

Regular Meeting
Monday, August 18, 2025 6:30 PM Central

Crosby ISD Operations Building
14670 FM 2100
Crosby, TX 77532

Attendance Taken at 6:30 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.

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
Jewel Whitfield
Christy CoVan
Lemond Mitchell
Robert Heniff
Katrina White

I.B. Declaration of Quorum

II. PRAYER and PLEDGES

PRAYER LED BY: Trustee Phillip Chapman

POSTING OF COLORS AND PLEDGES OF ALLEGIANCE LED BY:
1st Lieutenant Allysia Smith & 2nd Lieutenant Daniela Maldonado

III. BOARD REMARKS

IV. PUBLIC COMMENTS

- 1) Eddie Foster- Traffic on Pecan Street
- 2) Loren Bruening- SB 10

V. REPORTS

V.A. Construction Update

V.B. Financial Report

V.C. 2025-2026 Updates

VI. CONSENT AGENDA

I move to approve the consent agenda. This motion, made by Humphries and seconded by Thomas, Passed.

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

Yea: 6, Nay: 0, Absent: 1

VI.A. Board Meeting minutes as revised or presented

VI.A.1. 6-16 Regular Meeting Minutes

VI.A.2. 6-30 Special Called Minutes

VI.A.3. 8-14 Special Called Minutes

VI.B. Consider approval of the 2025 -2026 Memorandum of Understanding between the YMCA of Greater Houston and Crosby ISD for Out of School Time (Monday - Friday after-school and/or all-day Friday care)

VI.C. Discuss and consider approval of \$200,000 of contracted services with Specialized Assessments & Consulting via Central Texas Purchasing Alliance/Spring ISD contract 22-011

VI.D. Consider approval of an Interlocal Agreement(s) for Law Enforcement Services with the Harris County Precinct 3 Constables Office, effective October 1, 2025 through September 30, 2026 for \$871,100

VI.E. Consider approval of ongoing dairy food product purchases from Hiland Dairy Foods at an estimated cost of \$450,000 for fiscal year 2025-2026 via Choice Partners Cooperative contract 25/023TP-02

VI.F. Consider approval of ongoing food and paper product purchases from Labatt Food Service at an estimated cost of \$1,450,000 for fiscal year 2025-2026 via Choice Partners Cooperative contract 24/031TP-02

VI.G. Consider approval of ongoing food product purchases from Brothers Produce at an estimated cost of \$120,000 for fiscal year 2025-2026 via Choice Partners Cooperative contract 23/030TP-01

VI.H. Consider approval of the Interlocal Contract with Harris County Department of Education for the purpose of providing afterschool and/or summer educational programming through the Leadership Academy for Crosby Middle School and Crosby High School students during the 2025 - 2026 school year

VI.I. Consider approval of Skyward finance and student data software annual license renewal for a total cost of \$77,835 via Allied States Cooperative Contract 24-7490

VI.J. Consider approval of the CISD Appraisal Calendar for 2025-2026

VI.K. Consider purchase approval of automotive, liability, and cyber insurance from TASB for 2025-2026

VI.L. Quarterly Investment Report for the period of April 1, 2025, through June 30, 2025

VI.M. Consider approval of change in authorized representative for investment pool accounts

VII. REGULAR BUSINESS

VII.A. Consider approval of termite treatment agreements in the amount of \$77,694 from Holder's Pest Solution, via Choice Partners Cooperative contract 24/003MR-01

Move to approve termite treatment agreements in the amount of \$77,694 from Holder's Pest Solution, via Choice Partners Cooperative contract 24/003MR-01. This motion, made by Humphries and seconded by Roach, Passed.

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

Yea: 6, Nay: 0, Absent: 1

VII.B. Discuss and consider an increase of \$42 per month to the District's contribution to employee health insurance premiums

Move to approve the increase of \$42 per month to the District's contribution to employee health insurance premiums. This motion, made by Roach and seconded by Humphries, Passed.

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

Yea: 6, Nay: 0, Absent: 1

VII.C. Discuss and consider approval of a contract with Metropolitan Landscape to provide recurring grounds maintenance for an annual amount of \$251,370, via Choice Partners Cooperative contract 24/048MR

Move to approve a contract with Metropolitan Landscape to provide recurring grounds maintenance for an annual amount of \$251,370, via Choice Partners Cooperative contract 24/048MR. This motion, made by Chapman and seconded by Kallies, Passed.

