

Regular Meeting
Monday, April 21, 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: Present
Jennifer Roach: Present
Karen Thomas: Present

Present: 7.

I. CALL TO ORDER

MEETING CALLED TO ORDER AT: 6:32 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:

Board moved into closed session at 6:32

The board returned to regular session at 6:59 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.B.1. Land Acquisition

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. Professional contract recommendations

II.E. Section 551.076: Deliberation regarding security devices

II.E.1. TEA Intruder Audit

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: Trustee Kallies

POSTING OF COLORS AND PLEDGES OF ALLEGIANCE LED BY: 2nd Lieutenant
Madelyn Perez & 2nd Lieutenant Sherlyn Mejia

IV. BOARD REMARKS

V. RECOGNITIONS

V.A. Cougar Excellence Awards

VI. PUBLIC COMMENTS

1 public comments this evening
Natalie Killion- Soccer Praise!!

VII. REPORTS

VII.A. TEA Intruder Audit

VII.B. Construction Update

VII.C. Crosby ISD Career and Technical Education Overview Presentation

VII.D. 2025 - 26 Crosby ISD Planning Overview Presentation

VIII. CONSENT AGENDA

I move to approve the consent agenda. 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

VIII.A. Consider approval of the Depository Contract with Stellar Bank for a two-year term from July 1, 2025 through June 30, 2027, via RFP 2425-0003

VIII.B. CNS Large Equipment Replacement

VIII.C. IPAD Replacement

VIII.D. Approve the usage of the Avant STAMP for Sign Language Receptive and Expressive assessment as the American Sign Language Credit by Exam test for high school Languages Other Than English credit

VIII.E. Board Meeting minutes as revised or presented

VIII.E.1. 3-24 Special Called Workshop Meeting Minutes

VIII.E.2. 3-24 Special Called Meeting Minutes

VIII.F. Approve a contract with Harris County to provide facilities for the May 3, 2025, Election

IX. REGULAR BUSINESS

IX.A. Discuss and consider a resolution providing for the defeasance and calling for redemption certain currently outstanding obligations; directing to certain District officials and staff the authority to effect matters related thereto; and other matters in connection therewith I move to approve the District's redemption resolution. This motion, made by Roach and seconded by Kallies, 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.B. Discuss and consider purchase approval of 75 network wireless access points from MGT Impact Solutions for the new high school expansion via the Texas Department of Information Resources (DIR) contract DIR-CPO-5389 for an estimated amount of \$60,705.00 Move to approve the purchase of 75 network wireless access points from MGT Impact Solutions for the new high school expansion via the Texas Department of Information Resources (DIR) contract DIR-CPO-5389 for an estimated amount of \$60,705.00. This motion, made by Chapman 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

IX.C. Discuss and consider purchase approval of 48 classroom projectors for the new high school expansion via the TIPS-US COOP contract 230901 for an estimated amount of \$95,242.08

Move to approve the purchase of 48 classroom projectors for the new high school expansion via the TIPS-US COOP contract 230901 for an estimated amount of \$95,242.08. 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.D. Discuss and consider purchase approval of furniture for the Crosby High School addition project from Meteor Education, LLC, via OMNIA Partners Contract R240111, for an estimated amount of \$892,917

I move to approve the purchase of furniture for the Crosby High School addition project from Meteor Education, LLC, via OMNIA Partners Contract R240111, for an estimated amount of \$892,917. This motion, made by Chapman 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

IX.E. Discuss and consider the approval of the purchase of IXL Learning, Prekindergarten through twelfth grade, in the amount of \$78,925.00

I move to approve the purchase of IXL Learning, Prekindergarten through twelfth grade, in the amount of \$78,925.00. 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.F. Discuss and consider approval of Architectural Services by Stantec Architecture Inc., for the design of a Sixth Grade Campus via RFQ 2223-0004, and authorize the Superintendent to negotiate and execute a contract

I move to approve Architectural Services by Stantec Architecture Inc., for the design of a Sixth Grade Campus via RFQ 2223-0004, and authorize the Superintendent to negotiate and execute a contract. This motion, made by Humphries and seconded by Kallies, 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.G. Consider approval of professional contract recommendations as presented

I move to approve professional contract recommendations as presented. 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

X. INFORMATION

X.A. Tax Collections Report for February 2025

X.B. Financial Update Report as of February 28, 2025

X.C. Staffing Reports

XI. ADJOURNMENT

I move to adjourn the regularly scheduled board meeting. This motion, made by Roach and seconded by Barrett, 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 8:17 PM