

Regular Meeting
Monday, May 18, 2026 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: Absent
Jennifer Roach: Present
Karen Thomas: Present

Present: 6, Absent: 1.

Attendance Update Taken at 6:54 PM.

KeaLynn Lewis: Present
Present: 7.

I. CALL TO ORDER

MEETING CALLED TO ORDER AT: 6:30 PM

I.A. Roll Call

ALSO IN ATTENDANCE

Superintendent

Dr. Paula Patterson

Board Clerk

Audrey Anderson

Cabinet Members

Christy CoVan

Lemond Mitchell

Robert Heniff

Brandy Gosnay

I.B. Declaration of Quorum

II. PRAYER and PLEDGES

PRAYER LED BY: Dr. Patterson

POSTING OF COLORS AND PLEDGES OF ALLEGIANCE LED BY: Master Sergeant
Elizabeth Spencer & Sergeant First Class Aleksandar Finnegan

III. BOARD REMARKS

IV. RECOGNITIONS

IV.A. Cougar Excellence Presentation

V. PUBLIC COMMENTS

Megan Black-Firearm Safety

VI. REPORTS

VI.A. TEA Intruder Audit

VI.B. Transportation Update

VI.C. Budget Workshop

VII. CONSENT AGENDA

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

VII.A. Board Meeting minutes as revised or presented

VII.A.1. 4.20.26 Meeting Minutes

VII.A.2. 5.5.26 Special Called Minutes

VII.B. Consider approval of interlocal agreement with Houston Independent School District to manage and provide Medicaid health-related services for Crosby ISD's School Health and Related Services (SHARS) Program

VII.C. Consider approval of the Quarterly Investment Report for the period of January 1, 2026, through March 31, 2026

VII.D. Consider approval of \$4655.00 donation made to Crosby ISD from David Weekly for Graduation Fireworks

VII.E. Consider approval of the renewal of Tyler Technologies annual hardware maintenance and support for the transportation management system (Traversa) for \$82,234.90 via DIR contract DIR-CPO-5274

VII.F. Consider approval of the renewal of Tyler Technologies annual software maintenance and support for the transportation management system (Traversa) for \$33,903.65 via DIR contract DIR-CPO-5274

VIII. REGULAR BUSINESS

VIII.A. Discuss and consider approval of the Compensation Schedules for fiscal year 2026-2027

I move to approve the Compensation Schedules for fiscal year 2026-2027. This motion, made by Humphries and seconded by Thomas, Passed.

Heather Barrett: Abstain (Without Conflict), Lisa Kallies: Nay, Jennifer Roach: Nay, Phillip Chapman: Yea, JR Humphries: Yea, KeaLynn Lewis: Yea, Karen Thomas: Yea

Yea: 4, Nay: 2, Abstain (Without Conflict): 1

Lisa Kallies: Nay, Jennifer Roach: Nay

VIII.B. Discuss and consider approval of the revision of CO(LOCAL), Food and Nutrition Management

I move to approve the revision of CO(LOCAL), Food and Nutrition Management, allowing a student with an exhausted or insufficient balance on his or her meal account to continue to purchase meals for up to two school days or 4 meals. After which students will receive the lowest cost reimbursable meal and their account will be charged as follows: \$1.25 breakfast and \$2.00 lunch. This motion, made by Chapman and seconded by Lewis , Passed.

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

Yea: 6, Nay: 1

Jennifer Roach: Nay

VIII.C. Discuss and consider approval of Competitive Sealed Proposals method of project delivery for Administration Building renovations

I move to approve the Competitive Sealed Proposals method of project delivery for Administration Building renovations. This motion, made by Chapman and seconded by Humphries, Passed.

Jennifer Roach: Abstain (Without Conflict), Heather Barrett: Yea, Phillip Chapman: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Karen Thomas: Yea

Yea: 6, Nay: 0, Abstain (Without Conflict): 1

VIII.D. Discuss and consider acceptance of the ballpark netting project and approve final payment to Sports Netting Systems in the amount of \$15,359.31

I move to accept the ballpark netting project and approve final payment to Sports Netting Systems in the amount of \$15,359.31. This motion, made by Chapman and seconded by Lewis , 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.E. Discuss and consider approval of deductive Change Order #2 in the amount of \$20,302, acceptance of the Crosby High School Addition project, and approval of final payment to Gamma Construction Company in the amount of \$295,166

I move to approve deductive Change Order #2 in the amount of \$20,302, accept the Crosby High School Addition project, and approve final payment to Gamma Construction Company in the amount of \$295,166. This motion, made by Chapman 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

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

The board moved into closed session at 7:47 PM

The board returned into open session at 8:08 PM

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

IX.A.1. Consider legal advice regarding any item on the agenda

IX.A.2. Consider legal advice regarding personnel issues, student issues, and/or security issues

IX.A.3. When the governmental body seeks the advice of its attorney about:

- A. Pending or contemplated litigation or
- B. A settlement offer

IX.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

IX.B. **Section 551.072:** Deliberation regarding real property

IX.B.1. Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property

IX.C. **Section 551.073:** Deliberation regarding prospective gift

IX.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

IX.D.1. Consider hiring professional, and non-professional personnel

IX.D.2. Consider renewals, extensions, nonrenewals, and/or terminations of contracts for professional and non-professional personnel

IX.D.3. Professional contract recommendations

IX.D.4. Consider the hiring and contract of Crosby High School Band Director

IX.E. **Section 551.076:** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices

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

IX.G. **Section 551.0821:** Personally identifiable information about a student

IX.H. **Section 551.084:** Exclusion of witness

IX.I. **Section 551.087:** Economic development negotiations

X. OPEN SESSION

X.A. Discuss, consider, and potentially approve the purchase of approximately 39 acres of real property for a future campus or other district facilities and delegate authority to the Superintendent to negotiate, finalize, and execute all documents related thereto

I move to approve the purchase of approximately 39 acres of real property for a future campus or other district facilities in the not-to-exceed amount discussed in closed session and delegate authority to the Superintendent to negotiate, finalize, and execute all documents related thereto. This motion, made by Lewis and seconded by Thomas, 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

X.B. Consider contract renewals of professional personnel for the 2026-2027 school year

I move to approve professional contract recommendations as presented. This motion, made by Barrett 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

X.C. Discuss and consider the hiring and contract of Band Director

I move to approve the contract of Zachary Sanchez for the position of Band Director. This motion, made by Humphries 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

XI. INFORMATION

XI.A. Tax Collections Report for March 2026

XI.B. Financial Update Report as of March 31, 2026

XI.C. Staffing Reports

XII. ADJOURNMENT

I move to adjourn the regularly scheduled board meeting. This motion, made by Lewis and seconded by Humphries, 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 8:10 PM