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 5:32 p.m. on October 13, 2026. The meeting was recorded in accordance with Gov't Code Section 551.128.

   Call to Order
   Mark Lewandowsk, 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 John McStravick.
   B. Pledges were led by Coco White.
   C. Mission Statement was recited by Amanda Bass.

2. **PUBLIC COMMENT ON AGENDA ITEMS**
   We had no public comments on agenda items.

3. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
   Regina Nail spoke on the Pass system and Megan Jasper spoke on SHAC.

4. **REPORTS**
   A. Annual Board Training Hours
      Mark Lewandowski, School Board President

5. **CONSENT AGENDA**
   A. Approve the minutes of the Tomball ISD Workshop Meeting held on September 14, 2026.

B. Approve the minutes of the Tomball ISD Regular Meeting held on September 15, 2026.
C. Approve the minutes of the Tomball ISD Special Meeting held on September 15, 2026.
D. Approve budget amendments and revised projected balances for major funds.
E. Approve check register for September 2026.
F. Accept a donation in the amount of $30,158.00 from Creekside Park Jr. High PTO to Creekside Park School.
G. Accept a donation in the amount of $11,110.50 from THS Renaissance Club to Tomball High School.
H. 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.
I. Approve the following request for out-of-state trip for Creekside Park Junior High:
    - Creekside Park Junior High Orchestra - Indianapolis, IN - All National Festival - March 31-April 4, 2027

    Approve the following request for out-of-state trips for Tomball Memorial High School:
    - Tomball Innovation Center Law Enforcement Club (Students of Tomball Memorial High School) — Atlanta, GA - Skills USA National Leadership Conference - June 21-25, 2027
    - Tomball Innovation Center Legal Studies Club (Students of Tomball Memorial High School) - Washington, DC - We the People National Competition — Mid-April (Dates have not been released)
    - Tomball Memorial High School - DECA - Anaheim, CA - DECA International Career Development Conference (ICDC), April 16–20, 2027

    Approve the following request for out-of-state field trips for Tomball High School:
    - Tomball Innovation Center Law Enforcement Club (Students of Tomball High School) — Alanta, GA - Skills USA National Leadership Conference and Competition — June 21-25, 2027
    - Tomball Innovation Center Legal Studies Club (Students of Tomball High School) — Washington, DC - We the People National Competition — Mid-April (Dates have not been released)
    - Tomball High School HOSA (Health Occupation Students of America) — International Leadership Conference — June 22–27, 2027

A motion was made by Coco White and seconded by Patrick Beecher to approve the Consent agenda. The motion passed 7-0.
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, Kratky, White

6. **CONSIDERED AGENDA**
A. Approve the 2026-2027 Tomball ISD Campus Improvement Plans. (Goal 10)
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

B. Approve the 2026-2027 Tomball ISD District Improvement Plan. (Goal 10)
A motion was made by Michael Pratt and seconded by John McStravick.
The motion passed 7-0.
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, Kratky, White

C. Approve the 2026-2027 Texas Teacher Evaluation and Support System (T-TESS) Appraisers list. (Goal 1)
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

D. Approve name change from Creekside Park Jr. High School to Creekside Park. (Goal 4)
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

E. Approve the 2026-2027 contract for a full-time School Psychologist with Peak IQ Diagnostics & Psychology, LLC in the amount of $117,938.00 using IDEA funds. (Goal 1)
A motion was made by John McStravick and seconded by Patrick Beecher.
The motion passed 7-0.
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, Kratky, White

F. Approve the resolution entering Tomball ISD into an inter-local agreement with TASB Energy Cooperative for the purpose of engaging in shared purchasing opportunities for energy services. (Goal 8)
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

G. Approve the submission of the TEA application for the Tomball Virtual Academy of Cybersecurity program at Tomball Star Academy (Goal 10).
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 recommendation to award RFP #1002-26 to CFI Mechanical for Tomball High School HVAC Controls Replacement with a project cost of $3,771,754.00 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

I. Approve the recommendation to award RFP #1005-26 to ICI Construction for Athletic improvements for Tomball High School with a construction cost of $4,040,000.00 including a contingency budget of $300,000.00 using Bond 2025 funds. (Goal 8)
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

J. Approve the purchase of student chromebook and staff laptop devices from CDWG using purchasing co-op contract TIPS 2023 in the amount of $2,733,000.00 using Bond 2025 funds. (Goal 8)
A motion was made by John McStravick and seconded by Patrick Beecher.
The motion passed 7-0.
All those in favor: Beecher, Pratt, McStravick, Lewandowski, Bass, Kratky, White

K. Approve the purchase of classroom technology devices, including document cameras and smartpanels from Avinext using purchasing co-op contracts TIPS Contract 210101 and 250106 in the amount of $1,350,480.00 using Bond 2025 funds. (Goal 8)
A motion was made by John McStravick and seconded by Jennifer Kratky.
The motion passed 7-0.
All those in favor: Beecher, Pratt, 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 6:36 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
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