

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, August 12, 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 5:33 p.m. A quorum of the Board was present. 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
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
Janice Tadlock, Reporting Secretary

2. RECOGNITIONS

- A. Meet the Staff
 - Dr. Martha Salazar-Zamora, Superintendent

3. REPORTS

- A. Communications/Marketing Plan Update
Allison Suarez & Justin Warnasch, Communications Directors
- B. Performance Report
Dr. Michael Webb, Chief Academic Officer
- C. Strategic Plan 2025
Dr. Amy Schindewolf, Chief of Staff
- D. 2024-2025 Tomball ISD Student Code of Conduct, Student Handbook, and Digital Resources Acceptable Use and Internet Safety Policy.
Karen Graves, Director of Administrative Services

4. PUBLIC COMMENT ON AGENDA ITEMS

Dr. Sharese Martin spoke on mental health and SEL.

5. REVIEW BUSINESS AGENDA FOR AUGUST 13, 2024

6. CLOSED SESSION

The Board of Trustees convened in a closed meeting at 7:53 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 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 a public officer or employee including the Superintendent's Appraisal.
- D. Tex. Gov' t Code § 551.076: Deliberation Regarding Security Personnel or Devices

7. RECONVENE IN OPEN SESSION

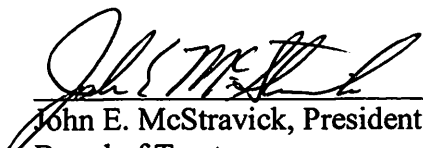
The Board reconvened in open meeting at 1:02 a.m. on August 13, 2024.

8. BOARD COMMENTS

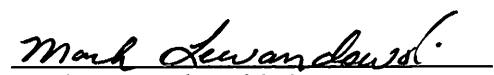
9. ADJOURNMENT

A motion was made by Matt Schiel and seconded by Justin Unser to adjourn the meeting at 1:04 a.m. on August 13, 2024.

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