

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, February 3, 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 special meeting of the Tomball ISD Board of Trustees was called to order at 5:31 p.m. This meeting was recorded in accordance with Tex. Gov't Code section 551.128.

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. **CLOSED SESSION**

The Board of Trustees convened a closed meeting at 5:33 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

3. **OPEN SESSION**

The Board of Trustees reconvened an open meeting at 6:28 p.m.

4. **PUBLIC COMMENT ON AGENDA ITEMS**

Megan Jasper spoke on item 3a. Bond Workshop.

Gary Boudreaux spoke on item 3a. Bond Workshop.

5. **REPORTS**

A. Bond Workshop

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

6. **RECESS**

The Board of Trustees took recess at 7:57 p.m.

7. **OPEN SESSION**

The Board of Trustees reconvened an open meeting at 8:32 p.m.

8. **REPORTS (cont.)**

B. Tomball ISD Board Advocacy Training

Dr. Amy Schindewolf, Chief of Staff

9. **CLOSED SESSION**

The Board of Trustees convened a closed meeting at 9:09 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. **OPEN SESSION**

The Board of Trustees reconvened an open meeting at 10:05 p.m.

11. **BOARD COMMENTS**

12. **ADJOURNMENT**

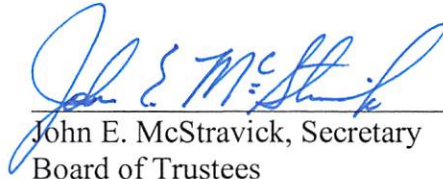
A motion was made by Mark Lewandowski and seconded by Tina Salem to adjourn the meeting at 10:09 p.m. The motion passed 7-0.

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