

# Shepherd Independent School District

## NOTICE

### *Regular School Board Meeting*

Shepherd ISD Boardroom

Monday, October 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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Monday, October 15, 2018 – 6:30 PM

#### 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. Public Meeting FIRST Rating

Presenter: DeAnna Clavell, CFO

B. LSG Goals

Presenter: Rick Hartley, Superintendent

C. Principals Reports

D. Report on Maintenance

Presenter: Brandon Barrow, Coordinator of Facilities and Transportation

#### 4. DISCUSSION AND POSSIBLE ACTION

A. Consider to approve the Lone Star Governance Update.

Presenter: Amanda Stayton, Curriculum Director

B. Consider to approve the revised dual credit handbook.

Presenter: Rick Hartley, Superintendent

C. Consider to approve stipends for the Primary School Team Leaders.

D. Consider to authorize the Superintendent to lease property.

#### 5. CONSENT ITEMS

A. Consider approval of minutes from regular meeting dated September 17, 2018.

B. Consider approval of the financial reports.

C. Consider approval of the Lone Star Governance reports.

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

E. Consider approval of Gifts, Grants and Bequests.

F. Consider to waive Building Use Fees for Little Dribblers and Boy Scouts of America.

G. Consider to approve the district and campus T-TESS appraisers.

H. Consider approval of Interlocal Agreement with San Jacinto County.

I. Consider to approve the Superintendent authorization to provide the 2% pay increase to the 28 impacted staff members currently beyond the maximum of their respective pay scales.

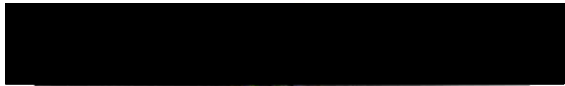
J. Consider to approve amendment to Board Minutes dated July 16, 2018.

- K. Consider to approve the vendor list for Transportation Parts & Supplies (Supplemental I).
- L. Consider approval of the correction of returning teachers' 2018-2019 salary.
- M. Consider to approve revised Policy FM (LOCAL).
- N. Consider to approve officers/members of the SHAC as presented.

6. **ANNOUNCEMENTS**

- A. Next regularly scheduled meeting on Thursday, November 15, 2018 at 6:30 p.m.

7. **ADJOURN**



Rick Hartley, Superintendent

5:30pm / 10/12/18  
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.