

# Minutes of Workshop Meeting

## The Board of Trustees Tomball ISD

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### 1. CALL TO ORDER

The workshop meeting of the Tomball ISD Board of Trustees was called to order February 9, 2026 at 5:33 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  
Patrick Beecher, 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

### PUBLIC COMMENT ON AGENDA ITEMS

### 2. OATH OF OFFICE

- A. Oath of Office Issued to Appointed Trustee – Position One  
Mark Lewandowski, School Board President  
Mr. Patrick Beecher signed the Statement of Officer and took the Oath of Office administered by The Honorable Lincoln Goodwin, Justice of the Peace, Precinct 4, Place 1.

### 3. RECOGNITIONS

- A. Leo H. Gammon Jr. Life Safety Community Partner Award  
Jeff Cook and Jeramiah Wittenburg, Tomball Fire Marshall  
B. National School Counseling Week and TISD Counselor of the Year  
Dr. Michael Webb, Chief Academic Officer

### 4. REPORTS

- A. 2027-2028 Instructional Calendar

- Karen Graves, Director of Administrative Services
- B. Annual Performance Report  
Mark White, Assistant Superintendent of Accountability
- C. Annual Fund Balance Report  
Zack Boles, Chief Financial Officer
- D. Tomball Intermediate School Replacement Facility Schematic Design Review  
Zack Boles, Chief Financial Officer

5. **REVIEW BUSINESS AGENDA FOR FEBRUARY 10, 2026**

6. **CLOSED SESSION**

The Board of Trustees convened in a closed meeting at 7:24 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

7. **RECONVENE IN OPEN SESSION**


The Board reconvened in Open Meeting at 10:21 p.m.

8. **BOARD COMMENTS**

9. **ADJOURNMENT**

A motion was made by Coco White and seconded by John McStravick to adjourn the meeting at 10:21 p.m. The motion passed unanimously 7-0.

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

  
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Mark Lewandowski, President  
Board of Trustees  
Tomball Independent School District

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