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

Yea: 6, Nay: 0, Absent: 1

VII.D. Discuss and consider approval of the 2025 - 2026 Crosby Independent School District Student Code of Conduct

I move to approve the 2025 - 2026 Crosby Independent School District Student Code of Conduct as presented. This motion, made by Chapman and seconded by Humphries, Passed.

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

Yea: 5, Nay: 1, Absent: 1

Jennifer Roach: Nay

VII.E. Receive, discuss and consider TASB Update 125 Legal Policies - discuss and review Local Policies - discuss, review, and adopt: BDAA(LOCAL):OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS; BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES; BDF(LOCAL): BOARD

INTERNAL ORGANIZATION - ADVISORY COMMITTEES; EI(LOCAL): ACADEMIC ACHIEVEMENT; FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS; FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

I move that the Crosby ISD Board of Trustees add, revise, or delete (LOCAL) policies as offered by TASB Policy Service for Update 125: BDAA(LOCAL):OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS; BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES; BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES; EI(LOCAL): ACADEMIC ACHIEVEMENT; FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS; FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT. This motion, made by Humphries and seconded by Chapman, Passed.

Heather Barrett: Absent, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea
Yea: 6, Nay: 0, Absent: 1

VII.F. Discuss and consider revisions to policy EFB (LOCAL)

I move to approve policy revisions to EFB (LOCAL). This motion, made by Humphries and seconded by Chapman, Passed.

Heather Barrett: Absent, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea
Yea: 6, Nay: 0, Absent: 1

VII.G. Discuss and consider update to FNCE (LOCAL) banning personal communication device use by students on school property during school hours

I move to approve revisions to FNCE (LOCAL) as presented. This motion, made by Kallies and seconded by Lewis, Passed.

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

VII.H. Discuss and consider revisions to FM (Local) revising attendance requirements related to participation in extracurricular activities

I approve the revisions to FM (Local) revising attendance requirements related to participation in extracurricular activities. This motion, made by Roach and seconded by Lewis, Passed.

Heather Barrett: Absent, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea
Yea: 6, Nay: 0, Absent: 1

VII.I. Discuss and consider update to FD (Local) to opt out of including homeschool students in participation of UIL events

I move to approve FD (Local) to opt out of including homeschool students in participation of UIL events. This motion, made by Chapman and seconded by Humphries, Passed.

Heather Barrett: Absent, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea
Yea: 6, Nay: 0, Absent: 1

VII.J. Discuss and select a Crosby ISD Board of Trustee to serve as a TASB Delegate and TASB Alternate Delegate

I move that we select Jennifer Roach as the Crosby ISD Board of Trustee to serve as TASB Delegate and Kea Lynn Lewis as the Crosby ISD Board of Trustee TASB Alternate Delegate. This motion, made by Humphries and seconded by Chapman, Passed.
Heather Barrett: Absent, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea
Yea: 6, Nay: 0, Absent: 1

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

Board moved into closed session at 7:51 pm

The board returned into open session at 8:39 pm

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

VIII.B. Section 551.072: Deliberation regarding real property

VIII.B.1. Land

VIII.C. Section 551.073: Deliberation regarding prospective gift

VIII.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

VIII.E. Section 551.076: Deliberation regarding security devices

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

VIII.G. Section 551.0821: Personally identifiable information about a student

VIII.H. Section 551.084: Exclusion of witness

VIII.I. Section 551.087: Economic development negotiations

IX. OPEN SESSION

X. INFORMATION

X.A. Tax Collections Report for May 2025

X.B. Tax Collections Report for June 2025

X.C. Financial Update Report as of May 31, 2025

X.D. Financial Update Report as of June 30, 2025

X.E. Certification of Collection Rate for 2025

X.F. Staffing Reports

X.G. Employee Handbook

X.H. 2025 - 2026 Crosby Independent School District Student Handbook

XI. ADJOURNMENT

I move to adjourn the regularly scheduled board meeting. This motion, made by Humphries and seconded by Roach, Passed.

Heather Barrett: Absent, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn

Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea

Yea: 6, Nay: 0, Absent: 1

The board meeting was adjourned at 8:39 pm