Special Called Meeting Type day, September 22, 2025 64

Tuesday, September 23, 2025 6:00 PM Central

Crosby ISD Operations Building 14670 FM 2100 Crosby, TX 77532

Attendance Taken at 6:00 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.

Attendance Update Taken at 6:06 PM.

Heather Barrett: Present

Present: 7.

Heather arrived at 6:06 pm

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 Trustee Chapman

Posting of Colors and Pledges led by Trustee Humphries

III. PUBLIC COMMENTS

Mike Wolfe- Item IV D.

Rodney Sims- CISD Teacher

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

Board moved into closed session at 6:07pm

Board returned into open session at 6:43 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.B. Section 551.072: Deliberation regarding real property

IV.B.1. Deliberation Regarding the Purchase, Exchange, Lease or Value of 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. Deliberate Superintendent's recommendation to propose termination of the Chapter 21 probationary employment contract of Crosby High School teacher Jacqueline Brookreson for good cause as determined by the Board
 - IV.D.2. Consider Board Member and Superintendent Team of 8 training, related discussions, and/or related actions
 - IV.D.3. 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 Superintendent's recommendation to propose termination of the Chapter 21 probationary employment contract of Crosby High School teacher Jacqueline Brookreson for good cause as determined by the Board

I move that the Board propose termination of Jacqueline Brookreson's Chapter 21 probationary contract for good cause as discussed in executive session, and that the Superintendent be authorized to provide Jacqueline Brookreson notice of the Board's action as required by applicable law and Board policy. This motion, made by Humphries and seconded by Chapman, Passed.

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

Yea: 7, Nay: 0

V.B. Consider, discuss and potentially approve the purchase of approximately 27 acres of real property for a future campus or other district facilities and delegate authority to the Superintendent to negotiate, finalize, and execute all documents related thereto I move to approve the purchase of approximately 27 acres of real property for a future campus or other district facilities in the not-to-exceed amount discussed in closed session and delegate authority to the Superintendent to negotiate, finalize, and execute all documents related thereto. This motion, made by Roach and seconded by Thomas, Passed. Heather Barrett: Yea, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn

Heather Barrett: Yea, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea Yea: 7, Nay: 0

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

no action

V.D. Consider Board Operating Procedures, related discussions, and/or related actions no action

VI. ADJOURNMENT

I move to adjourn the Special Called Board meeting. This motion, made by Roach and seconded by Thomas, Passed.

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

Yea: 7, Nay: 0

Meeting adjourned at 6:45 pm