

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 Allegience 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