

# Minutes of Workshop Meeting

## The Board of Trustees Tomball ISD

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### 1. **CALL TO ORDER**

The workshop meeting of the Tomball ISD Board of Trustees was called to order at 5:34 p.m., August 11, 2025. 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. Meet the Staff  
Dr. Martha Salazar-Zamora, Superintendent
- B. Tomball High School Baseball  
Chris Scott, Athletic Director

### 3. **PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

### 4. **RECESS**

The Board of Trustees took a recess at 7:37 p.m.

### 5. **RECONVENE IN OPEN SESSION**

The Board of Trustees reconvened in open session at 8:01 p.m.

### 6. **REPORTS**

- A. Transportation Update  
Dr. Steven Gutierrez, Chief Operating Officer and Sandy Dillman, Director of Transportation
- B. P-Tech Update  
Dr. Michael Webb, Chief Academic Officer
- C. District Performance Report  
Dr. Michael Webb, Chief Academic Officer
- D. 2025-2026 Tomball ISD Student Code of Conduct, Student Handbook, and Digital Resources Acceptable Use and Internet Safety Policy  
Holly Sherman, General Counsel
- E. Policy Update  
Holly Sherman, General Counsel
- F. Construction Update  
Zack Boles, Chief Financial Officer

7. **REVIEW BUSINESS AGENDA FOR AUGUST 12, 2025**

8. **CLOSED SESSION**

The Board of Trustees convened in a closed meeting at 8:38 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, including the Superintendents evaluation.
- D. Tex. Gov' t Code § 551.076: Deliberation Regarding Security Personnel or Devices

9. **RECONVENE IN OPEN SESSION**

The Board reconvened in Open Meeting at 3:13 a.m., August 12, 2025.

10. **BOARD COMMENTS**

11. **ADJOURNMENT**

A motion was made by Mark Lewandowski and seconded by Tina Salem to adjourn the meeting at 3:14 a.m., August 12, 2025.

The motion passed unanimously 7-0.

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



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



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