

Minutes of Workshop Meeting

The Board of Trustees Tomball ISD

A Workshop Meeting of the Board of Trustees of Tomball ISD will be held Tuesday, November 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 5:32 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
Tina Salem, Trustee
Lee McLeod, Trustee

Board Member Absent:

Dr. Michael Pratt, Assistant Secretary
Trustee Matt Schiel resigned on November 11, 2024

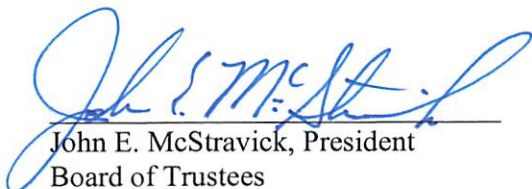
Cabinet Present

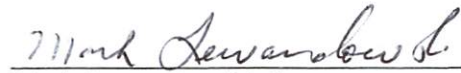
Dr. Martha Salazar-Zamora, Superintendent
Dr. Amy Schindewolf, Chief of Staff
Zack Boles, Chief Financial Officer
Dr. Michael Webb, Chief Academic Officer
Dr. Steven Gutierrez, Chief Operating Officer
Holly Sherman, General Counsel
Janice Tadlock, Reporting Secretary

2. RECOGNITIONS

A. Tomball Memorial High School Girls Water Polo

- Kevin Flanigan, Athletic Director
- B. Tomball High School Tennis
Kevin Flanigan, Athletic Director
3. **REPORTS**
- A. 2023-2024 Annual Financial Report
Zack Boles, Chief Finance Officer
- B. FIRST Public Hearing
Zack Boles, Chief Finance Officer
- C. 2025-2026 High School and Junior High School Course Catalogs
Dr. Michael Webb, Chief Academic Officer
4. **PUBLIC COMMENT ON AGENDA ITEMS**
5. **BOARD COMMENTS**
The Board recognized former Trustee Matt Schiel for his service to the district.
6. **REVIEW BUSINESS AGENDA FOR NOVEMBER 13, 2024.**
7. **CLOSED SESSION**
The Board of Trustees convened in a closed meeting at 7:16 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 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.
- D. Tex. Gov' t Code § 551.076: Deliberation Regarding Security Personnel or Devices
8. **RECONVENE IN OPEN SESSION**
The Board reconvened in the Open Meeting at 9:46 p.m.
9. **BOARD COMMENTS**
10. **ADJOURNMENT**
A motion was made by Mark Lewandowski and seconded by Tina Salem to adjourn the meeting at 9:46 p.m. The motion carried unanimously, 5-0.


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


Mark Lewandowski, Secretary
Board of Trustees
Tomball Independent School District