

Shepherd Independent School District

NOTICE

Regular School Board Meeting

Shepherd ISD Boardroom

Thursday, January 24, 2019 – 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. 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, Coordinator of Facilities and Transportation

B. Cooperative Purchasing Fee Report

Presenter: DeAnna Clavell, CFO

C. Intermediate School Corridor

D. 2017-2018 TAPR Report

4. DISCUSSION AND POSSIBLE ACTION

A. Consider approval of Lone Star Governance Update.

B. Consider to approve change of the school calendar so that March 8, 2019 becomes an early release day.

C. District of Innovation

1. Consider approval of CTE Teacher Certification Innovation.

2. Consider approval of Staff Contract Service Days Innovation.

D. PPCD Para

E. Consider to approve Superintendent evaluation and contract extension determination.

5. CLOSED SESSION

Personnel - Closed Session - Texas Government Code 551.074

A. Superintendent's Evaluation

6. CONSENT ITEMS

A. Consider approval of minutes from regular meeting dated December 17, 2018.

B. Consider approval of the financial reports.

C. Consider approval of Lone Star Governance reports.

D. Consider approval of Gifts, Grants and Bequests.

E. Consider to approve the budget amendments as presented.

F. Gold Star Banquet Building Use Form for August 2019

G. Consider to approve expenditures over \$20,000.

1. Playground for the Hand in Hand Program at the Primary School.

7. ANNOUNCEMENTS

A. Next regularly scheduled meeting on Monday, February 18, 2019 at 6:30 p.m.

8. ADJOURN



Rick Hartley, Superintendent

5:17 / 1/18/19
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.