

Agenda Regular Meeting The Board of Trustees Shepherd ISD

A Regular Meeting of the Board of Managers of Shepherd ISD will be held Thursday, July 16, 2026, 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

B. Pledge - US / Texas

3. CLOSED SESSION

A. Consider and discuss hiring Superintendent and approval of Superintendent contract, pursuant to Tex. Gov't Code section 551.074.

B. Consultation with legal counsel including possible telephone consultation with legal counsel, as necessary, to address legal concerns, implications, and answer any legal questions regarding posted agenda items, pursuant to Texas Gov't Code Section 551.071, 551.074, 551.129.

4. DISCUSSION AND POSSIBLE ACTION

A. Consider and take possible action to hire Superintendent and approve Superintendent contract.

5. RECESS

6. PUBLIC FORUM

A. Open forum for comments from the public.

7. REPORTS AND INFORMATION

A. Conservator Report
Trish Hanks, TEA Conservator

B. Report Only of Contracts for 2026-2027. Teachers, Nurses, Librarians, Counselors, and Administrators.
Drew Escamilla, Assistant Superintendent of HR and Student Services

C. Monthly Financial Reports
J.W. Kirkham, C.F.O.

8. GENERAL CONSENT ITEMS

A. Consider approval of the minutes from the Special meetings on June 8,15,16,22, Workshop on June 25 and Regular meeting on June 25.

Kristie Reeves, Superintendent and Board Secretary

B. Consider approval of the 2026-2027 Shepherd ISD Student Code of Conduct.

Drew Escamilla, Assistant Superintendent of HR and Student Services

C. Consider approval of the TTESS Timeline and Appraisers List for the 26-27 school year.

Drew Escamilla, Assistant Superintendent of HR and Student Services

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

Marjorie Pineda, Director of Teaching and Learning

9. FINANCIAL CONSENT ITEMS

A. Consider approval of the Quarterly/Annual Investment Report and review of the Investment Policy and Strategies

J.W. Kirkham, C.F.O.

B. Consider approval of the School Nutrition Adult/Visitor Meal Prices for the 2026 Fiscal Year

J.W. Kirkham, C.F.O.

C. Consider approval of Request for Proposal (RFP's)

J.W. Kirkham, C.F.O.

1. Request for Proposal (RFP's) #2026-001 Academic Supplies, Equipment, & Services

J.W. Kirkham, C.F.O.

2. Request for Proposal (RFP's) #2026-002 Auxiliary Supplies, Equipment, & Services

J.W. Kirkham, C.F.O.

3. Request for Proposal (RFP's) #2026-003 Athletic Supplies, Equipment, & Services

J.W. Kirkham, C.F.O.

10. DISCUSSION AND POSSIBLE ACTION

A. Discussion and Possible Action on the Resolution Approving Independent Sources for Investment Training and Designation of Investment Officers

J.W. Kirkham, C.F.O.

B. Discussion and possible action to approve the 2026/2027 Compensation Plan.

Drew Escamilla, Assistant Superintendent of HR and Student Services

C. Call for the Shepherd ISD Board of Trustee Election on November 3, 2026.

Kristie Reeves, Administrative Assistant to the Superintendent and Board

D. Consider appointing Cheri Walker as the Early Voting Clerk for the Shepherd ISD Board of Trustees Election on November 3, 2026.

Kristie Reeves, Administrative Assistant to the Superintendent and Board

11. ANNOUNCEMENTS

A. Beginning of School Readiness Update

Drew Escamilla, Assistant Superintendent of HR and Student Services

B. Next regularly scheduled meeting is on Thursday, August 20, 2026.

12. 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:

Jason Hewitt, Superintendent

_____/_____
Time Date