

# **Minutes of Regular Meeting**

## **The Board of Trustees Tomball ISD**

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A Regular Meeting of the Board of Trustees of Tomball ISD will be held Tuesday, January 14, 2025, 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. OPENING**

The meeting of the Tomball ISD Board of Trustees is called to order at 5:30 p.m. The meeting was recorded in accordance with Gov't Code Section 551.128.

#### **Call to Order**

Dr. Michael Pratt, President  
Mark Lewandowski, Vice President  
John McStravick, Secretary  
Tina Salem, Assistant Secretary  
Amanda Bass, Trustee  
Jennifer Kratky, Trustee  
Coco White, 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

- A. Opening Remarks were be provided by Coc White.
- B. Pledges were led by Mark Lewandowski.
- C. Mission Statement was recited by Jennifer Kratky.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

**3. CONSENT AGENDA**

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on December 9, 2024.
- B. Approve the minutes of the Tomball ISD Special Meeting held on December 9, 2024.
- C. Approve the minutes of the Tomball ISD Special Meeting held on December 9, 2024.
- D. Approve the minutes of the Tomball ISD Regular Meeting held on December 10, 2024.
- E. Approve the following request for an out-of-state field trip for Tomball Memorial High School and Tomball High School (Priority 1):
  - Christina Litchfield and Greg Wiley - Tomball ISD Legal Studies - National Finals of the We The People Competition - Washington D.C. - 04/08/2025 - 04/12/2025
- F. Approve the following request for an out-of-state field trip for Tomball High School (Priority 1):
  - Tyler Broadhurst - Tomball Indoor Percussion - Winter Guard International Percussion World Championships - Dayton, OH - 04/08/2025 - 04/15/2025
- G. Information regarding employment of professional personnel to work under a One-Year Probationary Contract, One-Year Probationary Dual Assignment Contract, for the 2024-2025 School Year at the Tomball ISD Salary Schedule, subject to assignment.
- H. Approve budget amendments and revised projected balances for major funds.
- I. Approve check register for December 2024.

A motion was made by Mark Lewandowski and seconded by Tina Salem to approve the Consent agenda. The motion passed 7-0.

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

All those against:

**4. CONSIDERED AGENDA**

- A. Approve the contract between Tomball ISD and Transfinder to provide bus routing hardware and software for a five-year term in the amount of \$1,203,748.00 using Strategic Plan 2030 and local funds. (Priority 7)

A motion was made by John McStravick and seconded by Coco White.

The motion passed 7-0.

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

All those against:

- B. Approve amendments to the Water and Wastewater Service Agreement with Municipal Utility District #572. (Priority 7)

A motion was made by Tina Salem and seconded by John McStravick.

The motion passed 7-0.

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

All those against:

C. Approve the purchase of Physical Security Systems upgrades from Preferred Technologies in the amount of \$970,156.00 using Bond 2021 funds. (Priority 7)  
A motion was made by Coco White and seconded by John McStravick.  
The motion passed 6-0.  
All those in favor: Bass, Lewandowski, McStravick, Pratt, Salem, White  
All those against: Kratky

D. Designate Mark White, Assistant Superintendent of Accountability as Alternate Approver for TEA Web Applications within the TEAL system. (Priority 6)  
A motion was made by Mark Lewandowski and seconded by Amanda Bass.  
The motion passed 7-0.  
All those in favor: Bass, Kratky, Lewandowski, McStravick, Pratt, Salem, White  
All those against:

E. It is recommended that the Board of Education render a finding under Texas Administrative Code section 249.14(g) that good cause did not exist as required by Texas Education Code sections 21.105(c), 21.160 (c), or 21.210(c) for the following educator:

- Aaron Trent

A motion was made by Coco White and seconded by John McStravick.

The motion passed 7-0.

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

All those against:

**5. RESIGNATIONS AND RETIREMENTS**

**6. ENROLLMENT REPORT**

**7. FINANCE AND TAX REPORTS**

**8. PUBLIC COMMENT ON NON-AGENDA ITEMS**

Belinda Pridgen thanked the Board members for their support of the Girl Scouts.

**9. CLOSED SESSION**

The Board of Trustees convened in a closed meeting at 5:59 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

**10. RECONVENE IN OPEN SESSION**

The Board of Trustees reconvened in open meeting at 6:58 p.m.

**11. BOARD COMMENTS**

## 12. ADJOURNMENT

A motion was made by Mark Lewandowki and seconded by Coco White to adjourn the meeting at 6:58 p.m. The motion passed 7-0.

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

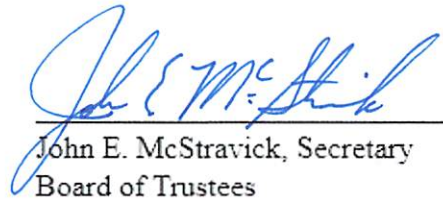
All those against:

## PRIORITIES

1. Future-Ready Learners
2. Responsive and Personalized Learning
3. Development and Support of the Whole Child
4. Technology and Digital Learning
5. Family and Community Alliance
6. Quality Staffing and Professional Learning
7. Finance and Facilities
8. Communication and Marketing



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



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