# Special Called Meeting Wednesday, October 22, 2025 6:00 PM Central

Crosby ISD Operations Building 14670 FM 2100 Crosby, TX 77532

Attendance Taken at 6:06 PM.

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

Present: 7.

#### I. CALL TO ORDER

Meeting called to order at 6:06 pm

I.A. Roll Call

I.B. Declaration of Quorum

#### II. PRAYER and PLEDGES

Prayer led by Dr. Patterson

Pledges led by Trustee Barrett

### **III. PUBLIC COMMENTS**

Hearing of Citizens: No action may be taken unless the item is on the agenda. No Public Comment this evening.

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

The board moved into closed session at 6:07 Pm

The board reconvened to open session at 8:48 pm

- IV.A. **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.A.1. Consider Board Member and Superintendent Team of 8 training, related discussions, and/or related actions
  - IV.A.2. Consider Board Operating Procedures, related discussions, and/or related actions

### V. OPEN SESSION

- V.A. Consider Board Member and Superintendent Team of 8 training, related discussions, and/or related actions
- V.B. Consider Board Operating Procedures, related discussions, and/or related actions

## VI. ADJOURNMENT

I move to adjourn the Special Called Board Meeting for Wednesday, October 22, 2025. This motion, made by Humphries 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

The meeting was adjourned at 8:48 pm.