

Regular Meeting
Monday, May 19, 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: Absent
Karen Thomas: Present

Present: 5, Absent: 2.

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. PRAYER and PLEDGES

PRAYER LED BY:

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

III. BOARD REMARKS

IV. RECOGNITIONS

V. PUBLIC COMMENTS

Alex Baldwin- Concerned citizen

VI. REPORTS

VI.A. TEA Intruder and Door Audit

VI.B. Construction Update

VI.C. Budget Workshop

VII. CONSENT AGENDA

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

Heather Barrett: Absent, Jennifer Roach: Absent, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Karen Thomas: Yea
Yea: 5, Nay: 0, Absent: 2

VII.A. Board Meeting minutes as revised or presented

VII.A.1. 4-21 Regular Meeting Minutes

VII.A.2. 4-28 Special Called Meeting Minutes

VII.A.3. 4-29 Special Called Minutes

VII.B. Consider approving the Humble Regional Day School Program for the Deaf Shared Services Agreement for the 2025 - 26 school year

VII.C. Consider approving the Harris County Department of Education Interlocal Agreement for 4 units at the Adaptive Behavior School (ABS) East for special education students who exhibit specific behavioral and disruptive concerns for the 2025 - 26 school year

VII.D. Consider approval of the Quarterly Investment Report for the period of January 1, 2025, through March 31, 2025

VII.E. Discuss and consider approval to submit the Certification of Provision of Instructional Materials Survey 2025 - 26 form to the State Board of Education and the Commissioner of Education

VII.F. Discuss and consider the recommendation to approve the annual submission of an application for an Optional Flexible School Day Program (OFSDP) for Crosby Crossroads Academy for the 2025 - 26 school year

VIII. REGULAR BUSINESS

VIII.A. Discuss and consider approval of the Educational Specifications for the Crosby Sixth Grade Campus

I move to approve the Educational Specifications for Crosby Sixth Grade Campus, as presented. This motion, made by Humphries and seconded by Kallies, Passed.

Heather Barrett: Absent, Jennifer Roach: Absent, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Karen Thomas: Yea
Yea: 5, Nay: 0, Absent: 2

VIII.B. Consider approval of the revised Compensation Schedules for fiscal year 2024-2025

I move to approve the revised Compensation Schedules for fiscal year 2024-2025. This motion, made by Humphries and seconded by Chapman, Passed.

Heather Barrett: Absent, Jennifer Roach: Absent, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Karen Thomas: Yea
Yea: 5, Nay: 0, Absent: 2

VIII.C. Discuss and consider purchase approval of CTE equipment and tools for the Crosby High School addition project from Texas Pride Marketing, via BuyBoard Contract 715-23, for an estimated amount of \$289,858.97

I move to approve the purchase of CTE equipment and tools for the Crosby High School addition project from Texas Pride Marketing, via BuyBoard Contract 715-23, for an estimated amount of \$289,858.97. This motion, made by Chapman and seconded by Thomas, Passed.

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

Yea: 5, Nay: 0, Absent: 2

VIII.D. Consider approval for the purchase of mathematics instructional materials for grades Kindergarten - Algebra I from Accelerate Learning, Inc. dba STEMscopes, in the amount of \$324,147.75

I move to approve the purchase of mathematics instructional materials for grades Kindergarten - Algebra I from Accelerate Learning, Inc. dba STEMscopes, in the amount of \$324,147.75.

This motion, made by Thomas and seconded by Humphries, Passed.

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

Yea: 5, Nay: 0, Absent: 2

VIII.E. Receive, discuss, and consider updates to Policies AEA (Local); BQA (Local); BQB (Local); DIA (Local); FFH (Local); and BJA (Local) as presented

I move that the Crosby ISD Board of Trustees approve the update to local policies as presented: AEA (Local) Educational Philosophy: Education Equity, Racial and Ethnic Equity Policy; BQA (Local) Planning and Decision-Making Process: District-Level, District-Level Committee; BQB (Local) Planning and Decision-Making Process: Campus-Level, Campus Site-Based Decision-Making Committee; BJA (Local) Superintendent: Qualifications and Duties; DIA (Local) Local Governance: Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation; FFH (Local) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation. This motion, made by Humphries and seconded by Kallies, Passed.

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

Yea: 5, Nay: 0, Absent: 2

VIII.F. Discuss and consider approving District goals

I move to approve the District's as presented. This motion, made by Lewis and seconded by Chapman, Passed.

Heather Barrett: Absent, Jennifer Roach: Absent, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Karen Thomas: 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.B. Section 551.072: Deliberation regarding 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. Professional contract recommendations

IX.E. Section 551.076: Deliberation regarding security 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 approval of professional contract recommendations as presented

I move to approve professional contract recommendations as presented. This motion, made by Humphries and seconded by Kallies, Passed.

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

Yea: 5, Nay: 0, Absent: 2

XI. INFORMATION

XI.A. Tax Collections Report for March 2025

XI.B. Financial Update Report as of March 31, 2025

XI.C. Staffing Reports

XII. ADJOURNMENT

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

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

Yea: 5, Nay: 0, Absent: 2

Meeting was adjourned at 7:18 PM