

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 at 5:30 p.m. September 9, 2025. The meeting was recorded in accordance with Gov't Code Section 551.128.

A. 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

B. Opening Remarks were provided by Amanda Bass.

C. Pledges were led by Mark Lewandowski.

D. Mission Statement was recited by Tina Salem.

2. **PUBLIC COMMENT ON AGENDA ITEMS**

We have no public comments on agenda items this evening.

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

Kay Campbell thanked TISD on behalf of DAR for supporting patriotism and education.

4. **REPORTS**

A. Transportation Update

Dr. Steven Gutierrez, Chief Operating Officer

5. **CONSENT AGENDA**

A. Approve the minutes of the Tomball ISD Workshop Meeting held on August 11, 2025.

B. Approve the minutes of the Tomball ISD Regular Meeting held on August 12, 2025.

C. Approve budget amendments and revised projected balances for major funds.

D. Approve check register for August 2025.

- E. Accept a donation in the amount of \$5,000 from Lemmon Avenue Holdings LLC to Tomball Memorial High School Football.
- F. Add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service in Update 125 with the exception of BDB(LOCAL):
 - BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS
 - BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES
 - EI(LOCAL): ACADEMIC ACHIEVEMENT
 - FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
 - FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT
- G. Revise the following policy as recommended by TASB Policy Service in Update 125 with further revisions:
 - BDB(LOCAL): BOARD INTERNAL ORGANIZATION -BOARD COMMITTEES
- H. Approve the following requests for out-of-state field trips for Tomball High School and Tomball Memorial High School:
 - Doug Rush - Tomball High School Baseball - Baseball Tournament - Gulf Shores, AL - 03/08/2026 - 03/12/2026
 - Kade Schmalz - Tomball High School Orchestra - UIL Sight Reading Contest/Disney World - 03/05/2026 - 03/10/2026
 - Emily Dennison - Tomball Memorial High School FFA - National Qualifying Homesite and Land Contest - El Reno, OK 04/27/2026 - 05/01/2026
 - Theresa Farthing - Tomball Memorial High School - FFA Washington Leadership Conference - Washington, D.C. - June or July 2026 (exact date TBD)
 - Whitney Kelley - Tomball Memorial High School - National BBQ Competition - Kansas City, MO - 06/03/2026 - 06/06/2026
 - Irma Sibert - Tomball Memorial High School - TAFE Club - National Educators Rising Competition - Portland, OR- 06/19/2026 - 6/24/2026
 - Ashley Richey - Tomball Memorial High School - Family, Career & Community Leaders of America - FCCLA National Competition and Convention - Washington, D.C. - 7/5/2026 - 7/10/2026
- I. 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.

A motion was made by Mark Lewandowski and seconded by John McStravick to approve the consent agenda with the exception of Board Policy BDF (Local) and to move this to the considered agenda.

The motion passed. 7-0

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

6. CONSIDERED AGENDA

A motion was made by John McStravick and seconded by Mark Lewandowski to approve Board Policy BDF (Local).

The motion passed. 7-0

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

- A. Approve the purchase of land consisting of one parcel of approximately 27.5 acres; and one parcel of approximately 82.5 acres, located near Telge Road between SH249 and Cypress Rose Hill Road, in Harris County, Texas; to be used for District facilities and related purposes; and authorize Superintendent or its designee to negotiate and execute a final sale and purchase agreement with a total purchase price of approximately \$13,633,543, as well as any related necessary amendments, closing documents, and other post-closing documents using Bond 2025 funds. (Goal 8)

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

The motion passed. 7-0

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

- B. Adopt the Tax Rate Resolution with a total property tax rate of \$1.0629, with a Maintenance and Operations tax rate of \$0.6669 and an Interest and Sinking tax rate of \$0.3960. (Goal 8)

A motion was made by John McStravick and seconded by Mark Lewandowski.

The motion passed. 7-0

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

- C. Approve the resolution sanctioning the Harris County 4-H organization as an approved student extracurricular activity and, pending satisfactory criminal history report and verification of eligibility for participation in the Teacher Retirement System of Texas, recognize the following staff members as adjunct staff: Steven Frederick, Zachary Giblin, Sydney Taylor (Sharp), Isabella Fowler (Snider), Kiara Carrasco, Brenna Smith, Angela Camarillo. (Goal 1)

A motion was made by John McStravick and seconded by Mark Lewandowski. The motion passed. 7-0

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

- D. Approve the extension agents to serve as adjunct faculty members for student participation in Montgomery County 4-H activities. Pending satisfactory criminal history report and verification of eligibility for participation in the Teacher Retirement System of Texas, recognize the following staff members as adjunct staff: M. Michelle Mihalek, Brandon Gregson, Caroline Cruz, Michael Potter, and Alyssa Sims. (Goal 1)

A motion was made by Tina Salem and seconded by Amanda Bass.

The motion passed. 7-0

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

- E. Approve the resolution sanctioning the Waller County 4-H organization as an approved student extracurricular activity and, pending satisfactory criminal history report and verification of eligibility for participation in the Teacher Retirement System of Texas, recognize the following staff members as adjunct staff: Russell Ford, Clara Cofield, Z'Aundria Warren, Stedman Douglas, Matthew March, and Shawn Russell. (Goal 1)
A motion was made by Mark Lewandowski and seconded by Tina Salem.
The motion passed. 7-0
All those in favor: Salem, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- F. Approve the Interlocal Agreement between Tomball ISD and Klein ISD for transportation of students expelled to Harris County JJAEP. (Goal 5)
A motion was made by Tina Salem and seconded by Coco White.
The motion passed. 7-0
All those in favor: Salem, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- G. Approve the 2025-2026 Texas Teacher Evaluation and Support System (T-TESS) Appraisers list. (Goal 1)
A motion was made by Mark Lewandowski and seconded by Amanda Bass.
The motion passed. 7-0
All those in favor: Salem, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- H. Approve the recommendation to award RFP #987-25 to Gamma Construction for the construction of the agricultural center and competitive soccer field at Tomball West High School with a construction cost of \$10,290,000 and an overall budget of \$11,300,000, using Bond 2021 funds. (Goal 8)
A motion was made by Tina Salem and seconded by John McStravick.
The motion passed. 7-0
All those in favor: Salem, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- I. Approve the attached list of vendors to serve as Professional Services Consultants for Tomball ISD Bond 2025 projects on an Indefinite Delivery, Indefinite Quantity (IDIQ) basis under IDIQ-RFQ #992-25/31. (Goal 8)
A motion was made by Amanda Bass and seconded by Coco White.
The motion passed. 6-0
All those in favor: Salem, McStravick, Lewandowski, Bass, Kratky, White
Abstained from vote: Pratt
- J. Approve the not-to-exceed budgets for Professional Services provided by the vendors approved under IDIQ-RFQ #992-25/31 for Bond 2025 projects as listed in the attachment. (Goal 8)
A motion was made by Tina Salem and seconded by John McStravick.
The motion passed. 6-0
All those in favor: Salem, McStravick, Lewandowski, Bass, Kratky, White
Abstained from vote: Pratt

7. RESIGNATIONS AND RETIREMENTS
8. ENROLLMENT REPORT
9. FINANCE AND TAX REPORTS
10. CLOSED SESSION
11. BOARD COMMENTS
12. ADJOURNMENT

A motion was made by Mark Lewandowski and seconded by Coco White to adjourn the meeting at 7:09 p.m.

The motion passed. 7-0

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



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



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