

# Minutes of Special Meeting

## The Board of Trustees Tomball ISD

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A Special Meeting of the Board of Trustees of Tomball ISD be held Tuesday, June 18, 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 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 6:52 p.m.

Call to Order

John McStravick, President

Justin Unser, Vice President

Mark Lewandowski, Secretary

Dr. Michael Pratt, Assistant Secretary

Tina Salem, Trustee

Lee McLeod, Trustee

Board Member Absent:

Matt Schiel, 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

Linda Stoll, Reporting Secretary

2. **PUBLIC COMMENT ON AGENDA ITEMS**

3. **TOMBALL ISD ADVOCACY TRAINING**

The Board recessed at 8:01 p.m.

4. **RECONVENE IN OPEN SESSION**

The Board reconvened in Open Session at 8:25 p.m.

5. **CLOSED SESSION**

6. **BOARD COMMENTS**

7. **ADJOURNMENT**

A motion was made by Mark Lewandowski and seconded by Justin Unser to adjourn the meeting at 9:25 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