

Agenda 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 June 2, 2025 at 5:32 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

2. RECOGNITIONS

- A. Tomball ISD Retirees
Dr. Lee Wright, Assistant Superintendent of Human Talent
- B. Deputy (SRO) Alex Muñiz
Steve Guerrero, Director of District Support and Captain Oscar Muniz, Pct. 4
- C. RES 2nd grade National Sphero Robotics Team
Jennifer Adams, Director of Science and Robotics
- D. Tomball Memorial High School MCJROTC (Marine Corps Junior Reserve Officer Training Corps) All Service National Championship
- E. Tomball ISD Track
Kevin Flanigan, Athletic Director
- F. Tomball ISD Tennis
Kevin Flanigan, Athletic Director
- G. Tomball ISD Golf
Kevin Flanigan, Athletic Director
- H. Tomball High School Softball
Kevin Flanigan, Athletic Director

3. **REPORTS**

- A. Exceeding Excellence 2030 Phase I Update
Dr. Amy Schindewolf, Chief of Staff
- B. Bond 2025 Update
Zack Boles, Chief Financial Officer

4. **PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments.

5. **REVIEW BUSINESS AGENDA FOR JUNE 3, 2025**

6. **CLOSED SESSION**

The Board of Trustees convened in a closed meeting at 8:13 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

7. **RECONVENE IN OPEN SESSION**

The Board reconvened the Open Meeting at 10:16 p.m.

8. **BOARD COMMENTS**

9. **ADJOURNMENT**

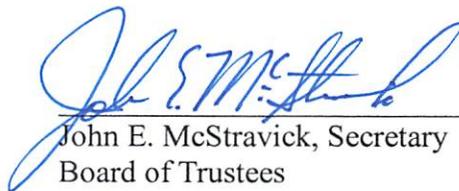
A motion was made by Tina Salem and seconded by Coco White to adjourn the meeting at 10:16 p.m.

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