

IOWA PARK BOARD OF EDUCATION

**Regular Board Meeting
Thursday November 17, 2016 7:00 P.M.
Iowa Park CISD Administration Building,
328 East Highway, Iowa Park, TX 76367**

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. RECOGNITION OF STUDENTS

October Students of the Month – Sedona Swanner & Dalton Adkins
Powerlifting Recognition – Dalton Adkins

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 Meeting
 - October 13, 2016 – Regular
- A-2 Request for Approval for Payment of Bills
- A-3 Request for Approval of Tax Adjustments

B. Financial Integrity Rating System of Texas – FIRST Report

C. Approve Bid for Energy Management System

D. Budget Amendment

E. Consideration of Wichita County Appraisal District Representative

- F.** Superintendent's Report:
 - Charter School Notification
 - Thanksgiving Holidays – Nov. 23-25

- G.** 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 Section 551.071 of the Texas Government Code,(Consultation with Attorney)
 - (a) Accept resignations
 - (b) Employ personnel
 - (c) Consultation with Attorney

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

- I.** Adjournment