

Shepherd Independent School District

NOTICE

Regular School Board Meeting

Shepherd ISD Boardroom

Thursday, November 15, 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. 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

2. Re-Organize the Board

B. Consider to approve the LSG Quarterly Progress Tracker.

C. Consider to approve Resolution of Abandonment of Contract.

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.

5. CLOSED SESSION

Personnel - Closed Session - Texas Government Code 551.074

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.

B. Consider to approve the financial reports.

- C. Consider to approve the Lone Star Governance reports.
- D. Consider to approve to waive building use and security fees for the Turkey Bowl.
- E. Consider approval of CTE Practicum Courses.
- F. Consider to approve the creation of a part time special education teacher for homebound services.
- G. Consider to approve the update to Supplemental Duties/Pay Schedule.
- H. Consider to approve Team Leader Stipends for the Primary Campus - 2nd Grade.
- I. Consider to approve Team Leader Stipends for Middle School.
- J. Consider to approve Interlocal Cooperative Agreement for the National Cooperative Purchasing Alliance.
- K. Consider approval of the contract extension ofr the Athletic Director.
- L. Consider to approve Interlocal Agreement with New Caney ISD for Child Nutrition Products and Services.
- M. Consider approval of reinstating reimbursement of the ESL supplemental test for teachers that pass.

7. ANNOUNCEMENTS

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

8. ADJOURN



Rick Hartley, Superintendent

5:15 / 11/12/18
 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.