

# 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 will be held Wednesday, November 13, 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 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 10:30 p.m. A quorum of the Board was present. All trustees were in attendance.

2. **PUBLIC COMMENT ON AGENDA ITEMS**

3. **REPORTS**

A. Handbook Provisions - Technological Devices

Dr. Michael Webb, Chief Academic Officer

B. TASB Conference Debrief

Dr. Martha Salazar-Zamora, Superintendent

C. Facility Study

Zack Boles, Chief Finance Officer

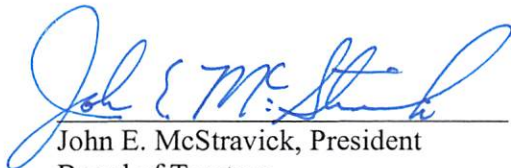
4. **CLOSED SESSION**

5. **BOARD COMMENTS**

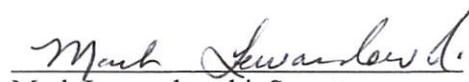
6. **ADJOURNMENT**

A motion was made by Matt Schiel and seconded by Justin Unser to adjourn the meeting at 12:14 a.m. on November 14, 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