

Regular Meeting
Monday, August 17, 2026 6:30 PM Central

Crosby ISD Operations Building
14670 FM 2100
Crosby, TX 77532

Attendance Taken at 6:30 PM.

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

Present: 6, Absent: 1.

I. CALL TO ORDER

MEETING CALLED TO ORDER AT: 6:30 PM

I.A. Roll Call
ALSO IN ATTENDANCE
Superintendent
Dr. Paula Patterson

Board Clerk
Audrey Anderson

Cabinet Members
Brandi Gosnay
Christy CoVan
Lemond Mitchell
Robert Heniff
Katrina White
Joe Joyce

I.B. Declaration of Quorum

II. PRAYER and PLEDGES

PRAYER LED BY: Trustee Kallies

POSTING OF COLORS AND PLEDGES OF ALLEGIANCE LED BY: Major Zoe Courtney &
Staff Sergeant Gabriel Hawkins

III. BOARD REMARKS

IV. RECOGNITIONS

IV.A. Introduction of CISD New Leadership

V. PUBLIC COMMENTS

Meagan Black- Safety

Eddie Lentz- bus safety, spending

VI. REPORTS

VI.A. 2026-2027 Updates

VI.B. Construction Update

VI.C. Financial Report

VII. CONSENT AGENDA

I move to approve the consent agenda, removing item T from consent agenda. This motion, made by Chapman and seconded by Humphries, Passed.

KeaLynn Lewis: Absent, Heather Barrett: Yea, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, Jennifer Roach: Yea, Karen Thomas: Yea
Yea: 6, Nay: 0, Absent: 1

VII.A. Board Meeting minutes as revised or presented

VII.A.1. 6.15.26 Regular Meeting Minutes

VII.A.2. 7.13.26 Special Called Minutes

VII.A.3. 8.10.26- Special Called Meeting Minutes

VII.B. Consider approval of the CISD Appraisal Calendar for 2026-2027

VII.C. Consider approval of the 2026–2027 Crosby Independent School District Student Code of Conduct

VII.D. Consider approval of the University of Texas at Austin Regional Security Operations Center (UT RSOC) interlocal contract

VII.E. Consider approval of the 2026 -2027 Memorandum of Understanding between the YMCA of Greater Houston and Crosby ISD

VII.F. Consider approval of Access Agreement with University of Texas at Austin Bureau of Economic Geology

VII.G. Consider approval of the Department of Information Resources (DIR) interlocal contract

VII.H. Consider approval of the Quarterly Investment Report for the period of April 1, 2026, through June 30, 2026

VII.I. Consider purchase approval of automotive, liability, and cyber insurance from TASB for 2026-2027

VII.J. Consider approval of ongoing produce product purchases from Labatt Food Service at an estimated cost of \$100,000 for fiscal year 2026-2027 via Choice Partners Cooperative contract 24/031TP-02.

VII.K. Consider approving the Humble Regional Day School Program for the Deaf Shared Services Agreement for the 2026 - 27 school year

VII.L. Consider the approval of the purchase of Benchmark Education Company renewal subscriptions for Benchmark Phonics and related literacy resources, kindergarten through third grade, in the amount of \$123,134.68

VII.M. Consider approval of ongoing dairy food product purchases from Hiland Dairy Foods at an estimated cost of \$425,000 for fiscal year 2026-2027 via Choice Partners Cooperative contract 25/023TP-02

VII.N. Consider approval of an Interlocal Agreement(s) for Law Enforcement Services with the Harris County Precinct 3 Constables Office, effective October 1, 2026 through September 30, 2027 for \$947,800.00

VII.O. Consider approval of ongoing food and paper product purchases from Labatt Food Service at an estimated cost of \$1,600,000 for fiscal year 2026-2027 via Choice Partners Cooperative contract 24/031TP-02

VII.P. Consider approval of contracted services with Specialized Assessments & Consulting, LLC for an estimated cost of \$200,000

VII.Q. Consider purchase approval of student athletic insurance in the amount of \$50,826 for 2026-2027 from the Brokerage Store

VII.R. Consider approval of a contract with Metropolitan Landscape to provide recurring grounds maintenance for an annual amount of \$273,000, via Choice Partners Cooperative contract 24/048MR

VII.S. Consider approval of the Memorandum of Understanding (MOU) between Region 4 Education Service Center and Crosby ISD for participation in the Texas Mathematics Academies K-3 Pilot

VII.T. Discuss and consider approval of Budget Amendment 1 for fiscal year 2026-2027
Move to approve Budget Amendment 1 for fiscal year 2026-2027. This motion, made by Humphries and seconded by Thomas, Passed.

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

Yea: 5, Nay: 1, Absent: 1

Jennifer Roach: Nay

VII.U. Consider the approval of the purchase of Newsela online subscriptions for middle and high school English Language Arts and Social Studies, in the amount of \$93,909.38

VII.V. Consider approval of Affiliation Agreement and Counseling Program Addendum with Lamar University

VII.W. Consider approval of the Interlocal Contract with Harris County Department of Education for the purpose of providing afterschool and/or summer educational programming through the Leadership Academy for Crosby Middle School and Crosby High School students during the 2026 - 2027 school year and authorizing the Superintendent to negotiate and execute same.

