#### **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 Monday, March 15, 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 via zoom Hon. John Swinney, Member

Board Clerk: Not present

## I. OPEN SESSION

- A. Call to Order- The meeting was called to order at 5:00 PM
  - 1. Roll Call- 5/7 Board Members were present. KeaLynn Lewis arrived at 5:11PM via zoom. Heather Barrett arrived at 5:22 PM.
  - 2. Declaration of Quorum- *Board President, Tanya Eagleton declared a Quorum.*
- B. Prayer- Prayer was led by Trustee John Swinney.
- C. Pledge-Pledge was led by Christina Castillo.
- **D.** Hearing of Citizens: No action may be taken unless the item is on the agenda. *None*

#### The Board of Trustees convened in closed session at 5:11 PM

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

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

1. Superintendent Search

The Board of Trustee convened in open session at 7:35 PM

## III. OPEN SESSION

A. Future Agenda Items Discuss a hold harmless communication Discuss budget resurface stadium track and turf

## 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