

Minutes of Regular School Board Meeting

The Board of Trustees Shepherd ISD

The below information is preliminary. The Board Minutes for December 17, 2018 will be approved at the next regularly scheduled Board meeting on January 24, 2019.

A Regular School Board Meeting of the Board of Trustees of Shepherd ISD was held Monday, December 17, 2018, beginning at 6:30 PM in the Shepherd ISD Boardroom.

1. **CALL TO ORDER AND ESTABLISH A QUORUM** The meeting was called to order by Susan Bailes, President, at 6:34 p.m.

Board members in attendance: Susan Bailes, David Smith, Mike Courvelle, Daniel Brown, Jerry Cutaia, Dwayne Wright Dwayne Wright attended via phone

Board members absent: Darryl Richardson

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. Announcement of CEU Credits and Distribution of Framework for Board Governance

Presenter: Rick Hartley, Superintendent

- B. Principal Reports

- C. Report on Maintenance

Presenter: Brandon Barrow, Coordinator of Facilities and Transportation

- D. Mid Year Update on Time Clock Initiative

Presenter: Rick Hartley, Superintendent

- E. CTE Constraints

- F. Mid Year Graduates

4. DISCUSSION AND POSSIBLE ACTION

- A. Consider to approve the annual financial reports. PASSED
- B. Consider, discuss and take appropriate action regarding the summary of the 2018 Tax Roll for Shepherd ISD. PASSED
- C. Consider to approve the contract extension/salary adjustment for the Athletic Director. PASSED
- D. Consider to approve adds/changes to security enhancements project. PASSED
- E. Consider to approve a part time para position at the Primary School. PASSED
- F. Consider to approve Shepherd Middle School additional FTE requested for the 2019 Spring Semester. PASSED
- G. Consider to approve the PBMAS Plan. PASSED

5. CLOSED SESSION

Personnel - Closed Session - Texas Government Code 551.074

The Board of Trustees entered into closed session at 8:40 p.m. and exited closed session at 10:08 p.m.

- A. Employee Recommendations
- B. Athletic Director Contract

6. CONSENT ITEMS

- A. Consider to approve minutes from regular meeting dated November 15, 2018 and special meetings dated November 19, 2018 and December 7, 2018. PASSED
- B. Consider to approve the monthly financial reports. PASSED
- C. Consider approval of the Lone Star Governance reports. PASSED
- D. Consider to approve new vendors. PASSED
 - 1. Administrative and Instructional Contracted Educational Services (Supplemental II)
 - 2. Athletics Equipment and Supplies (Supplemental II)
 - 3. Career and Technical Education Equipment, Supplies and Services (Supplemental II)
 - 4. Classroom Instructional Supplies and Equipment
 - 5. Fine Arts Equipment, Supplies and Materials
 - 6. Maintenance and Grounds Parts, Supplies, Equipment and Services (Supplemental III)
 - 7. Transportation Parts and Supplies (Supplemental II)
- E. Consider to approve amendment to Board Minutes from Regular meeting dated October 15, 2018. PASSED

7. ANNOUNCEMENTS

A. Next regularly scheduled meeting on Thursday, January 24, 2019 at 6:30 p.m.

8. ADJOURN

David Smith made the motion to adjourn. Daniel Brown seconded the motion. The motion carried.

The meeting ended at 10:23 p.m.