

Minutes of Workshop Meeting

The Board of Trustees Tomball ISD

A Workshop Meeting of the Board of Trustees of Tomball ISD will be held Monday, January 13, 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. CALL TO ORDER

The workshop meeting of the Tomball ISD Board of Trustees was called to order at 5:31 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

2. RECOGNITIONS

- A. School Board Appreciation
 - Dr. Martha Salazar-Zamora, Superintendent

- B. Tomball High School and Tomball Memorial High School FFA Officers
Karla Sandoval, Director of CTE
- C. Tomball Memorial High School Cross Country
Kevin Flanigan, Athletic Director
- D. Tomball High School Cross Country
Kevin Flanigan, Athletic Director
- E. Tomball High School Football
Kevin Flanigan, Athletic Director

3. **REPORTS**

- A. Bond 2025 Steering Committee Update
Dr. Steven Gutierrez, Chief Operating Officer and Zack Boles, Chief Financial Officer
- B. Transfinder Overview
Dr. Steven Gutierrez, Chief Operating Officer

4. **PUBLIC COMMENT ON AGENDA ITEMS**

5. **REVIEW BUSINESS AGENDA FOR JANUARY 14, 2025.**

6. **CLOSED SESSION**

7. **BOARD COMMENTS**

8. **ADJOURNMENT**

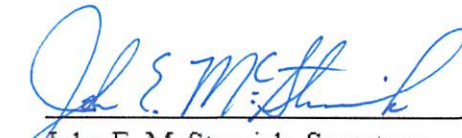
A motion was made by Mark Lewandowski and seconded by Tina Salem to adjourn the meeting at 7:34 p.m. The motion passed 7-0.

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