

Minutes of Special Meeting

The Board of Trustees Tomball ISD

A Special Meeting of the Board of Trustees of Tomball ISD will be held Tuesday, March 5, 2024, beginning at 6:30 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 special meeting of the Tomball ISD Board of Trustees was called to order at 6:56 p.m. For the record, a quorum of the Board was present.

2. PUBLIC COMMENT ON AGENDA ITEMS

3. CLOSED SESSION

The Board of Trustees went into closed session at 6:27 p.m.

Closed Meeting will be 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. Texas Gov't Code § 551.074: Deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

1. To hear a complaint or charge against an officer or employee.

a. Level 3 Appeal Hearing of Board Policy FNG Complaint of a parent, T.A.

B. Texas Gov't Code: 551.071: Consultation with Board Attorney regarding all matters as authorized by law.

4. RESUME IN OPEN SESSION


The Board of Trustees reconvened in open session at 9:30 p.m.

A motion was made by Tina Salem and seconded by Mark Lewandowski to uphold the Level II hearing decision. The motion passed 6-0.


5. BOARD COMMENTS

6. ADJOURNMENT

Hearing no objection, President John McStravick closed the meeting at 9:30 p.m.



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



Mark Lewandowski, Secretary
Board of Trustees
Tomball Independent School District