



Shepherd Independent School District Board of Trustees Special Board Meeting
Shepherd ISD Board Room
Monday March 21, 2018
5:30 p.m.

CALL TO ORDER AND ESTABLISH A QUORUM

President Susan Bailes called the special meeting of the Shepherd Independent School District Board of Trustees to order at 7:30 p.m.

Board Members Present: President Susan Bailes, Secretary Darryl Richardson, Mike Courvelle, Jerry Cutaia

Board Members Absent: Vice President David Smith, Dwayne Wright, Daniel Brown

DISCUSSION AND POSSIBLE ACTION

Consider to approve vendors for ERate purchases for the 2018-2019 school year.

Motion was made by Jerry Cutaia to approve. Mike Courvelle seconded the motion. The motion carried.

CLOSED SESSION

NONE

ANNOUNCEMENTS

Next regular meeting scheduled for Monday, April 16, 2018 at 6:30 p.m.

ADJOURN

Darryl Richardson made the motion to adjourn. Jerry Cuatia seconded the motion. The motion carried.

The meeting ended at 7:47 p.m.

Susan Bailes, President

Darryl Richardson, Secretary