

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 February 10, 2026 at 6:30 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
Amanda Bass, Assistant Secretary
Patrick Beecher, Trustee
Jennifer Kratky, Trustee
Coco White, Trustee

Board Member Absent:

Dr. Michael Pratt, Secretary

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
Linda Stoll, Reporting Secretary

- A. Opening Remarks were provided by Coco White.
- B. The Pledges were led by John McStravick.
- C. The Mission Statement was recited by Patrick Beecher.

2. **PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

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

There were no public comments on non-agenda items.

4. Board President Lewandowski appointed Patrick Beecher to the Audit Committee.

5. **CONSENT AGENDA**

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on January 12, 2026.
- B. Approve the minutes of the Tomball ISD Regular Meeting held on January 13, 2026.
- C. Approve the minutes of the Tomball ISD Special Meeting held on January 13, 2026.
- D. Approve proposed library material and donation acquisitions in accordance with EFB (LOCAL).

- E. Approve budget amendments and revised projected balances for major funds.
- F. Approve check register for January 2026.
- G. Accept a donation in the amount of \$10,974.67 from Decker Prairie PTO to Decker Prairie Elementary School.
- H. Accept a donation in the amount of \$46,984.93 from Wildwood Elementary PTO to Wildwood Elementary School.
- I. Approve House Bill 3372 Outside Employment Contract.
- J. 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 John McStravick and seconded by Coco White to approve the Consent agenda. The motion passed unanimously 6-0.

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

6. **CONSIDERED AGENDA**

- A. Approve the Instructional Calendar for the 2027-2028 school year as recommended by the Tomball ISD Calendar Committee. (Goal 2)

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

The motion passed unanimously 6-0.

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

- B. Adopt Resolution Regarding School Closure and Reopening due to Inclement Weather (Ice) on January 26, 2026. (Goal 8)

A motion was made by Amanda Bass and seconded by Patrick Beecher.

The motion passed unanimously 6-0.

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

- C. Approve Resolution Making Determination Regarding Texas Education Code Section 25.0823.. (Goal 8)

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

The motion passed 5-1.

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

All those against: Kratky

- D. Approve the selection of Weaver and Tidwell to provide audit services under (RFP) #990-25/27 for the initial period from February 11, 2026 through December 31, 2027 with the option of three additional one-year extensions. (Goal 8)

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

The motion passed unanimously 6-0.

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

- E. Approve the purchase of Network Infrastructure Upgrades from MGT Impact Solutions, LLC utilizing purchasing co-op contract DIR-CPO-5389 in the amount of \$212,105.34 using Bond 2021 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: Beecher, McStravick, Lewandowski, Bass, Kratky, White

- F. Approve the purchase of Smart Interactive Panels for Tomball West High School from Avinext in the amount of \$256,860.00 utilizing purchasing cooperative TIPS 250106 using Bond 2021 funds. (Goal 8)
 A motion was made by Coco White and seconded by John McStravick.
 The motion passed unanimously 6-0.
 All those in favor: Beecher, McStravick, Lewandowski, Bass, Kratky, White
- G. Approve the purchase of band uniforms for the use of Tomball Memorial High School from Fruhauf Uniforms, Inc. in the amount of \$205,663.50 utilizing purchasing cooperative Buyboard 773-25 using Bond 2025 funds. (Goal 8)
 A motion was made by Amanda Bass and seconded by Jennifer Kratky.
 The motion passed unanimously 6-0.
 All those in favor: Beecher, McStravick, Lewandowski, Bass, Kratky, White
- H. Approve DBR Engineering Consultants' fee of 7% for the Chiller Repair and Replacement Package #1 for various campuses and facilities with a total cost of \$434,000.00 based on an estimated \$6,200,000.00 construction budget using Bond 2025 funds. (Goal 8)
 A motion was made by John McStravick and seconded by Amanda Bass.
 The motion passed unanimously 6-0.
 All those in favor: Beecher, McStravick, Lewandowski, Bass, Kratky, White
- I. Approve the employment of professional personnel to work under a Probationary Contract, One-year Term Contract, One-year Term Dual Assignment Contract, One-year Contract, Multi-year Contract, Multi-year Term Contract and Extension of Multi-year Contracts for the 2026-2027 School Year at the Tomball ISD Salary Schedule, subject to assignment. (Goal 1)
 Directors
 Assistant Directors
 Principals
 Assistant Principals
 Associate Principals
 Assistant Superintendents
 Coordinators
 Chief Financial Officer
 Chief Academic Officer
 Chief Operating Officer
 Dean
 Deputy Superintendent
 District Translator
 Executive Directors
 General Counsel
 Managers
 Network Engineer
 Programmer/Analyst
 School Support Officer
 Staff Accountants
 Senior Software Engineer
 Security Systems Administrator
 Technology Service Supervisor

Accountant

Tax Assessor Collector

A motion was made by Coco White and seconded by Patrick Beecher.

The motion passed unanimously 6-0.

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

7. RESIGNATIONS AND RETIREMENTS

8. ENROLLMENT REPORT

9. FINANCE AND TAX REPORTS

10. 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

11. BOARD COMMENTS

12. ADJOURNMENT

A motion was made by Coco White and seconded by John McStravick to adjourn the meeting at 7:02 p.m. The motion passed unanimously 6-0.

All those in favor: Beecher, 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