

Special Called Meeting
Monday, June 3, 2024 5:30 PM Central

Crosby ISD Operations Building
14670 FM 2100
Crosby, TX 77532

Attendance Taken at 5:31 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: 5:31 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: Kea Lynn Lewis

POSTING OF COLORS AND PLEDGES OF ALLEGIANCE LED BY: JR Humphries

III. BOARD REMARKS

IV. PUBLIC COMMENTS

No Public Comments this evening

V. REGULAR BUSINESS

V.A. Consider the hiring and contract of the Principal of Drew Elementary School
I move to approve the contract of Kellie Hall for the position of Principal for Drew
Elementary School. 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

**VI. CLOSED SESSION ACCORDING TO TEXAS GOVERNMENT CODE 551.001
PURSUANT TO:**

Board moved into closed session at 5:35 pm

Board returned into open session at 6:11 pm

VI.A. Section 551.071: For the purpose of a private consultation with the Board's attorney on all subjects or matter authorized by law

VI.B. Section 551.072: Deliberation regarding real property

VI.C. Section 551.073: Deliberation regarding prospective gift

VI.D. Section 551.074: For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

VI.D.1. Consider Reorganization of Board Officers and related actions

VI.E. Section 551.076: Deliberation regarding security devices

VI.F. Section 551.082: Student Discipline; Complaint against an employee

VI.G. Section 551.0821: Personally identifiable information about a student

VI.H. Section 551.084: Exclusion of witness

VI.I. Section 551.087: Economic development negotiations

VII. OPEN SESSION

VII.A. Consider Reorganization of Board Officers and related actions

I move that the Board proceed with reorganization of the Crosby ISD Board of Trustees Officers. Heather Barrett moves to nominate Kea Lynn Lewis by Acclamation. This motion, made by Barrett 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

Move to nominate Karen Thomas as Assistant Secretary. This motion, made by Roach 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. ADJOURNMENT

I move to adjourn the regularly scheduled board meeting. 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

Special Called Board Meeting adjourned at 6:15 pm