

IOWA PARK BOARD OF EDUCATION
IOWA PARK MIDDLE SCHOOL LIBRARY
412 E. Cash, Iowa Park TX
Regular Board Meeting
Thursday, May 12, 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. CANVASS BALLOTS:

Canvass Ballots and results of May Trustee Election and certify results.

IV. BOARD ORGANIZATION:

Request for Approval to Seat Trustees and Organize Board

1. Administer Oath of Office to elected Trustees
2. Organize the Board

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
 - April 14, 2016– Regular
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments
- A-4** Request for Approval of Use of Facilities and Summer Camps

B. Staff Training Center/Board Room Update

C. Request for Approval of Budget Amendment

- D.** Annual School Health Advisory Council (SHAC) Report
- E.** Results of 5th and 8th Grade STAAR Reading and Math
- F.** Final Reading of Update 104
- G.** Request for Approval to Accept Agreement for Athletic Trainer Services
- H.** Report on 2016 Preliminary Appraised Values
- I.** Surplus Inventory
- J.** Superintendent's Report:
 - Senior Breakfast-May 25, 8:00 a.m. – Arrive at 6:45 a.m.
 - Graduation Ceremony-Saturday, May 28, 7:30 p.m. – Arrive 7:00 p.m.
- K.** Closed Meeting: Chapter 551 Texas Government Code: Section 551.074 – *Personnel Matters* (Board will deliberate the appointment employment, evaluation, duties, discipline, or dismissal of public employees of the District)
 - 1. Accept resignations (551.074)
 - 2. Approval to employ / reassign personnel. (551.074)
- L.** Reconvene to open meeting.
 - A. To take action if necessary on any item discussed in closed meeting.
- M.** Adjournment