

Agenda of Regular Meeting

The Board of Trustees Tomball ISD

1. OPENING

The meeting of the Tomball ISD Board of Trustees on April 15 2025 was called to order at 5:31 p.m. A quorum of the Board was present. The meeting was recorded in accordance with Gov't Code Section 551.128.

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

- A. Opening Remarks were provided by Amanda Bass.
- B. Pledges will be led by Coco White.
- C. The Mission Statement was recited by Mark Lewandowski.

2. PUBLIC COMMENT ON AGENDA ITEMS

3. CONSENT AGENDA

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on March 17, 2025.
- B. Approve the minutes of the Tomball ISD Special Meeting held on March 17, 2025.
- C. Approve the minutes of the Tomball ISD Regular Meeting held on March 18, 2025.
- D. Approve the minutes of the Tomball ISD Special Meeting held on March 18, 2025.
- E. Approve the minutes of the Tomball ISD Special Meeting held on March 26, 2025.
- F. Accept a donation in the amount of \$6,703.67 from Creekview Elementary PTO to Creekview Elementary School.
- G. Approve budget amendments and revised projected balances for major funds.

- H. Approve check register for March 2025.
- I. Information regarding employment of professional personnel to work under a One-Year Probationary Contract, One-Year Probationary Dual Assignment Contract, for the 2024-2025 and 2025-2026 School Year at the Tomball ISD Salary Schedule, subject to assignment.
- A motion was made by Mark Lewandowski and seconded by Coco White to approve the Consent agenda. The motion passed 6-0
- All those in favor: Bass, Kratky, Lewandowski, Pratt, Salem, White

4. CONSIDERED AGENDA

- A. Approve the 2025-2026 Instructional Materials Allotment and TEKS Certification. (Goal 9)

A motion was made by Coco White and seconded by Tina Salem.

The motion passed 6-0.

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

- B. Approve E-Rate eligible additions to the district wide fiber optic network for Tomball West High School including 8 years of maintenance and support in the amount of \$397,440 using Bond 2021 and local funds (Goal 7).

A motion was made by Coco White and seconded by Tina Salem.

Dr. Pratt abstained from the vote. The motion passed 5-0.

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

- C. Approve E-Rate eligible purchase of District Internet Firewall Replacement including 5 years of maintenance and support from MGT in the amount of \$818,344.20 using Bond 2021 funds. (Goal 7)

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

Dr. Pratt abstained from the vote. The motion passed 5-0.

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

- D. Approve the purchase of 60 iPads for Fine Arts in the amount of \$33,117.00 using Bond 2021 funds. (Goal 7)

A motion was made by Tina Salem and seconded by Mark Lewandowski.

Dr. Pratt abstained from the vote. The motion passed 5-0.

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

- E. 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.

- Principal
- Teachers

A motion was made by Mark Lewandowski and seconded by Amanda Bass.

The motion passed 6-0.

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

- F. Approve a three-year agreement with Lincoln Financial Group to provide employer-paid life insurance, voluntary employee life insurance, and dental coverage for Tomball ISD employees, effective from September 1, 2025, through August 31, 2028. (Goal 8)

A motion was made by Amanda Bass and seconded by Tina Salem.

The motion passed 6-0.

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

- G. 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 educators:

- Natalie Evans
- Shawn Lugbauer
- Amber Blake
- Travis Lancaster

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

The motion passed 6-0.

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

5. RESIGNATIONS AND RETIREMENTS

6. ENROLLMENT REPORT

7. FINANCE AND TAX REPORTS

8. PUBLIC COMMENT ON NON-AGENDA ITEMS

Chloe Dietz spoke on Period Poverty.

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 5:53 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