

IOWA PARK BOARD OF EDUCATION
Iowa Park High School, #1 Bob Dawson Drive
Iowa Park, TX
Regular Board Meeting
Thursday, October 13, 2016 at 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
 - September 13, 2016 – Regular
- A-2 Request for Approval for Payment of Bills
- A-3 Request for Approval of Tax Adjustments

B. Final Reading of TASB Policy Update 105

C. Curriculum and Technology Information/Presentation

D. Request for Approval of Budget Amendment

**E. Policy Changes: FFA (LOCAL) Student Welfare Wellness and Health Services
DB (LOCAL) Employment Requirements and Restrictions**

F. HVAC – Energy Management System – Request for Proposals

G. School District Advertising Campaign

- H.** City Wholesale Water Supply Agreement
- I.** Review of Strategic Planning Information
- J.** Approve the sale of “Struck Off” Property
- K.** Superintendent’s Report:
 - Veterans Day-Nov. 11, 10:00 at High School
 - Board Training – October 17, 6:00-9:00 @ Region 9
 - Investment Report
 - Enrollment Update
- 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.) and Deliberation Regarding Real Property -Section 551.072 of the Texas Government Code
 - (a) Accept resignations
 - (b) Employ personnel
- M.** Reconvene
 - A. To take action if necessary on any item discussed in closed meeting.
- N.** Adjournment