

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 August 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

Linda Stoll, Reporting Secretary

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

2. **PUBLIC COMMENT ON AGENDA ITEMS**

Megan Jasper spoke on 5V – Superintendents salary & benefits.

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

There were no public comments on non-agenda items.

4. **CONSENT AGENDA**

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on June 1, 2026.
- B. Approve the minutes of the Tomball ISD Special Meeting held on June 1, 2026.
- C. Approve the minutes of the Tomball ISD Regular Meeting held on June 2, 2026.
- D. Approve the minutes of the Tomball ISD Special Meeting held on July 29, 2026.
- E. 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.
- F. Approve House Bill 3372 Outside Employment Contract.
- G. Accept a donation in the amount of \$17,470.50 from Canyon Gate Homeowner Association to Canyon Pointe Elementary School.

- H. Accept a donation in the amount of \$47,500.00 from Willow Creek Elementary PTO to Willow Creek Elementary School.
- I. Accept a donation in the amount of \$10,000.00 from John Ogren to Tomball ISD Great Expectations Program.
- J. Accept a donation in the amount of \$6,124.00 from Creekview Elementary PTO to Creekview Elementary School.
- K. Approve check register for May, June, July 2026.
- L. Approve budget amendments and revised projected balances for major funds.
A motion was made by Coco White and seconded by John McStravick to approve the Consent agenda. The motion passed 7-0.
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, Kratky, White

5. CONSIDERED AGENDA

- A. Designate a delegate and alternate for the TASB 2026 Delegate Assembly. (Goal 2)
A motion was made by Mark Lewandowski and seconded by Michael Pratt
To designate Amanda Bass as delegate and Coco White as alternate.
The motion passed 7-0.
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- B. Consider approval of a nominee for TASB Region 4, Position B, on the TASB Board of Directors. (Goal 2)
A motion was made by Mark Lewandowski and seconded by Patrick Beecher to nominate Ann Williams.
The motion passed 7-0.
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- C. Approve the Order Calling for a Board Trustee election for Positions 1,2,3 and 4 to be held on November 3, 2026. (Goal 2)
A motion was made by Amanda Bass and seconded by Coco White.
The motion passed 7-0.
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- D. Approve entering into a Joint Election Agreement with Montgomery County for the November 3, 2026 Board of Trustee election. (Goal 2)
A motion was made by John McStravick and seconded by Coco White.
The motion passed 7-0.
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- E. Approve entering into a Joint Election Agreement with Harris County for the November 3, 2026 Board of Trustee election. (Goal 2)
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
- F. Approve the Tomball ISD Student Code of Conduct for the 2026-2027 school year. (Goal 2)
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

- G. Approve the 2026-2027 Memorandum of Understanding between Tomball ISD and the Harris County Juvenile Justice Alternative Education Program (JJAEP). (Goal 5)
A motion was made by John McStravick and seconded by Amanda Bass.
The motion passed 7-0.
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- H. Approve the 2026-2027 Memorandum of Understanding between Tomball ISD and the Montgomery County Juvenile Justice Alternative Education Program (JJAEP). (Goal 5)
A motion was made by John McStravick and seconded by Michael Pratt.
The motion passed 7-0.
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- I. Adopt a resolution identifying hazardous routes that exist within two (2) miles of district campuses. (Goal 5)
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
- J. Approve the 2026-2027 Texas Teacher Evaluation and Support System (T-TESS) Appraisers list. (Goal 1)
A motion was made by John and seconded by Amanda Bass.
The motion passed 7-0.
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- K. Approve contract in amount of \$240,044.40 with Bayes Achievement Center for two student day placements using IDEA funding. (Goal 5)
A motion was made by John McStravick and seconded by Michael Pratt.
The motion passed 7-0.
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- L. Approve a contract in the amount of \$344,489.40 with Bayes Achievement Center for residential placement using IDEA funding. (Goal 5)
A motion was made by Amand Bass and seconded by John McStravick.
The motion passed 7-0.
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- M. Approve an Interlocal Contract with Harris County Department of Education for part-time contracted services of Physical Therapy, Occupational Therapy and Music Therapy. (Goal 5)
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
- N. Approve an Interlocal Agreement with Academic & Behavior Schools West (ABS West) through Harris County Department of Education (HCDE). (Goal 5)
A motion was made by Coco White and seconded by John McStravick.
The motion passed 7-0.
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, Kratky, White

