

Minutes of Special Meeting

The Board of Trustees Tomball ISD

The Special Meeting of the Tomball ISD Board of Trustees was called to order at 7:16 p.m.
The meeting was recorded in accordance with Gov't Code Section 551.128.

1. **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. **PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

REPORTS

A. txEDCON25 Reflection

3. **CLOSED SESSION**

4. **BOARD COMMENTS**

5. **ADJOURNMENT**

A motion was made by Coco White and seconded by Tina Salem to adjourn the meeting at 8:22 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