



**Shepherd Independent School District Board of Trustees Special Board Meeting**  
**Shepherd ISD Board Room**  
**Monday March 12, 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 6:57 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

**OPEN FORUM**

NONE

**CONSENT ITEMS**

NONE

**INFORMATION ITEMS AND REPORTS**

**Reports**

NONE

**DISCUSSION AND POSSIBLE ACTION**

**Consider approval of vendor list for Maintenance and Grounds Supplies, Parts, Equipment and Services proposal.** Motion was made by Jerry Cutaia and seconded by Mike Courvelle to approve the vendor list for Maintenance and Grounds Supplies, Parts, Equipment and Services. The motion carried.

**Consider approval for the purchase of a new chiller at the Middle School campus.** Motion was made by Mike Courvelle and seconded by Darryl Richardson to approve the purchase of the new chiller at the Middle School campus. The motion carried.

**CLOSED SESSION**

NONE

**ANNOUNCEMENTS**

Next regular meeting scheduled for Monday, March 19, 2018 at 6:30 p.m.

**ADJOURN**

Mike Courville made the motion to adjourn. Darryl Richardson seconded the motion. The motion carried.

The meeting ended at 7:00 p.m.



Susan Bailes, President



Darryl Richardson, Secretary