

Minutes of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD will be held Tuesday, February 11, 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 held on Tuesday, February 11, 2025 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

- A. Opening Remarks were be provided by Amanda Bass.
- B. The pledges were be led by Tina Salem.
- C. The Mission Statement was recited by Coco White.

2. **PUBLIC COMMENT ON AGENDA ITEMS**

Alan Muir, Dan Cranford, Rebecca Masciola, Megan Jasper, Daisy Cone, Stacie Barron, and Suzanne Swiderski spoke on 5 FGH Bond Election.

3. REPORTS

- A. Annual Fund Balance Report
Zack Boles, Chief Financial Officer

4. CONSENT AGENDA

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on January 13, 2025.
- B. Approve the minutes of the Tomball ISD Special Meeting held on January 13, 2025.
- C. Approve the minutes of the Tomball ISD Regular Meeting held on January 14, 2025.
- D. Approve the minutes of the Tomball ISD Special Meeting held on February 3, 2025.
- E. Accept a donation in the amount of \$154,622.00 from Tomball Education Foundation to Tomball ISD.
- F. Approve budget amendments and revised projected balances for major funds.
- 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 check register for January 2025.
A motion was made by Mark Lewandowski and seconded by John McStravick to approve the Consent agenda. The motion passed 7-0
All those in favor: Bass, Kratky, Lewandowski, McStravick, Pratt, Salem, White
All those against:

5. CONSIDERED AGENDA

- A. Adopt Resolution Regarding School Closure and Reopening Due to Inclement Weather (Ice) on January 21-22, 2025. (Goal 8)
A motion was made by John McStravick and seconded by Tina Salem.
The motion passed 7-0
All those in favor: Bass, Kratky, Lewandowski, McStravick, Pratt, Salem, White
All those against:
- B. Approve the employment of professional personnel to work under a Probationary Contract, One-year Term Contract, One-year Term Dual Assignment Contract, One-year Contract, Multi-year Contract, Multi-year Term Contract and Extension of Multi-year Contracts for the 2025-2026 School Year at the Tomball ISD Salary Schedule, subject to assignment. (Goal 1)
Directors
Assistant Directors
Principals
Assistant Principals
Associate Principals
Assistant Superintendents
Attendance Officer
Coordinators
Chief Financial Officer
Chief Academic Officer
Chief of Staff

Chief Operating Officer
Dean
District Translator
General Counsel
Managers
Network Administrator
Programmer/Analyst
School Support Officer
Staff Accountants

A motion was made by Mark Lewandowski and seconded by Coco White.

The motion passed 7-0

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

All those against:

- C. Consideration and Adoption of Resolution Approving Contingent Fee Legal Services Contract, including Findings Needed for Submission of Contingent Fee Legal Services Agreement and Request for Expedited Review by the Texas Attorney General. (Goal 5)

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

The motion passed 7-0

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

All those against:

- D. Consideration and Adoption of Contingent Fee Legal Services Agreement with Thompson & Horton, LLP, Eiland & Bonnin, PC and O'Hanlon, Demerath & Castillo, PC. (Goal 5)

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:

- E. Adopt Early Childhood Literacy, Mathematics and CCMR Goals (Goal 10)

A motion was made by Amanda Bass and seconded by Coco White.

The motion passed 7-0

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

All those against:

- F. Approve the Order Calling School Building Bond Election. (Goal 8)

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:

- G. Approve entering into a Joint Election Agreement with Montgomery County for the May 3rd, 2025 bond election. (Goal 8)

A motion was made by John McStravick and seconded by Mark Lewandowski.

The motion passed 7-0

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

All those against:

- H. Approve entering into a Joint Election Agreement with Harris County for the May 3rd, 2025 bond election. (Goal 8)

A motion was made by Coco White and seconded by Amanda Bass.

The motion passed 7-0

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

All those against:

- I. 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: (Goal 1)

- Mary Gunderson

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

The motion passed 7-0

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

All those against:

6. RESIGNATIONS AND RETIREMENTS

7. ENROLLMENT REPORT

8. FINANCE AND TAX REPORTS

9. PUBLIC COMMENT ON NON-AGENDA ITEMS

Dan Cranford spoke on bidding processes and Megan Jasper spoke on LES.

10. CLOSED SESSION

The Board of Trustees convened in a closed meeting at 6:51 p.m. for the purposes authorized by the Texas Open Meetings Act including but not limited to the following sections and purposes:

- Tex. Gov' t Code § 551.071: Consultation with Board Attorney regarding all matters as authorized by law
- Tex. Gov' t Code § 551.072: Deliberation regarding purchase, exchange, lease, or value of real property
- Tex. Gov' t Code § 551.074: Deliberation regarding appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including but not limited to Superintendent evaluation.
- Tex. Gov't Code § 551.076: Deliberation Regarding Security Personnel or Devices

11. RECONVENE IN OPEN SESSION

The Board of Trustees reconvened in open meeting at 10:26 p.m.

12. BOARD COMMENTS

13. ADJOURNMENT

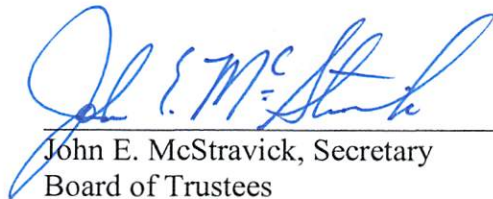
A motion was made by Mark Lewandowski and seconded by Tina Salem to adjourn the meeting at 10:29 p.m. The motion passed 7-0

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