Regular Meeting
Monday, June 15, 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:	Present
Jennifer Roach:	Absent
Karen Thomas:	Absent

Present: 5, Absent: 2.

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
Brandy Gosnay
Christy CoVan
Lemond Mitchell
Robert Heniff
Katrina White

I.B. Declaration of Quorum

II. **PRAYER and PLEDGES**
PRAYER LED BY: Superintendent Patterson

POSTING OF COLORS AND PLEDGES OF ALLEGIANCE LED BY: Captain Allysia Smith & Sergeant First Class Carmella Breaux

III. **BOARD REMARKS**

IV. **PUBLIC COMMENTS**
1- James Blaha- ESD5- and bus stop
2- Dr. O- Health Study

3- Edward Lentz- bus stops
4- Rick Vega- bus stops

V. **Public Hearing**

V.A. Discuss 2026-2027 Budget and Proposed Tax Rate

We will begin this evening with a public hearing to discuss the 2026–2027 Budget and Proposed Tax Rate
The public hearing is now open the time is 6:40 pm
That concludes our public hearing for this evening. The time is 6:56 pm

VI. **REPORTS**

VI.A. Facilities Update

VI.B. Preliminary 2026 STAAR results for 3rd – 8th grades and End-of-Courses (EOC)

VII. **CONSENT AGENDA**

I move to approve the consent agenda. This motion, made by Humphries and seconded by Chapman, Passed.
Jennifer Roach: Absent, Karen Thomas: Absent, Heather Barrett: Yea, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea
Yea: 5, Nay: 0, Absent: 2

VII.A. Board Meeting minutes as revised or presented

VII.A.1. 5.18.2026 Regular Meeting Minutes

VII.A.2. 5.19.26 Special Called Meeting Minutes

VII.B. Consider approval of contract extension with Consolidated Property Advisors for real estate consulting services between July 1, 2026, and June 30, 2027, via Harris County Department of Education Contract # RFP 25/01DR

VII.C. Consider approval of Skyward finance and student data software annual license renewal for a total cost of $97,324 via Allied States Cooperative Contract 24-7490

VII.D. Consider approval of Jamf School Mobile Device Management software annual license renewal for a total cost of $63,787.50

VII.E. Consider approval of an interlocal contract renewal with Goose Creek CISD for property tax collection services for the period of August 1, 2026 through July 31, 2027

VII.F. Consider approving the Harris County Department of Education Interlocal Agreement for Specialized Services Highpoint School (HS) East for the 2026 - 27 school year

VII.G. Consider approving the MOU with the Juvenile Justice Alternative Education Program (JJEP)

VII.H. Consider approving the Harris County Department of Education Interlocal Agreement for 8 units at the Adaptive Behavior School (ABS) East for special education students who exhibit specific behavioral and disruptive concerns for the 2026 - 27 school year

VII.I. Consider the approval of the renewal subscription to the Schoology learning management system from PowerSchool in the amount of $62,799.08

VII.J. Consider approval of the annual submission of an application for an Optional Flexible School Day Program (OFSDP) for Crosby Crossroads Academy for the 2026 - 27 school year

VII.K. Annual Investment Policy Review

VIII. **REGULAR BUSINESS**

VIII.A. Discuss and consider adoption of the budget for fiscal year 2026-2027
I move to adopt the budget for fiscal year 2026-2027. This motion, made by Humphries and seconded by Kallies, Passed.
Jennifer Roach: Absent, Karen Thomas: Absent, Heather Barrett: Yea, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea
Yea: 5, Nay: 0, Absent: 2

VIII.B. Discuss and consider renewal of property, windstorm, crime, and equipment breakdown insurance through McGriff Insurance Services, Inc. via OMNIA Partners Interlocal Agreement
Move to approve the renewal of property, windstorm, crime, and equipment breakdown insurance in an amount not to exceed $1,399,555 through McGriff Insurance Services, Inc. via OMNIA Partners Interlocal Agreement. This motion, made by Lewis and seconded by Chapman, Passed.
Jennifer Roach: Absent, Karen Thomas: Absent, Heather Barrett: Yea, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea
Yea: 5, Nay: 0, Absent: 2

VIII.C. Discuss and consider approval of the Resolution Regarding Hazardous Traffic Conditions
Move to approve the Resolution Regarding Hazardous Traffic Conditions. This motion, made by Humphries and seconded by Chapman, Passed.
Jennifer Roach: Absent, Karen Thomas: Absent, Heather Barrett: Yea, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea
Yea: 5, Nay: 0, Absent: 2

VIII.D. Discuss and Consider gas pipe testing at all campuses by Cue Construction Services at a total cost of $87,600 via TIPS contract #23010401
I move to approve gas pipe testing at all campuses by Cue Construction Services at all campuses at a total cost of $87,600 via TIPS contract #23010401. This motion, made by Chapman and seconded by Kallies, Passed.
Jennifer Roach: Absent, Karen Thomas: Absent, Heather Barrett: Yea, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea
Yea: 5, Nay: 0, Absent: 2

VIII.E. Discuss and consider granting hiring authority to the Superintendent for all district positions June 16, 2026- August 14, 2026
I move to grant hiring authority to the Superintendent for all district positions June 16, 2026- August 14, 2026. This motion, made by Chapman and seconded by Humphries, Passed.
Jennifer Roach: Absent, Karen Thomas: Absent, Heather Barrett: Yea, Phillip Chapman: Yea,

JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea
Yea: 5, Nay: 0, Absent: 2

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

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 the hiring and contract of Principal of Crosby Kindergarten Center
I move to approve the contract of Stacey Williams for the position of Principal of Crosby Kindergarten. This motion, made by Chapman and seconded by Humphries, Passed.
Jennifer Roach: Absent, Karen Thomas: Absent, Heather Barrett: Yea, Phillip Chapman: Yea,

JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea
Yea: 5, Nay: 0, Absent: 2

X.B. Discuss and consider the hiring and contract of Legal Counsel
I move to approve the contract of John J. Joyce for the position of Legal Counsel. This motion, made by Humphries and seconded by Chapman, Passed.
Jennifer Roach: Absent, Karen Thomas: Absent, Heather Barrett: Abstain (Without Conflict), Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea
Yea: 4, Nay: 0, Absent: 2, Abstain (Without Conflict): 1

XI. **INFORMATION**

XI.A. Notice of intent to apply for federal funds

XI.B. Tax Collections Report for April 2026

XI.C. List of Purchasing Cooperatives

XI.D. Financial Update Report as of April 30, 2026

XI.E. Staffing Reports

XII. **ADJOURNMENT**
I move to adjourn the regularly scheduled board meeting. This motion, made by Humphries and seconded by Lewis , Passed.
Jennifer Roach: Absent, Karen Thomas: Absent, Heather Barrett: Yea, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea
Yea: 5, Nay: 0, Absent: 2
Board Meeting adjourned at 7:25 PM