

# Shepherd Independent School District

## NOTICE

### *Regular School Board Meeting*

Shepherd ISD Boardroom

Monday, September 18, 2017 – 7:00 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. PERSONNEL (ACTION)

Personnel - Closed Session - Texas Government Code 551.074

- A. Employee Resignations
- B. Employee Recommendations
- C. Consider approval of a new paraprofessional position.
- D. Discussion of new positions.

#### 3. 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.

#### 4. CONSENT ITEMS

A. Consider approval of minutes from Regular Meeting dated September 7, 2017.

B. Consider approval for Senior Trip to Disney in Orlando, Florida.

C. Consider approval to waive building use fee for Shepherd Ex-Students Association.

D. Consider approval of financials, check register for the Month of August 2017 and Visa credit card statement.

E. Consider to approve the Quarterly Investment Report, Investment Officers and Annual Review of Investment Policies and Strategies.

F. Consider approval of the TEA Waiver: Reduction of Minimum Days of Service.

#### 5. REPORTS AND DISCUSSION

A. Primary School Report on Enrollment and Special Events

B. Intermediate School Report on Enrollment and Special Events

C. Middle School Report on Enrollment and Special Events

D. High School Report on Enrollment and Special Events

E. Maintenance Report

F. ERate report 2017-2018

#### 6. DISCUSSION AND POSSIBLE ACTION

A. Consider approval of resolution to lease 5.6312 acres of TxDOT property to the City of Shepherd/Shepherd Youth League.

B. Consider the approval of the Appraisal District Nomination.

- C. Consider to approve the Superintendent's authority to purchase the audio/video surveillance equipment for self-contained Special Ed Classrooms.
- D. Public Hearing: Salary During Hurricane Harvey/Harvey Compensation/Board Resolution.
- E. Consider approval of the Campus Turnaround Implementation Plan.
- F. Consider approval of Lone Star Governance Goals and Constraints.

7. **ANNOUNCEMENTS**

- A. Next regularly scheduled meeting on Monday, October 17, 2016 at 7:00 p.m.

8. **Adjourn**

  
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Rick Hartley, Superintendent

2:55 pm / 9/15/17  
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.