

Minutes of Special School Board Meeting December 7, 2018

The Board of Trustees Shepherd ISD

A Special School Board Meeting of the Board of Trustees of Shepherd ISD was held Friday, December 7, 2018, beginning at 6:00 PM in the Shepherd ISD Boardroom.

CALL TO ORDER AND ESTABLISH A QUORUM

- Board members in attendance:
Mike Courvelle, Susan Bailes, Jerry Cutaia, Dwayne Wright
- Susan Bailes called the meeting to order at 6:01 P.M.

OPENING ACTIVITIES

- Invocation

DISCUSSION AND POSSIBLE ACTION

- Consider to approve the replace the rooftop air/heat unit at the Shepherd Primary School. Mike Courvelle made the motion to approve. Jerry Cutaia seconded the motion. The motion carried unanimously.

ADJOURN

- Dwayne Wright made the motion to adjourn. Jerry Cutaia seconded the motion. The motion carried. The meeting ended at 6:05 P.M.

Next Board Meeting scheduled for Monday, December 17, 2018 at 6:30 p.m.



Susan Bailes, President

Darryl Richardson, Secretary