

Shepherd Independent School District

NOTICE

Regular School Board Meeting

Shepherd ISD Boardroom

Monday, December 17, 2018 – 6:30 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. Announcement of CEU Credits and Distribution of Framework for Board Governance

Presenter: Rick Hartley, Superintendent

B. Principal Reports

C. Report on Maintenance

Presenter: Brandon Barrow, Coordinator of Facilities and Transportation

D. Mid Year Update on Time Clock Initiative

Presenter: Rick Hartley, Superintendent

E. CTE Constraints

F. Mid Year Graduates

4. DISCUSSION AND POSSIBLE ACTION

A. Consider to approve the annual financial reports.

B. Consider, discuss and take appropriate action regarding the summary of the 2018 Tax Roll for Shepherd ISD.

C. Consider to approve the contract extension/salary adjustment for the Athletic Director.

D. Consider to approve adds/changes to security enhancements project.

E. Consider to approve a part time para position at the Primary School.

F. Consider to approve Shepherd Middle School additional FTE requested for the 2019 Spring Semester.

G. Consider to approve the PBMAS Plan.

5. CLOSED SESSION

Personnel - Closed Session - Texas Government Code 551.074

A. Employee Recommendations

B. Athletic Director Contract

6. CONSENT ITEMS

A. Consider to approve minutes from regular meeting dated November 15, 2018 and special meetings dated November 19, 2018 and December 7, 2018.

- B. Consider to approve the monthly financial reports.
- C. Consider approval of the Lone Star Governance reports.
- D. Consider to approve new vendors.
 - 1. Administrative and Instructional Contracted Educational Services (Supplemental II)
 - 2. Athletics Equipment and Supplies (Supplemental II)
 - 3. Career and Technical Education Equipment, Supplies and Services (Supplemental II)
 - 4. Classroom Instructional Supplies and Equipment
 - 5. Fine Arts Equipment, Supplies and Materials
 - 6. Maintenance and Grounds Parts, Supplies, Equipment and Services (Supplemental III)
 - 7. Transportation Parts and Supplies (Supplemental II)
- E. Consider to approve amendment to Board Minutes from Regular meeting dated October 15, 2018.

7. ANNOUNCEMENTS

- A. Next regularly scheduled meeting on Thursday, January 24, 2019 at 6:30 p.m.

8. ADJOURN



Rick Hartley, Superintendent

5:53 / 12/14/18
 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.