VII.X. Consider approval of the Interlocal Agreement with Harris County Department of Education for the purpose of providing Nita M. Lowey 21st Century Community Learning Centers/Texas ACE Cycle 12, Year 3, afterschool program at Barrett Elementary School and Charles R. Drew Elementary School and authorizing the Superintendent to negotiate and execute same

VII.Y. Consider action to grant a Sanitary Sewer Easement and Temporary Construction Easement to Crosby Municipal Utility District for \$64,143.00

VII.Z. Consider action to grant a Waterline Easement and Temporary Construction Easement to Crosby Municipal Utility District for \$33,551.00

VIII. REGULAR BUSINESS

VIII.A. Discuss and consider approval of an order calling a bond election for November 3, 2026

I move that the Board approve an Order calling a bond election to be held on November 3, 2026 with Proposition A in the amount of \$98,280,000 and Proposition B in the amount of \$110,000,000. This motion, made by Chapman and seconded by Humphries, Passed.

KeaLynn Lewis: Absent, Heather Barrett: Yea, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, Jennifer Roach: Yea, Karen Thomas: Yea
Yea: 6, Nay: 0, Absent: 1

VIII.B. Consider approval of Order of General Election for November 3, 2026

I move that the Board approve the Order calling a general election of trustees for Crosby ISD on November 3, 2026 for Districts 1, 3, 4, and 5. This motion, made by Humphries and seconded by Thomas, Passed.

KeaLynn Lewis: Absent, Heather Barrett: Yea, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, Jennifer Roach: Yea, Karen Thomas: Yea
Yea: 6, Nay: 0, Absent: 1

VIII.C. Consider approval of Notice of General Election for November 3, 2026

I move that the Board approve the Notice of a general election of trustees for Crosby ISD on November 3, 2026 for Districts 1, 3, 4, and 5. This motion, made by Humphries and seconded by Barrett, Passed.

KeaLynn Lewis: Absent, Heather Barrett: Yea, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, Jennifer Roach: Yea, Karen Thomas: Yea
Yea: 6, Nay: 0, Absent: 1

VIII.D. Consider approval of a \$51 increase to the District's monthly contribution toward employee health insurance premiums, increasing the contribution from \$365 to \$416 per employee

Move to approve a \$51 increase to the District's monthly contribution toward employee health insurance premiums, increasing the contribution from \$365 to \$416 per employee. This motion, made by Humphries and seconded by Barrett, Passed.

KeaLynn Lewis: Absent, Heather Barrett: Yea, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, Jennifer Roach: Yea, Karen Thomas: Yea
Yea: 6, Nay: 0, Absent: 1

VIII.E. Review, discuss, and consider for adoption into Board Policy Manual TASB Policy Update 127:

LEGAL (For review and discussion):

AIA, AIB, AIC, BAA, BJA, CBB, CE, CHE, CKEA, CKEB, CMD, CNC, COA, CPC, CQA, DC, DEAA, DF, DFBA, DFE, DH, DHA, DHB, DHC, DK, DP, DPA, DPB, DPC, EB, EC, EEB, EFA, EHAC, EHBB, EHBCA, EHDD, EKB, FA, FED, FFAC, FFEB, FM, FOA, GKA, GKD, GNC

LOCAL (For review, discussion, and adoption):

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

I move that the Board approve and adopt the additions, revisions, or deletions of (LOCAL) policies as offered by TASB Policy Service for consideration and according to the Action Sheet for TASB Policy Manual Update 127. This motion, made by Chapman and seconded by Kallies, Passed.

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

Yea: 6, Nay: 0, Absent: 1

VIII.F. Discuss and consider endorsement of a representative from within our TASB Region to serve on the Board of Directors

No motion

VIII.G. Discuss and consider and select a Crosby ISD Board of Trustee to serve as a TASB Delegate and TASB Alternate Delegate

I move that we select Lisa Kallies as the Crosby ISD Board of Trustee to serve as TASB Delegate and Heather Barrett as the Crosby ISD Board of Trustee TASB Alternate Delegate. This motion, made by Roach and seconded by Humphries, Passed.

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

Yea: 6, Nay: 0, Absent: 1

**IX. CLOSED SESSION ACCORDING TO TEXAS GOVERNMENT CODE 551.001
PURSUANT TO:**

Board moved into closed session at 7:40 PM

The board returned into open session at 7:55 PM

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

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

IX.A.2. Consider legal advice regarding personnel issues, student issues, and/or security issues

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

- A. Pending or contemplated litigation or
- B. A settlement offer

IX.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

IX.B. Section 551.072: Deliberation regarding real property

IX.B.1. Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property

IX.C. Section 551.073: Deliberation regarding prospective gift

IX.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

IX.E. Section 551.076: For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices

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

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

IX.H. Section 551.084: Exclusion of witness

IX.I. Section 551.087: Economic development negotiations

X. OPEN SESSION

XI. INFORMATION

XI.A. Employee Handbook

XI.B. Receive the 2026-2027 Crosby Independent School District Student Handbook

XI.C. Staffing Reports

XI.D. Tax Collections Report for May 2026

XI.E. Tax Collections Report for June 2026

XI.F. Notice of intent to apply for federal funds

XI.G. Financial Update Report as of May 31, 2026

XI.H. Financial Update Report as of June 30, 2026

XI.I. Certification of Collection Rate for 2026

XII. ADJOURNMENT

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

KeaLynn Lewis: Absent, Heather Barrett: Yea, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, Jennifer Roach: Yea, Karen Thomas: Yea
Yea: 6, Nay: 0, Absent: 1
Meeting adjourned at 7:55 pm