

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 May 12, 2025 at 5:30 p.m. The meeting was recorded in accordance with Gov't Code Section 551.128.

Call to Order

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. Leadership Tomball ISD Cohort 9

Dr. Amy Schindewolf, Chief of Staff & School Leadership

B. Administrative Leadership Cohort

Dr. Mindy Munoz and Dr. George Flores, Assistant Superintendents of Schools

C. Tomball ISD School Nurses

Dr. Steven Gutierrez, Chief Operating Officer

D. Great Expectations Model Schools

Dr. Lee Wright, Assistant Superintendent of Human Talent

E. Career and Technical Student Organization State Winners

Karla Sandoval, Director of CTE

F. Tomball Memorial High School BBQ Team

Karla Sandoval, Director of CTE

G. State Robotics Teams

Jennifer Adams, Director of Science and Robotics

3. RECESS

The Board took recess at 6:43 p.m.

4. RECONVENE IN OPEN SESSION

The Board reconvened in Open Meeting at 6:49 p.m.

5. **REPORTS**

- A. School Health Advisory Committee (SHAC)
Karen Graves, Director of Administrative Services
- B. Second General Fund Budget Workshop
Zack Boles, Chief Financial Officer
- C. Instructional Materials and Approval Review
Dr. Michael Webb, Chief Academic Officer
- D. District-wide Intruder Detection Audit Report Finding
Dr. Steven Gutierrez, Chief Operating Officer

6. **PUBLIC COMMENT ON AGENDA ITEMS**

7. **CLOSED SESSION**

The Board of Trustees now convened in a closed meeting at 8:02 p.m. for the purposes authorized by the Texas Open Meetings Act including but not limited to the following sections and purposes:

- 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 reconvened in Open Meeting at 8:56 p.m.

9. **REVIEW BUSINESS AGENDA FOR MAY 12, 2025**

10. **BOARD COMMENTS**

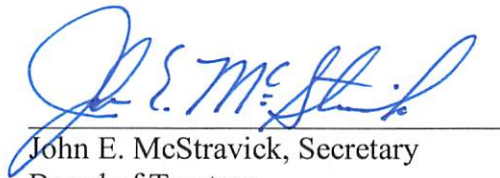
11. **ADJOURNMENT**

A motion was made by Mark Lewandowski and seconded by Tina Salem to adjourn the meeting at 9:10 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