

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 at 5:33 p.m. on September 15, 2026. The meeting was recorded in accordance with Gov't Code Section 551.128.

Board Present:

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 Coco White.
- B. Pledges were led by Jennifer Kratky.
- C. Mission Statement was recited by Dr. Michael Pratt.

2. **PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

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

Megan Jasper spoke on SHAC appointees.
Jennifer Windh shared results of a self created parent survey.

4. **CONSENT AGENDA**

- A. Approve the minutes of the Tomball ISD Workshop Meeting held on August 10, 2026
- B. Approve the minutes of the Tomball ISD Regular Meeting held on August 11, 2026.
- C. Approve the minutes of the Tomball ISD Special Meeting held on August 11, 2026.

- D. Approve House Bill 3372 Outside Employment Contracts.
- E. Add, revise, or delete (LOCAL) policies as presented:
- BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
- CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
- DC(LOCAL): EMPLOYMENT PRACTICES
- DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
- DP(LOCAL): PERSONNEL POSITIONS
- DPA(LOCAL): PERSONNEL POSITIONS - PRINCIPALS
- DPB(LOCAL): PERSONNEL POSITIONS - OTHER PERSONNEL POSITIONS
- EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
- FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
- FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION
- FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
- F. Approve the following requests for out-of-state field trips for Tomball Memorial High School:
- Sarah Ellison - Tomball Memorial High School Cheer - Memphis, TN - St. Jude Children's Research Learning Experience - April or May, 2027 (exact date TBD).
 - Sarah Ellison and Rebecca Weverka- Tomball Memorial High School Cheer - Orlando, FL - ESPN Wide World of Sports Center - February 3-8, 2027
 - Katie Lewandowski - Tomball Memorial High School FFA - Louisville, KY - North American International Livestock Exposition - November 6-9, 2026
 - Irma Sibert - Tomball Memorial High School TAFE (Texas Association of Future Educators) - Kissimmee, FL - National Competition at Educators Rising National Conference - June 17-21, 2027
 - Samandra Nail - Tomball Memorial High School Silver Stars Drill Team - Orlando, FL - Dance Team Union Nationals - March 3-8, 2027
 - Major Christopher Iazzetta - Tomball Memorial High School MCJROTC (Marine Corps Junior Reserve Officer's Training Corps) - Fort Knox, KY - Army National Raider Championship - April, 2027 (exact date TBD).
 - Whittney Kelley - Tomball Memorial High School Rollin' Blue BBQ Team - Branson, Missouri - High School BBQ Nationals - June 2-6, 2027
 - Emily Dennison - Tomball Memorial High School FFA - El Reno, Oklahoma - National Homesite Contest - May 3-8, 2027
 - Betteanne Purcell - Tomball Memorial High School FFA - Washington, DC - WLC Conference - June or July, 2027 (exact date TBD)
 - Vincent Husband, Tyree, and Miley - Tomball Memorial High School HOSA - Philadelphia, PA - International Competition - June 21-25, 2027
- Approve the following requests for out-of-state field trips for Tomball High School:
- Brittany Huebner - Tomball High School Charms - Orlando, FL - NDA High School Nationals February 10-16, 2027
 - Lynn Brewer and Elizabeth Marks - Tomball High School Choir - Los Angeles, CA - June 1-5, 2027

Approve the following request for out-of-state field trip for Tomball Star Academy:

- Terry E. McDonell - Tomball Star Academy - TSA - Architecture - Nationals - June 22-27, 2027

- G. Accept a donation in the amount of \$8,880.00 from Creekview Elementary PTO to Creekview Elementary School.
- H. Approve budget amendments and revised projected balances for major funds.
- I. Approve check register for August 2026.
- J. Approve the employment of professional personnel to work under a One-Year Probationary Contract, One-Year Probationary Dual Assignment Contract, Non Chapter 21 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 with the exception of the Tomball Star Academy out of state field trip.

A motion was made by Jennifer Kratky and seconded by Amanda Bass to amend the foregoing amendment by removing Item 4.B., "Approve the minutes of the Tomball ISD Regular Meeting held on August 11, 2026," and moving the item to the considered agenda.

The motion passed 7-0.

