

# Shepherd Independent School District

## AGENDA

### *Regular School Board Meeting*

Shepherd ISD Boardroom

Thursday, January 25, 2018 – 7:00 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. CONSENT ITEMS

A. Consider approval of minutes from regular meeting dated December 18, 2017.

B. Consider approval of the financial reports.

C. Consider approval to create a new paraprofessional position at Intermediate School.

D. Consider approval of Policy DEC (LOCAL).

E. Consider approval on Central Texas Purchasing Alliance Interlocal Agreement.

F. Consider approval of Lone Star Governance Time Tracker for December.

G. Consider approval of class size waiver.

H. Consider approval of Educational Purchasing Interlocal Cooperative at Region 6.

#### 4. REPORTS AND DISCUSSION

A. Audit Presentation

Presenter: Weaver & Tidwell L.L.P.

B. Follow Up on Audit Report

Presenter: DeAnna Clavell, CFO

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

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

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

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

G. Report on Maintenance

Presenter: Pat Murphy, Maintenance & Transportation Coordinator

H. Technology Report

Presenter: Tommy Hues, Technology Coordinator

I. Cooperative Purchasing Fee Report

Presenter: DeAnna Clavell, CFO

J. Policy 109 Update

Presenter: Rick Hartley, Superintendent

#### 5. DISCUSSION AND POSSIBLE ACTION

A. Consider approval on Staff Use Tracker form.

- B. Consider approval on the Lone Star Governance Update.
- C. Consider approval on Independent Audit Report for the 2016-2017 fiscal year..
- D. Consider approval on Superintendent's evaluation.

6. **CLOSED SESSION**

Personnel - Closed Session - Texas Government Code 551.074

- A. Employee Resignations
- B. Employee Recommendations
- C. Superintendent's Evaluation

7. **ANNOUNCEMENTS**

- A. Next regularly scheduled meeting on Monday, February 19, 2018 at 6:30 p.m.

8. **ADJOURN**

  
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Rick Hartley, Superintendent

4:50 pm      1/22/18  
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.