

# 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 Monday, January 13, 2025, 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 special meeting of the Tomball ISD Board of Trustees was called to order at 8:21 p.m. All trustees were in attendance.

2. **PUBLIC COMMENT ON AGENDA ITEMS**

3. **REPORTS**

A. Campus Planning

Dr. Amy Schindewolf, Chief of Staff and Dr. Mindy Munoz, Assistant Superintendent of Secondary Schools

B. Bond 2025 Workshop

Dr. Steven Gutierrez, Chief Operating Officer and Zack Boles, Chief Financial Officer

4. **CLOSED SESSION**

5. **BOARD COMMENTS**

6. **ADJOURNMENT**

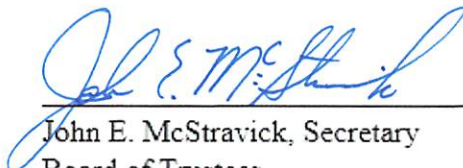
A motion was made by Mark Lewandowski and seconded by Coco White to adjourn the meeting at 11:05 p.m. The motion passed 7-0.

All those in favor: Bass, Kratky, Lewandowski, McStravick, Pratt, Salem, White

All those against:



Dr. Michael Pratt, President  
Board of Trustees  
Tomball Independent School District



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