

# **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, June 17, 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.

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

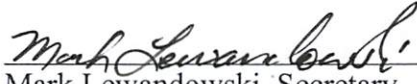
### **2. RECOGNITIONS**

- A. Tomball ISD Retirees
  - Dr. Alicia Reeves, Assistant Superintendent of Human Talent

- B. Tomball Memorial High School Tennis  
Kevin Flanigan, Athletic Director
- C. Tomball Memorial High School Boys Track  
Kevin Flanigan, Athletic Director
- D. Tomball High School Girls Track  
Kevin Flanigan, Athletic Director
- E. Tomball High School Girls Golf  
Kevin Flanigan, Athletic Director
- F. Tomball High School Baseball  
Kevin Flanigan, Athletic Director
- 3. **TAXPAYER HEARING**
  - A. Joseph A Foltin
  - B. Timothy Herrman
- 4. **PUBLIC HEARING**
  - A. Public Hearing on 2024-2025 Budget  
Zack Boles, Chief Finance Officer
- 5. **PUBLIC COMMENT ON AGENDA ITEMS**
- 6. **REVIEW BUSINESS AGENDA FOR JUNE 18, 2024**
- 7. **CLOSED SESSION**
- 8. **BOARD COMMENTS**
- 9. **ADJOURNMENT**

A motion was made by Justin Unser and seconded by Michael Pratt to adjourn the meeting at 7:44 p.m.  
The motion passed unanimously.

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

  
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Mark Lewandowski, Secretary  
Board of Trustees  
Tomball Independent School District