

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. October 14, 2025. The meeting was recorded in accordance with Gov't Code Section 551.128.

- A. Opening Remarks this evening will be provided by John McStravick.
- B. Pledges will be led by Tina Salem.
- C. Mission Statement will be recited by Amanda Bass.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments on non-agenda items.

4. REPORTS

- A. Annual Board Training Hours
Dr. Michael Pratt, Board of Trustees President

5. CONSENT AGENDA

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on September 8, 2025.
- B. Approve the minutes of the Tomball ISD Regular Meeting held on September 9, 2025.
- C. Accept a donation of aviation equipment valued at \$8,558.00 from Chennault Aviation to the Tomball ISD Aviation Program.
- D. Accept a donation in the amount of \$6,060.00 from Creekside Forest PTO to Creekside Forest Elementary School.
- E. Accept a donation in the amount of \$6,056.00 from Creekside Forest PTO to Creekside Forest Elementary School.
- F. Approve the following requests for out-of-state field trips for Tomball High School:
 - Wendy Fausset - Tomball High School DECA - DECA International Leadership Conference - April 24-29, 2026
 - Krystal Zwerneman - Tomball High School HOSA - HOSA International Leadership Conference - June 17-20, 2026
 - Greg Wiley - Tomball High School Legal Studies Club - We The People National Competition - April 16-20, 2026
 - Heather Payne - Tomball High School Skills USA - Skills USA National Leadership & Skills Conference - June 1-5, 2026

- Tiffany McElmeel - Tomball High School TAFE - TAFE National Competition - June 19-24, 2026

Approve the following request for out-of-state field trip for Tomball Memorial High School:

- Desiree Evrage - Tomball Memorial High School HOSA - HOSA International Leadership Conference - June 17-20, 2026

- G. Approve proposed library material and donation acquisitions, in accordance with EFB (LOCAL).
- H. Approve budget amendments and revised projected balances for major funds.
- I. Approve check register for September, 2025.
- J. 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.

The motion passed unanimously 7-0.

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

6. **CONSIDERED AGENDA**

- A. Approve the 2025-2026 Tomball ISD Campus Improvement Plans. (Goal 10)
A motion was made by Tina Salem and seconded by Coco White.
The motion passed unanimously 7-0.
All those in favor: Salem, Pratt, McStravick, Lewandowski, Bass, Kratky, White

- B. Approve the 2025-2026 Tomball ISD District Improvement Plan. (Goal 10)
A motion was made by Coco White and seconded by John McStravick.
The motion passed unanimously 7-0.
All those in favor: Salem, Pratt, McStravick, Lewandowski, Bass, Kratky, White

- C. Approve the purchase of Network Infrastructure Equipment for Tomball West High School from DataVox utilizing purchasing co-op contract DIR TSO-4160 in the amount of \$1,507,693.59 using Bond 2021 funds.
(Goal 8)
A motion was made by Tina Salem and seconded by Amanda Bass.
The motion passed 6-0.
All those in favor: Salem, McStravick, Lewandowski, Bass, Kratky, White
Dr. Pratt abstained from the vote.

- D. Approve the purchase of Student and Staff Technology Devices from CDW-G utilizing purchasing co-op contract TIPS 230105 in the amount of \$433,934.00 using Bond 2025 funds. (Goal 8)
A motion was made by John McStravick and seconded by Tina Salem.
The motion passed 6-0.
All those in favor: Salem, Pratt, McStravick, Lewandowski, Bass, Kratky, White
Dr. Pratt abstained from the vote.

- E. Approve a contract addendum with Pinwheel Therapy in the amount of \$51,975.00 to add the second semester of the 2025-2026 school year for a Speech Language Pathologist for a total cost of \$103,373.00 for the 2025-2026 school year using local funds. (Goal 8)
A motion was made by Coco White and seconded by John McStravick.
The motion passed unanimously 7-0.
All those in favor: Salem, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- F. Approve a contract addendum with Jubilee Communication Therapy in the amount of \$60,030.00 to add the second semester of the 2025-2026 school year for a Speech Language Pathologist for a total cost of \$118,755.00 for the 2025-2026 school year using local funds. (Goal 8)
A motion was made by Tina Salem and seconded by John McStravick.
The motion passed unanimously 7-0.
All those in favor: Salem, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- G. Adopt the resolution approving the 2025-2026 investment broker/dealer list for Tomball ISD. (Goal 8)
A motion was made by Mark Lewandowski and seconded by Tina Salem.
The motion passed unanimously 7-0.
All those in favor: Salem, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- H. Adopt the resolution stating the Board has reviewed the investment policies and strategies for 2025-2026 and the designation of the Superintendent, Chief Financial Officer, and Director of Risk Management as investment officers for Tomball ISD. (Goal 8)
A motion was made by Amanda Bass and seconded by Coco White.
The motion passed unanimously 7-0.
All those in favor: Salem, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- I. Adopt the resolution approving TASB, TASA, TASBO or its local affiliates, TexPool, and Region IV as investment training providers for 2025-2026. (Goal 8)
A motion was made by Coco White and seconded by Mark Lewandowski.
The motion passed unanimously 7-0.
All those in favor: Salem, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- J. Approve the purchase of furniture items for the Creekside Park Complex from School Specialty with a total cost of \$647,120.09 not to exceed the furniture budget of \$665,000.00 utilizing purchasing cooperative Omnia Partners contract R230305 using Bond 2021 funds. (Goal 8)
A motion was made by John McStravick and seconded by Amanda Bass.
The motion passed unanimously 7-0.
All those in favor: Salem, Pratt, McStravick, Lewandowski, Bass, Kratky, White

- K. Approve the selection of PBK Architects as the architectural firm for the Multi-Program Activity Centers at Tomball High School, Tomball Memorial High School, and Tomball West High School, and authorize the CFO to finalize contract negotiations, using Bond 2025 funds. (Goal 8)

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

The motion passed unanimously 6-1.

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

All those against: Kratky

- L. Approve the 2025-2026 Texas Teacher Evaluation and Support System (T-TESS) Appraisers list. (Goal 1)

A motion was made by Coco White and seconded by Tina Salem.

The motion passed unanimously 7-0.

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

7. RESIGNATIONS AND RETIREMENTS

8. ENROLLMENT REPORT

9. FINANCE AND TAX REPORTS

10. CLOSED SESSION

The Board of Trustees convened in a closed meeting at 6:03 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

11. RECONVENE IN OPEN SESSION

The Board of Trustees reconvened in open meeting at 7:13 p.m.

12. BOARD COMMENTS

13. ADJOURNMENT

A motion was made by Mark Lewandowski and seconded by John McStravick. to adjourn the meeting at 7:14 p.m.

The motion passed unanimously 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