

Minutes of Regular Meeting

The Board of Trustees Tomball ISD

A Regular Meeting of the Board of Trustees of Tomball ISD will be held Tuesday, June 17, 2025 beginning at 6:30 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 meeting of the Tomball ISD Board of Trustees was called to order June 17, 2025 at 7:53 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

Board Member Absent:

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 provided by Tina Salem.

- B. The Pledges were led by Mark Lewandowski.
- C. The Mission Statement was recited by Amanda Bass.
- 2. **PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items or non-agenda items.
- 3. **CONSENT AGENDA**
 - A. Approve budget amendments and revised projected balances for major funds.

A motion was made by John McStravick and seconded by Mark Lewandowski to approve the Consent agenda.
The motion passed unanimously 6-0.
All those in favor: Bass, Kratky, Lewandowski, McStravick, Pratt, Salem
- 4. **CONSIDERED AGENDA**
 - A. Approve the 2025-2026 Salary and Benefits Book. (Goal 8)

A motion was made by Tina Salem and seconded by John McStravick.
The motion passed unanimously 6-0.
All those in favor: Bass, Kratky, Lewandowski, McStravick, Pratt, Salem
 - B. Approve a General Pay Increase of 2% for all support staff of the Midpoint Value in the District Pay Schedules as adopted in the Salary and Benefits Book for the 2025-2026 fiscal year. (Goal 8)

A motion was made by Mark Lewandowski and seconded by Tina Salem.
The motion passed unanimously 6-0.
All those in favor: Bass, Kratky, Lewandowski, McStravick, Pratt, Salem
 - C. Approve a General Pay Increase of 1% for all administrative staff of the Midpoint Value in the District Pay Schedules as adopted in the Salary and Benefits Book for the 2025-2026 fiscal year. (Goal 8)

A motion was made by John McStravick and seconded by Amanda Bass.
The motion passed unanimously 6-0.
All those in favor: Bass, Kratky, Lewandowski, McStravick, Pratt, Salem
 - D. Adopt the 2025-2026 Budget in the amounts proposed by fund and function for the General Fund. (Goal 8)

A motion was made by Tina Salem and seconded by John McStravick.
The motion passed unanimously 6-0.
All those in favor: Bass, Kratky, Lewandowski, McStravick, Pratt, Salem
 - E. Adopt the 2025-2026 Budget in the amounts proposed by fund and function for the Food Service Fund. (Goal 8)

A motion was made by Amanda Bass and seconded by Tina Salem.
The motion passed unanimously 6-0.
All those in favor: Bass, Kratky, Lewandowski, McStravick, Pratt, Salem
 - F. Adopt the 2025-2026 Budget in the amounts proposed by fund and function for the Debt Service Fund. (Goal 8)

A motion was made by John McStravick and seconded by Amanda Bass.
The motion passed unanimously 6-0.

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

- G. Approve the release of \$1,289,300 from the CTE restricted funds for the 2025-2026 school year. (Goal 8)

A motion was made by John McStravick and seconded by Tina Salem.

The motion passed unanimously 6-0.

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

- H. Approve the release of \$975,000 from committed funds to initiate Phase Two of Exceeding Excellence 2030. (Goal 8)

A motion was made by Amanda Bass and seconded by John McStravick.

The motion passed unanimously 6-0.

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

- I. Approve the Addendum to the interlocal agreement with Harris County Precinct 4 Constable's Office to include an additional School Resource Officer at West Intermediate School for the 2025-2026 school year. (Goal 5)

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

The motion passed unanimously 6-0.

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

5. **CLOSED SESSION**

6. **BOARD COMMENTS**

7. **ADJOURNMENT**

A motion was made by Mark Lewandowski and seconded by Tina Salem to adjourn the meeting at 8:15 p.m.

The motion passed unanimously 6-0.

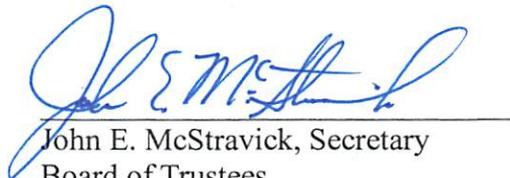
All those in favor: Bass, Kratky, Lewandowski, McStravick, Pratt, Salem

GOALS

1. Recruit, Develop and Retain Highly Qualified Staff
2. Foster a Resilient School Community
3. Provide a Comprehensive Character Education Framework
4. Prioritize Family and Community Partnerships
5. Provide a Safe, Secure, and Caring Environment
6. Empower Students with the Knowledge to be Responsible, Ethical Digital Citizens
7. Create a Unified Technology Vision
8. Maximize Utilization of Financial and Physical Resources
9. Design and Deliver Innovative, Aligned Professional Learning
10. Ensure Relevant College, Career and Military Readiness Programming



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



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