

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 January 13, 2026 at 5:30 p.m. The meeting was recorded in accordance with Gov't Code Section 551.128.

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. 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

- A. Opening Remarks were provided by Coco White.
- B. The Pledges were led by Amanda Bass.
- C. The Mission Statement was recited by Jennifer Kratky.

2. **PUBLIC COMMENT ON AGENDA ITEMS**

We had no public comments on agenda items.

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

Paige Lemm with Pct.3, Tom Ramsy's Office presented a proclamation in honor of School Board Appreciation Month.
Patricia Pavlas-Kay spoke of the expansion of the transportation facility.

4. **CONSENT AGENDA**

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on December 8, 2025.
- B. Approve the minutes of the Tomball ISD Regular Meeting held on December 9, 2025.
- C. Approve minutes of the Tomball ISD Special Meeting held on December 16, 2025.

- D. Approve proposed library material and donation acquisitions, in accordance with EFB (LOCAL).
- E. Approve check register for December 2025.
- F. Approve budget amendments and revised projected balances for major funds.
- G. Accept a donation in the amount of \$20,000.00 from Creekside Forest Elementary PTO to Creekside Forest Elementary School.
- H. Accept a donation in the amount of \$27,398.96 from West Elementary PTO to West Elementary School.
- I. Accept a donation in the amount of \$20,000.00 from Creekview Elementary PTO to Creekview Elementary School.
- J. Accept a donation in the amount of \$10,603.00 from THS Cheer Booster Club to THS School.
- K. Accept a donation in the amount of \$159,812.00 from Tomball Education Foundation to Tomball ISD.
- L. Approve the following request for out-of-state field trip for Tomball High School:
 - Greg Boucher - Tomball High School NJROTC - Navy National Drill Meet - Pensacola, FL - 3/26/2026 - 3/29/2026
- M. 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 Coco White and seconded by John McStravick to approve the Consent agenda.

The motion passed unanimously 6-0.

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

5. **CONSIDERED AGENDA**

- A. Approve the Annual Financial Report fiscal year ending June 30, 2025. (Goal 8)
A motion was made by Michael Pratt and seconded by John McStravick.
The motion passed unanimously 6-0.
All those in favor: Pratt, McStravick, Lewandowski, Bass, Kratky, White
- B. Approve the purchase of culinary arts lab equipment for Tomball West High School from Stafford-Smith Inc. in the amount of \$741,650.00 using Bond 2021 funds. (Goal 8)
A motion was made by Coco White and seconded by Amanda Bass.
The motion passed unanimously 6-0.
All those in favor: Pratt, McStravick, Lewandowski, Bass, Kratky, White
- C. Approve a contract increase of \$125,000 for Millennium Project Solutions for construction of Tomball High School CTE from \$8,506,407.46 to \$8,631,726.55 with a contingency addition of \$3,680.91. There is no increase to the overall budget of \$10,000,000 originally approved in February 2024 using Bond 2021 funds. (Goal 8)
A motion was made by John McStravick and seconded by Jennifer Kratky.
The motion passed unanimously 6-0.

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

- D. Approve the purchase of interior bleachers from Irwin Seating Company for the replacement of the Tomball High School competition and auxiliary gym bleachers with a total cost of \$420,607.51 utilizing purchasing cooperative Omnia Partners R240106 using Bond 2025 funds. (Goal 8)

A motion was made by Michael Pratt and seconded by John McStravick.

The motion passed unanimously 6-0.

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

- E. Approve VLK Architects' architectural fee of 6.75% for the installation of artificial turf and other athletic facility improvements at various campuses with total cost of \$1,278,113.00 based on an estimated \$18,935,000.00 construction budget and reimbursables contingency budget of \$63,905.65 using Bond 2025 funds. (Goal 8)

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

The motion passed unanimously 6-0.

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

6. **RESIGNATIONS AND RETIREMENTS**

7. **ENROLLMENT REPORT**

8. **FINANCE AND TAX REPORTS**

9. **CLOSED SESSION**

Closed Meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act, including but not limited to the sections and purpose listed below.

A. Tex. Gov' t Code § 551.071: Consultation with the 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


10. **BOARD COMMENTS**


11. **ADJOURNMENT**

A motion was made by McStravick, Pratt, Lewandowski, Salem, Bass, Kratky, White and seconded by McStravick, Pratt, Lewandowski, Salem, Bass, Kratky, White to adjourn the meeting at 5:53 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
Amanda Bass, Assistant Secretary