

Minutes of Regular School Board Meeting

The Board of Trustees Shepherd ISD

The below information is preliminary. The Board Minutes for March 18, 2019 will be approved at the next regularly scheduled Board meeting on April 15, 2019.

A Regular School Board Meeting of the Board of Trustees of Shepherd ISD was held Monday, March 18, 2019, beginning at 6:30 PM in the Shepherd ISD Boardroom.

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. PASSED

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

C. DEC (LOCAL) First Reading - Report Only

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

E. Consider to approve the Shepherd ISD Technology Plan. PASSED

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

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

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.
PASSED
- B. Consider approval of the financial reports. PASSED
- C. Consider approval of purchase over \$20,000. PULLED FROM AGENDA
- D. Consider approval of Lone Star Governance Reports. PASSED
- E. Consider to approve the District of Innovation: New Innovations: CTE Teacher Certifications, Contract Service Days. PASSED
- F. Consider to approve the purchase of two additional school buses. PASSED
- G. Consider to approve the interlocal agreement between HFSC, Inc. and Shepherd ISD. PASSED

7. ANNOUNCEMENTS

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

8. ADJOURN