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

The Board considered the initial motion to amend the consent agenda and voted.

The motion passed 7-0.

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

A motion was made by Coco White and seconded by Patrick Beecher to approve the consent agenda as amended.

The motion passed 7-0.

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

A motion was made by John McStravick and seconded by Coco White to amend the agenda item to be "Approve the request for out of state field trip for Tomball Memorial High School: Terry E. McDonell – Technology Students of America – Architecture – Nationals- June 22-27, 2027."

The motion passed 7-0.

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

5. CONSIDERED AGENDA

- A. Approve the Interlocal Agreement between Tomball ISD and Klein ISD for transportation of students expelled to Harris County JJAEP. (Goal 5)

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

- B. Approve the Interlocal Agreement with Harris County for School Resource Officer services. (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
- C. Approve the resolution sanctioning the Harris County 4-H organization as an approved student extracurricular activity and, pending satisfactory criminal history report and verification of eligibility for participation in the Teacher Retirement System of Texas, recognize the following staff members as adjunct staff: Steven Frederick, Isabella Fowler, Kiara Carrasco, Lindsey Stonegraber, Kaila Pipkins, Jakarda Varnado, and Priscilla Ofori. (Goal 1)
A motion was made by John McStravick and seconded by Dr. Michael Pratt.
The motion passed 7-0.
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- D. Approve the extension agents to serve as adjunct faculty members for student participation in Montgomery County 4-H activities. Pending satisfactory criminal history report and verification of eligibility for participation in the Teacher Retirement System of Texas recognize the following staff members as adjunct staff: M. Michelle Mihalek, Brandon Gregson, Caroline Cruz, Michael Potter, and Alyssa Sims. (Goal 1)
A motion was made by Dr. Michael Pratt and seconded by John McStravick.
The motion passed 7-0.
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- E. Approve the resolution sanctioning the Waller County 4-H organization as an approved student extracurricular activity and, pending satisfactory criminal history report and verification of eligibility for participation in the Teacher Retirement System of Texas recognize the following staff members as adjunct staff: Russell Ford, Erika Jones, Clara Cofield, Z'Aundria Warren, Stedman Douglas, Matthew March, and Shawn Russell. (Goal 1)
A motion was made by Dr. Michael Pratt and seconded by Patrick Beecher.
The motion passed 7-0.
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, Kratky, White
- F. Approve the 2026-2027 Texas Teacher Evaluation and Support System (T-TESS) Appraisers list.
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
- G. Approve Certificate of Compliance with Certain Laws under Texas Education Code 39.008, as enacted by Senate Bill 12 (89th Legislative Session). (Goal 4)
A motion was made by Jennifer Kratky and seconded by Amanda Bass.
The motion passed 7-0.

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

- H. Adopt the Tax Rate Resolution, setting a Maintenance and Operations tax rate of \$0.6598 and an Interest and Sinking tax rate of \$0.3960 for a total property tax rate of \$1.0558, which is a \$0.0071 reduction from the prior year.(Goal 8)

A motion was made by Dr. Michael Pratt and seconded by John McStravick.

The motion passed 7-0.

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

- I. Approve an increase in the contract amount to Millennium Project Solutions Inc. by \$103,353.21 for construction costs required at the Tomball High School Career and Technology facility. Total contract amount will increase from \$8,627,726.55 to \$8,731,079.76 using Bond 2021 Funds. (Goal 8)

A motion was made by John McStravick and seconded by Dr. Michael Pratt.

The motion passed 7-0.

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

- J. Approve the recommendation to award CSP #1003-26 to ICI Construction for the construction of the new Tomball Intermediate School with a construction cost of \$49,279,000.00 and an overall project budget of \$59,000,000.00 using Bond 2025 funds. (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

- K. Approve the minutes of the Tomball ISD Regular Meeting held on August 11, 2026. A motion was made by Jennifer Kratky and seconded by John McStravick to approve the minutes of the Tomball ISD Regular Meeting held on August 11, 2026 from the Consent Agenda.

The motion passed 7-0.

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

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 6:24 p.m.

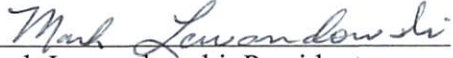
The motion passed 7-0.

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