

Shepherd Independent School District

AGENDA

Regular School Board Meeting

Shepherd ISD Boardroom

Monday, April 16, 2018 – 6:30 PM

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. Lone Star Governance Student Data Update

Presenter: Amanda Stayton, Curriculum Director

B. Primary School Report on Enrollment, Attendance and Special Events

C. Intermediate School Report on Enrollment, Attendance and Special Events

D. Middle School Report on Enrollment, Attendance and Special Events

E. High School Report on Enrollment, Attendance and Special Events

F. Report on Maintenance

Presenter: Pat Murphy, Maintenance & Transportation Coordinator

G. 2018-2019 Budget Development - First Look

Presenter: DeAnna Clavell, CFO

H. Review and Discuss the Annual Investment Report and Recommend Revisions to CDA(LOCAL): Investments-1st-Reading

Presenter: DeAnna Clavell, CFO

I. Consider and discuss the Chief Appraiser's Motion to correct the Tax Roll.

J. Policy Update 110

Presenter: Rick Hartley, Superintendent

4. DISCUSSION AND POSSIBLE ACTION

A. Consider approval for Technology Plan for the 2018-2019 school year.

B. Consider approval of Proposed New High School Courses for the 2018-2019 school year.

C. Consider approval of Costa Rica trip for 3rd and 4th year High School Spanish students.

5. CLOSED SESSION

Personnel - Closed Session - Texas Government Code 551.074

A. Employee Resignations

B. Employee Recommendations

6. CONSENT ITEMS

A. Consider approval of minutes from regular meeting dated March 19, 2018.

B. Consider approval of the financial reports.

- C. Consider approval of the Lone Star Governance reports.
- D. Consider approval of Board Calendar for the 2018-2019 school year.
- E. Consider approval of IMA
- F. Consider approval of purchases over \$20,000.
- G. Consider approval of the audit engagement letter for FY2018.
- H. DC (LOCAL) Update

7. ANNOUNCEMENTS

- A. Next regularly scheduled meeting on Monday, May 21, 2018 at 6:30 p.m.

8. ADJOURN



Rick Hartley, Superintendent

5:30 pm | 4/10/18
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.