

Agenda Regular Meeting The Board of Trustees Shepherd ISD

A Regular Meeting of the Board of Managers of Shepherd ISD will be held Thursday, May 16, 2024, beginning at 6:00 PM in the Shepherd ISD Anchor Room.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER AND ESTABLISH A QUORUM

2. OPENING ACTIVITIES

A. Invocation

Presenter: Michael Nix, Dolen Baptist Church

B. Pledge - US / Texas

Presenter: Shepherd ISD JROTC and Color Guard

C. Staff Recognition

Presenter: Erin Goad, Director of Communications and Library Services

D. Student Recognition

Presenter: Erin Goad, Director of Communications and Library Services

3. PUBLIC FORUM

A. Open forum for comments from the public.

4. REPORTS AND INFORMATION

A. Conservator Report

Presenter: Trish Hanks, TEA Conservator

B. Leadership Team Report

Presenter: Jason Hewitt, ED.D., Superintendent

C. Report Only of Contract Renewals for 2024-2025 Teachers, Nurses, Librarians, Counselors, and Administrators.

Presenter: Kriste Davis, Director of Talent Management and Student Services

5. GENERAL CONSENT ITEMS

A. Consider approval of the minutes from the regular meeting dated April 18 2024, and the special meeting (Board Budget Workshop) dated March 28, 2024.

Presenter: Kristie Reeves, Superintendent and Board Secretary

B. Consider approval of the TEKS Certification 2024-2025

Presenter: Tammie Hewitt Director of Teaching and Learning

C. Consider approval of continuation with Conroe ISD as Regional Day School for Deaf Shared Service Arrangement

Presenter: Amy Carney, Director of Special Programs

D. Consider approval of Interlocal Agreement for Specialized Services at Academic Behavior School (ABS) East.

Presenter: Amy Carney, Director of Special Programs

E. Consider approval of Interlocal Agreement for certain Special Education Services between Shepherd ISD and Cleveland ISD.

Presenter: Amy Carney, Director of Special Programs

F. Consider Resolution of Compensation of Employees Due to School Emergency Closure regarding Flooding that occurred on May 2, 2024, and May 3, 2024

Presenter: Jason Hewitt, Ed.D., Superintendent

G. Consider Waiver to TEA for May 3, 2024, due to flooding.

Presenter: Jason Hewitt, Ed.D., Superintendent

H. Consider applying for a low attendance waiver due to attendance on the day of the solar eclipse on April 8, 2024, and April 29, 2024, due to inclement weather.

Presenter: Jason Hewitt, Ed.D., Superintendent

6. FINANCIAL CONSENT ITEMS

A. Approve Expenditure(s) Greater than \$50,000

Presenter: Sonya Fulgham, CFO

1. HVAC Chiller Coils

B. Consider to approve the Budget Amendment as presented.

Presenter: Sonya Fulgham, CFO

7. DISCUSSION AND POSSIBLE ACTION

A. Consider approval of the Sanitary Control Easement for the well located at 1 Pirate Lane, Shepherd, Texas.

Presenter: Jason Hewitt, Ed.D., Superintendent

B. Discussion and possible action to rescind contract with PFM Financial Advisors, LLC and approve contract with Frost Bank for Financial Advisory Services

Presenter: Sonya Fulgham, CFO

C. Discuss and Consider the Potential Increase of Compensation for Employees for the 2025 Fiscal Year.

Presenter: Sonya Fulgham, CFO

D. Discussion and possible action to approve the 2024-2025 TRS Active-Care contribution.

Presenter: Sonya Fulgham, CFO

8. CLOSED SESSION

A. 551.074 Discussing personnel or to hear complaints against personnel

9. ANNOUNCEMENTS

A. Next regularly scheduled meeting is on June 20, 2024.

B. District Activities

Presenter: Kristie Reeves, Superintendent Secretary

10. ADJOURN

If, during the course of the meeting, discussion of any items on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the preside officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees