

Shepherd Independent School District

NOTICE

Regular School Board Meeting

Shepherd ISD Boardroom

Monday, April 15, 2019 – 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

Shepherd Independent School District

NOTICE

Regular School Board Meeting

Shepherd ISD Boardroom

Monday, April 15, 2019 – 6:30 PM

1. CALL TO ORDER AND ESTABLISH A QUORUM

2. OPENING ACTIVITIES

A. 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.

B. Student Recognition

3. REPORTS AND DISCUSSION

A. Report on Maintenance

Presenter: Brandon Barrow, Facilities and Transportation Coordinator

4. DISCUSSION AND POSSIBLE ACTION

A. 2019-2020 Budget Development - First Look

Presenter: DeAnna Clavell, CFO

B. Review and approve the Investment Policy and investment strategies of the District.

C. Consider to approve the engagement of Weaver & Tidwell, L.L.P. for the annual financial audit for the fiscal year ending August 31, 2019 and August 31, 2020.

D. Approve the Interlocal Agreement for certain specialized education services.

E. Consider to approve the addition of a new position and to revise the current PRIDE Coach position.

F. Consider to approve contract non-renewals.

G. Consider to approve Kristin Dillard as the Primary Assistant Principal and to pay her at the appropriate pay scale which is a above midpoint.

H. Take action, if any, on Parent Complaint under Policy FNG (Local).

5. CLOSED SESSION

Personnel - Closed Session - Texas Government Code 551.074

A. Employee Resignations

B. Employee Recommendations

C. Contract Non-Renewals/All Other Staff

D. Consult with Attorney Regarding Parent Complaint under Policy FNG (Local). *[Texas Government Code, Section 551.071]*

E. Conduct Hearing on Parent Complaint under Policy FNG (Local) and Deliberate Regarding Same. *[Texas Government Code, Sections 551.074 and 551.0821]*

6. CONSENT ITEMS

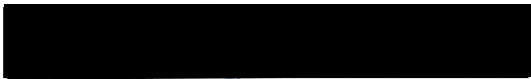
A. Consider approval of minutes from regular meeting dated March 18, 2019 and special meeting dated March 25, 2019.

- B. Consider approval of the financial reports.
- C. Consider approval of purchases over \$20,000.
- D. Consider approval of the Lone Star Governance reports.
- E. Consider approval of Board Calendar for the 2018-2019 school year.
- F. Approve Policy Update 112 as recommended.
- G. Adopt Board Policy DEC(LOCAL) in its revised and presented form.
- H. Consider to approve the SSA Agreement with Conroe ISD Regional Day School for the Deaf.
- I. Consider to approve stipends for Summer Strength and Conditioning.
- J. Approve the substitution of the LSSP/Diagnostician position at the appropriate pay grade (AP3) to take the place of the Behavior Specialist Position.
- K. Approve the creation of the LSSP position at the appropriate pay grade (AP3).
- L. Approve the vendor list for Classroom Instructional Supplies and Equipment (Supplemental I).
- M. Approve the vendor list for Administrative and Instructional Contracted Educational Services (Supplemental IV).
- N. Approve the vendor list for the Athletic Equipment and Supplies (Supplemental III).
- O. Approve the vendor list for Maintenance & Grounds Parts, Supplies, Equipment and Services (Supplemental IV).

7. ANNOUNCEMENTS

- A. Next regularly scheduled meeting on Monday, May 20, 2019 at 6:30 p.m.

8. ADJOURN



Rick Hartley, Superintendent

2:20 / 4/19/19
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.