

# Minutes of Workshop Meeting

## The Board of Trustees Tomball ISD

## 1. CALL TO ORDER

The workshop meeting of the Tomball ISD Board of Trustees was called to order at 5:31 p.m. on Monday, April 14, 2025 For the record, a quorum of the Board was present.

#### **Board Members Present:**

Dr. Michael Pratt, President Mark Lewandowski, Vice President Tina Salem, Assistant Secretary Amanda Bass, Trustee Jennifer Kratky, Trustee Coco White, Trustee

## Board Member(s) Absent:

John McStravick, Secretary

## **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. Meet the Staff

Dr. Martha Salazar-Zamora, Superintendent

B. National Merit Scholars

Dr. Mindy Muñoz, Assistant Superintendent of Secondary Schools

C. Battle of the Books Winners

Lauren Thompson, Director of ELA, Social Studies and Academic Intervention

D. Destination Imagination Lone Star Finals

Ashley Schlafly, Director of ELA and Advanced Academics

E. State Science Fair Winners

Jennifer Adams, Director of Science and Robotics

F. Tomball High School Girls Soccer

Kevin Flanigan, Athletic Director

G. Tomball Memorial Girls Soccer

Kevin Flanigan, Athletic Director

H. Tomball Memorial Boys Soccer

Kevin Flanigan, Athletic Director

## 3. REPORTS

- A. General Fund Budget Workshop Zack Boles, Chief Financial Officer
- 4. RECESS

The Board of Trustees took recess at 7:02 p.m.

5. RECONVENE IN OPEN SESSION

The Board of Trustees reconvened in open meeting at 7:47 p.m.

- 6. REPORTS CONTINUED
  - B Special Education Requirements Dr. Michael Webb, Chief Academic Officer
  - C. UIL Requirements
    Kevin Flanigan, Athletic Director and Paulette Tomlinson, Fine Arts Director
- 7. PUBLIC COMMENT ON AGENDA ITEMS
- 8. REVIEW BUSINESS AGENDA FOR APRIL 15, 2025
- 9. CLOSED SESSION
- 10. BOARD COMMENTS
- 11. ADJOURNMENT

A motion was made by Mark Lewandowski and seconded by Coco White to adjourn the meeting at 9:02 p.m. The motion passed 6-0

All those in favor: Bass, Kratky, Lewandowski, 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