

Agenda Regular Meeting The Board of Trustees Shepherd ISD

A Regular Meeting of the Board of Managers of Shepherd ISD will be held Thursday, June 25, 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. PUBLIC COMMENT

A. Open forum for comments from the public.

4. PUBLIC HEARING

A. Fiscal Year 2026 Budget Public Hearing

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

B. Public Notice of School Improvement Federal Program

Marjorie Pineda, Director of Teaching and Learning

5. DISCUSSION AND POSSIBLE ACTION

A. Take action, if any, regarding Superintendent Search process.

B. Consider and take possible action to name lone finalist for Superintendent position.

6. REPORTS AND INFORMATION

A. Conservator Report

Trish Hanks, TEA Conservator

B. Monthly Financial Reports

JW Kirkham, CFO

C. Report Only of Contracts for 2026-2027. Teachers, Nurses, Librarians, Counselors, and Administrators.

Drew Escamilla, Assistant Superintendent of HR and Student Services

7. GENERAL CONSENT ITEMS

A. Consider approval of minutes from the regular meeting dated May 21, 2026.
Kristie Reeves, Superintendent and Board Secretary

B. Consider applying for a low attendance waiver due to attendance on the day of May 11, 2026, due to a regional power outage.

Drew Escamilla, Assistant Superintendent of HR and Student Services

8. FINANCIAL CONSENT ITEMS

A. Consider approval of the Expenditures Greater Than \$50k
JW Kirkham, CFO

1. TASB Insurance
JW Kirkham, CFO

2. Harris County Department of Education
J.W. Kirkham, C.F.O.

B. Consider approval and extension of Request for Proposals (RFP's)
J.W. Kirkham, C.F.O.

C. Approve the Principal, Assistant Principal (AP) and Campus Teaching Specialist (CTS) Compensation Band adjustments, discussed in the budget workshop, for the 2026-2027 school year aligning to Strategic Compensation criteria.
Kriste Davis, Regional Assistant Superintendent of Talent

9. DISCUSSION AND POSSIBLE ACTION

A. Discussion and possible action on Budget amendments as presented.
J.W. Kirkham, C.F.O.

B. Discussion and possible action to take appropriate action regarding adoption of the Fiscal Year 2027 Budget.
J.W. Kirkham, C.F.O.

C. Discussion and possible action of the Board for Micro Purchase Threshold Increase for Federal Funds.
J.W. Kirkham, C.F.O.

10. CLOSED SESSION

A. Name Lone Finalist - Consultation with legal counsel regarding issues related to employment of new superintendent, pursuant to Tex. Gov't Code 551.071, 551.129.

11. ANNOUNCEMENTS

A. Next regularly scheduled meeting is on Thursday July 16, 2026 at 6:00pm.

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