

# Minutes of Regular Meeting

## The Board of Trustees Tomball ISD

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### 1. **OPENING**

The meeting of the Tomball ISD Board of Trustees was called to order May 11, 2026 at 5:32 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

- A. Opening Remarks were provided by Jennifer Kratky.
- B. Pledges were be led by Dr. Michael Pratt.
- C. Mission Statement was recited by John McStravick.

### 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. **RECOGNITIONS**

- A. Leadership Tomball Cohort 10  
Dr. Amy Schindewolf, Deputy Superintendent
- B. Tomball ISD Nurses  
Cathy Pool, RN, Director of Health Services
- C. Great Expectations Model Schools  
Dr. Alicia Reeves, Assistant Superintendent of Development & Engagement

- D. Texas Science and Engineering Fair (TXSEF)  
Dave Surdovel, Director of Math & Science
- E. CTE State Competitors  
Karla Sandoval, Director of CTE
- F. Tomball Memorial High School BBQ Team  
Karla Sandoval, Director of CTE
- G. Tomball High School Mariachi Herencia  
Paulette Tomlinson, Director of Fine Arts
- H. Tomball Memorial High School Silver Stars  
Paulette Tomlinson, Director of Fine Arts
- I. Tomball High School Tennis  
Chris Scott, Athletic Director

**5. REPORTS**

- A. Review School Health Advisory Council (SHAC) Report  
Karen Graves, Director of Administrative Services
- B. Second Budget Workshop  
Zack Boles, Chief Financial Officer

**6. CLOSED SESSION**

The Board of Trustees convened in a closed meeting at 8:16 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 of Trustees reconvened in open session at 8:53 p.m.

**8. CONSENT AGENDA**

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on April 13, 2026.
- B. Approve the minutes of the Tomball ISD Regular Meeting held on April 14, 2026.
- C. Accept a donation in the amount of \$8,000 from Tomball Memorial Booster Club to Willow Wood JH Athletics
- D. Accept a donation in the amount of \$190,000.00 from Timber Creek Elementary PTO to Timber Creek Elementary School.
- E. Accept a donation in the amount of \$36,432.00 from Canyon Pointe Elementary PTO to Canyon Pointe Elementary School.
- F. Approve a donation of 52 AI laptops for TISD staff from Intel valued at \$83,200.00
- G. Approve budget amendments and revised projected balances for major funds.

- H. Approve check register for April 2026.
- I. Approve the following request for an out-of-state field trip for Tomball Memorial High School:  
Sarah Ellison - Tomball Memorial High School Cheer - Team Up For St. Jude Spirited by Varsity- Memphis, TN - May 17-18, 2026
- J. Information regarding employment of professional personnel to work under a One-Year Probationary Contract, One-Year Probationary Dual Assignment Contract for the 2026-2027 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 6-0.  
All those in favor: Beecher, McStravick, Lewandowski, Bass, Kratky, White  
Abstained: Pratt

**9. CONSIDERED AGENDA**

- A. Approve District of Innovation Plan 2026-2031. (Goal 2)  
A motion was made by Michael Pratt and seconded by Patrick Beecher.  
The motion passed 6-1.  
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, White  
All those against: Kratky
  
- B. Revise the following polices as presented:  
DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS: EMPLOYEE COMPLAINTS/GRIEVANCES  
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT COMPLAINTS/GRIEVANCES  
GF(LOCAL): PUBLIC COMPLAINTS  
A motion was made by John McStravick and seconded by Coco White.  
The motion passed 6-1.  
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, White  
All those against: Kratky
  
- C. Revise the following policy as presented:  
EFB(LOCAL): INSTRUCTIONAL RESOURCES: LIBRARY MATERIALS  
A motion was made by John McStravick and seconded by Amanda Bass.  
The motion passed 6-1.  
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, White  
All those against: Kratky
  
- D. Determination regarding Senate Bill 546 and three-point seat belt requirement on school buses. (Goal 5)  
John McStravick moved and seconded by Jennifer Kratky that in accordance with Senate Bill 546, 89<sup>th</sup> Legislative Session, and Transportation Code Section 547.701, the Board determine that the District's current budget does not permit the purchase, replacement, or retrofitting of school buses to equip them with required seat belts at

this time, and therefore, vote to exercise the statutory exception provided under the law. The motion passed. 7-0

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

E. Approve the Texas Commissioner of Education Waiver Applications:

- Staff Development SY 26-27
- Modified Schedule/State Assessment Testing Days SY 26-27, 27-28, 28-29
- Foreign Exchange Student (5 or More) SY 26-27, 27-28, 28-29
- Teacher Data Portal of the Texas Assessment Management System SY 26-27, 27-28, 28-29

A motion was made by Patrick Beecher and seconded by John McStravick.

