

IOWA PARK BOARD OF EDUCATION
Iowa Park Administration Building, 328 E. Highway, Iowa Park
Regular Board Meeting
Thursday, August 11, 2016- 7:00 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. 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
 - June 9, 2016 (Regular)
- A-2** Request for Approval for Payment of Bills
- A-3** Request for Approval of Tax Adjustments

B. Request for Approval of Budget Amendment

C. Request for Approval of Student Code of Conduct and Student Handbooks for 2016-17

D. Request for Approval of Employee Handbook for 2016-17

E. Preliminary STAAR/EOC Results

F. First Reading of TASB Policy Update 105

G. Request for Approval of TTESS Calendar: New Teacher Appraisal System

H. Policy Change: DEAB (LOCAL): Compensation Plan – Wage and Hour Laws

- I.** 2016-17 Budget Review and Discussion

- J.** Request for Approval of Budget/Tax Calendar and Calculations and Proposed Tax Rate for 2016.

- K.** Request for Approval of Food Service Bids for 2016-17

- L.** School Attorney Legal Service Retainer

- M.** TASB Candidate Endorsement

- N.** Request for Approval to Dispose of Surplus Inventory

- O.** Superintendent's Report:
 - Beginning of School Year Information
 - Board Training
 - Maintenance Projects Update

- P.** 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. Accept resignations (551.074)
 - 2. Approval to employ new personnel (551.074)

- Q.** Reconvene to open meeting
 - A. To take action if necessary on any item discussed in closed meeting.

- R.** Adjournment