- O. Consider and approve Resolution authorizing the Constable of Precinct 4 to conduct a public resale of tax account # 0352750790044, Lot 44, Block 79, Tomball for \$8,000.00 (Goal 8)
A motion was made by Coco White and seconded by Michael Pratt.
The motion passed 7-0.
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- P. Ratify the Superintendent's prior approval of First Amendment to Agreement for Law Enforcement Services between Harris County and Tomball Independent School District. (Goal 5)
A motion was made by Coco White and seconded by John McStravick.
The motion passed 7-0.
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- Q. For the 2026-2027 school year, we delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the District under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding). (Goal 8)
A motion was made by John McStravick and seconded by Amanda Bass.
The motion passed 7-0.
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- R. Approve a 2.673 acre access and utility easement to Harris County MUD 572 for roadway and utility facilities associated with development of the 35 acres at the corner of SH 99 and Cypress Rosehill Rd. (Goal 8)
This item was tabled.
- S. Approve the recommendation to award RFP #1000-26 to CFI Mechanical for the replacement of HVAC equipment at Lakewood Elementary School and Willow Creek Elementary School with a construction cost of \$1,660,105.00 including a contingency budget of \$70,000.00 using 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
- T. Approve the use of a Competitive Sealed Proposal as the Construction Delivery Method for the attached Bond 2025 projects. (Goal 8)
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
- U. Approve the evaluation criteria for use with the request for Competitive Sealed Proposals for the attached Bond 2025 projects. (Goal 8)
A motion was made by John McStravick and seconded by Amanda Bass.

Jennifer Kratky made a motion, seconded by Michael Pratt, to amend the evaluation criteria for use with the request for Competitive Sealed Proposals to include locality of bidders.

The motion to amend failed 5-2.

All those in favor: Kratky and Pratt

All those against: Beecher, Bass, McStravick, Lewandowski, White

The original motion passed 7-0.

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

V. Approve the Superintendent's Salary and Benefits for 2026-2027 and the extension of the Superintendent's Contract. (Goal 8)

A motion was made by Patrick Beecher and seconded by John McStravick to amend the Superintendent's contract to (a) extend the contract by one additional year out to 2031, (b) increase her base salary and longevity pay by 2%, (c) increase her retirement account contributions by a total of \$2,000, (d) increase the District's monthly contribution to the Texas Teacher Retirement System (for retirement only) to an amount of 8.25% of her includable salary, and (e) if the Superintendent enrolls in an urgent care plan offered by the District to administrative employees, the District shall pay the annual premium associated with such plan up to an amount not to exceed \$720, all in accordance with the proposed amendments set forth on the sheet provided to each trustee at their place on the dais.

The motion passed 6-1.

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

All those against: Kratky

6. **RESIGNATIONS AND RETIREMENTS**

7. **ENROLLMENT REPORT**

8. **FINANCE AND TAX REPORTS**

9. **CLOSED SESSION**

10. **BOARD COMMENTS**

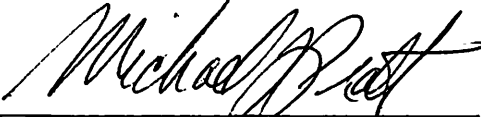
11. **ADJOURNMENT**

A motion was made by Coco White and seconded by John McStravick to adjourn the meeting at 6:44 p.m.

The motion passed 7-0.

All those in favor: Beecher, 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