

**IOWA PARK BOARD OF EDUCATION**  
***Iowa Park CISD Administration Building, 328 E. Highway, Iowa Park, TX***  
**Regular Board Meeting**  
**Thursday April 14, 2016 7:00 PM**

**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. OPEN FORUM**

Thirty-minute period when persons, who have requested, may address the Board - limit for each person is 5 minutes. For extended presentations, contact the superintendent for a specific agenda item

**III. 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 10, 2016 – Regular Meeting
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments

**B. Special Olympics Recognition**

**C. Vehicle Purchase – Bus and Pick-Up**

**D. Resale Struck Off Property**

**E. Second Reading Update 104**

**F. Request for Approval of Budget Amendment**

**G. Information Regarding Salary Schedule for 2016-17**

**H. Request for Approval of Annual Audit Engagement**

**I.** Superintendent Report

- Wednesday, May 25 Annual Senior Breakfast – Arrive 6:45 a.m.
- Enrollment and Pre-K Information
- STAAR/EOC Testing Information
- Board Training Opportunity – April 18
- Media Advertising

**J.** 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) Approval to employ personnel for the 2016-2017 school year. (551.074)

1. Contract renewal for personnel (551.074)
2. Accept resignations, employ personnel (551.074)

**K.** Reconvene to open meeting.

- A. To take action if necessary on any item discussed in closed meeting.

**L.** Adjournment