

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, March 4, 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 pm. For the record, a quorum of the Board was present. The meeting was recorded in accordance with Gov't Code Section 551.128.

Board 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. Freedom Chapter of the Sons of the American Revolution (SAR) - American History Teacher Contest Winner
Lauren Thompson, Director, PK- 6 Reading/Language Arts, K-12 Social Studies and K-12 Academic Intervention
- B. Tomball High School and Tomball Memorial High School Swim
Kevin Flanigan, Athletic Director
- C. Tomball High School and Tomball Memorial High School Boys Basketball
Kevin Flanigan, Athletic Director
- D. Tomball High School and Tomball Memorial High School Cheer Teams
Paulette Tomlinson, Director of Fine Arts
- E. Tomball High School and Tomball Memorial High School Dance teams
Paulette Tomlinson, Director of Fine Arts
- F. Tomball High School and Tomball Memorial High School Music
Paulette Tomlinson, Director of Fine Arts
- G. Tomball Memorial High School Thespians
Paulette Tomlinson, Director of Fine Arts
- H. 2024 Rodeo Art Show
Paulette Tomlinson, Director of Fine Arts

3. **PUBLIC COMMENT ON AGENDA ITEMS**

John Payne, Mark Segaloff, Megan Ruffin and Mandy Bailey spoke on the Phase II Report of the Tomball Innovation Center.

4. **REPORTS**

- A. Fine Arts in Our Schools Month
Paulette Tomlinson, Director of Fine Arts
- B. 2025-2026 Instructional Calendar
Karen Graves, Director of Administrative Services
- C. Bond 2021 Update/Tomball Innovation Center Phase II Report
Zack Boles, Chief Finance Officer and Terracon


5. **REVIEW BUSINESS AGENDA FOR MARCH 5, 2024**

6. **CLOSED SESSION**


7. **BOARD COMMENTS**

8. **ADJOURNMENT**

A motion was made by Matt Schiel and seconded by Justin Unser to adjourn the meeting at 8:51 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