

## **Minutes of Special Meeting**

The Board of Trustees

Crosby Independent School District

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A Special Meeting of the Board of Trustees of the Crosby Independent School District was held Tuesday, March 9, 2021, at 5:00PM in the Crosby ISD Operations Building, 14670 FM 2100, Crosby, TX 77532.

Board members may participate by videoconference.

### **Board Members present were:**

Hon. Tanya Eagleton, President

Hon. JR Humphries, Vice President

Hon. Heather Barrett, Secretary

Hon. Jennifer Roach, Asst. Secretary

Hon. Christina Castillo, Member

Hon. John Swinney, Member

Board Clerk: *Not present*

### **I. OPEN SESSION**

A. Call to Order- *The meeting was called to order at 5:02 PM*

1. Roll Call- *6/7 Board Members were present. Trustee KeaLynn Lewis was absent.*

2. Declaration of Quorum- *Board President, Tanya Eagleton declared a Quorum*

B. Prayer- *Prayer was led by Board President, Tanya Eagleton.*

C. Pledge - *Pledge was led by Board Secretary, Heather Barrett.*

D. Hearing of Citizens: *No action may be taken unless the item is on the agenda.*

*Evelynn Brennan praised the ELA Department on their Reading Program.*

*The Board of Trustees convened in closed session at 5:00 PM.*

### **II. CLOSED SESSION ACCORDING TO TEXAS GOVERNMENT CODE 551.001**

#### **PURSUANT TO:**

A. **Section 551.074:** For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

1. Superintendent Search

*The Board of Trustees reconvened in Open Session at 7:06pm*

### **III. OPEN SESSION**

### **IV. ADJOURNMENT**

*A motion was made by JR Humphries to adjourn the meeting seconded by Jennifer Roach*

*Time 7:06 PM*

*Motion passes 6-0*

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President

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Secretary