

Special Called Board Meeting
Monday, February 2, 2026 6:00 PM Central

Crosby ISD Operations Building
14670 FM 2100
Crosby, TX 77532

Attendance Taken at 6:00 PM.

Heather Barrett: Present
Phillip Chapman: Present
JR Humphries: Present
Lisa Kallies: Present
KeaLynn Lewis: Present
Jennifer Roach: Absent
Karen Thomas: Present

Present: 6, Absent: 1.

I. CALL TO ORDER

Meeting called to order at 6:00 pm

I.A. Roll Call

I.B. Declaration of Quorum

II. PRAYER and PLEDGES

Prayer led by Dr. Patterson

Pledges of Allegiance led by Trustee Barrett

III. PUBLIC COMMENTS

No Public Comments

IV. CLOSED SESSION ACCORDING TO TEXAS GOVERNMENT CODE 551.001 PURSUANT TO:

The board moved into closed session at 6:01 pm

The board returned into Open session at 8:32 pm

IV.A. Section 551.071: For the purpose of a private consultation with the Board's attorney on all subjects or matter authorized by law

IV.A.1. Consider legal advice regarding any item on the agenda

IV.A.2. Consider legal advice regarding personnel issues

IV.A.3. When the governmental body seeks the advice of its attorney about:

A. Pending or contemplated litigation or

B. A settlement offer

IV.A.4. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

IV.B. Section 551.072: Deliberation regarding real property

IV.C. Section 551.073: Deliberation regarding prospective gift

IV.D. Section 551.074: For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

IV.D.1. Consider Board Member and Superintendent Team of 8 training, related discussions, and/or related actions

IV.D.2. Consider Board Operating Procedures, related discussions, and/or related actions

IV.E. Section 551.076: Deliberation regarding security devices

IV.F. Section 551.082: Student Discipline; Complaint against an employee

IV.G. Section 551.0821: Personally identifiable information about a student

IV.H. Section 551.084: Exclusion of witness

IV.I. Section 551.087: Economic development negotiations

V. OPEN SESSION

V.A. Consider Board Member and Superintendent Team of 8 training, related discussions, and/or related actions

V.B. Consider Board Operating Procedures, related discussions, and/or related actions

VI. ADJOURNMENT

I move to adjourn the regularly scheduled board meeting. This motion, made by Humphries and seconded by Thomas, Passed.

Jennifer Roach: Absent, Heather Barrett: Yea, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Karen Thomas: Yea

Yea: 6, Nay: 0, Absent: 1