Regular Meeting
Monday, October 19, 2026 6:30 PM Central

Crosby ISD Operations Building
14670 FM 2100
Crosby, TX 77532

Attendance Taken at 6:30 PM.

Heather Barrett:	Absent
Phillip Chapman:	Present
JR Humphries:	Present
Lisa Kallies:	Present
KeaLynn Lewis:	Present
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
Christy CoVan
Lemond Mitchell
Robert Heniff
Katrina White
Brandy Gosnay
Joe Joyce

I.B. Declaration of Quorum

II. **PRAYER and PLEDGES**

PRAYER LED BY: Dr. Patterson

POSTING OF COLORS AND PLEDGES OF ALLEGIANCE LED BY: Captain Allysia Smith & Master Sergeant Kcaidynn Havard

III. **BOARD REMARKS**

IV. **RECOGNITIONS**

IV.A. Cougar Excellence

V. **PUBLIC COMMENTS**
Meagan Black- Fire arms

VI. **PUBLIC HEARING**

Public hearing to discuss Crosby Independent School District's rating on the state's financial accountability system
The public hearing is now open the time is 6:48 pm
That concludes our public hearing for this evening. The time is 6:56 pm

VI.A. Conduct a public hearing to discuss Crosby Independent School District's rating on the state's financial accountability system

VII. **REPORTS**

VII.A. Transportation Update

VII.B. Construction Update

VII.C. Sixth Grade Campus Update

VII.D. 2025 – 2026 Crosby ISD Bilingual and English as a Second Language Program Evaluation Report

VII.E. Board Training Report

VIII. **CONSENT AGENDA**
I move to approve the consent agenda. This motion, made by Humphries and seconded by Chapman, Passed.
Heather Barrett: Absent, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea
Yea: 6, Nay: 0, Absent: 1

VIII.A. Board Meeting minutes as revised or presented

VIII.A.1. 9.17.26 Special Called Meeting Minutes

VIII.A.2. 9.21.26 Regular Meeting minutes

VIII.B. Consider LyondellBasell Donation

VIII.C. Consider approval of a resolution sanctioning the Harris County 4-H organization as eligible for extracurricular status under 19 Texas Administrative Code §76.1 and granting adjunct faculty status to Harris County Extension Agents

VIII.D. Consider approval of the library catalogs and procurement lists for all Crosby ISD campuses

VIII.E. Consider approval of the 2026–2027 Crosby ISD Professional Learning Plan in accordance with SB1267

VIII.F. Consider approval of the Crosby High School Cougar Stars Dance Team’s out-of-state educational trip to Orlando, Florida, from January 14–18, 2027, to attend the UDA College

Dance Team National Championship and participate in planned educational and team activities

IX. **REGULAR BUSINESS**

IX.A. Discuss and consider approval of the 2026 - 2027 Crosby Independent School District Student Code of Conduct
I move to approve the 2026 - 2027 Crosby Independent School District Student Code of Conduct as presented. This motion, made by Humphries and seconded by Lewis , Passed.
Heather Barrett: Absent, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea
Yea: 6, Nay: 0, Absent: 1

IX.B. Discuss and consider purchase approval of 800 Chromebooks from Dell for an estimated amount of $299,944
Move to approve the purchase of 800 Chromebooks from Dell for an estimated amount of $299,944. This motion, made by Chapman and seconded by Thomas, Passed.
Heather Barrett: Absent, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea
Yea: 6, Nay: 0, Absent: 1

IX.C. Discuss and consider approval of the resolution to participate in TRS ActiveCare healthcare benefits program starting with the 2027-2028 school year effective September 1, 2027
I move to approve the resolution for CISD to participate in the TRS ActiveCare healthcare benefits program effective September 1, 2027. This motion, made by Roach and seconded by Lewis , Passed.
Heather Barrett: Absent, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea
Yea: 6, Nay: 0, Absent: 1

IX.D. Discuss and consider approval of the award of RFQ 2627-0005 for Program and/or Project Management Services to Lockwood, Andrews & Newnam, Inc. for Program and/or Project Management Services, and authorize the Superintendent to negotiate and execute a contract
Move to approve the award of RFQ 2627-0005 for Program and/or Project Management Services to Lockwood, Andrews & Newnam, Inc. for Program and/or Project Management Services, and authorize the Superintendent to negotiate and execute a contract. This motion, made by Chapman and seconded by Humphries, Passed.
Heather Barrett: Absent, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea
Yea: 6, Nay: 0, Absent: 1

