

Minutes of Workshop Meeting

The Board of Trustees Tomball ISD

The Workshop Meeting of the Board of Trustees was called to order at 5:31 p.m. on September 8, 2025. The meeting was recorded in accordance with Gov't Code Section 551.128.

1. **CALL TO ORDER**

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

Janice Tadlock, Reporting Secretary

2. **REPORTS**

A. School Health Advisory Council (SHAC) Membership

Karen Graves, Director of Administrative Services

B. Property Tax Rate Adoption

Zack Boles, Chief Financial Officer

3. **PUBLIC COMMENT ON AGENDA ITEMS**

There were no Public Comments on agenda items.

4. **REVIEW BUSINESS AGENDA FOR SEPTEMBER 9, 2025**

5. **CLOSED SESSION**

The Board of Trustees convened in a closed meeting at 6:28 p.m. for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purpose listed below.

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

6. RECONVENE IN OPEN SESSION

The Board reconvened in open meeting at 10:00 p.m.

7. BOARD COMMENTS

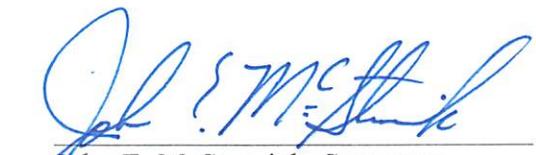
Any Board Member may make a comment during this portion of the agenda, without prior posting being required. Comment items may not pertain to the character of any student, staff, or Board Member and may not be discussed or deliberated upon at this meeting.

8. ADJOURNMENT

A motion was made by Coco White and seconded by John McStravick to adjourn the meeting at 10:01 p.m.



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



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