

Regular Meeting
Monday, September 16, 2024 7:00 PM Central

Crosby ISD Operations Building
14670 FM 2100
Crosby, TX 77532

Attendance Taken at 7:00 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: 7:00 pm

ALSO IN ATTENDANCE
SUPERINTENDENT- PAULA PATTERSON
BOARD CLERK- AUDREY ANDERSON
CABINET MEMBERS-
JEWEL WHITFIELD
BRETT BIRKINBINE
LEMOND MITCHELL
CHRISTY COVAN
YVONNE JOHNSON

I.A. Roll Call

I.B. Declaration of Quorum

II. PRAYER and PLEDGES

PRAYER LED BY: Trustee Lisa Kallies

POSTING OF COLORS AND PLEDGES OF ALLEGIANCE LED BY: 2nd Lieutenant
Madelyn Perez & Corporal Alissa Andrades

III. BOARD REMARKS

IV. RECOGNITIONS

IV.A. Cougar Excellence Awards

V. PUBLIC COMMENTS

No public comments this evening.

VI. REPORTS

VI.A. Construction Update

VII. CONSENT AGENDA

I move to approve the consent agenda. This motion, made by Humphries and seconded by Chapman, 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. 8-19 MEETING MINTES

VII.A.2. 9-11 SPECIAL CALLED MEETING MINUTES

VII.B. Quarterly Investment Report for the period of April 1, 2024, through June 30, 2024

VIII. REGULAR BUSINESS

VIII.A. Discuss and consider the approval of out-of-state travel for the Crosby High School Cougar Star Dance Team to compete in the Crowd Pleasers National Competition in Nashville, Tennessee from March 21 - 24, 2025

Move to approve the out-of-state travel request for the Crosby High School Cougar Star Dance Team to compete in the Crowd Pleasers National Competition in Nashville, Tennessee from March 21 - 24, 2025. This motion, made by Lewis 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

VIII.B. Discuss and consider approval of the Job Order Contracting (JOC) method of project delivery/contract award for the SECO Cool Chillers project

Move to approve the Job Order Contracting (JOC) method of project delivery/contract award for the SECO Cool Chillers project. 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

VIII.C. Discuss and consider approval of a contract with E3 Entegral Solutions, Inc. (E3) for an amount not to exceed \$3,914,099, via the Southeast Texas (SETX) Purchasing Cooperative Contract #20230601-1, and delegate authority to the Superintendent to negotiate and execute the contract

Move to approve a contract with E3 Entegral Solutions, Inc. (E3) for an amount not to exceed \$3,914,099, via the Southeast Texas (SETX) Purchasing Cooperative Contract #20230601-1, and delegate authority to the Superintendent to negotiate and execute the contract. This motion, made by Humphries and seconded by Kallies, 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.D. Discuss and consider approval of a Professional Services Agreement with E3 Entegral Solutions, Inc. (E3) for the SECO LoanSTAR Program Project

Move to approve a Professional Services Agreement with E3 Entegral Solutions, Inc. for the SECO LoanSTAR Program Project. This motion, made by Chapman 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

VIII.E. Discuss and consider purchase approval of a new Mitel phone software system, phones, and licensing from Affiliated Communications via the Sourcewell contract 120122-MBS for an estimated amount of \$355,342.07

Move to approve the purchase of Mitel phone software system, phones, and licensing from Affiliated Communications via the Sourcewell contract 120122-MBS for an estimated amount of \$355,342.07. 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

VIII.F. Discuss and consider the approval of a revision to EIC (Local), Academic Achievement Class Ranking

I move that the Board of Trustees revise EIC local adopted on August 19, 2024 to the previous October 16, 2023 adopted version of EIC local, with the interpretation that San Jac students who can produce a numerical grade will receive the GPA reflective of that numerical grade. Students who cannot receive a numerical grade from San Jac will be with the understanding that a letter grade of an A will result in a grade of a 95 resulting in a 5.5 GPA, likewise for B, C and a D, as well as current seniors who are still present and can produce a numerical grade from last year at San Jac will also have their GPA revised to reflect the true numerical grade they receive. This motion, made by Chapman 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

IX. INFORMATION

IX.A. Staffing Reports

IX.B. Tax Collections Report for July 2024

IX.C. Financial Update Report as of July 31, 2024

X. ADJOURNMENT

I move to adjourn the regularly scheduled board meeting. This motion, made by Lewis 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

Meeting adjourned at 9:12 pm