

IOWA PARK BOARD OF EDUCATION

328 East Highway, Iowa Park, Texas 76367

Regular Board Meeting

Thursday April 18, 2024 – 6:00 P.M.

AGENDA

I CALL TO ORDER

Announcement by the Board President whether a quorum is present, and that the meeting has been duly called and notice of the meeting has been posted in the time and manner required by law.

II. STUDENT RECOGNITION

III. JROTC CADET GROUP UNIT MISSION BRIEFING

IV. PUBLIC COMMENT

As provided by Board Policy BED (Local) and state law, the Board has designated this time during the Board meeting for audience comments. Persons who have requested on the Audience Participation form, may address the Board: limit for each person is five minutes.

V. AGENDA ITEMS:

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.

A. Consent Agenda:

- A-1** Request for Approval of Minutes of Meeting
 - March 7, 2024 – Regular Meeting
 - March 7, 2024 – Special Meeting
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments

B. Consider and take possible action to approve TEKS Certification for Instructional Materials Proclamation

C. Consider and take possible action to approve waiver for low attendance day

D. Consider and take possible action to approve items designated as surplus

E. Consider possible board approval of flooring improvement(s)

F. Update regarding Employee Health Insurance

G. Annual Report of Board Member Required Continuing Education Training Hours

H. Discussion of information regarding ESSER funds, revenue, and expenditures for the 2023-24 and 2024-25 budget year.

I. Request for Approval of Budget Amendment

- J.** Discussion of Board Operating Procedures
- K.** Superintendent Report
- Annual Senior Breakfast – Thursday, May 23, 8:00 a.m. – Arrive at 7:00 a.m.
 - Enrollment
 - Graduation – Friday, May 24 at 8:00 p.m. in Hawk Stadium. Arrive at 7:30 p.m.
 - Baccalaureate – 6:00 p.m., May 19
- L.** Closed Meeting – Personnel Matters – Section 551.074 of the Texas Government Code (Board will deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of public employees of the District.)
1. Consider renewal of Teacher Contracts (551.074)
 2. Consider resignations and employ personnel (551.074)
 3. Discuss Naming Current Superintendent as Superintendent Emeritus and Other Transition Issues – Texas Government Code, Section (551.074)
 4. Consultation with School Attorney Regarding Transition Issues for Superintendency – Texas Government Code, Section (551.071) and (551.129)
- M.** Reconvene to open meeting.
- A. To take action if necessary on any item discussed in closed meeting.
- N.** Adjournment