

Minutes of Special Meeting
The Board of Trustees
Crosby Independent School District

A Special Meeting of the Board of Trustees of the Crosby Independent School District was held Wednesday, March 17, 2021 at 5:00 PM in the CISD Operations Center Building, 14670 FM 2100, Crosby, TX 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

Administrators present were:

Karen Grey, Interim Superintendent

Board Clerk: *Norma Ibarra*

I. OPEN SESSION

A. Call to Order- *The meeting was called to order at 6:03 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 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.
None

The Board of Trustee did not go into closed session.

**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 contemplated 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; or
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. Discuss and name finalist for the position of Superintendent of Schools and related actions

III. **OPEN SESSION**

A. Personnel

1. Action Item

- a. Consider and declare finalist for the position of Superintendent of Schools and related actions.

Christina Castillo moved that the Board declare Paula Patterson as the Lone Finalist for the Superintendent of Schools for the Crosby Independent School District Heather Barrett seconded the motion.

Motion passed 4/3

IV. **ADJOURNMENT**

A motion was made by John Swinney to adjourn the meeting seconded by Christina Castillo.

Time 7:35 PM

Motion passes 6-0

President

Secretary

