

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, March 17, 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 5:38 p.m. For the record, a quorum of the Board was present. 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
Linda Stoll, Reporting Secretary

2. RECOGNITIONS

A. Tomball High School Swim and Dive
Kevin Flanigan, Athletic Director

- B. Tomball Memorial High School Swim and Dive
Kevin Flanigan, Athletic Director
- C. Tomball Memorial Football 6-A Academic State Champions
Kevin Flanigan, Athletic Director
- D. Texas Music Educators Association All-State Musicians
Paulette Tomlinson, Director of Fine Arts
- E. Visual Art Scholastic Event State Finalists
Paulette Tomlinson, Director of Fine Arts
- F. Houston Rodeo School Art Contest
Paulette Tomlinson, Director of Fine Arts
- 3. **REPORTS**
 - A. 2026-2027 Instructional Calendar
Karen Graves, Director of Administrative Services
 - B. Leadership Definition Update
Dr Amy Schindewolf, Chief of Staff and Dr. Michael Webb, Chief Academic Officer
 - C. TISD State of the Arts
Paulette Tomlinson, Director of Fine Arts
 - D. District-wide Intruder Detection Audit Report Findings
Dr. Steven Gutierrez, Chief Operating Officer
- 4. **PUBLIC COMMENT ON AGENDA ITEMS**

The Board of Trustees will hear public comments on agenda items at all open meetings in accordance with Texas Government Code Section 551.007. You must register by completing a form online at tomballisd.net or in person at the Tomball ISD Administration Building, 310 S. Cherry Street, Tomball, TX 77375 between 8:00 AM and 1:00 PM on the day of the scheduled open Board meeting.
- 5. **REVIEW BUSINESS AGENDA FOR MARCH 18, 2025**
- 6. **RECESS**

The Board of Trustees took recess at 6:57 p.m.
- 7. **CLOSED SESSION**

The Board of Trustees convened in a closed session at 7:27 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 § 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
- 8. **RECONVENE IN OPEN SESSION**

The Board of Trustees reconvened in open session at 8:23p.m
- 9. **BOARD COMMENTS**

Any Board Member may make a comment during this portion of the agenda, without prior posting being required. Comment items may not pertain to the character of any student, staff, or Board Member and may not be discussed or deliberated upon at this meeting.

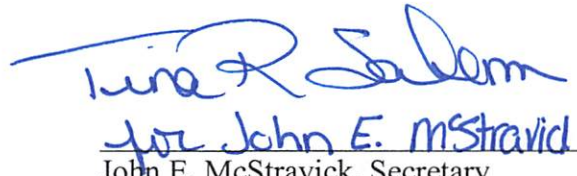
10. **ADJOURNMENT**

A motion was made by Mark Lewandowski and seconded by John McStravick to adjourn the meeting at 8:25 p.m. The motion passed 7-0

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



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



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