

Regular Meeting  
Tuesday, February 17, 2026 6:30 PM Central

Crosby ISD Operations Building  
14670 FM 2100  
Crosby, TX 77532

Attendance Taken at 6:30 PM.

Heather Barrett: Present  
Phillip Chapman: Absent  
JR Humphries: Present  
Lisa Kallies: Present  
KeaLynn Lewis: Present  
Jennifer Roach: Present  
Karen Thomas: Present  
Present: 6, Absent: 1.

## **I. CALL TO ORDER**

MEETING CALLED TO ORDER AT: 6:30 pm

I.A. Roll Call  
ALSO IN ATTENDANCE  
*Superintendent*  
Dr. Paula Patterson

*Board Clerk*  
Audrey Anderson

*Cabinet Members*  
Christy CoVan  
Lemond Mitchell  
Robert Heniff  
Katrina White

I.B. Declaration of Quorum

## **II. PRAYER and PLEDGES**

PRAYER LED BY: Trustee Kallies

POSTING OF COLORS AND PLEDGES OF ALLEGIANCE LED BY: First Lieutenant Daniela Maldonado & Sergeant First Class Aleksandar Finnegan

## **III. BOARD REMARKS**

none

## **IV. RECOGNITIONS**

IV.A. Cougar Excellence Presentation

## **V. PUBLIC HEARING**

V.A. Required Public Hearing of the 2024 - 25 Crosby Independent School District Annual Report

We will begin this evening with a public hearing to discuss the 2024 - 25 Crosby Independent School District Annual Report.

The public hearing is now open. The time is 6:47 pm.

The public hearing is now closed. The time is 7:02 pm.

**VI. PUBLIC COMMENTS**

none

**VII. REPORTS**

VII.A. Construction Update

VII.B. TEA Intruder Door Audit

VII.C. 5 x 5 Accelerated Schedule

**VIII. CONSENT AGENDA**

I move to approve the consent agenda. This motion, made by Humphries and seconded by Lewis, Passed.

Phillip Chapman: Absent, Heather Barrett: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn

Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea

Yea: 6, Nay: 0, Absent: 1

VIII.A. Consider approval of a 60-month term electricity contract with TXU Energy via Choice Partners contract 25/038TC-02, and authorize the Superintendent to negotiate and execute a contract

VIII.B. Consider approval of the Quarterly Investment Report for the period of October 1, 2025, through December 31, 2025

VIII.C. Consider approval of board meeting minutes as revised or presented

VIII.C.1. 1.13.26 Special Called Minutes

VIII.C.2. 1.15.26 Special Called Minutes

VIII.C.3. 1.20.26 Regular Meeting Minutes

VIII.C.4. 2.2.26 Special Called Minutes

VIII.C.5. 2.5.26 Special Called Minutes

VIII.D. Consider approval of the Interlocal Agreement with Harris County Department of Education for the purpose of providing Nita M. Lowey 21st Century Community Learning Centers/Texas ACE Cycle 12, Year 3, afterschool program at Barrett Elementary School and Charles R. Drew Elementary School

**IX. REGULAR BUSINESS**

IX.A. Discuss and consider approval of a resolution regarding wage payments during an emergency school closure due to severe winter weather on January 26, 2026

Move to approve the resolution regarding wage payments during emergency school closure due to severe winter weather on January 26, 2026. This motion, made by Barrett and seconded by Roach, Passed.

Phillip Chapman: Absent, Heather Barrett: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea  
Yea: 6, Nay: 0, Absent: 1

IX.B. Discuss and consider approval of the Memorandum of Understanding between Harris County Public Health (HCPH) and Crosby ISD for the Community Health & Wellness Division (CH&W) - Substance Use Prevention Services

I move to approve the Memorandum of Understanding between Harris County Public Health (HCPH) and Crosby ISD for the Community Health & Wellness Division (CH&W) - Substance Use Prevention Services. This motion, made by Humphries and seconded by Thomas, Passed.

