

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 18, 2024, beginning at 5:00 PM in the Tomball ISD Event Center, 20235 Cypress Rosehill Road, Tomball, TX 77377.

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 listed below. Items do not have to be taken in the order shown on this meeting notice.

1. CALL TO ORDER

The workshop meeting of the Tomball ISD Board of Trustees was called to order at 5:28 p.m. For the record, a quorum of the Board was present.

John E. McStravick, President
Justin Unser, Vice President
Mark Lewandowski, Secretary
Dr. Michael Pratt, Assistant Secretary
Ms. Tina Salem, Trustee
Matt Schiel, Trustee

Board Member Absent:
Lee McLeod, Trustee

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

2. STRATEGIC PLAN DESIGN COMMITTEE MEETING


No actions were taken.

3. PUBLIC COMMENT ON AGENDA ITEM

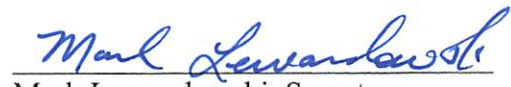
The Board of Trustees will hear public comments on agenda items at all open meetings in accordance with Texas Government Code Section 551.007. You must register by completing a form online at tomballisd.net or in person at the Tomball ISD Administration Building, 310 S. Cherry Street, Tomball, TX 77375 between 8:00 AM and 1:00 PM on the day of the scheduled open Board meeting.

4. **ADJOURNMENT**

A motion was made by Matt Schiel and seconded by Tina Salem to adjourn the meeting at 7:50 p.m. The motion passes 6-0.



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



Mark Lewandowski, Secretary
Board of Trustees
Tomball Independent School District