

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, February 10, 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 on Monday, February 10, 2025 was called to order at 5:30 p.m. The meeting was recorded in accordance with 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. RECOGNITIONS

- A. National School Counseling Week
Steven Shiels, Director of Guidance & Counseling

- B. Sons of American Revolution (SAR) Texas State Chapter American History Teacher Winner
Lauren Thompson, Director of ELA, Social Studies and Academic Intervention
- C. Texas PAEMST Winner
Jennifer Adams, Director of Science and Robotics
- D. District Science Fair Winners
Jennifer Adams, Director of Science and Robotics
- 3. **PUBLIC COMMENT ON AGENDA ITEMS**
Megan Jasper, Wendi Junod, Dan Cranford and Jason Jacob spoke on the Bond Discussion.
- 4. **RECESS**
The Board of Trustees recessed at 6:16 p.m.
- 5. **RECONVENED IN OPEN SESSION**
The Board of Trustees reconvened in open meeting at 6:49 p.m.
- 6. **REPORTS**
 - A. Bond Discussion
Zack Boles, Chief Financial Officer
- 7. **RECESS**
The Board of Trustees recessed at 8:11 p.m.
- 8. **RECONVENE IN OPEN SESSION**
The Board of Trustees reconvened in open meeting at 8:21 p.m.
- 9. **REPORTS**
 - A. Bond Discussion (continued)
Zack Boles, Chief Financial Officer
- 10. **RECESS**
The Board of Trustees recessed at 10:19 p.m.
- 11. **RECONVENE IN OPEN SESSION**
The Board of Trustees reconvened in open meeting at 10:28
- 12. **REPORTS**
 - A. Annual Performance Report
Mark White, Assistant Superintendent of Accountability
- 13. **REVIEW BUSINESS AGENDA FOR FEBRUARY 11, 2025**
- 14. **BOARD COMMENTS**
- 15. **ADJOURNMENT**
A motion was made by Mark Lewandowski and seconded by Coco White to adjourn the meeting at 11:28 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