

Shepherd Independent School District NOTICE

Regular School Board Meeting

Shepherd ISD Boardroom
Monday, July 16, 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. Report on Maintenance

Presenter: Brandon Barrow, Facilities & Transportation Coordinator

B. Proposed Budget & Tax Rate Discussion

Presenter: DeAnna Clavell, CFO

C. Policy Update 111

Presenter: Rick Hartley, Superintendent

4. DISCUSSION AND POSSIBLE ACTION

A. Consider approval of the CTE Lone Star Governance Constraint Update

Presenter: DeAnna Clavell, CFO

B. Consider and approve the Security Upgrades for the district.

C. Consider to approve the 2018-2019 Compensation Plan.

D. Consider and approve the TASB Delegate Nomination.

E. Consider approval for a fence on the back portion of the property at Shepherd High School.

Presenter: Rick Hartley, Superintendent

F. Consider approval of the Superintendent Evaluation.

5. CLOSED SESSION

Personnel - Closed Session - Texas Government Code 551.074

A. Superintendent Evaluation

B. Employee Recommendations

6. CONSENT ITEMS

A. Consider approval of minutes from special meeting dated June 11, 2018 and regular meeting dated June 18, 2018.

B. Consider approval of the financial reports.

C. Consider approval of the Lone Star Governance reports.

D. Consider approval of purchases over \$20,000.

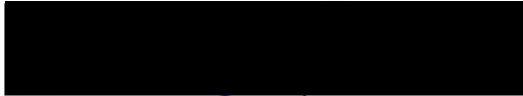
E. Consider approval of Low Attendance Waivers for February 22, 2018 and March 29, 2018.

- F. Consider approval of the addition of 2 Police Officer positions.
- G. Consider approval of the student trip to the National FFA Convention in Indianapolis, Indiana.
- H. Consider approval to waive building use fees for the San Jacinto County 4-H Gold Star Banquet.
- I. Consider approval to waive building use fees for the Shepherd Minors Division.
- J. Consider approval to waive building use fees for the Girl Scouts San Jacinto Council.

7. **ANNOUNCEMENTS**

- A. Next regularly scheduled meeting on Monday, August 20, 2018 at 6:30 p.m.

8. **ADJOURN**



Rick Hartley, Superintendent

3:30 | 7/12/18
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.