

Minutes of Special Meeting

The Board of Trustees Tomball ISD

A Special Meeting of the Board of Trustees of Tomball ISD was held Monday, April 8, 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 meeting of the Tomball ISD Board of Trustees was called to order at 8:33 p.m.
All Trustees were in attendance.

2. **PUBLIC COMMENT ON AGENDA ITEMS**

3. **REPORTS**

A. School Discipline Processes

Dr. Steven Gutierrez, Chief Operating Officer

B. Advocacy Committee Report

Dr. Amy Schindewolf, Chief of Staff, Mark Lewandowski, Board Secretary and
Tina Salem, Board Trustee

4. **CLOSED SESSION**

The Board of Trustees convened in a closed meeting at 10:33 p.m. for the purposes authorized by the Texas Open Meetings Act including but not limited to the following sections and purposes:

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

B. Texas Gov' t Code § 551.072: Deliberation regarding purchase, exchange, lease, or value of real property.

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

D. Texas Gov't Code § 551.076: Deliberation regarding Security Personnel or Devices.

5. **RECONVENE IN OPEN SESSION**

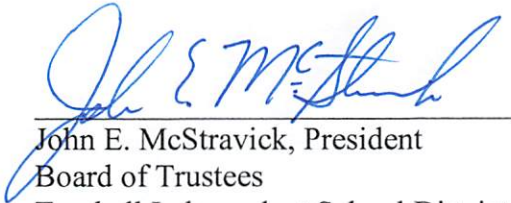
The Board reconvened in Open Meeting at 11:00 p.m.

6. **BOARD COMMENTS**

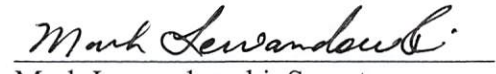
7. **ADJOURNMENT**

A motion was made by Justin Unser and seconded by Tina Salem to adjourn the meeting at 11:03 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