

Special Called Board Meeting
Tuesday, May 19, 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: Absent

Present: 5, Absent: 2.

Attendance Update Taken at 6:02 PM.

Karen Thomas: Present

Present: 6, Absent: 1.

Attendance Update Taken at 6:04 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 JR Humphries

Pledges led by President Lewis

III. PUBLIC COMMENTS

IV. REPORTS

IV.A. Future Facility Needs

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

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, student issues, and/or security 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.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.E. **Section 551.076:** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or 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. ADJOURNMENT

I move to adjourn the regularly scheduled board meeting. This motion, made by Lewis and seconded by Roach, 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 6:50 pm