

# Minutes of Special Meeting

## The Board of Trustees Tomball ISD

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### 1. CALL TO ORDER

The special meeting of the Tomball ISD Board of Trustees was called to order January 13, 2026 at 5:54 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. 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

### 3. CLOSED SESSION

The Board of Trustees convened in a closed meeting at 5:55 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 10:17 p.m.


### 5. CONSIDERED AGENDA

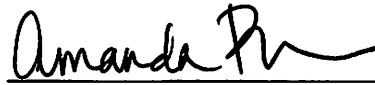
- A. Approve appointment of selected individual to Trustee Position 1 to fulfill remaining term.  
A motion was made by Amanda Bass and seconded by Coco White to appoint Patrick Beecher to Trustee Position 1 to fulfill the remaining term.  
The motion passed 5-0.  
Abstained from vote: Pratt  
All those in favor: 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 10:23 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