



**Iowa Park Consolidated
Independent School District**

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NOTICE OF REGULAR MEETING

IOWA PARK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on **March 7, 2024** the Board of Trustees will hold a regular scheduled meeting at **7:00 P.M.** in the **Iowa Park Administration Building, 328 E. Hwy, Iowa Park, TX.**

If during the course of the meeting covered by this notice, the Board should determine that a closed meeting of the Board or a consultation with the Board's attorney is authorized by Texas Government Code, Chapter 551, will be held by the Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed meeting, consult with Board's attorney, concerning any and all subjects for any and all purposes permitted by Chapter 551, including the following:

Texas Government Code Section:

- 551.071 Private consultation with Attorney: Closed Meeting
- 551.072 Deliberation Regarding Real Property: Closed Meeting
- 551.073 Deliberation Regarding Prospective Gift: Closed Meeting
- 551.074 Personnel matters: Closed Meeting
- 551.076 Deliberation Regarding Security Devices: Closed Meeting
- 551.082 Student Discipline; School District Employees; Disciplinary Matter or Complaint:
Closed Meeting
- 551.087 Economic Development Negotiations: Closed Meeting

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matters considered in such closed meeting, then the final action, final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of public meeting of the School Board upon notice thereof; as the School Board shall determine.
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On March 4, 2024 this Notice was posted on the District website and a copy of the original Notice was posted on the window of the School District Administration Building at 4:00 P.M. on said date.



Steven J. Moody, Superintendent
Iowa Park Consolidated Independent School District

IOWA PARK BOARD OF EDUCATION

328 East Highway, Iowa Park, Texas 76367

Regular Board Meeting

Thursday March 7, 2024 – 7:00 P.M.

AGENDA

I. CALL TO ORDER

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

II. 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.

III. STUDENT RECOGNITION

IV. 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 Meetings
 - February 6, 2024 – Special Board Meeting
 - February 7, 2024 – Special Board Meeting
 - February 8, 2024 – Special Board Meeting
 - February 12, 2024 – Special Board Meeting
 - February 13, 2024 – Special Board Meeting
 - February 14, 2024 – Special Board Meeting
 - February 15, 2024 – Regular Board Meeting
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments

B. Annual Review of Investment Policy

C. Consider and take possible action to approve Annual Audit Engagement with Edgin Parkman, Fleming & Fleming, P.C.

D. Consider and take possible action to approve tax refund application for Erroneous Payment pursuant to Tax Code Section 31.11

- E.** Discussion and information regarding CTE and Methods of Administration (MOA) Audit.
- F.** Discussion and Update Regarding Safety Grant projects.
- G.** Update Regarding Employee Health Insurance.
- H.** Information regarding the District Website Redesign.
- I.** Request for approval to cancel the May 4, 2024 Board Election
- J.** Request for Approval of Budget Amendment
- K.** Consider and take possible action to approve the contract and hiring of Kevin McCasland as the new Superintendent of Iowa Park CISD.
- L.** Superintendent Report
 - Enrollment Numbers
 - Spring Break – March 11-15
 - Board Training – March 26: Region 9 TASB Workshop 5:30 to 9:00
- M.** 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
 - (a) Contract renewal for campus principals, counselors, district administrators and directors (551.074)
 - (b) Consideration of hiring's and resignations (551.074)
- N.** Reconvene to open meeting.
 - A. To take action if necessary on any item discussed in closed meeting.
- O.** Adjournment