

Minutes of Special Meeting

The Board of Trustees Tomball ISD

1. **CALL TO ORDER**

The special meeting of the Tomball ISD Board of Trustees was called to order on December 16, 2025 at 5:30 p.m.

Call to Order

Mark Lewandowski, President
John McStravick, Vice President
Dr. Michael Pratt, Secretary
Amanda Bass, Assistant Secretary
Jennifer Kratky, Trustee
Coco White, Trustee

Cabinet Present:

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 tonight.

3. **CLOSED SESSION**

The Board of Trustees convened in a closed meeting at 5:32 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

4. **RECONVENE IN OPEN SESSION**

The Board reconvened in Open Meeting at 7:07 p.m.

5. **CONSENT AGENDA**

A. Adopt procedures for appointment of Board member as discussed with legal counsel in executive session.

A motion was made by John McStravick seconded by Coco White to.

The motion passed unanimously 6-0.

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

6. **BOARD COMMENTS**

7. **ADJOURNMENT**

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

The motion passed unanimously 6-0.

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



Mark Lewandowski, President
Board of Trustees
Tomball Independent School District



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