

Regular Meeting  
Monday, March 16, 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*  
Christy CoVan  
Lemond Mitchell  
Robert Heniff  
Katrina White

I.B. Declaration of Quorum

## **II. PRAYER and PLEDGES**

PRAYER LED BY: Superintendent Dr. Paula Patterson

POSTING OF COLORS AND PLEDGES OF ALLEGIANCE LED BY: Master Sergeant  
Elizabeth Spencer & Sergeant First Class Aleksandar Finnegan

## **III. BOARD REMARKS**

## **IV. RECOGNITIONS**

IV.A. Cougar Excellence Presentation

## **V. PUBLIC COMMENTS**

Rodney Sims  
Loren Breuning

## **VI. REPORTS**

VI.A. Budget Workshop

VI.B. Financial Report

VI.C. Facilities Update  
SB 546- Bus Seat belts

VI.D. Report of progress on Crosby Independent School District's Milestone #2  
Administration (Grades 3-8 and EOC)

## **VII. CONSENT AGENDA**

I move to approve the consent agenda. 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

VII.A. Board Meeting minutes as revised or presented

VII.A.1. 2.17 Regular Meeting Minutes

VII.B. Approve the library catalogs and procurement lists for all Crosby ISD campuses

VII.C. Consider approval to submit the Certification of Provision of Instructional Materials Survey 2026 - 27 form to the State Board of Education and the Commissioner of Education

VII.D. Consider approving the MOU with Texas Woman's University to facilitate student teaching.

## **VIII. REGULAR BUSINESS**

VIII.A. Discuss and consider adoption of the Prevailing Wage Rate Schedule (hourly rates only) for school construction trades for the Texas Gulf Coast Areas, as determined through a wage rate survey conducted by PBK Architects, Inc. for construction of all District projects  
Move to adopt the Prevailing Wage Rate Schedule for the Texas Gulf Coast Areas (hourly rates only), as presented, for all District construction projects. This motion, made by Humphries 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.B. Discuss and consider purchase approval of 350 iPads, AppleCare+, and cases from Apple Inc. via the HCDE/CP Co-Op contract number 23/036SG-01 for an estimated amount of \$142,782.50

I move to approve purchase of 350 iPads with AppleCare+ from Apple Inc. via the HCDE/CP Co-Op contract number 23/036SG-01 for an estimated amount of \$142,782.50. This motion, made by Humphries and seconded by Thomas, Passed.

KeaLynn Lewis: Absent, Phillip Chapman: Nay, Heather Barrett: Yea, JR Humphries: Yea,  
Lisa Kallies: Yea, Jennifer Roach: Yea, Karen Thomas: Yea  
Yea: 5, Nay: 1, Absent: 1  
Phillip Chapman: Nay

VIII.C. Consider the award of RFQ 2526-0001 for Annual Financial Audit Services to Pattillo, Brown & Hill, L.L.P., and approve an engagement letter in the amount of \$58,680 to perform the audit for fiscal year ending June 30, 2026

Move to approve the award of RFQ 2526-0001 for Annual Financial Audit Services to Pattillo, Brown & Hill, L.L.P., and approve an engagement letter in the amount of \$58,680 to perform the audit for fiscal year ending June 30, 2026. 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

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

The board moved into closed session at 8:01 pm

The board returned to open session at 8:12 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.D.1. Consider hiring professional, and non-professional personnel

IX.D.2. Consider renewals, extensions, nonrenewals, and/or terminations of contracts for professional and non-professional personnel

IX.D.3. Professional contract recommendations

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

X.A. Consider approval of professional contract recommendations and related actions

I move that the professional contract recommendations as discussed in closed session be approved. This motion, made by Roach and seconded by Kallies, Passed.

KeaLynn Lewis: Absent, JR Humphries: Abstain (Without Conflict), Heather Barrett: Yea, Phillip Chapman: Yea, Lisa Kallies: Yea, Jennifer Roach: Yea, Karen Thomas: Yea  
Yea: 5, Nay: 0, Absent: 1, Abstain (Without Conflict): 1

X.B. Consider approval of renewal, extensions, non-renewals, and/or terminations of contracts for professional personnel and related actions  
no action

## XI. INFORMATION

XI.A. Tax Collections Report for January 2026

XI.B. Financial Update Report as of January 31, 2026

XI.C. Staffing Reports

## XII. ADJOURNMENT

I move to adjourn the regularly scheduled board meeting. 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

Meeting adjourned at 8:13 pm