

# **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, May 15, 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:** Chester Holloway, First Baptist Church Shepherd

#### B. Pledge - US / Texas

**Presenter:** Shepherd ISD JROTC and Color Guard

#### C. Student Recognition

**Presenter:** Erin Goad, District Librarian and Communication Specialist

## **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 2025-2026.

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

#### D. Monthly Financial Reports

**Presenter:** J.W. Kirkham, CFO

#### E. Budget Update

**Presenter:** J.W. Kirkham, CFO

## **5. GENERAL CONSENT ITEMS**

A. Consider approval of minutes from the board workshop and the regular meeting dated April 23, 2025.

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

B. Consider approval of Interlocal Agreement for certain Special Education Services at Academic Behavior School (ABS) East

**Presenter:** Amy Carney, Director of Special Programs

## 6. FINANCIAL CONSENT ITEMS

A. Consider, Discuss, and Take Appropriate Action Regarding Selection of a District Depository for the 2025-2027 Fiscal Year and Potential Renewals

**Presenter:** J.W. Kirkham, CFO

B. Consider approval of expenditures over \$50,000

**Presenter:** J.W. Kirkham, CFO

1. Capturing Kids' Hearts

C. Consider approval of the Amendment for District Expenditures Projects

**Presenter:** J.W. Kirkham, CFO

## 7. DISCUSSION AND POSSIBLE ACTION

A. Discussion and possible action 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 on the Resolution Approving HVAC system at Shepherd Intermediate

**Presenter:** J.W. Kirkham, CFO

C. Discussion and Possible Action on the Resolution Approving installation of Generator system at Shepherd Administration

**Presenter:** J.W. Kirkham, CFO

D. Discussion and possible action to approve the revisions to the existing 2024-2025 Compensation Plan.

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

## 8. CLOSED SESSION

A. 551.074 Discussing personnel or to hear complaints against personnel

## 9. ANNOUNCEMENTS

A. Next regularly scheduled meeting on June 19, 2025 at 6:00pm.

B. District Activities

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

\_\_\_\_\_  
Jason Hewitt, Superintendent

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Time                      Date