

Special Called Board Meeting
Monday, March 24, 2025 6:30 PM Central

Crosby ISD Operations Building
14670 FM 2100
Crosby, TX 77532

Attendance Taken at 6:30 PM.

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

Present: 7.

Attendance Update Taken at 10:52 PM.

Jennifer Roach: Absent

Present: 6, Absent: 1.

Trustee Roach left the meeting after the return to the second closed session.

I. CALL TO ORDER

Meeting called to order at 6:30 pm

I.A. Roll Call

I.B. Declaration of Quorum

II. PRAYER and PLEDGES

Prayer led by Trustee Kallies

Pledges of Allegiance led by President Lewis

III. PUBLIC COMMENTS

No public comment this evening.

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

The board moved into closed session at 6:30 pm

The board returned into regular session at 7:27 pm

The board moved into second closed session at 10:50 pm

The board returned to open session at 11:33 pm

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

IV.B. Section 551.072: Deliberation regarding real property

IV.B.1. Land Acquisition

IV.C. Section 551.073: Deliberation regarding prospective gift

IV.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

IV.D.1. Superintendent's Evaluation Tool

IV.E. Section 551.076: Deliberation regarding security devices

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

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

IV.H. Section 551.084: Exclusion of witness

IV.I. Section 551.087: Economic development negotiations

V. CONSENT AGENDA

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

V.A. 3-18 Regular Minutes

V.B. Microsoft Office 365 Renewal

VI. REPORTS

VI.A. TAPR Report

VI.B. Marquee Sign Project

VI.C. Old Administration

VI.D. Facility Assessment

VI.E. Demographics and Developments Update

VII. REGULAR BUSINESS

VII.A. Discuss and consider approval of Budget Amendment 4 for fiscal year 2024-2025

I move to approve Budget Amendment 4 for fiscal year 2024-2025, as presented, and reducing function 81 from \$590,080 to \$472,480. This motion, made by Humphries and seconded by Chapman, Passed.

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

Heather Barrett: Nay, Jennifer Roach: Nay

VII.B. Discuss and consider approval of a contract with Performance Services, Inc. for an amount not to exceed \$590,080, via TIPS (The Interlocal Purchasing System) Contract #241001, and delegate authority to the Superintendent to negotiate and execute the contract

I move to approve a contract with Performance Services, Inc. for an amount not to exceed \$97,000, to include CMS sign only, via TIPS Contract #241001, and delegate authority to the

Superintendent to negotiate and execute the contract. This motion, made by Roach, Unseconded.

I move to approve a contract with Performance Services, Inc. for an amount not to exceed \$472,480 to include signage at CMS, CKC, BES, CES, DES, and NES, via TIPS Contract #241001, and delegate authority to the Superintendent to negotiate and execute the contract. This motion, made by Chapman and seconded by Humphries, Passed.

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

Heather Barrett: Nay, Jennifer Roach: Nay

VII.C. Discuss and consider approval of the Job Order Contracting (JOC) method of project delivery/contract award for the marquee sign project

I move to approve the Job Order Contracting (JOC) method of project delivery/contract award for the marquee sign project. This motion, made by Humphries and seconded by Chapman, Passed.

Heather Barrett: Nay, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea
Yea: 6, Nay: 1

Heather Barrett: Nay

VII.D. Discuss and consider approval of a demographic study by Population and Survey Analysts (PASA) in the amount of \$58,000, via Central Texas Purchasing Alliance/Fort Bend ISD contract 23-073AB

I move to approve a demographic study by Population and Survey Analysts (PASA) in the amount of \$58,000, via Central Texas Purchasing Alliance/Fort Bend ISD contract 23-073AB. This motion, made by Humphries and seconded by Chapman, 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

VIII. OPEN SESSION

VIII.A. Consider approval of Superintendent's Evaluation tool and related actions

I move to approve the Superintendent's Evaluation tool. This motion, made by Humphries and seconded by Thomas, Passed.

Jennifer Roach: Absent, KeaLynn Lewis: Nay, Heather Barrett: Yea, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, Karen Thomas: Yea
Yea: 5, Nay: 1, Absent: 1

KeaLynn Lewis: Nay

IX. ADJOURNMENT

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

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

Yea: 6, Nay: 0, Absent: 1

Meeting adjourned at 11:34 pm