The motion passed 7-0.

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

F. Declare 4.98-acres (Lot 139, Tomball Outlots) owned by Tomball Independent School District as surplus property no longer needed for public school purposes, and authorize the Superintendent or designee to proceed with subsequent actions as allowed by law including, but not limited to, engaging real estate professionals, soliciting offers, negotiating terms, and presenting a proposed sale to the Board for final approval. (Goal 8)

A motion was made by Coco White and seconded by Amanda Bass.

The motion passed 7-0.

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

G. Approve the Harris County Community Youth Services (CYS) Program Interlocal Agreement for the CYS Worker to continue the attendance-focused support of our students and families during the 2026-27 school year.

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

The motion passed 7-0.

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

H. Approve the renewal of the Student Accident Insurance including Catastrophic Umbrella Coverage to Texas Kids First for a total premium of \$84,784.00. The contract period will be from August 1, 2026, to August 1, 2027. (Goal 5)

A motion was made by Michael Pratt and seconded by Amanda Bass.

The motion passed 7-0.

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

I. Approve the purchase of Computer Lab Refresh from GovConnection using purchasing co-op contract DIR-CPO-5850 in the amount of \$436,246.50 using Bond 2021 funds. (Goal 8)

A motion was made by John McStravick and seconded by Jennifer Kratky.

The motion passed 6-0.

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

Abstained: Pratt

- J. Approve the purchase of Data Center Firewall Replacement from MGT using purchasing co-op contract DIR-CPO-4864 in the amount of \$640,808.10 using Bond 2021 funds. (Goal 8)

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

The motion passed 6-0.

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

Abstained: Pratt

- K. Approve the recommendation to award RFP #995-26 to Air Conditioning Innovative Solutions Inc. (ACIS) for the replacement of HVAC equipment at the Staff Development Center in the amount of \$757,888.00 including a \$70,000.00 owner contingency using Bond 2025 funds. (Goal 8)

A motion was made by Michael Pratt and seconded by Patrick Beecher.

The motion passed 7-0.

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

- L. Approve the purchase of Staff Technology Refresh from CDWG using purchasing co-op contract DIR-CPO-5850 in the amount of \$830,400.00 using Bond 2025 funds. (Goal 8)

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

The motion passed 6-0.

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

Abstained: Pratt

- M. Approve the purchase of a district-wide radio communication system in the amount of \$2,204,148.29 from BearCom, under BuyBoard contract #696-23. With a total not to exceed budget of \$2,300,000.00 using General Fund and Bond 2025 funds. (Goal 8)

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

The motion passed 7-0.

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

- N. 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 Term Contract and Extension of Multi-year Contracts for the 2026-2027 school year at Tomball ISD Salary Schedule, subject to assignment. (Goal 1)

- Teacher

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

The motion passed 7-0.

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

10. **RESIGNATIONS AND RETIREMENTS**
11. **ENROLLMENT REPORT**
12. **FINANCE AND TAX REPORTS**
13. **BOARD COMMENTS**

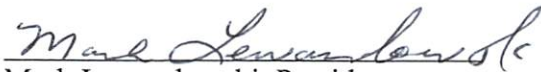
#### 14. **ADJOURNMENT**

A motion was made by Coco White and seconded by John McStravick to adjourn the meeting at 9:41 p.m. The motion passed 7-0.

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

#### **GOALS**

1. Recruit, Develop and Retain Highly Qualified Staff
2. Foster a Resilient School Community
3. Provide a Comprehensive Character Education Framework
4. Prioritize Family and Community Partnerships
5. Provide a Safe, Secure, and Caring Environment
6. Empower Students with the Knowledge to be Responsible, Ethical Digital Citizens
7. Create a Unified Technology Vision
8. Maximize Utilization of Financial and Physical Resources
9. Design and Deliver Innovative, Aligned Professional Learning
10. Ensure Relevant College, Career and Military Readiness Programming



Mark Lewandowski, President  
Board of Trustees  
Tomball Independent School District



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