

Regular Meeting
Monday, February 10, 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: Absent
Jennifer Roach: Absent
Karen Thomas: Present
Present: 4, Absent: 3.

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 WHITFILED
BRETT BIRKINBINE
LEMOND MITCHELL
CHRISTY COVAN

I.A. Roll Call

I.B. Declaration of Quorum

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

The board moved into closed session at 6:31 pm
The board returned into regular session at 7:02 pm
The board moved into second closed session at 8:20 pm
The board returned into open session at 8:57 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. Superintendent's Evaluation Tool

II.D.2. Staffing

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 Chapman

POSTING OF COLORS AND PLEDGES OF ALLEGIANCE LED BY: 2nd Lieutenant Sherlyn Mejia and Corporal Alissa Andrades

IV. BOARD REMARKS

V. RECOGNITIONS

V.A. Cougar Excellence Awards

VI. PUBLIC HEARING

The public hearing is now open the time is: 7:35 pm

The public hearing was closed at :7:58 pm

VI.A. Required Public Hearing of the 2023 - 24 Crosby Independent School District Annual Report

VII. PUBLIC COMMENTS

VIII. REPORTS

VIII.A. Construction Update

VIII.B. TEA Door and Intruder Audit

IX. CONSENT AGENDA

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

Heather Barrett: Absent, KeaLynn Lewis: Absent, Jennifer Roach: Absent, Phillip Chapman:

Yea, JR Humphries: Yea, Lisa Kallies: Yea, Karen Thomas: Yea

Yea: 4, Nay: 0, Absent: 3

IX.A. Board Meeting minutes as revised or presented

IX.A.1. 1-30 Regular Meeting Minutes

IX.B. Quarterly Investment Report for the period of October 1, 2024, through December 31, 2024

IX.C. Receive, discuss and consider TASB Update 124

- Legal Policies- discuss and review
- Local Policies- discuss, consider and approve the following: CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS; CDA(LOCAL): OTHER REVENUES - INVESTMENTS; CY(LOCAL): INTELLECTUAL PROPERTY; DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT; EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS; EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS; FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT; GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

IX.D. Discuss and consider the request for Crosby ISD to submit an application for the Texas Education Agency's Staff Development Minutes Waiver

X. REGULAR BUSINESS

X.A. Consider approval of the 2025 - 26 Crosby Independent School District Academic Calendar

I move to approve the 2025 - 26 Crosby Independent School District Academic Calendar, option 2 as presented. This motion, made by Humphries and seconded by Thomas, Passed.

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

Yea: 4, Nay: 0, Absent: 3

X.B. Discuss and consider approval of Budget Amendment #3

I move to approve Budget Amendment #3. This motion, made by Humphries and seconded by Chapman, Passed.

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

Yea: 4, Nay: 0, Absent: 3

XI. OPEN SESSION

XI.A. Consider approval of administrative contract recommendations as presented

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

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

Yea: 4, Nay: 0, Absent: 3

XII. INFORMATION

XII.A. Tax Collections Report for December 2024

XII.B. Financial Update Report as of December 31, 2024

XII.C. Staffing Reports

XIII. ADJOURNMENT

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

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

Yea: 4, Nay: 0, Absent: 3

Board meeting adjourned at 8:58 pm