

Shepherd Independent School District

NOTICE

Regular School Board Meeting

Shepherd ISD Boardroom

Thursday, November 16, 2017 – 7:00 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. Employee Recommendations

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 October 16, 2017 and special meeting dated October 23, 2017.
- B. Consider approval of the financial reports.

5. REPORTS AND DISCUSSION

- A. Lone Star Governance Update
- B. Turnaround Implementation
- C. PBMAS
- D. Data Rooms
- E. Primary School Report on Enrollment, Attendance and Special Events
- F. Intermediate School Report on Enrollment, Attendance and Special Events
- G. Middle School Report on Enrollment, Attendance and Special Events
- H. High School Report on Enrollment, Attendance and Special Events

6. DISCUSSION AND POSSIBLE ACTION

- A. Canvass the 2017 Shepherd ISD Board of Trustees election results.
- B. Seat Board Members and Re-organize the Board.
 - 1. Administer the Statement of Elected Officer and Oath of Office
 - 2. Re-organize the Board.
- C. Consider approval of resolution to lease 5.6312 acres of the TxDOT property top City of Shepherd/Shepherd Youth League.
- D. Consider approval to adopt Board operating procedures.
- E. Consider approval to grant the Superintendent hiring authority for teachers.

F. TASB Teacher Scale Correction

G. Update Auxilliary pay scale

H. Consider approval of bus driver pay rate and Supplemental Duties pay schedule as discussed.

I. Consider approval to hire an administrator in the Business Office.

7. **ANNOUNCEMENTS**

A. Next regularly scheduled meeting on Monday, December 18, 2017 at 7:00 p.m.

8. **ADJOURN**



Rick Hartley, Superintendent

4:00 / 11/13/17
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.