

Shepherd Independent School District NOTICE

Regular School Board Meeting

Shepherd ISD Boardroom
Monday, August 20, 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. 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.

3. REPORTS AND DISCUSSION

A. Report on Maintenance

Presenter: Brandon Barrow, Facilities & Transportation Coordinator

B. Public Hearing to discuss the 2018-2019 Proposed Budget and Tax Rate.

Presenter: DeAnna Clavell, CFO

C. Guided Coalition for Literacy

Presenter: Amanda Stayton, Curriculum Director

D. District/Campus Accountability Ratings

Presenter: Amanda Stayton, Curriculum Director

E. Principal's Reports

Presenter: Campus Principals

F. First Reading Policy Update: EIC (LOCAL)

Presenter: Amanda Stayton, Curriculum Director

G. First Reading Policy Update: EIA (LOCAL)

Presenter: Amanda Stayton, Curriculum Director

H. First Reading Policy Update: FFAC (LOCAL)

Presenter: Amanda Stayton, Curriculum Director

4. DISCUSSION AND POSSIBLE ACTION

A. Consider approval to hire Coordinator of School Nutrition.

B. Consider, discuss and take appropriate action regarding adoption of the Budget for the 2018-2019 school year.

C. Consider, discuss and take appropriate action regarding adoption of the Tax Rate for the 2018-2019 school year.

D. Consider, discuss and take possible action to Commit Fund Balance.

E. Consider approval to move vendor to part time employee for O&M.

F. Consider approval to hire a part time ARD Facilitator/Transition Specialist.

G. Consider approval of the Hand in Hand (Pre-K 3) Program.

H. Quarterly LSG Self Evaluation

5. CLOSED SESSION

Personnel - Closed Session - Texas Government Code 551.074

6. CONSENT ITEMS

- A. Consider approval of minutes from special meeting dated July 2, 2018 and regular meeting dated July 16, 2018.
- B. Consider approval of the financial reports.
- C. Consider approval of the Lone Star Governance reports.
- D. Consider approval of purchases over \$20,000.
- E. Consider approval to alter pay scale.
- F. Consider approval of Athletic Stipend Reallocation.
- G. Consider approval of Extra-Curricular Activities and Adjunct Staff for the 2018-2019 school year.
- H. Consider approval of the T-TESS Certified Appraisers for the 2018-2019 school year.
- I. Consider approval of Morgan's Angel Robot Waiver.
- J. Consider to approve the Budget Amendments for 2017-2018.
- K. Consider to approve the Lone Star College Dual-Credit MOU.
- L. Consider approval of Policy 111 Update.
- M. Consider approval of the New Caney Bus Driver MOU.
- N. Consider approval of the Health Science Credit Substitution.
- O. Consider approval of the Student Code of Conduct for the 2018-2019 school year.
- P. Consider approval of vendors.
 - 1. Career & Technical Education Equipment, Supplies & Services (Supplemental I)
 - 2. Parts, Supplies, Equipment & Services (Supplemental II)
 - 3. Equipment & Supplies (Supplemental I)
 - 4. Contracted Educational Services (Supplemental I)

7. ANNOUNCEMENTS

- A. Next regularly scheduled meeting on Monday, August 20, 2018 at 6:30 p.m.

8. ADJOURN



Rick Hartley, Superintendent

5:07		8/17/18
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.

