

Regular Meeting
Monday, September 15, 2025 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: Absent

Present: 5, Absent: 2.

Attendance Update Taken at 6:48 PM.

KeaLynn Lewis: Present

Present: 6, Absent: 1.

President Lewis arrived at 6:48 PM

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

Jewel Whitfield

Christy CoVan

Katrina White

Lemond Mitchell

Robert Heniff

I.B. Declaration of Quorum

II. PRAYER and PLEDGES

PRAYER LED BY: Trustee Kallies

POSTING OF COLORS AND PLEDGES OF ALLEGIANCE LED BY: Cadet 1st Lieutenant
Allysia Smith & Cadet Corporal Darren Owens

III. BOARD REMARKS

No board remarks this evening

IV. RECOGNITIONS

IV.A. Cougar Excellence Awards

V. PUBLIC COMMENTS

Eric Myers- Teacher concern

Eddie Lentz- Agenda Item 8a

Kevin Mack- mental health partner

VI. REPORTS

VI.A. Transportation Update

VI.B. 2025 Crosby ISD Accountability Ratings

VI.C. Land and Facility Board Committee Report

VII. CONSENT AGENDA

I move to approve the consent agenda. This motion, made by Humphries and seconded by Barrett, Passed.

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

Yea: 6, Nay: 0, Absent: 1

VII.A. Board Meeting minutes as revised or presented

VII.A.1. 8-18 Regular Minutes

VII.B. Approval of the 2025 - 2026 District Improvement Plan and Campus Improvement Plans

VIII. REGULAR BUSINESS

VIII.A. Discuss and consider retroactive acceptance of donations made to Crosby ISD
Move to accept retroactive donations made to Crosby ISD. This motion, made by Humphries and seconded by Chapman, Passed.

Karen Thomas: Absent, Heather Barrett: Abstain (Without Conflict), Jennifer Roach: Nay, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea

Yea: 4, Nay: 1, Absent: 1, Abstain (Without Conflict): 1

Jennifer Roach: Nay

VIII.B. Discuss and consider the approval of the 2025 - 2026 HB 3 Early Childhood Literacy and Mathematics and College, Career, and Military Board Goals

I move to approve the 2025 - 2026 HB 3 Early Childhood Literacy and Mathematics and College, Career, and Military Board Goals. This motion, made by Humphries and seconded by Kallies, Passed.

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

Yea: 6, Nay: 0, Absent: 1

VIII.C. Discuss and consider approval of Design-build method of project delivery for Red Barn renovations not to exceed \$4,000,000

I move to approve the Design-build method of project delivery for Red Barn renovations not to exceed \$4,000,000. This motion, made by Chapman and seconded by Humphries, Passed.

Karen Thomas: Absent, Heather Barrett: Abstain (Without Conflict), Jennifer Roach: Nay, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea

Yea: 4, Nay: 1, Absent: 1, Abstain (Without Conflict): 1

Jennifer Roach: Nay

VIII.D. Discuss and consider approval of Architectural Services by Stantec Architecture Inc. for renovation of the Administration Building located at 706 Runneburg Road via RFQ 2223-0004, and authorize the Superintendent to negotiate and execute a contract not to exceed \$8,000,000

I move to approve Architectural Services by Stantec Architecture Inc. for renovation of the Administration Building located at 706 Runneburg Road via RFQ 2223-0004, and authorize the Superintendent to negotiate and execute a contract not to exceed \$8,000,000. This motion, made by Humphries and seconded by Chapman, Passed.

Karen Thomas: Absent, Heather Barrett: Abstain (Without Conflict), Lisa Kallies: Abstain (Without Conflict), Jennifer Roach: Nay, Phillip Chapman: Yea, JR Humphries: Yea, KeaLynn Lewis: Yea

Yea: 3, Nay: 1, Absent: 1, Abstain (Without Conflict): 2

Jennifer Roach: Nay

Board Policy
BE- Legal
Majority Vote

The board may act only by majority vote of the members present at a meeting held in compliance with Government Code Chapter 551 (Open Meetings Act), at which a quorum of the board is present and voting. A majority vote is generally determined from a majority of those present and voting, **excluding abstentions**, assuming a quorum is present. *Education Code 11.051(a-1); Atty. Gen. Op. GA-689 (2009)*

VIII.E. Discuss and consider approval of the purchase of 2 box trucks from Chastang Ford in the amount of \$136,698 via Buy Board contract 724-23

I move to approve the purchase of 2 box trucks from Chastang Ford in the amount of \$136,698 via Buy Board contract 724-23. This motion, made by Humphries and seconded by Chapman, Passed.

Karen Thomas: Absent, Heather Barrett: Yea, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Jennifer Roach: 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 8:49 pm

Board returned into open session at 9:31 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.B. Section 551.072: Deliberation regarding real property

IX.B.1. Land

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: Deliberation regarding security 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. INFORMATION

X.A. Staffing Reports

X.B. Tax Collections Report for July 2025

X.C. Financial Update Report as of July 31, 2025

XI. ADJOURNMENT

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

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

Yea: 6, Nay: 0, Absent: 1

Board meeting adjourned at: 9:32 pm