

Special Called Meeting  
Monday, January 13, 2025 6:00 PM Central

Crosby ISD Operations Building  
14670 FM 2100  
Crosby, TX 77532

Attendance Taken at 6:03 PM.

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

Present: 6, Absent: 1.

Attendance Update Taken at 6:28 PM.

Karen Thomas: Present

Present: 7.

Karen Thomas arrived at the meeting at 6:28 pm.

## **I. CALL TO ORDER**

Meeting called to order at 6:03 pm

I.A. Roll Call

I.B. Declaration of Quorum

## **II. PRAYER and PLEDGES**

Prayer led by Superintendent Patterson.

Pledges of Allegiance led by President Lewis.

## **III. PUBLIC COMMENTS**

No Public comments this evening

## **IV. CLOSED SESSION**

The board moved into closed session at 6:05 PM.

The board returned to open session at 10:47 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 551.074:** For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

IV.B.1. Consider Superintendent Evaluation and related actions

IV.B.2. Consider Amendment to Superintendent's Contract, and related actions

## **V. OPEN SESSION**

V.A. Consider approval of Superintendent Evaluation and related actions

I move that the Board approve the Superintendent's Evaluation as discussed in closed session.

This motion, made by Chapman and seconded by Humphries, Passed.

Karen Thomas: Absent, Jennifer Roach: Nay, Heather Barrett: Yea, Phillip Chapman: Yea, JR

Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea

Yea: 5, Nay: 1, Absent: 1

Jennifer Roach: Nay

V.B. Consider approval of Amendment to Superintendent's Contract, and related actions

I move that the Board approve the Amendment to Superintendent's Contract as discussed in closed session. This motion, made by Chapman and seconded by Humphries, Passed.

Karen Thomas: Absent, Jennifer Roach: Nay, Heather Barrett: Yea, Phillip Chapman: Yea, JR

Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea

Yea: 5, Nay: 1, Absent: 1

Jennifer Roach: Nay

## VI. ADJOURNMENT

I move to adjourn the Special Called Board Meeting. This motion, made by Roach 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

Meeting adjourned at 10:49 PM