

Minutes of Workshop Meeting

The Board of Trustees Tomball ISD

The workshop meeting of the Tomball ISD Board of Trustees was called to order at 5:31p.m. October 13, 2025. 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. **RECOGNITIONS**

A. Principal Appreciation
Dr. Mindy Munoz & Dr. George Flores, Assistant Superintendents of Schools

3. **PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

4. **PUBLIC HEARING**

A. State Financial Accountability System (FIRST)
Zack Boles, Chief Financial Officer

5. **REPORTS**

A. Investment Report
Zack Boles, Chief Financial Officer
B. Accountability Report
Dr. Michael Webb, Chief Academic Officer
C. Multilingual Programming Annual Report
Dr. Michael Webb, Chief Academic Officer
D. 2025-2026 Tomball ISD Campus Improvement Plans

- Dr. Mindy Munoz & Dr. George Flores, Assistant Superintendents of Schools
- E. 2025-2026 Tomball ISD District Improvement Plan
Dr. Michael Webb, Chief Academic Officer
- F. Intruder Detection Audit Report Finding
Dr. Steven Gutierrez, Chief Operating Officer

6. REVIEW BUSINESS AGENDA FOR OCTOBER 14, 2025

7. CLOSED SESSION

The Board of Trustees convened in a closed meeting at 8:06 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.

8. RECONVENE IN OPEN SESSION

The Board reconvened in Open Meeting at 9:53 p.m.

9. BOARD COMMENTS

10. ADJOURNMENT

A motion was made by Mark Lewandowski and seconded by Tina Salem to adjourn the meeting at 9:56 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