IX.E. Discuss and consider acceptance of the LoanStar project, and approval of final payment to E3 Entegral Solutions, Inc. (E3) in the amount of $382,222.65
I move to accept the LoanStar project, and approve final payment to E3 in the amount of $382,222.65. This motion, made by Humphries and seconded by Kallies, Passed.
Heather Barrett: Absent, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea,

KeaLynn Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea
Yea: 6, Nay: 0, Absent: 1

IX.F. Discuss and consider change in scope for renovation of the Red Barn project to include the Red Barn and White Barn
Move to approve change in scope for renovation of the Red Barn renovation project to include the Red Barn and White Barn. This motion, made by Chapman and seconded by Thomas, Passed.
Heather Barrett: Absent, Jennifer Roach: Nay, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Karen Thomas: Yea
Yea: 5, Nay: 1, Absent: 1
Jennifer Roach: Nay

IX.G. Discuss and consider action to grant a blanket easement to CenterPoint Energy Houston Electric, LLC for $1
I move to approve the grant of a blanket easement to CenterPoint Energy Houston Electric, LLC for an amount no less than $1, and to delegate authority to the Superintendent or her designee to negotiate, finalize, and execute the easement and any agreements or additional documents related thereto. This motion, made by Roach and seconded by Lewis , Passed.
Heather Barrett: Absent, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea
Yea: 6, Nay: 0, Absent: 1

IX.H. Discuss and consider approval of Millennium Project Solutions, Inc. to provide construction services for the Administration Building renovation project, and delegate authority to the Superintendent to negotiate and execute a contract
Move to award CSP #2627-0001 for the Administration Building renovation project to Millennium Project Solutions, Inc., and delegate authority to the Superintendent to negotiate and execute a contract. This motion, made by Humphries and seconded by Lewis , Passed.
Heather Barrett: Absent, Phillip Chapman: Abstain (Without Conflict), Jennifer Roach: Nay, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Karen Thomas: Yea
Yea: 4, Nay: 1, Absent: 1, Abstain (Without Conflict): 1
Jennifer Roach: Nay

IX.I. Discuss and consider approval of Change Order #1 in the amount of $14,900, acceptance of the Cool Chillers project, and approval of final payment to E3 Entegral Solutions, Inc. (E3) in the amount of $210,604.95
I move to approve Change Order #1 in the amount of $14,900, acceptance of the Cool Chillers project, and approval of final payment to E3 in the amount of $210,604.95. This motion, made by Humphries and seconded by Chapman, Passed.
Heather Barrett: Absent, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea
Yea: 6, Nay: 0, Absent: 1

X. **CLOSED SESSION ACCORDING TO TEXAS GOVERNMENT CODE 551.001 PURSUANT TO:**
The board moved into closed session at 7:47 pm
The board returned into open session at: 8:00

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

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

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

X.A.3. When the governmental body seeks the advice of its attorney about:
A. Pending or contemplated litigation or
B. A settlement offer

X.A.3.a. Tillis v. Crosby Independent School District, 4:26-cv-03160, (S.D. Tex.)

X.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

X.B. **Section 551.072:** Deliberation regarding real property

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

X.C. **Section 551.073**: Deliberation regarding prospective gift

X.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

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

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

X.G. **Section 551.0821**: Personally identifiable information about a student

X.H. **Section 551.084**: Exclusion of witness

X.I. **Section 551.087**: Economic development negotiations

XI. **OPEN SESSION**

XI.A. Possible action after closed session regarding Tillis v. Crosby Independent School District, 4:26-cv-03160, (S.D. Tex.)
no action

XII. **INFORMATION**

XII.A. Tax Collections Report for August 2026

XII.B. Financial Update Report as of August 31, 2026

XII.C. Staffing Reports

XIII. **ADJOURNMENT**

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

Heather Barrett: Absent, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea
Yea: 6, Nay: 0, Absent: 1
Meeting adjourned at 8:00 pm