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 8, 2021, at 4:30PM in the Crosby ISD Operations 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. Heather Barrett arrived via zoom at 4:55pm. KeaLynn Lewis arrived at 5:15pm via zoom.

2. Declaration of Quorum- Board President, Tanya Eagleton declared a Quorum.

B. Prayer- Prayer was led by Vice President JR Humphries.

C. Pledge - Pledge was led by Trustee Christina Castillo.

D. Hearing of Citizens: No action may be taken unless the item is on the agenda. None

Heather Barret arrived in person at 5:51PM

The Board of Trustees convened in closed session at 6:07 PM.

II. CLOSED SESSION ACCORDING TO1 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

Trustee Kea Lynn Lewis left at 6:15 PM The Board of Trustees reconvened in open session at 8:19 PM. III. **OPEN SESSION**

IV. ADJOURNMENT

A motion was made by JR Humphries to adjourn the meeting seconded by Jennifer Roach Time 8:19 PM Motion passes 6-0

President

Secretary