

# Briefs of Regular School Board Meeting November 15, 2018

## The Board of Trustees Shepherd ISD

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*The below information is preliminary. The Board Minutes for November 15, 2018 will be approved at the next regularly scheduled Board meeting on December 17, 2018.*

A Regular School Board Meeting of the Board of Trustees of Shepherd ISD was held Thursday, November 15, 2018, beginning at 6:30 PM in the Shepherd ISD Boardroom.

1. **CALL TO ORDER AND ESTABLISH A QUORUM** The meeting was called to order by Susan Bailes, President, at 6:30 p.m.

**Board members in attendance:** Susan Bailes, David Smith, Darryl Richardson, Mike Courvelle, Daniel Brown, Jerry Cutaia, Dwayne Wright  
*Dwayne Wright attended via phone*

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. Perdue & Brandon: Delinquent Tax Collection

- B. Report on Maintenance

Presenter: Brandon Barrow, Coordinator of Facilities and Transportation

- C. Principals Reports

- D. PBMAS

- E. Dissolving SSA - Goodrich

Presenter: Shannon Wallace, Special Education Director

4. **DISCUSSION AND POSSIBLE ACTION**

- A. Seat Board Members and Re-Organize the Board

1. Administer the Statement of Elected Officer and Oath of Office

Jerry Cutaia and Darryl Richardson were sworn in to their seats of Shepherd  
ISD Board of Trustees.

2. Re-Organize the Board

There were no changes to the organization of the Shepherd ISD Board of  
Trustees.

B. Consider to approve the LSG Quarterly Progress Tracker. PASSED

C. Consider to approve Resolution of Abandonment of Contract. PASSED

D. Consider selection of construction delivery method for the Intermediate School  
roof and authorize the superintendent to issue a request for proposals for the  
project, select a committee to evaluate and rank the proposals and bring the  
recommendation rankings back to the Board for approval. PASSED

5. **CLOSED SESSION**

Personnel - Closed Session - Texas Government Code 551.074

*The Board of Trustees entered closed session at 8:20p.m. and exited closed session  
at 9:33p.m.*

A. Discuss contract abandonment of Middle School teacher.

B. Discuss contract extension for High School Athletic Director.

C. Discuss potential teacher resignations.

6. **CONSENT ITEMS**

A. Consider to approve minutes from regular meeting dated October 15, 2018,  
minutes from special meetings dated October 19, 2018 and November 1, 2018.  
PASSED

B. Consider to approve the financial reports. PASSED

C. Consider to approve the Lone Star Governance reports. PASSED

D. Consider to approve to waive building use and security fees for the Turkey Bowl.  
PASSED

E. Consider approval of CTE Practicum Courses. PASSED

F. Consider to approve the creation of a part time special education teacher for  
homebound services. PASSED

G. Consider to approve the update to Supplemental Duties/Pay Schedule. PASSED

H. Consider to approve Team Leader Stipends for the Primary Campus - 2nd Grade.  
PASSED

I. Consider to approve Team Leader Stipends for Middle School. PASSED

J. Consider to approve Interlocal Cooperative Agreement for the National  
Cooperative Purchasing Alliance. PASSED

K. Consider approval of the contract extension of the Athletic Director. PULLED  
FROM AGENDA

L. Consider to approve Interlocal Agreement with New Caney ISD for Child  
Nutrition Products and Services. PASSED

M. Consider approval of reinstating reimbursement of the ESL supplemental test for teachers that pass. PASSED

**7. ANNOUNCEMENTS**

A. Next regularly scheduled meeting on Monday, December 17, 2018 at 6:30 p.m.

**8. ADJOURN**

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

The meeting ended at 9:49p.m.