Phillip Chapman: Absent, Heather Barrett: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea  
Yea: 6, Nay: 0, Absent: 1

IX.C. Discuss and consider approval of the purchase of two box trucks from Chastang Ford in the amount of \$137,958 via Buy Board contract 724-23

Move to approve the purchase of 2 box trucks from Chastang Ford in the amount of \$137,958 via Buy Board contract 724-23. This motion, made by Humphries and seconded by Thomas, Passed.

Phillip Chapman: Absent, Heather Barrett: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea  
Yea: 6, Nay: 0, Absent: 1

IX.D. Discuss and consider approving a policy change to AE (Local)

I move to adopt the policy change to AE (Local). This motion, made by Humphries and seconded by Lewis, Passed.

Phillip Chapman: Absent, Heather Barrett: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea  
Yea: 6, Nay: 0, Absent: 1

IX.E. Discuss and consider adopting a statutory resolution to designate time each school day at every campus for students and employees to pray and read the Bible or other religious text

I move NOT to adopt a statutory resolution to designate time each school day at every campus for students and employees to pray and read the Bible or other religious texts. This motion, made by Humphries and seconded by Thomas, Passed.

Phillip Chapman: Absent, Heather Barrett: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea  
Yea: 6, Nay: 0, Absent: 1

IX.F. Discuss and consider approval of Competitive Sealed Proposals method of project delivery for Red Barn renovations

I move to approve the Competitive Sealed Proposals method of project delivery for Red Barn renovations. This motion, made by Humphries and seconded by Kallies, Passed.

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

Yea: 5, Nay: 1, Absent: 1  
Jennifer Roach: Nay

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

The board moved into closed session at 7:50 pm

The board returned into open session at 8:09 pm

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

X.A.1. Consider legal advice regarding any item on the agenda

X.A.2. Consider legal advice regarding personnel issues, student issues, and/or security issues

X.A.3. When the governmental body seeks the advice of its attorney about:

A. Pending or contemplated litigation or

B. A settlement offer

X.A.4. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter

**X.B. Section 551.072:** Deliberation regarding real property

X.B.1. Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property

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

X.C.1. Administrative contract recommendations

X.C.2. Administrator response to student discipline issue

X.C.3. Consider the hiring and contract of Director of Construction

**X.D. Section 551.076:** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices

X.D.1. Deployment of security personnel and related actions

**X.E. Section 551.082:** Student Discipline; Complaint against an employee

**X.F. Section 551.0821:** Personally identifiable information about a student

**XI. OPEN SESSION**

**XI.A.** Consider approval of administrative contract recommendations as presented  
I move to approve administrative contract recommendations as presented. This motion, made by Humphries and seconded by Roach, Passed.

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

Yea: 6, Nay: 0, Absent: 1

XI.B. Consider the hiring and contract of Carlos Anguiano for Director of Construction  
I move to approve the contract of Carlos Anguiano for the position of Director of  
Construction. This motion, made by Humphries and seconded by Lewis , Passed.  
Phillip Chapman: Absent, Heather Barrett: Yea, JR Humphries: Yea, Lisa Kallies: Yea,  
KeaLynn Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea  
Yea: 6, Nay: 0, Absent: 1

## **XII. INFORMATION**

XII.A. Financial Update Report as of December 31, 2025

XII.B. Tax Collections Report for December 2025

XII.C. Staffing Reports

## **XIII. ADJOURNMENT**

I move to adjourn the regularly scheduled board meeting. This motion, made by Roach and  
seconded by Kallies, Passed.

Phillip Chapman: Absent, Heather Barrett: Yea, JR Humphries: Yea, Lisa Kallies: Yea, KeaLynn  
Lewis: Yea, Jennifer Roach: Yea, Karen Thomas: Yea  
Yea: 6, Nay: 0, Absent: 1  
Meeting adjourned at 8:11 pm