

# **Agenda Regular Meeting The Board of Trustees Shepherd ISD**

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A Regular Meeting of the Board of Managers of Shepherd ISD will be held Thursday, June 19, 2025, 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:** Chip Seagroves, Coordinator of Instructional Technology

B. Pledge - US / Texas

**Presenter:** Kristie Reeves, Administrative Assistant

### **3. PUBLIC HEARING**

A. Public Hearing - ESSA Application 2025-2026

**Presenter:** Tammie Hewitt, Director of Teaching and Learning

B. Fiscal Year 2026 Budget Public Hearing

**Presenter:** J.W. Kirkham, C.F.O.

### **4. PUBLIC FORUM**

A. Open forum for comments from the public.

### **5. REPORTS AND INFORMATION**

A. Conservator Report

**Presenter:** Trish Hanks, TEA Conservator

B. Leadership Team Report

**Presenter:** Jason Hewitt, ED.D., Superintendent

C. AI in Shepherd ISD - Amy Mayer with friED Technology

**Presenter:** Tommy Hues, Director of Technology

D. Report Only of Contract Renewals for 2025-2026.

**Presenter:** Kriste Davis, Regional Assistant Superintendent of Talent

E. Monthly Financial Reports

**Presenter:** J.W. Kirkham, C.F.O.

F. Board Meeting Dates July 2025-June 2026

**Presenter:** Jason Hewitt, Ed.D., Superintendent

## 6. GENERAL CONSENT ITEMS

A. Consider approval of minutes from May 15, 2025.

**Presenter:** Kristie Reeves, Superintendent and Board Secretary

B. Consider approval of the District and Campus Improvement Plans Updates for End of Year

**Presenter:** Tammie Hewitt, Director of Teaching and Learning

C. Policy Update 125

**Presenter:** Jason Hewitt, Ed.D., Superintendent

1. BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS

**Presenter:** Jason Hewitt, Ed.D., Superintendent

2. BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES

3. BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES

**Presenter:** Jason Hewitt, Ed.D., Superintendent

4. EI(LOCAL): ACADEMIC ACHIEVEMENT

**Presenter:** Jason Hewitt, Ed.D., Superintendent

5. FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

6. FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

**Presenter:** Jason Hewitt, Ed.D., Superintendent

## 7. FINANCIAL CONSENT ITEMS

A. Consider approval of the Expenditures Greater Than \$50k

**Presenter:** J.W. Kirkham, C.F.O.

1. Harris County Department of Education

2. Xerox

3. EdPact, LLC

4. IXL Learning

5. DecisionEd

6. TASB Risk Management

## 8. DISCUSSION AND POSSIBLE ACTION

A. Discussion and take possible action regarding the progress of the Optional Flexible School Day Program and apply to continue the Optional Flexible School Day Program (Hope Academy).

**Presenter:** Kriste Davis, Regional Assistant Superintendent of Talent

B. Discussion and possible action to approve the 2025-2026 Compensation Plan

**Presenter:** Jason Hewitt, Ed.D., Superintendent

C. Discussion and Possible action on Acceptance of Texas CLASS Investment Pool

**Presenter:** J.W. Kirkham, C.F.O.

D. Discussion and possible action to take appropriate action regarding adoption of the Fiscal Year 2026 Budget

**Presenter:** J.W. Kirkham, C.F.O.

E. Discussion and possible action on Budget amendments as presented.

**Presenter:** J.W. Kirkham, C.F.O.

F. Discussion and possible action of the Board for Micro Purchase Threshold Increase for Federal Funds

**Presenter:** J.W. Kirkham, C.F.O.

G. Discussion and possible action of the School Nutrition Spending Plan

**Presenter:** J.W. Kirkham, C.F.O.

**9. CLOSED SESSION**

A. 551.074 Discussing personnel or to hear complaints against personnel

**10. ANNOUNCEMENTS**

A. The next regularly scheduled meeting is on July 24, 2025.

**11. ADJOURN**

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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:

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Jason Hewitt, Superintendent

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Time Date