

Regular Meeting  
Monday, December 16, 2024 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: Present  
Jennifer Roach: Present  
Karen Thomas: Present  
Present: 7.

## **I. CALL TO ORDER**

MEETING CALLED TO ORDER AT: 6:30 PM

ALSO IN ATTENDANCE  
SUPERINTENDENT- PAULA PATTERSON  
BOARD CLERK- AUDREY ANDERSON  
CABINET MEMBERS-  
JEWEL WHITFIELD  
BRETT BIRKINBINE  
LEMOND MITCHELL  
CHRISTY COVAN  
YVONNE JOHNSON

I.A. Roll Call

I.B. Declaration of Quorum

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

The board moved into closed session at 6:30 PM  
The board returned to regular session at 7:01 PM  
The board moved into second closed session at 8:34 PM  
The board returned into regular session at 9:39 PM

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

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

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

**II.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

II.D.1. Superintendent Evaluation

II.D.2. Personnel

II.E. **Section 551.076:** Deliberation regarding security devices

II.E.1. Safety

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

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

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

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

### III. PRAYER and PLEDGES

PRAYER LED BY: President Lewis

POSTING OF COLORS AND PLEDGES OF ALLEGIANCE LED BY: 2nd Lieutenant  
Madelyn Perez & Corporal Alissa Andrades

### IV. BOARD REMARKS

### V. OATHS OF OFFICE

V.A. Administration of Oaths of Office and Seating of Trustees

### VI. PUBLIC COMMENTS

1 public comment: Katelynn Hawkins- 3 tiered start time

### VII. PUBLIC HEARING

We will continue this evening with a 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 7:13 PM

That concludes our public hearing for this evening. The time is 7:23 PM

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

### VIII. REPORTS

VIII.A. TEA Door Audit Report

VIII.B. District Highlights Fall 2024

VIII.C. 2024 - 2025 Crosby ISD Mid-Year Update

VIII.D. Construction Update

VIII.E. Old Administration Building Feasibility Study

### IX. CONSENT AGENDA

I move to approve the consent agenda. 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

#### IX.A. Board Meeting minutes as revised or presented

IX.A.1. 11-18 Regular Meeting Minutes

IX.A.2. 12-2 Special Called Minutes

IX.B. Consider approval of non-business days as provided in House Bill 3033

IX.C. Consider approval of the renewals of Tyler Technologies annual maintenance and support for the transportation management system (Versatrans) for an estimated cost of \$60,000 and routing management system (Traversa) for \$56,972 via DIR contract DIR-CPO-5274

IX.D. Whitley Penn LLP engagement letter for the annual financial audit of fiscal year ending June 30, 2025, in an amount not to exceed \$65,000

### X. REGULAR BUSINESS

X.A. Discuss and consider the approval of the 2019 - 2026 Amended San Jacinto Community College Dual Credit Memorandum of Understanding

I move to approve the 2019 - 2026 Amended Dual Credit Program Memorandum of Understanding between San Jacinto Community College and Crosby ISD. This motion, made by Humphries and seconded by Lewis, 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

X.B. Discuss and consider 89th Legislative Priorities

I move to approve the legislative priorities for the 89th Legislative Session including fully funded Universal pre-k services. This motion, made by Barrett and seconded by Humphries, 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

### XI. INFORMATION

XI.A. Financial Update Report as of October 31, 2024

XI.B. Tax Collections Report for October 2024

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.

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

Board meeting adjourned at 9:40 PM