

Shepherd Independent School District NOTICE

Regular School Board Meeting

Shepherd ISD Boardroom

Monday, February 19, 2018 – 6:30 PM

In accordance with the Texas Open Meetings Act (Subchapters D and E of Chapter 551, Texas Government Code), the Board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting.

TEXAS GOVERNMENT CODE SECTION:

- 551.071 Private consultation with the board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.076 Considering the deployment, specific occasions for, or implementation of, security
- 551.082 Considering the discipline of a public school child, or complaint or charge against personnel
- 551.0821 Considering matters regarding a public school student if personally identifiable information about the student will necessarily be revealed
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.84 Excluding witnesses from a hearing

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting, or:

(b) at a subsequent public meeting of the School Board upon notice thereof; as the school board determines

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1. CALL TO ORDER AND ESTABLISH A QUORUM

2. CLOSED SESSION

Personnel - Closed Session - Texas Government Code 551.074

- A. Employee Resignations
- B. Superintendent's Evaluation
- C. Administrative Contracts
- D. Reduction in Force

3. OPENING ACTIVITIES

- A. Invocation
- B. Open Forum for Comments from the Public
All persons who address the Board at this time must complete a registration form before the meeting begins. Each speaker is limited to 5 minutes each. No action may be taken regarding the information received by the board. The topic must be placed on the agenda at a future meeting to receive deliberate action.

4. CONSENT ITEMS

- A. Consider approval of minutes from regular meeting dated January 25, 2018.
- B. Consider approval of the financial reports.
- C. Consider approval of the Lonestar Governance Board Time Tracker for the month of January 2018.
- D. Consider approval of the Lonestar Governance Staff Use Tracker for the month of January 2018.
- E. Consider approval of the Lonestar Governance Monthly Self Evaluation.
- F. Consider approval on purchases over \$20,000.
- G. Consider approval of Policy Update 109.
- H. Consider approval of acceptance and closeout of the High School roof.
 - I. Consider approval to modify supplemental duty pay.
 - J. Consider approval of Reduction in Force.
- K. Consider approval on changes and recommendations of Administrative Contracts.

5. REPORTS AND DISCUSSION

- A. Primary School Report on Enrollment, Attendance and Special Events
- B. Intermediate School Report on Enrollment, Attendance and Special Events
- C. Middle School Report on Enrollment, Attendance and Special Events
- D. High School Report on Enrollment, Attendance and Special Events
- E. Report on Maintenance

Presenter: Pat Murphy, Maintenance & Transportation Coordinator

F. CTE Report

Presenter: Jody Cronin, CTE Coordinator

G. Staff Use Document

Presenter: Rick Hartley, Superintendent

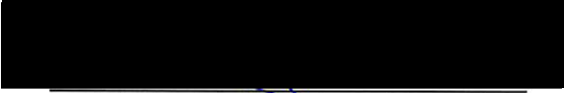
6. **DISCUSSION AND POSSIBLE ACTION**

- A. Consider approval on the Lonestar Governance Quarterly Self Evaluation.
- B. Consider approval on the Lonestar Governance Constraint Update.
- C. Consider approval of the Accident Prevention Plan.
- D. Consider approval of DOI Amendments.
- E. Consider approval on the Superintendent Evaluation.

7. **ANNOUNCEMENTS**

- A. Texas Department of Agriculture's Best of the Bunch Award
- B. Next regularly scheduled meeting on Monday, March 19, 2018 at 6:30 p.m.

8. **ADJOURN**



Rick Hartley, Superintendent

4:01 / 2/16/18
Time Date

Non-Discrimination Statement

The Shepherd Independent School District does not discriminate on the basis of race, color, national origin, sex, handicap, or age in its employment practices as required by Title IV or the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; the Age Discrimination Act of 1975, as amended; and Section 504 of the Rehabilitation Act of 1973, as amended.