

**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 16, 2021 at 5:00 PM in the CISD Operations Center Building 14670 FM 2100, Crosby, Texas 77532.

Board members may participate by videoconference.

**Board Members present were:**

Hon. Tanya Eagleton, President  
Ho. JR Humphries, Vice President  
Hon. Heather Barrett, Secretary  
Hon. Jennifer Roach, Asst. Secretary  
Hon. Christina Castillo, Member  
Hon. KeaLynn Lewis, Member  
Hon. John Swinney, Member

Board Clerk: Not present

**I. OPEN SESSION**

- A. Call to Order- *The meeting was called to order at 5:01 PM*
  - 1. Roll Call- *7/7 Board Members were present.*
  - 2. Declaration of Quorum- *Board President, Tanya Eagleton declared a Quorum.*
- B. Prayer- *Prayer was led by Trustee, John Swinney.*
- C. Pledge - *Pledge was led by Trustee, Christina Castillo.*
- D. Hearing of Citizens: No action may be taken unless the item is on the agenda.  
*None*

*The Board of Trustee convened in closed session at 5:04 PM*

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

- A. **Section 551.071:** For the purpose of a private consultation with the Board's attorney on all subjects or matter authorized by law
  - 1. Pending or contemplating litigation or
  - 2. A settlement offer; or
  - 3. 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

4. Consider legal advice regarding items specially listed on the Agenda
- B. **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. Interview and discuss candidates for the position of Superintendent of Schools

*The Board of Trustees convened in closed session at 8:47 PM*

III. **OPEN SESSION**

IV. **ADJOURNMENT**

*A motion was made by JR Humphries to adjourn the meeting seconded by Heather Barrett.*

*Time 8:47 PM*

*Motion passes 7-0*

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President

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Secretary