

- A. District-wide Intruder Detection Audit Report Findings
Dr. Steven Gutierrez, Chief Operating Officer
- B. Annual Performance Report
Mark White, Assistant Superintendent of Accountability
- 4. **PUBLIC COMMENT ON AGENDA ITEMS**
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 FEBRUARY 13, 2024**
- 6. **CLOSED SESSION**
Closed Meeting was held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purpose listed below.
 - A. Tex. Gov' t Code § 551.071: Consultation with 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 a public officer or employee to include the Superintendent's Mid-Year Review
 - D. Tex. Gov' t Code § 551.076: Deliberation Regarding Security Personnel or DevicesThe Board took recess at 6:33 p.m. and convened in Closed Session at 6:50 p.m.
The Board ended Closed Session at 11:37 p.m. and reconvened in Open Session at 11:40 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 Matt Schiel and seconded by Justin Unser to adjourn the meeting at 11:40 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