

Minutes of Special Meeting

The Board of Trustees Tomball ISD

A Special Meeting of the Board of Trustees of Tomball ISD will be held Monday, December 9, 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 special meeting of the Tomball ISD Board of Trustees was called to order at 5:35 p.m.

John McStravick, President
Justin Unser, Vice President
Mark Lewandowski, Secretary
Dr. Michael Pratt, Assistant Secretary
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. PUBLIC COMMENT ON AGENDA ITEMS

Leslie Johnson recognized the departing trustees.

3. RECOGNITION OF DEPARTING TRUSTEES

4. OATH OF OFFICE ISSUED TO NEWLY ELECTED TRUSTEES

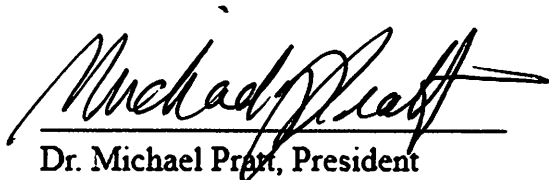
- A. Position 5 - Amanda Bass - 4-year Term - Expires 11/2028
- Position 6 - Jennifer Kratky - 4-year Term - Expires 11/2028
- Position 7 - Coco White - 4-year Term - Expires 11/2028

5. REORGANIZE THE BOARD

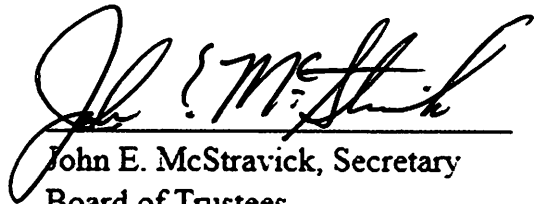
- A. Dr. Michael Pratt was nominated and elected School Board President
- B. Mark Lewandowski was nominated and elected School Board Vice President
- C. John McStravick was nominated and elected School Board Secretary
- D. Tina Salem was nominated and Elected School Board Assistant Secretary

6. ADJOURNMENT

A motion was made by John McStravick and seconded by Tina Salem to adjourn the meeting at 6:49 p.m.



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



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