

Special Called Board Meeting
Thursday, January 15, 2026 6:00 PM Central

Crosby ISD Operations Building
14670 FM 2100
Crosby, TX 77532

Attendance Taken at 6:02 PM.

Heather Barrett: Absent

Phillip Chapman: Present

JR Humphries: Present

Lisa Kallies: Absent

KeaLynn Lewis: Present

Jennifer Roach: Present

Karen Thomas: Present

Present: 5, Absent: 2.

Attendance Update Taken at 6:04 PM.

Lisa Kallies: Present

Present: 6, Absent: 1.

Trustee Kallies arrived as board went into closed session at 6:04 PM

Attendance Update Taken at 6:34 PM.

Heather Barrett: Present

Present: 7.

Trustee Barrett arrived at 6:34 PM

I. CALL TO ORDER

Meeting called to order at 6:02 pm

I.A. Roll Call

I.B. Declaration of Quorum

II. PRAYER and PLEDGES

Prayer led by Trustee Humphries

Pledges of Allegiance led by Trustee Chapman

III. PUBLIC COMMENTS

No public comments

IV. CLOSED SESSION

The board moved into closed session at 6:04 PM

The board returned into open session at 9:48 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 Superintendent Evaluation and related actions

IV.A.2. Consider Amendment to Superintendent's Contract, and related actions

V. OPEN SESSION

V.A. Consider approval of Superintendent Evaluation and related actions

I move that the Board approve the Superintendent's Evaluation as discussed in closed session.

This motion, made by Humphries and seconded by Kallies, Passed.

Jennifer Roach: Nay, Heather Barrett: Yea, Phillip Chapman: Yea, JR Humphries: Yea, Lisa

Kallies: Yea, KeaLynn Lewis: Yea, Karen Thomas: Yea

Yea: 6, Nay: 1

Jennifer Roach: Nay

V.B. Consider approval of Amendment to Superintendent's Contract, and related actions

I move that the Board approve the Amendment to Superintendent's Contract as discussed in closed session. This motion, made by Thomas and seconded by Humphries, Passed.

Jennifer Roach: Nay, Heather Barrett: Yea, Phillip Chapman: Yea, JR Humphries: Yea, Lisa

Kallies: Yea, KeaLynn Lewis: Yea, Karen Thomas: Yea

Yea: 6, Nay: 1

Jennifer Roach: Nay

VI. ADJOURNMENT

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

Meeting adjourned at 9:49 PM