

Shepherd Independent School District

NOTICE

Regular School Board Meeting

Shepherd ISD Boardroom

Monday, March 18, 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

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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 Maintenance Coordinator

B. Public Hearing regarding the Children's Internet Protection Act (CIPA)

Presenter: Tommy Hues, Technology Coordinator

C. Policy Update 112 First Reading - Report Only

4. DISCUSSION AND POSSIBLE ACTION

A. Consider approval on the Lone Star Governance Update: TEA Interims.

B. Consider approval of the 2019-2020 school year calendar.

C. DEC (LOCAL) First Reading - Report Only

D. Consider approval of the chosen English Language Arts and Reading (ELAR) materials.

E. Consider to approve the Shepherd ISD Technology Plan.

F. Approve the resolution extending the District's depository contract for banking services with People's State Bank for an additional two years.

G. Consider to approve the 2019-2020 administrative Certified Professional contract recommended by Mr. Rick Hartley, Superintendent.

5. CLOSED SESSION

Personnel Matters - Closed Session - Texas Government Code 551.074

A. Administrative Contracts

6. CONSENT ITEMS

A. Consider approval of minutes from regular meeting dated February 18, 2019.

B. Consider approval of the financial reports.

C. Consider approval of purchase over \$20,000.

D. Consider approval of Lone Star Governance Reports.

E. Consider to approve the District of Innovation: New Innovations: CTE Teacher Certifications, Contract Service Days.

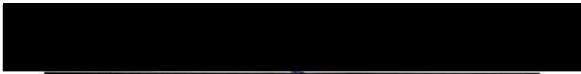
F. Consider to approve the purchase of two additional school buses.

G. Consider to approve the interlocal agreement between HFSC, Inc. and Shepherd ISD.

7. ANNOUNCEMENTS

A. Next regularly scheduled meeting on Monday, April 15, 2019 at 6:30 p.m.

8. ADJOURN



Rick Hartley, Superintendent

5:23 1 3/8/19
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.