

Minutes of Special Meeting

The Board of Trustees Tomball ISD

A Special Meeting of the Board of Trustees of Tomball ISD will be held Tuesday, March 18, 2025, beginning at 6:30 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 7:59 p.m. For the record, a quorum of the Board was present.

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

Board Member Absent:
Dr. Michael Pratt, President

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. PUBLIC COMMENT ON AGENDA ITEMS**
3. CLOSED SESSION

The Board of Trustees convened in Closed Meeting at 8:00 p.m. for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purpose listed below:

A. Tex. Gov't Code section 551.082 – discussing disciplinary matters regarding school children; Tex. Gov't Code section 551.0821 – discussing personally identifiable information about public school students.

1. Appeal hearing of a student disciplinary matter (Tomball Memorial High School)

B. Tex. Gov't Code § 551.071: Consultation with Board Attorney regarding all matters as authorized by law.

4. **RESUME IN OPEN SESSION**

The Board reconvened in Open Meeting at 9:47 p.m.

A. Consider action regarding student disciplinary matter (Tomball Memorial High School)

A motion was made by John McStravick and seconded by Tina Salem to uphold the expulsion order for the Tomball High School student. The motion passed 6-0.

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

5. **BOARD COMMENTS**

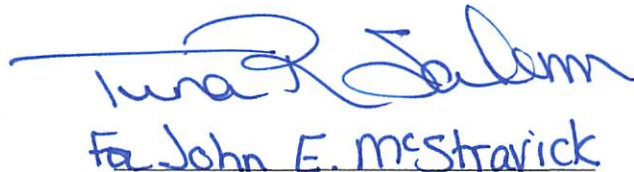
6. **ADJOURNMENT**

A motion was made by Coco White and seconded by Amanda Bass to adjourn the meeting at 9:50 p.m. The motion passed 6-0.

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



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



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