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

---

A Regular Meeting of the Board of Managers of Shepherd ISD will be held Thursday, November 20, 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
   Chester Holloway, First Baptist Church Shepherd

   B. Pledge - US / Texas
   Shepherd ISD JROTC and Color Guard

   C. Staff Recognition
   Erin Goad, District Librarian and Communication Specialist

   D. Student Recognition
   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
   Trish Hanks, TEA Conservator

   B. Leadership Team Report
   Jason Hewitt, ED.D., Superintendent

   C. Monthly Financial Report for October 2025
   J.W. Kirkham, C.F.O.

   D. Delinquent Tax Collection
   J.W. Kirkham, C.F.O.

E. Report Only of Contracts for 2025-2026. Teachers, Nurses, Librarians, Counselors, and Administrators.
Drew Escamilla, Assistant Superintendent of HR and Student Services

5. **GENERAL CONSENT ITEMS**

A. Consider approval of minutes from October 16, 2025 regular meeting, October 21, 2025 special meeting, and November 11, 2025 special meeting.
Kristie Reeves, Superintendent and Board Secretary

B. Consider approval of 2025 Fall Library Collections - Book Orders.
Erin Goad, Director of Communications and Library Services

C. Consider approval of Ratification of DOI Certifications for staff hired 2025-2026
Drew Escamilla, Assistant Superintendent of HR and Student Services

D. Consider approval of Membership in Walsh Gallegos' Retainer Program.
Jason Hewitt, Ed.D., Superintendent

6. **FINANCIAL CONSENT ITEMS**

A. Consider Approval of Expenditure(s) Greater than $100,000
J.W. Kirkham, C.F.O.

1. Purdue Brandon Fielder Collins & Mott LLP

B. Consider approval of Request for Proposal (RFP's) #2026-001 Academic Supplies, Equipment, & Services, RFP #2026-002 Auxiliary Supplies, Equipment, & Services, & RFP #2026-003 Athletic Supplies, Equipment, & Services
J.W. Kirkham, C.F.O.

C. Consider to approve the Budget Amendment as presented.
J.W. Kirkham, C.F.O.

7. **DISCUSSION AND POSSIBLE ACTION**

A. Discussion and possible action to approve the Annual Financial Report
J.W. Kirkham, CFO

B. Discussion and possible action to approve the 2025 Certified Tax Roll as submitted.
J.W. Kirkham, C.F.O.

C. Discussion and possible action on Policy Update 126.
Jason Hewitt, Ed.D., Superintendent

D. Consider and discuss casting votes for the San Jacinto County Appraisal District Board of Directors by resolution.
Jason Hewitt, Ed.D., Superintendent

8. **CLOSED SESSION**

A. 551.074 Discussing personnel or to hear complaints against personnel

9. **ANNOUNCEMENTS**

A. Next regularly scheduled meeting on Thursday, December 18, 2025 at 6:00pm.

B. District Activities
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:

_____ _____

Todd Davis, Superintendent Date