

Shepherd Independent School District NOTICE

Special School Board Meeting

Shepherd ISD Boardroom
Monday, June 11, 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. THE SHEPHERD ISD BOARD OF TRUSTEES AND SUPERINTENDENT WILL MEET IN A SPECIAL BOARD MEETING.
2. CALL TO ORDER AND ESTABLISH A QUORUM
3. OPENING ACTIVITIES
 - A. Invocation
4. DISCUSSION AND POSSIBLE ACTION
 - A. Budget Workshop
Presenter: DeAnna Clavell, CFO
 - B. Compensation Plan
Presenter: DeAnna Clavell, CFO / Rick Hartley, Superintendent
5. CLOSED SESSION
Personnel - Closed Session - Texas Government Code 551.074
 - A. New Employee Positions
6. CONSENT ITEMS
 - A. Consider approval on new employee positions.
 - B. Consider and approve the supply, equipment and service bids.
 1. Transportation parts and supplies RFP#2018-006-937
 2. Athletics equipment and supplies RFP# 2018-005-873
 3. Maintenance and grounds supplies, equipment and services RFP# 2018-08-937
 4. Career and technical equipment, supplies and services RFP# 2018-004-001
 5. Custodial supplies, equipment and services RFP# 2018-011-937
 6. Administrative & Instructional Educational services RFQ# 2018-012-991
 - C. Consider approval on TxDot Property lease to the Shepherd Youth League..
 - D. Consider approval of the FY19 Compensation Plan.
7. CLOSING ACTIVITIES
 - A. Next Board Meeting scheduled for Monday, June 18, 2018 at 6:30 p.m.


Rick Hartley, Superintendent

9:55 / 6/18/18
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.