

Minutes of Regular Meeting

The Board of Trustees Tomball ISD

1. OPENING

The meeting of the Tomball ISD Board of Trustees was called to order May 12, 2025 at 9:22 p.m. The meeting was recorded in accordance with Gov't Code Section 551.128.

Board Members Present:

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

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

2. PUBLIC COMMENT ON AGENDA ITEMS

3. CONSENT AGENDA

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on April 14, 2025.
- B. Approve the minutes of the Tomball ISD Regular Meeting held on April 15, 2025.
- C. Approve the following requests for out-of-state field trips for Tomball Memorial High School:
 - Emily Dennison -Tomball Memorial High School FFA - Washington Leadership Conference, Washington D.C. - June 10-14, 2025
 - Emily Dennison - Tomball Memorial FFA - National Qualifying Contest, Indianapolis, Indiana, October 29 - November 1, 2025

- Ashley Richey - Tomball Memorial FCCLA (Family, Career and Community Leaders of America) - Orlando, FL, July 5-9, 2025
- D. Approve the following request for out-of-state field trips for Tomball High School:
 - Krystal Zwerneman - Tomball High School HOSA (Health Occupations Students of America) - International Leadership Conference and Competition - Nashville, TN - June 17-21, 2025
- E. Approve budget amendments and revised projected balances for major funds.
- F. Information regarding employment of professional personnel to work under a One-Year Probationary Contract, One-Year Probationary Dual Assignment Contract, for the 2025-2026 and School Year at the Tomball ISD Salary Schedule, subject to assignment.
- G. Approve check register for April 2025.

A motion was made by Mark Lewandowski and seconded by Tina Salem to approve the Consent agenda. The motion passed 7-0.

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

4. **CONSIDERED AGENDA**

- A. Approve the Annual TEA Waiver for Staff Development. (Goal 1)
 A motion was made by John McStravick and seconded by Coco White.
 The motion passed 7-0.
 All those in favor: Bass, Kratky, Lewandowski, McStravick, Pratt, Salem, White
- B. Approve the purchase of iPad's for the Maintenance Department in the amount of \$16,840.00 using Bond 2021 funds. (Goal 7)
 A motion was made by John McStravick and seconded by Mark Lewandowski.
 Dr. Pratt abstained from the vote.
 The motion passed 6-0.
 All those in favor: Bass, Kratky, Lewandowski, McStravick, Salem, White
- C. Approve the purchase of Chromebooks for West Intermediate School and district growth in the amount of \$627,861.00 using Bond 2021 funds. (Goal 7)
 A motion was made by Coco White and seconded by John McStravick.
 Dr. Pratt abstained from the vote.
 The motion passed 6-0.
 All those in favor: Bass, Kratky, Lewandowski, McStravick, Salem, White
- D. Approve the purchase of Computer labs and CTE Teacher laptop refresh in the amount of \$357,622.20 using Bond 2021 funds. (Goal 7)
 A motion was made by Amanda Bass and seconded by Tina Salem.
 Dr. Pratt abstained from the vote.
 The motion passed 6-0.
 All those in favor: Bass, Kratky, Lewandowski, McStravick, Salem, White

- E. Approve the renewal of the Student Accident Insurance including Catastrophic Umbrella Coverage to Texas Kids First for a total premium of \$70,424.00 for the contract period August 1, 2025 to August 1, 2026. (Goal 5)
A motion was made by Tina Salem and seconded by Mark Lewandowski.
The motion passed 7-0.
All those in favor: Bass, Kratky, Lewandowski, McStravick, Pratt, Salem, White
- F. Award Request for Proposal (RFP) #989-25/27 for Depository Services to Prosperity Bank for the initial period from July 1, 2025, through June 30, 2027, with the option of three additional two-year extensions. (Goal 8)
A motion was made by Tina Salem and seconded by John McStravick.
The motion passed 7-0.
All those in favor: Bass, Kratky, Lewandowski, McStravick, Pratt, Salem, White
- G. Approve the selection of Ellisor Constructors, Inc. under RFP #986-25 as the general contractor to complete the renovation of building #4 within the Tomball Innovation Center, with a construction budget of \$2,546,800 including a contingency budget of \$300,000 with an overall project budget of \$2,646,800, using Bond 2021 funds. (Goal 8)
A motion was made by John McStravick and seconded by Amanda Bass.
The motion passed 7-0.
All those in favor: Bass, Kratky, Lewandowski, McStravick, Pratt, Salem, White
- H. Approve a Resolution Expressing Intent to Finance Expenditures to be Incurred for Bond 2025. (Goal 8)
A motion was made by John McStravick and seconded by Tina Salem.
The motion passed 7-0.
All those in favor: Bass, Kratky, Lewandowski, McStravick, Pratt, Salem, White

5. **RESIGNATIONS AND RETIREMENTS**

6. **ENROLLMENT REPORT**

7. **FINANCE AND TAX REPORTS**

8. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

9. **CLOSED SESSION**

10. **BOARD COMMENTS**

11. **ADJOURNMENT**

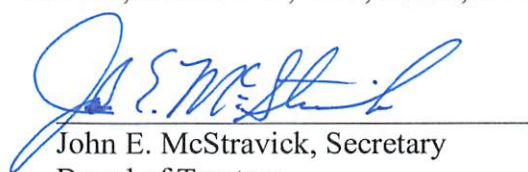
A motion was made by John McStravick and seconded by Coco White to adjourn the meeting at 9:49 p.m.

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