

Special Called Board Meeting
Thursday, February 5, 2026 6:00 PM Central

Crosby ISD Operations Building
14670 FM 2100
Crosby, TX 77532

Attendance Taken at 6:00 PM.

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

Present: 6, Absent: 1.

Attendance Update Taken at 6:02 PM.

Jennifer Roach: Present

Present: 7.

I. CALL TO ORDER

Meeting called to order at : 6:00 pm

I.A. Roll Call

I.B. Declaration of Quorum

II. PRAYER and PLEDGES

Prayer led by Trustee Chapman

Pledges of Allegiance led by Trustee Thomas

III. PUBLIC COMMENTS

No public comment this evening

IV. REPORTS

IV.A. Long Range Planning

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

Board moved into closed session at: 6:12 pm

Board returned to open session at 6:21 pm

Board moved into second closed session at 6:26 pm

Board returned to open session at 8:22 pm

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

V.A.1. Consider legal advice regarding any item on the agenda

V.A.2. Consider legal advice regarding personnel issues

V.A.3. When the governmental body seeks the advice of its attorney about:

- A. Pending or contemplated litigation or
- B. A settlement offer

V.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

V.A.5. Consider legal advice regarding status of EEOC Case Number: 460-2025-00880

V.B. Section 551.072: Deliberation regarding real property

V.B.1. Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property

V.C. Section 551.073: Deliberation regarding prospective gift

V.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

V.D.1. Superintendent Evaluation and related actions

V.E. Section 551.076: Deliberation regarding security devices

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

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

V.H. Section 551.084: Exclusion of witness

V.I. Section 551.087: Economic development negotiations

VI. OPEN SESSION

VI.A. Consideration and possible approval of an order calling a bond election on May 2, 2026
Item fails due to lack of motion.

VII. ADJOURNMENT

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

Board meeting adjourned at 8:23 pm