



Shepherd Independent School District Board of Trustees Special Board Meeting
Shepherd ISD Board Room
Monday July 2, 2018
6:00 p.m.

CALL TO ORDER AND ESTABLISH A QUORUM

President Bailes called the meeting of the Shepherd Independent School District Board of Trustees to order at 6:00 p.m.

Board Members Present: President Susan Bailes, Vice President David Smith, Secretary Darryl Richardson, Dwayne Wright, Jerry Cutaia, Mike Courvelle

Board Members Absent: Daniel Brown

OPEN FORUM

None

DISCUSSION AND POSSIBLE ACTION

Consider approval to hire District Lead Nurse above midpoint on salary scale. Dwayne Wright made the motion to approve. Mike Courvelle seconded the motion. The motion carried.

Consider approval of High School cafeteria by NWTF (National Wild Turkey Federation) rental and granting authority for possession of firearms at the event. The Board authorized the superintendent to grant permission for the event. Mike Courvelle made the motion to approve. Jerry Cutaia seconded the motion. The motion carried.

ANNOUNCEMENTS

Next regular meeting scheduled for Monday, July 16, 2018 at 6:30 p.m.

ADJOURN

Darryl Richardson made the motion to adjourn. David Smith seconded the motion. The motion carried.

The meeting ended at 6:20 p.m.

Susan Bailes, President

Darryl Richardson, Secretary