

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, May 13, 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 5:31 p.m. The meeting was recorded in accordance with Gov't Code Section 551.128.

Call to Order

John McStravick, President
Justin Unser, Vice President
Mark Lewandowski, Secretary
Dr. Michael Pratt, Assistant Secretary
Matt Schiel, Trustee
Tina Salem, 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. Michael Webb, Chief Academic Officer
Dr. Steven Gutierrez, Chief Operating Officer
Holly Sherman, General Counsel
Linda Stoll, Reporting Secretary

2. RECOGNITIONS

- A. Leadership Tomball ISD Cohort 8
Dr. Amy Schindewolf, Chief of Staff
- B. Model PLC School - Northpointe Intermediate School
Dr. Lee Wright, Assistant Superintendent of Strategic Innovation
- C. Great Expectations Model Schools
Dr. Lee Wright, Assistant Superintendent of Strategic Innovation
- D. Mentor Teachers
Dr. Alicia Reeves, Assistant Superintendent of Human Talent
- E. Battle of the Books
Dr. Michael Webb, Chief Academic Officer
- F. Science Fair
Dr. Michael Webb, Chief Academic Officer
- G. State Robotics Teams
Dr. Michael Webb, Chief Academic Officer
- H. Tomball Memorial High School Girls Soccer
Kevin Flanigan, Athletic Director
- I. Tomball High School Girls Soccer
Kevin Flanigan, Athletic Director
- J. Tomball High School Boys Soccer
Kevin Flanigan, Athletic Director
- K. Tomball High School Junior Varsity and Varsity Winter Guards
Paulette Tomlinson, Director of Fine Arts
- L. Tomball High School Junior Varsity and Varsity Winter Drumlines
Paulette Tomlinson, Director of Fine Arts

3. REPORTS

- A. Gifted and Talented Program Review
Dr. Ashley Schlafly, Director of Secondary ELA and Advanced Academics
- B. School Health Advisory Committee (SHAC)
Karen Graves, Director of Administrative Services
- C. Second General Fund Budget Workshop
Zack Boles, Chief Finance Officer

4. PUBLIC COMMENT ON AGENDA ITEMS

5. REVIEW BUSINESS AGENDA FOR DATE MAY 14, 2024

6. CLOSED SESSION

The Board of Trustees convened in a closed meeting at 8:16 p.m. for the purposes authorized by the Texas Open Meetings Act including but not limited to the following sections and purposes:

- A. Tex. Gov' t Code § 551.071: Consultation with the 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 public officer or employee.
- D. Tex. Gov't Code§ 551.076: Deliberation regarding Security Personnel or Devices.


7. **RECONVENE IN OPEN MEETING**

The Board reconvened in Open Meeting at 9:06 p.m.


8. **BOARD COMMENTS**

9. **ADJOURNMENT**

A motion was made by Mark Lewandowski and seconded by Tina Salem to adjourn the meeting at 9:07 p.m. The motion passed unanimously. 6-0



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



Mark Lewandowski, Secretary
Board of Trustees
Tomball Independent School District